



ASSEMBLY  
23rd session  
Agenda item 1

A 23/1/Rev.1  
17 November 2003  
Original: ENGLISH

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

**To be held at IMO Headquarters, 4 Albert Embankment, London SE1,  
from Monday, 24 November to Friday, 5 December 2003**

**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 the Gambia

1 Adoption of the agenda

Documents: A 23/1/Rev.1  
A 23/1/1

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

Document: A 23/2

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 23/3  
A 23/3/Corr.1 (English only)  
A 23/3/Add.1  
A 23/3/Add.2  
A 23/3/Add.3

4 Establishment of committees of the Assembly:

(a) Establishment of the Credentials Committee

Document: A 23/4(a)

(b) Establishment of other committees, as necessary

Document: A 23/4(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 23/5(a)  
A 23/5(a)/1

(b) Reports of other committees

Documents: A 23/5(b)  
A 23/5(b)/1  
A 23/5(b)/2

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

Documents: A 23/6  
A 23/6/Corr.1 (Spanish only)  
A 23/6/Add.1

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

Documents: A 23/7  
A 23/7/Corr.1 (English only)  
A 23/7/Add.1

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

Document: A 23/8

Related substantive document: C/ES.22/22

9 Consideration of the strategy and policy of the Organization

Documents: A 23/9  
A 23/9/Add.1

10 IMO Model Audit Scheme

Documents: A 23/10  
A 23/10/Add.1  
A 23/INF.5 (English only)

11 Change Management Programme

Document: A 23/11

12 Arrears of contributions – Working Capital Fund

Documents: A 23/12  
A 23/12/Add.1  
A 23/12/Add.2  
A 23/12/Add.3  
A 23/12/Add.4

13 Presentation of accounts and audit reports

Documents: A 23/13  
A 23/13/Add.1

Related substantive documents: C 88/18(b)  
C 88/18(b)/Add.1  
C 90/17(b)/Add.1  
C 90/17(b)/Add.2

14 Work programme and budget for the twenty-third financial period 2004-2005

Documents: A 23/14  
A 23/14/Corr.1 (English only)  
A 23/14/Add.1  
A 23/14/Add.2

Related substantive documents: C 90/18  
C/ES.22/15  
C/ES.22/15/Add.1  
C/ES.22/15/Add.2  
C/ES.22/15/Add.3

15 Long-term work plan, including the consideration of Guidelines for its preparation

Documents: A 23/15  
A 23/15/Add.1  
A 23/15/1  
A 23/15/1/Add.1  
A 23/15/1/Add.2  
A 23/15/2

16 Review of the Organization's financial framework in accordance with Assembly resolution A.906(22)

Document: A 23/16

## 17 Consideration of the reports and recommendations of the Maritime Safety Committee

Documents: A 23/17  
A 23/17/Add.1  
A 23/17/Add.2  
A 23/17/1  
A 23/17/2  
A 23/17/3  
A 23/INF.4 (English only)

Related substantive documents: MSC 75/24  
MSC 76/23  
MSC 77/26

## 18 Consideration of the reports and recommendations of the Legal Committee

Documents: A 23/18  
A 23/18/Add.1

Related substantive documents: LEG 84/14  
LEG 85/11  
LEG 86/15  
LEG 87/17

## 19 Consideration of the reports and recommendations of the Marine Environment Protection Committee

Documents: A 23/19  
A 23/19/1  
A 23/19/2

Related substantive documents: MEPC 47/20  
MEPC 48/21  
MEPC 49/22

## 20 Consideration of the reports and recommendations of the Technical Co-operation Committee

Document: A 23/20

Related substantive documents: TC 51/11  
TC 52/14  
TC 53/19

## 21 Consideration of the reports and recommendations of the Facilitation Committee

Document: A 23/21

Related substantive documents: FAL 29/18  
FAL 30/20

22 Reports on diplomatic conferences:

- (a) Report on the 2002 International Conference on the Revision of the Athens Convention relating to the Carriage of Passengers and their Luggage by Sea, 1974

Document: A 23/22(a)

Related substantive documents: LEG/CONF.13/20  
LEG/CONF.13/21  
LEG/CONF.13/22

- (b) Report on the 2002 Conference of Contracting Governments to the International Convention for the Safety of Life at Sea, 1974

Document: A 23/22(b)

Related substantive documents: SOLAS/CONF.5/31  
SOLAS/CONF.5/32  
SOLAS/CONF.5/34

- (c) Report on the 2003 International Conference on the Establishment of a Supplementary Fund to the 1992 Fund Convention

Document: A 23/22(c)

Related substantive documents: LEG/CONF.14/20  
LEG/CONF.14/21  
LEG/CONF.14/22

23 Progress report to the Assembly in compliance with resolution A.920(22) on Review of safety measures and procedures for the treatment of persons rescued at sea

Documents: A 23/23  
A 23/23/Add.1

24 Progress report to the Assembly in compliance with resolution A.924(22) on Review of measures and procedures to prevent acts of terrorism which threaten the security of passengers and crews and the safety of ships

Documents: A 23/24  
A 23/24/Add.1  
A 23/24/Add.2  
A 23/24/Add.3

25 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 23/25  
A 23/25/Add.1

Related substantive documents: LC 24/17  
LC 25/16

26 Maritime training programmes:

(a) Report on the World Maritime University, including amendments to the Charter

Document: A 23/26(a)

(b) Report on the IMO International Maritime Academy

Document: A 23/26(b)

(c) Report on the IMO International Maritime Law Institute

Document: A 23/26(c)

(d) Development and implementation of model courses

Document: A 23/26(d)

(e) Other training activities

Document: A 23/26(e)

27 Privileges and immunities

Document: A 23/27

28 Relations with the United Nations and the specialized agencies

Documents: A 23/28  
A 23/28/1

29 Joint Inspection Unit

Document: A 23/29

30 Relations with intergovernmental organizations

Documents: A 23/30  
A 23/30/Add.1

- 31 Relations with non-governmental organizations:
- (a) Applications for consultative status  
Document: A 23/31(a)
  - (b) Review of non-governmental organizations in consultative status  
Documents: A 23/31(b)  
A 23/31(b)/Add.1  
A 23/31(b)/Add.2
- 32 Election of Members of the Council, as provided in Articles 16 and 17 of the IMO Convention
- Documents: A 23/32  
A 23/32/1  
A 23/32/1/Add.1  
A 23/32/1/Add.1/Corr.1 (English only)  
A 23/32/1/Add.2  
A 23/32/1/Add.3  
A 23/32/1/Add.4
- 33 Election of Members of the IMO Staff Pension Committee
- Document: A 23/33
- 34 Appointment of the External Auditor
- Document: A 23/34
- 35 Approval of the appointment of the Secretary-General
- Document: A 23/35
- 36 Report on World Maritime Days, 2002 and 2003
- Documents: A 23/36  
A 23/36/Add.1
- 37 International Maritime Prize
- Document: A 23/37
- 38 Memorial to Seafarers
- Document: A 23/38
- 39 Date and place of the twenty-fourth regular session of the Assembly
- Document: A 23/39

40 Farewell to Mr. W.A. O'Neil

Document: A 23/40

41 Supplementary agenda items, if any

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