

SUB-COMMITTEE ON SHIP DESIGN AND
CONSTRUCTION
1st session
Agenda item 1

SDC 1/1/1
30 September 2013
Original: ENGLISH

ADOPTION OF THE AGENDA

Annotations to the provisional agenda^{*}

Note by the Secretariat

SUMMARY

Executive summary: This document contains annotations to the provisional agenda provided in document SDC 1/1/Rev.1

Strategic direction: No related provisions

High-level action: No related provisions

Planned output: No related provisions

Action to be taken: Paragraph 27

Related documents: SDC 1/1/Rev.1 and as specified in the text

1 At the beginning of the session, the Sub-Committee will be invited to elect its Chairman and Vice-Chairman for 2014.

Agenda item 1 Adoption of the agenda

SDC 1/1/Rev.1	Secretariat	Provisional agenda
SDC 1/1/1	Secretariat	Annotations to the provisional agenda
SDC 1/1/2 ^{**}	Secretariat	Arrangements for working and drafting groups during the session

2 The Sub-Committee will be invited to consider and adopt its provisional agenda (SDC 1/1/Rev.1). Ad hoc working groups on the following subjects are envisaged to be established during the session (MSC 92/26, paragraph 22.23):

* Unless indicated otherwise, documents listed herein are those received or prepared by the Secretariat by the date of the present document.

** To be issued in due course.

- .1 development of a mandatory Code for ships operating in polar waters;
- .2 stability; and
- .3 construction,

whereby the final selection of and arrangements for the working/drafting groups to be established depend on the submissions received and will be advised (SDC 1/1/2) in due time before the meeting.

Agenda item 2 Decisions of other IMO bodies

SDC 1/2**	Secretariat	Outcome of MEPC 65 and MSC 92
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3 The Sub-Committee will be informed of relevant decisions made and action taken by STW 44, MEPC 65, MSC 92, C 110, NAV 59, DSC 18 and A 28 and other bodies of the Organization, as appropriate, and will be invited to take action, as appropriate, under the relevant agenda items.

Agenda item 3 Development of a mandatory Code for ships operating in polar waters

SDC 1/3**		Report of the Intersessional Working Group on the Polar Code
SDC 1/3/1**	Norway	Report of the correspondence group

4 The Sub-Committee will be invited to consider the report of the Intersessional Working Group on the Polar Code (30 September to 4 October), the report of the Polar Code Correspondence Group, established at DE 57 (DE 57/25, paragraph 11.45); relevant parts of the reports of the SDS and IS Correspondence Groups, established at SLF 55 (SLF 55/17, paragraph 13.6); the report of the Correspondence Group on Development of a Mandatory Code for Ships Operating in Polar Waters, established at FP 56 (FP 56/23, paragraph 20.12.4); and any other relevant documents submitted to this session. A working group will be established to deal with the matter.

Agenda item 4 Development of provisions to ensure the integrity and uniform implementation of the 1969 TM Convention

SDC 1/4**	United States	Report of the correspondence group
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5 The Sub-Committee will be invited to consider the report of the correspondence group (SDC 1/4), together with any other relevant documents submitted to this session. A working/drafting group may be established to deal with the matter.

Agenda item 5 Development of second-generation intact stability criteria

SDC 1/5**	Japan, Norway	Report of the correspondence group
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** To be issued in due course.

6 The Sub-Committee will be invited to consider the report of the IS Correspondence Group (SDC 1/5), together with any other relevant documents submitted to this session. A working group may be established to deal with the matter (see also paragraphs 7 to 9 and 16).

Agenda item 6 Review of the damage stability regulations for ro-ro passenger ships

SDC 1/6**	United Kingdom	Report of the SDS Correspondence Group
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7 The Sub-Committee will be invited to consider the report of the SDS Correspondence Group, established at SLF 55 (SLF 55/17, paragraphs 4.13, 7.5, 8.20 and 13.6), and any other relevant documents submitted to this session. A working group may be established to deal with the matter (see also paragraphs 6, 8, 9 and 16).

Agenda item 7 Revision of SOLAS chapter II-1 subdivision and damage stability regulations

SLF 55/WP.4/Add.1		Report of the SDS Working Group (part 2)
SDC 1/7**	United Kingdom	Report of the SDS Correspondence Group

8 The Sub-Committee will be invited to consider part 2 of the report of the SDS Working Group and the report of the SDS Correspondence Group, established at SLF 55 (SLF 55/17, paragraphs 4.13, 7.5, 8.20 and 13.6), and any other relevant documents submitted to this session. A working group may be established to deal with the matter (see also paragraphs 6, 7, 9 and 16).

Agenda item 8 Development of guidelines on safe return to port for passenger ships

SDC 1/8**	United Kingdom	Report of the SDS Correspondence Group
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9 The Sub-Committee will be invited to consider the report of the SDS Correspondence Group, established at SLF 55 (SLF 55/17, paragraphs 4.13, 7.5, 8.20 and 13.6), and any other relevant documents submitted to this session. A working group may be established to deal with the matter (see also paragraphs 6 to 8 and 16).

Agenda item 9 Amendments to SOLAS regulation II-1/11 and development of associated guidelines to ensure the adequacy of testing arrangements for watertight compartments

DE 57/WP.3	Secretariat	<i>Guidelines for procedures of testing tanks and tight boundaries</i>
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10 The consideration of this item was postponed at DE 58, due to lack of time. The Sub-Committee will be invited to consider the text of the draft *Guidelines for procedures of testing tanks and tight boundaries* and the associated Guidance on survey of the quality management systems on testing tanks and tight boundaries for shipyards, contained in document DE 57/WP.3, and any other relevant documents submitted to this session.

** To be issued in due course.

Agenda item 10 Development of amendments to the 2011 ESP Code

11 The Sub-Committee will be invited to consider any proposed amendments to the 2011 ESP Code submitted by IACS and any comments thereon by Member Governments and international organizations, in order to keep the Code up to date with associated IACS unified requirements.

Agenda item 11 Development of guidelines for use of Fibre Reinforced Plastic (FRP) within ship structures

SDC 1/11**	Sweden	Report of the correspondence group
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12 The Sub-Committee will be invited to consider the report of the correspondence group (SDC 1/11), together with any other relevant documents submitted to this session.

Agenda item 12 Development of amendments to SOLAS chapter II-2, the FTP Code and MSC/Circ.1120 to clarify the requirements for plastic pipes on ships

FP 56/14	Denmark	Considerations on flame spread Clarification of SOLAS regulations II-2/5.3.2.4, II-2/6.2 and the Fire Test Procedures Code, as interpreted by MSC/Circ.1120
MSC 88/23/8	Canada, United Kingdom	

13 The Sub-Committee will be invited to continue the work of the FP Sub-Committee on the development of amendments to SOLAS chapter II-2, the FTP Code and the Unified interpretations of SOLAS chapter II-2, the FSS Code, the FTP Code and related fire test procedures (MSC/Circ.1120) to clarify the application of smoke, toxicity and flame spread criteria for plastic pipes on ships.

Agenda item 13 Review of the recommendation on evacuation analysis for new and existing passenger ships

14 The Sub-Committee will be invited to continue the work of the FP Sub-Committee on the review of the *Guidelines for evacuation analysis for new and existing passenger ships* (MSC.1/Circ.1238), taking into account any instructions from MSC 92 with regard to the **Costa Concordia** accident (MSC 92/26, paragraph 6.18).

Agenda item 14 Development of amendments to the criterion for maximum angle of heel in turns of the 2008 IS Code

SLF 55/12	RINA	Revised proposals for amending the 2008 IS Code
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15 The Sub-Committee will be invited to continue the work of the SLF Sub-Committee on the development of amendments to chapter 3 of part A of the 2008 IS Code, based on the annex to document SLF 55/12.

** To be issued in due course.

Agenda item 15 Development of amendments to part B of the 2008 IS Code on towing, lifting and anchor-handling operations

SDC 1/15** Japan, Norway Report of the correspondence group

16 The Sub-Committee will be invited to continue the work of the SLF Sub-Committee on the proposed amendments to the 2008 IS Code concerning towing, lifting and anchor-handling operations, based on the report of the IS Working Group, established at SLF 55 (SLF 55/17, paragraphs 3.14 and 10.8). A working group may be established to deal with the matter (see also paragraphs 6 to 9).

Agenda item 16 General cargo ship safety

17 The Sub-Committee will be invited to further consider measures to strengthen the maintenance responsibilities for ship machinery in the context of implementing the Safety Management System (SMS) and ship survey requirements (DE 57/25, section 19).

Agenda item 17 Development of an interpretation of SOLAS regulation II-2/13.6 on means of escape from ro-ro cargo spaces

FP 56/22 Sweden Proposal for interpretation regarding means of escape from ro-ro spaces on cargo ships

18 The Sub-Committee will be invited to continue the work of the FP Sub-Committee on the development of an interpretation of SOLAS regulation II-2/13.6 on means of escape from ro-ro cargo spaces in order to clarify vague wording leading to differing interpretations.

Agenda item 18 Classification of offshore industry vessels and consideration of the need for a non-mandatory Code for offshore construction support vessels

SDC 1/18** United Kingdom Report of the correspondence group

19 The Sub-Committee will be invited to consider the report of the correspondence group (SDC 1/18), together with any other relevant documents submitted to this session. A working/drafting group may be established to deal with the matter.

Agenda item 19 Carriage of more than 12 industrial personnel on board vessels engaged in international voyages

DE 57/25/Add.1 (annex 10) Report of DE 57
MSC 92/13/2 United Kingdom Outcome of DE 57 – Justification for a new output addressing the carriage of more than 12 (twelve) industrial personnel on board vessels engaged on international voyages

** To be issued in due course.

20 This output was included in the provisional agenda for SDC 1 by MSC 92 (MSC 92/26, paragraph 23.19). The Sub-Committee will be invited to consider developing guidance/clarification on appropriate methods for addressing the carriage of industrial personnel. A working/drafting group may be established to deal with the matter (see also paragraph 19).

Agenda item 20 Development of guidelines for wing-in-ground craft

DE 56/18	Republic of Korea	Proposals for amendments to the <i>Interim Guidelines for WIG craft</i> (MSC/Circ.1054)
DE 57/14	Russian Federation	Proposals for amendments to the <i>Interim Guidelines for WIG craft</i> (MSC.1/Circ.1054)

21 The consideration of this item was postponed at DE 58, due to lack of time. The Sub-Committee will be invited to continue considering the development of final guidelines for wing-in-ground (WIG) craft.

Agenda item 21 Consideration of IACS unified interpretations

SDC 1/21	IACS	Application of the <i>Performance standard for protective coatings for alternative means of corrosion protection for cargo oil tanks of crude oil tankers</i> (resolution MSC.289(87)) as referred to in SOLAS regulation II-1/3-11 (IACS UI SC 258)
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22 The Sub-Committee will be invited to consider relevant unified interpretations submitted by IACS and any comments thereon by Member Governments and international organizations, with a view to developing relevant IMO interpretations, as appropriate.

Agenda item 22 Biennial agenda and provisional agenda for SDC 2

23 The Sub-Committee will be invited to review its biennial agenda, as approved by MSC 92, taking into account the progress made at the session, and to prepare the draft provisional agenda for SDC 2, in accordance with the Committees' Guidelines, for approval by MSC 93.

Agenda item 23 Election of Chairman and Vice-Chairman for 2015

24 In accordance with the Rules of Procedure of the Maritime Safety Committee, the Sub-Committee will be invited to elect its Chairman and Vice-Chairman for 2015.

Agenda item 24 Any other business

25 The Sub-Committee will be invited to consider any other matters submitted by Member Governments or international organizations or referred to it by the committees or other sub-committees.

Agenda item 25 Report to the Maritime Safety Committee

26 The Sub-Committee will be invited to consider and adopt its draft report for submission to the Committee for approval.

Action requested of the Sub-Committee

27 The Sub-Committee is invited to note the above information and take action as appropriate under the relevant agenda items.
