

ASSEMBLY  
31st session  
Agenda item 1

A 31/1/Rev.1  
5 September 2019  
Original: ENGLISH

**PROVISIONAL AGENDA FOR THE THIRTY-FIRST  
REGULAR SESSION OF THE ASSEMBLY**

**To be held at IMO Headquarters, 4 Albert Embankment, London SE1 7SR,  
from Monday, 25 November to Wednesday, 4 December 2019**

- Opening of the session by the President
- 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 thirtieth regular session of the Assembly
  - 8 Strategy, planning and reform
    - (a) Strategy and planning
    - (b) Reform
    - (c) Joint Inspection Unit

- 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 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 2020-2021 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) Relations with intergovernmental organizations
  - (c) Relations with non-governmental organizations
  - (d) Report on World Maritime Days, 2018 and 2019
  - (e) International Maritime Prize
  - (f) IMO Award for Exceptional Bravery at Sea
  - (g) Day of the Seafarer
  - (h) IMO Goodwill Maritime Ambassador Scheme

- 20 Report on the status of the IMO 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 thirty-second regular session of the Assembly
  - 27 Supplementary agenda items, if any
-