



ASSEMBLY
26th session
Agenda item 1

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10 July 2009
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**PROVISIONAL AGENDA FOR THE TWENTY-SIXTH
REGULAR SESSION OF THE ASSEMBLY**

**To be held at IMO Headquarters, 4 Albert Embankment, London SE1,
from Monday, 23 November to Friday, 4 December 2009**

**Approved by the Council, at its 102nd session, in accordance with rule 13
of the Rules of Procedure of the Assembly**

Opening of the session by the Representative of the delegation of Egypt

- 1 Adoption of the agenda
- 2 Election of the President and the Vice-Presidents of the Assembly
- 3 Consideration of proposed amendments to the Rules of Procedure of the Assembly
- 4 Application of Article 61 of the IMO Convention – Report of the Council to the Assembly on any requests by Members for waiver
- 5 Establishment of committees of the Assembly:
 - (a) Establishment of the Credentials Committee
 - (b) Establishment of other committees, as necessary
- 6 Consideration of the reports of the committees of the Assembly:
 - (a) Report of the Credentials Committee
 - (b) Reports of other committees
- 7 Report of the Council to the Assembly on the work of the Organization since the twenty-fifth regular session of the Assembly
- 8 Strategy and planning

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- 9 Voluntary IMO Member State Audit Scheme
- 10 Consideration of the reports and recommendations of the Maritime Safety Committee
- 11 Consideration of the reports and recommendations of the Legal Committee
- 12 Consideration of the reports and recommendations of the Marine Environment Protection Committee
- 13 Consideration of the reports and recommendations of the Technical Co-operation Committee
- 14 Consideration of the reports and recommendations of the Facilitation Committee
- 15 Report on the 2009 International Conference on the Safe and Environmentally Sound Recycling of Ships
- 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
- 17 Resource management:
 - (a) Organizational reforms
 - (b) Report on arrears of contributions and of advances to the Working Capital Fund
 - (c) Presentation of accounts and audit reports
 - (d) Results-based budget for the 2010-2011 biennium
- 18 Maritime training programmes:
 - (a) Report on the World Maritime University
 - (b) Report on the IMO International Maritime Law Institute
 - (c) Report on the International Maritime Safety, Security and Environment Academy
- 19 External relations:
 - (a) Relations with the United Nations and the specialized agencies
 - (b) Joint Inspection Unit
 - (c) Relations with intergovernmental organizations
 - (d) Relations with non-governmental organizations

- (e) Report on World Maritime Days, 2008 and 2009
 - (f) International Maritime Prize
 - (g) IMO Award for Exceptional Bravery at Sea
- 20 Report on the status of the Convention and membership of the Organization
 - 21 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
 - 22 Election of Members of the Council, as provided for in Articles 16 and 17 of the IMO Convention
 - 23 Election of Members of the IMO Staff Pension Committee
 - 24 Date and place of the twenty-seventh regular session of the Assembly
 - 25 Supplementary agenda items, if any
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