

ASSEMBLY  
33rd session  
Agenda item 1

A 33/1/1  
13 September 2023  
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## ADOPTION OF THE AGENDA

### PROPOSED TIMETABLE FOR THE THIRTY-THIRD REGULAR SESSION OF THE ASSEMBLY

#### Note by the Secretary-General

#### SUMMARY

<i>Executive summary:</i>	This document proposes a timetable for the conduct of the work of the Assembly.
<i>Strategic direction, if applicable:</i>	Not applicable
<i>Output:</i>	Not applicable
<i>Action to be taken:</i>	Paragraph 6
<i>Related document:</i>	A 33/1

1 To assist delegations planning to attend the thirty-third regular session of the Assembly, the attached timetable for the conduct of the work is proposed, based upon the assumption that, in accordance with past practice, there will be a Credentials Committee and two substantive Committees established, as suggested under agenda item 5(b) of the provisional agenda, namely:

- Committee 1, to deal with administrative, financial, legal and technical cooperation matters; and
- Committee 2, to deal with technical matters.

2 It may be noted that the timetable also makes provision for the 131st regular session of the Council, which is scheduled to take place after the conclusion of the forthcoming session of the Assembly.

3 Delegations wishing to make general statements (as proposed in the timetable for the afternoon session of the first day (Monday, 27 November 2023) and morning and afternoon sessions of the second day (Tuesday, 28 November 2023), are invited to refer to the information provided on this matter in annex 3 to NV.055 of invitation to the Assembly. These delegations should contact the External Relations Office ([ero@imo.org](mailto:ero@imo.org)) to request a slot and send a copy of the statement to [statements@imo.org](mailto:statements@imo.org) by Friday, 24 November 2023.

4 Delegations are also requested to note that there will be a separate opportunity for statements regarding delegations' candidacies for the Election of Members of the Council under agenda item 23. Delegations will be allotted 3 minutes for these statements when agenda item 23 is addressed, on Friday, 1 December 2023, in accordance with the proposed timetable. Requesting a slot in advance is not required. On the day, the President will invite candidates to request the floor and they will deliver their statements in the order of their requests. A copy of these statements should also be sent to [statements@imo.org](mailto:statements@imo.org) by Thursday, 30 November 2023.

5 As in the past, preliminary consideration will be given to the proposed timetable at the meeting of the Heads of Delegation scheduled for 10 a.m. on Monday, 27 November 2023, and appropriate recommendations made to the Plenary thereafter for consideration.

#### **Action requested of the Assembly**

6 When considering agenda item 1 (Adoption of the agenda), the Assembly will be invited to indicate whether it is broadly in agreement with the timetable proposed, which is not intended to be followed rigidly but rather as a flexible guide for planning the work of the session.

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**ANNEX**

**ASSEMBLY – THIRTY-THIRD REGULAR SESSION**

**Monday, 27 November to Wednesday, 6 December 2023**

**Proposed Timetable**

Monday, 27 November 2023	<p>10 a.m.: Meeting of Heads of Delegation</p> <p>11.30 a.m.: <b>PLENARY</b></p> <p>Opening of the thirty-third session</p> <p>Item 1: Adoption of the agenda Item 3: Election of the President and the Vice-Presidents of the Assembly</p> <p><b>Closure of the morning session at 12.30 p.m.</b></p>	<p><b>Opening of the afternoon session at 2.30 p.m.</b></p> <p><b>PLENARY</b></p> <p>General Statements</p> <p>Closure at 4.30 p.m. to allow for preparation for the IMO Awards ceremony</p>
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Session times	9.30 a.m. – 12.30 p.m.	2.30 p.m. – 5.30 p.m.
Tuesday, 28 November 2023	<p><b>PLENARY</b></p> <p>General Statements</p>	<p><b>PLENARY</b></p> <p>General Statements</p>
Wednesday, 29 November 2023	<p><b>PLENARY</b></p> <p>Item 2: Rules of Procedure of the Assembly Item 4: Application of Article 61 of the IMO Convention – Report of the Council to the Assembly on any requests by Members for waiver Item 5: Establishment of committees of the Assembly (a) Establishment of the Credentials Committee (b) Establishment of other committees, as necessary Item 7: Report of the Council to the Assembly on the work of the Organization since the thirty-second regular session of the Assembly Item 8: Strategy, planning and reform (a) Strategy and planning (b) Reform (c) Internal Oversight, Ethics and Joint Inspection Unit Item 9: IMO Member State Audit Scheme</p>	<p><b>PLENARY</b></p> <p>Item 10: IMO Convention (a) Consolidated text of the IMO Convention (b) Amendments to the IMO Convention Item 11: Consideration of the reports and recommendations of the Maritime Safety Committee Item 12: Consideration of the reports and recommendations of the Legal Committee Item 13: Consideration of the reports and recommendations of the Marine Environment Protection Committee Item 14: Consideration of the reports and recommendations of the Technical Cooperation Committee Item 15: Considerations of the reports and recommendations of the Facilitation Committee</p>
	<b>CREDENTIALS COMMITTEE</b>	<b>CREDENTIALS COMMITTEE</b>

Thursday, 30 November 2023	<b>PLENARY</b>  Item 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  Item 17: Resource management Item 19: External relations (c) Relations with non-governmental organizations  Item 20: Enhancement of multilingualism Item 26: Approval of the appointment of the Secretary-General  Item 6: Consideration of the reports of the committees of the Assembly (a) Report of the Credentials Committee	<b>COMMITTEE 1</b>  Item 12: Reports/recommendations of the Legal Committee Item 14: Reports/recommendations of the Technical Cooperation Committee
		<b>COMMITTEE 2</b>  Item 11: Reports/recommendations of the Maritime Safety Committee Item 13: Reports/recommendations of the Marine Environment Protection Committee

Session times	9.30 a.m. – 12.30 p.m.	2.30 p.m. – 5.30 p.m.
Friday, 1 December 2023	<b>PLENARY</b>  Item 23: Election of Members of the Council, as provided for in Articles 16 and 17 of the IMO Convention	<b>PLENARY</b>  Item 23: Election of Members of the Council (continued) Item 25: Appointment of the External Auditor Item 24: Appointment of Members of the IMO Staff Pension Committee

Session times	9.30 a.m. – 12.30 p.m.	2.30 p.m. – 5.30 p.m.
Monday, 4 December 2023	<b>COMMITTEE 1</b>  Item 8: (a) Strategy and planning (b) Reform Item 17: (a) Arrears of contributions (b) Accounts and audit reports	<b>COMMITTEE 1</b>  Item 17: (c) Results-based budget for the 2024-2025 biennium Item 19: (c) Relations with non-governmental organizations
	<b>COMMITTEE 2</b>  Item 9: IMO Member State Audit Scheme Item 15: Reports/recommendations of the Facilitation Committee	<b>COMMITTEE 2</b>  Item 16: Convention on the Prevention of Marine Pollution by Dumping of Wastes and Other Matter, 1972 and the 1996 Protocol thereto Item 8: (a) Strategy and planning
Tuesday, 5 December 2023	<b>COMMITTEE 1</b>  Adoption of the Committee's report	<b>COMMITTEE 1</b>  Adoption of the Committee's report (continued)

	<p><b>COMMITTEE 2</b></p> <p>Adoption of the Committee's report</p>	<p><b>COMMITTEE 2</b></p> <p>Adoption of the Committee's report (continued)</p>
<p>Wednesday, 6 December 2023</p>	<p><b>PLENARY</b></p> <p>Item 18: Global maritime training institutions</p> <p>Item 19: (a) Relations with the United Nations and the specialized agencies (b) Relations with intergovernmental Organizations (d) Report on World Maritime Days (e) Report on International Day for Women in Maritime (f) IMO Gender Equality Award (g) International Maritime Prize (h) IMO Bravery Honours (i) Day of the Seafarer (j) IMO Goodwill Maritime Ambassador Scheme</p> <p>Item 21: Report on the status of the Convention and membership of the Organization</p> <p>Item 22: Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions</p>	<p><b>PLENARY</b></p> <p>Item 28: Place and date of the thirty-fourth regular session of the Assembly</p> <p>Item 6: (b) Reports of other committees</p> <p>Item 27: Farewell to Mr. Lim</p> <p>Item 29: Supplementary agenda items, if any</p> <p>Closure of the thirty-third session</p>
<p>Thursday, 7 December 2023</p>	<p><b>COUNCIL – 131st session</b></p>	