

ASSEMBLY  
29th session  
Agenda item 1

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26 August 2015  
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**PROVISIONAL AGENDA FOR THE TWENTY-NINTH  
REGULAR SESSION OF THE ASSEMBLY**

**To be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR,  
from Monday, 23 November to Wednesday, 2 December 2015**

**To be 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 Turkey
- 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-eighth regular session of the Assembly
  - 8 Strategy, planning and reform
  - 9 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 Cooperation Committee
- 14 Consideration of the reports and recommendations of the Facilitation Committee
- 15 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
- 16 Progress report to the Assembly on the Periodic review of administrative requirements in mandatory IMO instruments
- 17 Resource management:
  - (a) Report on arrears of contributions and advances to the Working Capital Fund
  - (b) Presentation of accounts and audit reports
  - (c) Results-based budget for the 2016-2017 biennium
- 18 Global maritime training institutions:
  - (a) Report on the World Maritime University
  - (b) Report on the IMO International Maritime Law Institute
- 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, 2014 and 2015
  - (f) International Maritime Prize
  - (g) IMO Award for Exceptional Bravery at Sea
  - (h) Day of the Seafarer
- 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 Appointment of the External Auditor
  - 25 Approval of the appointment of the Secretary-General
  - 26 Date and place of the thirtieth regular session of the Assembly
  - 27 Farewell to Mr. Sekimizu
  - 28 Supplementary agenda items, if any
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