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ASSEMBLY
25th session
Agenda item 1

A 25/1/Rev.1
12 November 2007
Original: ENGLISH

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

**To be held at The Royal Lancaster Hotel, Lancaster Terrace, London W2 2TY
from Monday, 19 November to Friday, 30 November 2007**

**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 China

1 Adoption of the agenda

Documents: A 25/1/Rev.1
A 25/1/1

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

Document: A 25/2

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 25/3
A 25/3/Add.1
A 25/3/Add.2

Related substantive documents: C/ES.24/5(b) and addenda
C/ES.24/5(c)

4 Establishment of committees of the Assembly:

(a) Establishment of the Credentials Committee

Document: A 25/4(a)

(b) Establishment of other committees, as necessary

Document: A 25/4(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 25/5(a)
A 25/5(a)/1
A 25/5(a)/2

(b) Reports of other committees

Documents: A 25/5(b)
A 25/5(b)/1
A 25/5(b)/2

6 Report of the Council to the Assembly on the work of the Organization since the twenty-fourth regular session of the Assembly

Documents: A 25/6
A 25/6/Add.1

Related substantive documents: C/ES.24/11
C 98/D
C 98/9
A 24/8

7 Strategy and planning:

(a) Review of the Strategic Plan of the Organization

Documents: A 25/7(a)
A 25/7(a)/Add.1

Related substantive documents: C/ES.24/3(a)
C 98/D
C 98/3(a)
Resolution A.970(24)

(b) Review of the High-level Action Plan of the Organization and biennium priorities

Documents: A 25/7(a)
A 25/7(b)

Related substantive documents: C/ES.24/3(a)
C 98/D
C 98/3(a)
Resolution A.971(24)

8 Voluntary IMO Member State Audit Scheme

Documents: A 25/8
A 25/8/1
A 25/8/2
A 25/8/3

Related substantive documents: Resolutions A.973(24) and
A.974(24)

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

Documents: A 25/9
A 25/9/Add.1
A 25/9/1

Related substantive documents: MSC 83/28 and addenda
MSC 82/24 and addenda
MSC 81/25, Corr.1 and addendum
Resolution A.925(22)

10 Consideration of the reports and recommendations of the Legal Committee

Documents: A 25/10
A 25/10/Add.1

Related substantive documents: C/ES.24/10
LEG 93/13
LEG 92/13
LEG 91/12

11 Consideration of the reports and recommendations of the Marine Environment Protection Committee

Documents: A 25/11
A 25/11/1
A 25/11/2

Related substantive documents: MEPC 56/2/6
MEPC 56/23 and addendum
MEPC 55/23 and addendum
BLG 11/4/3
BLG 11/4/14
BLG 11/16
MEPC 54/21

12 Consideration of the reports and recommendations of the Technical Co-operation Committee

Document: A 25/12
A 25/12/Corr.1 (English and Spanish only)

Related substantive documents: TC 57/14
TC 56/12

13 Consideration of the reports and recommendations of the Facilitation Committee

Document: A 25/13

Related substantive documents: FAL 34/19 and Corr.1 (English only)
FAL 33/19

14 Consideration of proposed amendments to the International Regulations for Preventing Collisions at Sea, 1972

Documents: A 25/14
A 25/14/Add.1

Related substantive documents: MSC 83/28
MSC 82/24
MSC 81/23/12
COMSAR 11/18
NAV 52/18, annex 13
Circular letter No.2760

15 Report on the 2007 International Conference on the Removal of Wrecks

Document: A 25/15

Related substantive documents: C 98/D, paragraph 14.2
C 98/14
LEG/CONF.16/19
LEG/CONF.16/20
LEG/CONF.16/21

16 Convention on the Prevention of Marine Pollution by Dumping of Wastes and Other Matter, 1972 and the 1996 Protocol thereto: report on the performance of Secretariat functions and other duties

Documents: A 25/16
A 25/16/Add.1

Related substantive documents: LC 29/17
LC 28/15 and addendum
LC/SG 30/14
LC/SG 29/15

17 Resource management:

(a) Programme for change

Documents: A 25/17(a)
A 25/17(a)/1

Related substantive documents: C/ES.24/D
C 98/D
C 98/4(a)
C 98/4(a)/1
C 98/4(b)
C 97/D
C 97/4(a)
C 97/4(b)
C 96/D
C 96/4(a)
C 96/4(a)/1
C 96/4(b)

(b) Report on arrears of contributions and of advances to the Working Capital Fund

Documents: A 25/17(b)
A 25/17(b)/Add.1
A 25/17(b)/Add.2
A 25/17(b)/Add.3
A 25/17(b)/Add.4

Related substantive documents: A 24/20(b) and addenda

(c) Presentation of accounts and audit reports

Document: A 25/17(c)

Related substantive documents: C 98/5/(b)
C 98/5(b)/1
C 96/3(b)
C 96/3/(b)/1/Rev.1

(d) Review of the Organization's financial framework in accordance with Assembly resolution A.969(24)

Document: A 25/17(d)

Related substantive documents: C 98/D
C 98/17(d)
C 98/17(d)/1
C 98/WP.4
C 97/D
C 97/6
Resolution A.969(24)

(e) Programme budget for the twenty-fifth financial period 2008-2009

Documents: A 25/17(e)
A 25/17(e)/Add.1

Related substantive documents: C/ES.24/5(d)
C/ES.24/6
C 98/D
C 98/6

18 Maritime training programmes:

(a) Report on the World Maritime University

Documents: A 25/18(a)
A 25/18(a)/1

(b) Report on the IMO International Maritime Academy

Document: None

(c) Report on the IMO International Maritime Law Institute

Documents: A 25/18(c)
A 25/18(c)/1

19 External relations:

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

Documents: A 25/19(a)
A 25/19(a)/1
A 25/19(a)/1/Add.1

Related substantive documents: C/ES.24/12(a)/2
C/ES.23/17(a)
C 98/D, paragraph 10.6
C 98/18(a)/2
A 24/8/1
Resolution A.979(24)
MSC.1/Circ.1233

(b) Joint Inspection Unit

Document: A 25/19(b)

Related substantive documents: C 98/18(b)
C 96/14(b) and addendum

(c) Relations with intergovernmental organizations

Documents: A 25/19(c)
A 25/19(c)/Add.1

Related substantive documents: C/ES.24/12(d)
C 97/D
C 97/13(b)
C 96/D
C 96/14(c)/Add.1

(d) Relations with non-governmental organizations

Documents: A 25/19(d)
A 25/19(d)/Add.1
A 25/19(d)/1
A 25/19(d)/1/Add.1
A 25/19(d)/1/Add.2

Related substantive documents: C 98/D
C 98/18(d)/1
C 97/D
C 96/D
C 96/14(d) and addenda
A 24/SR.10

(e) Report on World Maritime Days, 2006 and 2007

Documents: A 25/19(e)
A 25/19(e)/Add.1

Related substantive documents: C/ES.24/12(c) and addenda
C 98/D
C 97/D
C 97/13(d)/Add.1, Add.2 and Add.4
C/ES.23/D

(f) International Maritime Prize

Document: A 25/19(f)

Related substantive documents: C 98/D
C 96/D
Circular letters Nos. 2743, 2785 and
2806

(g) IMO Award for Exceptional Bravery at Sea

Document: A 25/19(g)

Related substantive documents: C 98/D
C 98/18(f)/Add.1
C 96/D
C 94/D
C 94/17(e)
Circular letters Nos.2731 and 2786

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

Documents: A 25/20

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

Documents: A 25/21
A 25/21/Corr.1
A 25/21/Add.1

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

Documents: A 25/22
A 25/22/1
A 25/22/1/Add.1
A 25/22/1/Add.2
A 25/22/1/Add.2/Rev.1 (English only)

23 Election of Members of the IMO Staff Pension Committee

Document: A 25/23

24 Appointment of the External Auditor

Documents: A 25/24
A 25/24/1

Related substantive document: C 98/17(e)

25 Approval of the appointment of the Secretary-General

Document: A 25/25

Related substantive documents: C 97/D, paragraph 16.1
C 97/16
C 91/D

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

Document: A 25/26

27 Supplementary agenda items, if any
