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COUNCIL  
103rd session  
3 December 2009

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## SUMMARY OF DECISIONS

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## **GENERAL**

The 103rd session of the Council was held on 3 December 2009. The outgoing Chairman, Mr. J. Franson (Sweden), presided, until the election of his successor had taken place. The Vice-Chairman, Mr. D. Ntuli (South Africa), was also present. Following his election under agenda item 1, the new Chairman, Mr. J. Lantz (United States), took the chair.

**Reference document:** C 103/SR.1

## **INVITATION TO NON-MEMBERS OF THE COUNCIL TO ATTEND THE SESSION**

All Members of the Organization, non-members of the Council, were invited to attend the session as observers.

**Reference document:** C 103/SR.1

### **1 ADOPTION OF THE AGENDA (agenda item 2)**

1.1 The Council agreed to commence proceedings with the adoption of the agenda; and adopted the agenda as contained in document C 103/2.

**Reference documents:** C 103/2 and Corr.1; C 103/SR.1

### **2 ELECTION OF THE CHAIRMAN AND THE VICE-CHAIRMAN (agenda item 1)**

2.1 Mr. J. Lantz (United States) was elected Chairman for the two-year period until the next session of the Assembly.

2.2 Mr. D. Ntuli (South Africa) was re-elected Vice-Chairman by acclamation.

2.3 The Council, once again, expressed appreciation to its outgoing Chairman, Mr. J. Franson (Sweden), for his overall contribution to the work of the Organization over many years and, in particular, for the outstanding leadership he had provided to the Council during the four years of his Chairmanship.

**Reference documents:** C 103/1; C 103/1/1 and Add.1-2; C 103/SR.1

### **3 SUBSTANTIVE ITEMS FOR INCLUSION IN THE PROVISIONAL AGENDAS FOR THE NEXT TWO SESSIONS OF THE COUNCIL (agenda item 3)**

3.1 The Council noted the information set out in document C 103/3, as well as that provided orally by the Secretary-General, on substantive items proposed for inclusion in the provisional agendas for its 104th and 105th regular sessions.

**Reference documents:** C 103/3; C 103/SR.1

**4 DATE AND PLACE OF THE NEXT SESSION OF THE COUNCIL (agenda item 4)**

4.1 The Council noted the information set out in document C 103/4, as well as that provided orally by the Secretary-General on the date and place of its next session; and decided to hold its 104th session at IMO Headquarters in June 2010, at a date to be announced later.

**Reference documents:** C 103/4; C 103/SR.1

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