



International Mobile Satellite Organization

ASSEMBLY

Twentieth Session

Malta, 29 September to 3 October 2008

Agenda item 2

ASSEMBLY/20/2 *

Origin: Director

Date: 25 June 2008

**DRAFT PROVISIONAL AGENDA FOR
THE TWENTIETH SESSION OF THE ASSEMBLY OF THE
INTERNATIONAL MOBILE SATELLITE ORGANIZATION**

<i>Executive Summary:</i>	this document contains the provisional Agenda for the Twentieth Session of the Assembly
<i>Action to be taken:</i>	to adopt the Agenda, in accordance with Rule 8(c) of the Rules of Procedure
<i>Related documents:</i>	None

BACKGROUND

In accordance with Rule 8 of the Rules of Procedure for the IMSO Assembly, Parties are invited to propose items for inclusion in the Provisional Agenda for the Twentieth Session of the IMSO Assembly by 22 August 2008.

Under Rule 8(c) of the Rules of Procedure, urgent items may be added to the agenda by a two-thirds majority at the time of adoption of the agenda or later in the session.

* Since the draft Provisional Agenda for the Twentieth Session of the Assembly was issued on 24 January 2008, a number of sub-items have been added as indicated in **bold text** in this document.

**DRAFT PROVISIONAL AGENDA FOR
THE EIGHTEENTH SESSION OF THE ASSEMBLY OF THE
INTERNATIONAL MOBILE SATELLITE ORGANIZATION**

Agenda

Item

Subject

- Opening of the Session
- 1 Election of the Chairman and Vice-Chairmen
 - 2 Adoption of the Agenda
 - 3 Appointment of the Credentials Committee and Consideration of its Report
 - 4 Status of Constituent and other Instruments
 - 4.1 Amendments to the IMSO Convention
 - 4.2 Membership
 - 4.3 Protocol on Privileges and Immunities
 - 4.4 International Agreement on the Use of SESs within the Territorial Sea and Ports
 - 5 Amendments to the Rules of Procedure for the Assembly
 - 6 Global Maritime Distress and Safety System (GMDSS)
 - 6.1 GMDSS Services and Public Services Committee
 - 6.2 Draft Reference Public Services Agreement
 - 7 Long Range Identification and Tracking of Ships (LRIT)
 - 7.1 LRIT Background
 - 7.2 LRIT Business Plan
 - 7.3 LRIT Budget
 - 7.4 LRIT Audit Plan
 - 7.5 LRIT Service Agreement
 - 7.6 Letter of Interim Authorization to Integrate a Data Centre into the Production LRIT System

- 8 Advisory Committee
 - 8.1 Report of the Chairman of the Advisory Committee
 - 8.2 Election of Members of the Advisory Committee
 - 8.3 Amendments to the Terms of Reference of the Advisory Committee
 - 9 Implementation of the Basic Principles (Public Service Obligations)
 - 10 Directorate Matters
 - 10.1 Report on IMSO Activities**
 - 10.2 IMSO Budget and Audited Accounts
 - 10.3 Amendments to the Functions of the IMSO Director
 - 10.4 IMSO Headquarters**
 - 10.5 Designation of Mr Jerzy Vonau as Director Emeritus of IMSO**
 - 10.6 Redesignation of title of IMSO Director**
 - 11 Report on Activities of Inmarsat
 - 12 Relationship with other International Organizations
(including Agreements of Cooperation with ICS, IALA, ISO, European Commission, ITSO, Eutelsat IGO)
 - 13 Amendments to IMSO Convention and Assembly Resolution
Proposed by the Party of the United States
 - 14 Date and Place of Next Session
 - 15 **Any** Other Business
 - 16 Adoption of the Report of the Assembly
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