



ASSEMBLY
22nd session
Agenda item 1

A 22/1/Rev.1
12 November 2001
Original: ENGLISH

**PROVISIONAL AGENDA OF THE TWENTY-SECOND
REGULAR SESSION OF THE ASSEMBLY**

**To be held at IMO Headquarters, 4 Albert Embankment, London SE1,
from Monday, 19 to Friday, 30 November 2001**

**Approved by the Council in accordance with rule 13
of the Rules of Procedure of the Assembly**

Opening of the session by the Representative of the delegation of the Republic of Finland

- 1 Adoption of the agenda

Documents: A 22/1/Rev.1
A 22/1/1
- 2 Election of the President and the Vice-Presidents of the Assembly

Document: A 22/2
- 3 Application of Article 56 of the IMO Convention – Report of the Council to the Assembly on any requests by Members for waiver

Documents: A 22/3
A 22/3/Add.1
A 22/3/Add.2
A 22/3/Add.3
A 22/3/Add.4
- 4 Establishment of committees of the Assembly:
 - (a) Establishment of the Credentials Committee

Document: A 22/4(a)
 - (b) Establishment of other committees, as necessary

Document: A 22/4(b)

For reasons of economy, this document is printed in a limited number. Delegates are kindly asked to bring their copies to meetings and not to request additional copies.

5 Consideration of the reports of the committees of the Assembly:

(a) Report of the Credentials Committee

Documents: A 22/5(a)
A 22/5(a)/1

(b) Reports of other committees

Documents: A 22/5(b)
A 22/5(b)/1
A 22/5(b)/2

6 Report on the status of the Convention and membership of the Organization

Documents: A 22/6
A 22/6/Add.1
A 22/6/Add.2

7 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions

Documents: A 22/7
A 22/7/Add.1

8 Report of the Council to the Assembly on the work of the Organization since the twenty-first regular session of the Assembly

Documents: A 22/8
A 22/8/1

Related substantive documents: C/ES.21/9
C/ES.21/9/Add.1

9 Consideration of the reports and recommendations of the Maritime Safety Committee

Documents: A 22/9
A 22/9/Add.1
A 22/9/1
A 22/9/2
A 22/9/3

Related substantive documents: MSC 72/23
MSC 73/21
MSC 74/24

- 10 Consideration of the reports and recommendations of the Legal Committee
- Documents: A 22/10
A 22/10/Add.1
A 22/10/Add.2
- Related substantive documents: LEG 81/11
LEG 82/12
LEG 83/14
- 11 Consideration of the reports and recommendations of the Marine Environment Protection Committee
- Documents: A 22/11
A 22/11/Add.1
A 22/11/1
A 22/INF.4 (English only)
- Related substantive documents: MEPC 44/20
MEPC 45/20
MEPC 46/23
- 12 Consideration of the reports and recommendations of the Technical Co-operation Committee
- Document: A 22/12
- Related substantive documents: TC 48/11
TC 49/11
TC 50/12
- 13 Consideration of the report and recommendations of the Facilitation Committee
- Document: A 22/13
- Related substantive document: FAL 28/19
- 14 Consideration of proposed amendments to the International Regulations for Preventing Collisions at Sea, 1972
- Document: A 22/14
- 15 Reports on diplomatic conferences:
- (a) Report on the Conference on International Co-operation on Preparedness and Response to Pollution Incidents by Hazardous and Noxious Substances
- Document: A 22/15(a)
- Related substantive document: HNS-OPRC/CONF/11/Rev.1

- (b) Report on the International Conference on the Revision of the International Convention on the Establishment of an International Fund for Compensation for Oil Pollution Damage, 1971

Document: A 22/15(b)

Related substantive documents: LEG/CONF.11/6
LEG/CONF.11/7
LEG/CONF.11/8

- (c) Report on the International Conference on Liability and Compensation for Bunker Oil Pollution Damage

Document: A 22/15(c)

Related substantive documents: LEG/CONF.12/18
LEG/CONF.12/19
LEG/CONF.12/20

- (d) Report on the International Conference on the Control of Harmful Anti-fouling Systems for Ships

Documents: A 22/15(d)
A 22/15(d)/Add.1
A 22/15(d)/1

Related substantive documents: AFS/CONF/25
AFS/CONF/26

- 16 Convention on the Prevention of Marine Pollution by Dumping of Wastes and Other Matter, 1972: report on the performance of Secretariat functions and other duties

Documents: A 22/16
A 22/16/Add.1

Related substantive documents: LC 22/14
LC 23/16

- 17 Maritime training programmes:

- (a) Report on the World Maritime University

Document: A 22/17(a)

- (b) Report on the IMO International Maritime Academy

Document: A 22/17(b)

- (c) Report on the IMO International Maritime Law Institute

Document: A 22/17(c)

- (d) Development and implementation of model courses
 - Document: A 22/17(d)
- (e) Other training activities
 - Document: A 22/17(e)
- 18 Privileges and immunities including proposed amendments to the Headquarters Agreement
 - Document: A 22/18
- 19 Arrears of contributions – Working Capital Fund
 - Documents: A 22/19
A 22/19/Add.1
A 22/19/Add.2
A 22/19/Add.3
- 20 Presentation of accounts and audit reports
 - Documents: A 22/20
A 22/20/Add.1
 - Related substantive documents: C 84/14(a)/Add.1
C 84/14(a)/Add.2
C 86/8(a)/Add.1
C 86/8(a)/Add.2
- 21 Organizational review
 - Documents: A 22/21
A 22/21/Add.1
A 22/21/Add.2
- 22 Work programme and budget for the twenty-second financial period 2002-2003
 - Documents: A 22/22
A 22/22/Add.1
 - Related substantive documents: C 86/10
C/ES.21/18
- 23 Long-term work plan
 - Documents: A 22/23
A 22/23/Add.1
A 22/23/1

24 Review of the Organization's financial framework in accordance with Assembly resolution A.877(21)

Document: A 22/24

25 Relations with the United Nations and the specialized agencies

Document: A 22/25

26 Joint Inspection Unit

Document: A 22/26

27 Relations with intergovernmental organizations

Document: A 22/27

28 Relations with non-governmental organizations:

(a) Applications for consultative status

Document: A 22/28(a)

(b) Review of non-governmental organizations in consultative status

Documents: A 22/28(b)
A 22/28(b)/Add.1

(c) Review of the Guidelines on the Grant of Consultative Status

Document: A 22/28(c)

29 Election of Members of the Council, as provided in Articles 16 and 17 of the IMO Convention

Documents: A 22/29
A 22/29/Corr.1 (English only)
A 22/29/Add.1
A 22/29/1
A 22/29/1/Add.1
A 22/29/1/Add.2
A 22/29/1/Add.3
A 22/29/1/Add.4
A 22/29/2
A 22/29/3

30 Election of Members of the IMO Staff Pension Committee

Document: A 22/30

31 Approval of the appointment of the Secretary-General

Document: A 22/31

32 Report on World Maritime Days, 2000 and 2001

Documents: A 22/32
A 22/32/Add.1

33 International Maritime Prize

Document: A 22/33

34 Memorial to Seafarers

Document: A 22/34

35 Date and place of the twenty-third regular session of the Assembly

Document: A 22/35

36 Supplementary agenda items, if any
