



ASSEMBLY
24th session
Agenda item 1

A 24/1/Rev.1
15 November 2005
Original: ENGLISH

**PROVISIONAL AGENDA FOR THE TWENTY-FOURTH
REGULAR SESSION OF THE ASSEMBLY**

**To be held at IMO Headquarters, 4 Albert Embankment, London SE1,
from Monday, 21 November to Friday, 2 December 2005**

**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 Canada

1 Adoption of the agenda

Documents: A 24/1/Rev.1
A 24/1/1

2 Election of the President and the Vice-Presidents of the Assembly

Document: A 24/2

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 24/3
A 24/3/Add.1
A 24/3/Add.2
A 24/3/Add.3

4 Establishment of committees of the Assembly:

(a) Establishment of the Credentials Committee

Document: A 24/4(a)

(b) Establishment of other committees, as necessary

Document: A 24/4(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 24/5(a)
A 24/5(a)/1

(b) Reports of other committees

Documents: A 24/5(b)
A 24/5(b)/1
A 24/5(b)/2

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

Document: A 24/6

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

Documents: A 24/7
A 24/7/Add.1

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

Documents: A 24/8
A 24/8/1

Related substantive documents: C/ES.23/13
C/ES.23/17(a)

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

Documents: A 24/9
A 24/9/Add.1
A 24/9/1
A 24/9/2
A 24/9/3
A 24/9/4
A 24/INF.4 (English only)
A 24/INF.5 (English only)

Related substantive documents: MSC 78/26
MSC 79/23
MSC 80/17
MSC 80/17/1
MSC 80/24
ISR ISWG 1/4
C 94/D
NAV 51/19

- 10 Consideration of the reports and recommendations of the Legal Committee
- Document: A 24/10
- Related substantive documents: LEG 88/13
LEG 89/16
LEG 90/15
- 11 Consideration of the reports and recommendations of the Marine Environment Protection Committee
- Documents: A 24/11
A 24/11/1
A 24/INF.5 (English only)
- Related substantive documents: MEPC 50/3
MEPC 51/22
MEPC 52/24
MEPC 53/24
- 12 Consideration of the reports and recommendations of the Technical Co-operation Committee
- Documents: A 24/12
A 24/12/Add.1/Rev.1
A 24/12/1
- Related substantive documents: TC 54/5/1
TC 54/15
TC 55/6/1
TC 55/13
Resolution A.965(23)
- 13 Consideration of the reports and recommendations of the Facilitation Committee
- Documents: A 24/13
A 24/13/1
- Related substantive documents: FAL 31/20
FAL 32/22
- 14 Consideration of proposed amendments to the International Convention on Load Lines, 1966
- Documents: A 24/14
A 24/14/1
- Related substantive documents: MSC 79/23 and Add.1, annex 6
MSC 80/3/6
MSC 80/24

15 Reports on diplomatic conferences:

- (a) Report on the 2004 International Conference on Ballast Water Management for Ships

Document: A 24/15(a)

Related substantive documents: C 92/10
BWM/CONF/36
BWM/CONF/37

- (b) Report on the 2005 International Conference on the Revision of the SUA Treaties

Document: A 24/15(b)

Related substantive documents: C/ES.23/11
LEG/CONF.15/21
LEG/CONF.15/22
LEG/CONF.15/23

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 24/16
A 24/16/Add.1

Related substantive documents: LC 26/15
LC/SG 27/15
LC/SG 28/14
LC 27/WP.6 and addenda

17 Maritime training programmes:

- (a) Report on the World Maritime University

Document: A 24/17/(a)/Rev.1

- (b) Report on the IMO International Maritime Academy

Document: A 24/17(b)

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

Document: A 24/17(c)

- (d) Other training activities

Document: A 24/17(d)/Rev.1

18 Strategy and planning:

(a) Review of the Strategic Plan of the Organization

Documents: A 24/18(a)
A 24/18(a)/Add.1

Related substantive documents: C 92/D
C 93/D
C 94/D
C/ES.23/D
Resolution A.944(23)

(b) High-level action plan and biennium priorities

Documents: A 24/18(b)
A 24/18(b)/Add.1

Related substantive documents: C 93/D
C/ES.23/D
Resolution A.943(23)
Resolution A.944(23)

19 Voluntary IMO Member State Audit Scheme

Documents: A 24/19
A 24/19/Add.1

20 Resource management:

(a) Change Management Programme

Document: A 24/20(a)

(b) Arrears of contributions – Working Capital Fund

Documents: A 24/20(b)
A 24/20(b)/Add.1
A 24/20(b)/Add.2

Related substantive documents: A 23/12
A 23/12/Add.1
A 23/12/Add.2
A 23/12/Add.3
A 23/12/Add.4

(c) Presentation of accounts and audit reports

Document: A 24/20(c)

Related substantive documents: C 92/17(b)
C 92/17(b)/Add.1
C 92/17(b)/Add.2
C 94/3(b)
C 94/3(b)/Add.1
C 94/3(b)/Add.1/Rev.1 (Spanish only)
C 94/3(b)/Add.2

(d) Work programme and budget for the twenty-fourth financial period 2006-2007

Documents: A 24/20(d)
A 24/20(d)/Add.1

Related substantive documents: C 94/D
C 94/6
C 94/6/Add.1
C/ES.23/3(d)
C/ES.23/4(b)
C/ES.23/5
C/ES.23/5/Add.1
C/ES.23/5/1
Resolution A.873(20)

(e) Review of the Organization's financial framework in accordance with Assembly resolution A.942(23)

Document: A 24/20(e)

Related substantive documents: C 92/18
C 92/18/Add.1
C 93/10
C 94/16
C 94/D

21 External relations:

(a) Relations with the United Nations and the specialized agencies

Documents: A 24/21(a)
A 24/21(a)/1

Related substantive document: C/ES.23/14(a)/1

(b) Joint Inspection Unit

Document: A 24/21(b)

Related substantive documents: C 92/20
C 94/17(b)

(c) Relations with intergovernmental organizations

Documents: A 24/21(c)
A 24/21(c)/Add.1
A 24/21(c)/Add.2
A 24/21(c)/Add.2/Corr.1

Related substantive documents: C 94/17(c)
C 94/17(c)/Add.1
C 94/17(c)/Add.2
C 94/D
C/ES.23/14(b)/Add.2
C/ES.23/14(b)/Add.3

(d) Relations with non-governmental organizations

(i) Applications for consultative status

Document: A 24/21(d)(i)

Related substantive documents: A 23/SR.9
C 92/27 and Addenda
C 93/17(c) and Addenda
C 94/D

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

Document: A 24/21(d)(ii)

Related substantive documents: C 94/17(d)/1
C 94/D

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

Documents: A 24/22
A 24/22/1
A 24/22/1/Add.1
A 24/22/1/Add.2

23 Election of Members of the IMO Staff Pension Committee

Document: A 24/23

24 Report on World Maritime Days, 2004 and 2005

Documents: A 24/24
A 24/24/Add.1

Related substantive documents: C 93/18
C 93/18/Add.1
C 93/D
C 94/17(e)
C 94/D
C/ES.23/14(d)

25 International Maritime Prize

Document: A 24/25

Related substantive documents: C 92/D
C 94/D
Circular letters Nos.2448, 2523, 2617
and 2648

26 Date and place of the twenty-fifth regular session of the Assembly

Document: A 24/26

27 Supplementary agenda items, if any
