

TECHNICAL CO-OPERATION COMMITTEE  
62nd session  
Agenda item 15

TC 62/15  
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**REPORT OF THE TECHNICAL CO-OPERATION COMMITTEE  
ON ITS SIXTY-SECOND SESSION**

**1 GENERAL**

**Introduction**

1.1 The Technical Co-operation Committee (TCC) held its sixty-second session from 6 to 8 June 2012 under the chairmanship of Mrs. Nancy Karigithu (Kenya). The Vice-Chairman of the Committee, Mr. Sammy Park (Republic of Korea), was also present.

1.2 The session was attended by 61 Member States, one Associate Member, six intergovernmental organizations and one non-governmental organization. Representatives from the World Maritime University (WMU) and the International Maritime Safety, Security and Environment Academy (IMSSEA) also attended (document TC 62/INF.1).

**The Secretary-General's opening address**

1.3 The Secretary-General welcomed participants and delivered his opening address, the full text of which can be downloaded from the IMO website at the following link: <http://www.imo.org/MediaCentre/SecretaryGeneral/Secretary-GeneralsSpeechesToMeetings>.

**Adoption of the agenda**

1.4 The Committee adopted the agenda (document TC 62/1) and agreed to take up the items for consideration in the order in which they appeared in the agenda.

**2 WORK OF OTHER BODIES AND ORGANIZATIONS**

2.1 The Committee had before it document TC 62/2, which reported on the outcome of the meetings of other IMO bodies held since May 2011, including MSC 89, C 106, FAL 37, LC 33/LP 6, C/ES.26, A 27 and MEPC 63.

2.2 The Committee was invited to consider the request of MSC 89 with regard to securing funding for translation of part B of the Code of safety for fishermen and fishing vessels, the Voluntary Guidelines for the design, construction and equipment of small fishing vessels and the Safety Recommendations for decked fishing vessels of less than 12 metres in length and undecked fishing vessels (Implementation Guidelines) into the language of the recipient country for technical assistance, should it differ from one of the six official languages of IMO.

2.3 A number of delegations expressed support to be provided by the ITCP for the translation of the Implementation Guidelines into a national language when it differs from the six official languages of IMO. However, the attention of the Committee was drawn to the fact that it had not been the practice to provide funding for such translation, due to budgetary constraints. Translation may have been provided in the past into one of the six IMO official languages only when external donations had been sought and secured. A suggestion was made to encourage developing countries in need of the Implementation Guidelines in their national language to identify funding sources for the translation.

2.4 There was a proposal for IMO to liaise with the Food and Agriculture Organization of the United Nations (FAO) in order to join efforts in finding a solution for translation of the Implementation Guidelines. The Secretary-General highlighted the need for wider dissemination of the Guidelines to many of the developing countries and assured the Committee that the proposal would be discussed with FAO.

### **3 INTEGRATED TECHNICAL CO-OPERATION PROGRAMME (ITCP): BIENNIAL REPORT ON 2010-2011**

3.1 The Committee had before it two documents for the **ITCP Biennial report on 2010-2011**. Document TC 62/3 provided in annex 1 a summary of the achievements and outputs of the activities implemented under the regional and global programmes; and document TC 62/3/Add.1 provided in annex 2 the overview of financial resource delivery of the ITCP through the presentation of expenditure analyses.

3.2 The Committee was informed that the results of the ITCP implementation showed that more than 350 activities were successfully delivered during the biennium. This number included, inter alia, the implementation of 45 advisory missions and assignments; and 180 training courses, seminars and workshops held at the national, regional and global levels. These training events covered an extensive range of maritime topics and resulted in the training of approximately 4,340 persons. In addition, some 2,940 officials attended events aimed at developing and harmonizing regional strategies on maritime technical matters.

3.3 The Committee was also informed that the total expenditure on technical co-operation activities in 2011 reached US\$15.47 million, the highest level of annual expenditure on IMO's technical co-operation ever recorded and representing a delivery rate of 87 per cent of the resources programmed for that year. The "Profile of resource disbursement" featured 23 sources of funding, with the TC Fund being the most significant, and having increased from US\$6.53 million in 2010 to US\$7.38 million in 2011, representing 48 per cent of the overall total funds expended for the latter year.

3.4 The Committee was further informed that the value of the non-financial contributions to the overall success in delivery of the ITCP activities could not be underestimated.

3.5 Many delegations expressed appreciation for the comprehensive and well-structured report, noting the reduced paper and the quality and precision of presentation. In commending the Secretariat on the impressive results achieved through the implementation of activities over the biennium, including the high-delivery rate, the delegations recognized the importance and strength of the ITCP in capacity-building.

3.6 Various delegations provided additional information on those activities that they, as Member States, had benefited from. Some delegations summarized the activities supported by their governments and informed the Committee of the role that the respective governments and regional organizations had played in the delivery of the ITCP. The Committee acknowledged the importance of partnerships with IMO for the transfer of

knowledge, especially the cooperation through partnership Memorandums of Understanding (MoUs). Appreciation was also expressed for the support of donor commitments which had contributed to the high level of the results achieved.

3.7 A number of delegations supported a suggestion to change the "recipient" column title to "participating countries" in annex 1. While some delegations noted the increased provision of events in specific regions and increased cooperation with regional organizations in the implementation of the ITCP, several delegations proposed to report on the use of WMU and IMLI, including their graduates, in the delivery of the ITCP, and another delegation requested an increase in the number of fellowships for women in the maritime sector.

3.8 The Director of TCD thanked the Member States for the provision of additional information on the ITCP activities, and stated that the Secretariat would take on board the suggestions in the future. He also informed the Committee that the Organization continued to pursue the better utilization of WMU and IMLI graduates and, in this respect, a joint Committee on ITCP delivery had recently been established between IMO and WMU. The Director emphasized that the outcome of the ITCP implementation was the result of a joint effort of the various Divisions in the Secretariat, together with the numerous partners, Member States and other relevant organizations.

3.9 The Committee noted that the Biennial report on the implementation of the ITCP for the 2010-2011 biennium would be placed on the Technical Co-operation web page on the IMO website.

3.10 There was wide support for the Secretary-General's initiative as contained in document TC 62/3/1, relating to the creation of country profiles to address the real capacity-building needs of developing countries and the proposal to enhance assistance in the formulation of national maritime transport strategies and policies for developing countries. Various suggestions were made to improve the draft country profile template. Several delegations noted the importance of linking the country profiles to the IMO Member State Audit Scheme, as a way of following up on issues encountered during the audit. A number of delegations stressed the need to avoid duplication in gathering information and to use what was already available through other sources, such as GISIS. It was suggested that, in order to avoid the duplication of information, IMO could take a coordinating role and act as a "clearing house". Some delegations emphasized the importance of keeping the regional seminars that were often the right forum for participating countries to determine the more targeted national needs on a specific subject matter, and urged caution on limiting regional events.

3.11 The Secretary-General thanked all delegations for their support, comments and suggestions, and noted that the proposed country profile template was a draft, of which there were two main aspects to consider:

- .1 the creation of an interactive mechanism of cooperation between the Secretariat and Member States aimed at identifying the real needs of those countries; and
- .2 a database of the country profiles, which would complement the gathering of information and be linked to the outcomes of the Member State audits.

3.12 The Secretary-General reiterated the importance of avoiding any duplication, especially in the provision of technical co-operation. He assured the Committee that all comments from delegations would be taken into consideration and that the Secretariat would

proceed with the development and refinement of the template and report back to the Committee at TC 63.

3.13 Also before the Committee was document TC 62/3/2, jointly submitted by France, Morocco and Vanuatu, which contained "Proposals for actions aimed at promoting greater ratification of IMO instruments".

3.14 A number of delegations expressed the view that sharing experience on a voluntary basis between Member States on domestic preparation for the ratification of IMO instruments was useful and should be encouraged. While there was some support for the proposal contained in document TC 62/3/2, a number of other delegations expressed concern over the administrative burden inherent in the expansion of GISIS and the translation of material.

3.15 The Secretariat noted that the current approach was to take requests for advice on ratification of IMO instruments on an individual basis, and encourage Member States to share their experiences with those countries with similar situations which require technical assistance. In view of the obstacles identified by Member States, the Director of TCD proposed, and the Committee agreed, that the current approach would continue, while the Secretariat further explored options for facilitating the exchange of information among Member States.

3.16 Two further documents were submitted by France: document TC 62/3/3, "Proposal to improve the process of recruiting experts willing to work for the Organization within the framework of the ITCP"; and document TC 62/3/4, "Proposal to improve dissemination of information on activities under the ITCP".

3.17 A number of delegations expressed their support for more transparency in publicizing ITCP activities and selecting consultants. Other delegations, however, pointed out the specialized nature of IMO ITCP assistance and highlighted the potential administrative and financial burden which additional processes might place on the Secretariat.

3.18 The Director of TCD provided the Committee with details on the newly launched E-Roster web-based system that manages the data on external consultants available for engagement for the delivery of ITCP activities. He stated that the current system, which was recently revised, had over 1,000 consultants and was well-suited to short-term consultancies where the location and dates were usually not known well in advance.

3.19 The Committee decided that the Secretariat would explore how the proposals might be integrated with IMO's current web-based system, and post on the IMO website selected ITCP activities on a trial basis, in order to allow prospective consultants to register using the E-Roster system.

3.20 Germany submitted document TC 62/3/5, "ITCP Output Structuring", which provided possibilities for improving existing procedures within IMO in the field of development cooperation to make the ITCP and the programme delivery more effective and efficient.

3.21 The Committee, in general, supported the proposals contained in document TC 62/3/5 and noted that they were aimed at achieving greater efficiency and transparency in the delivery of the ITCP. In particular, delegations reaffirmed the importance of evaluation and for the questionnaires to be filled by participants who have attended seminars and workshops, which provide vital feedback for the future ITCP development. One delegation suggested that the questionnaires needed to be revised to improve the content, which might also improve the response rate.

3.22 The Director of TCD informed the Committee that the Secretariat had responded to the questionnaire in the annex to document TC 62/3/5 and that some of the issues in the proposal could also be discussed under agenda item 10 – "Impact Assessment Exercise 2008-2011". Moreover, he recalled that, with regard to the proposals for performance indicators relating to TC, he referred the Committee to Assembly resolution A.1037(27), and pointed out that those proposals would be implemented and reported to the Committee. He also pointed out to the Committee that access to all ITCP information was readily available to staff within IMO through SAP and in the programme implementation documents, and reaffirmed that the Secretariat would certainly explore other mechanisms to share information. He also informed the Committee that the revision of the 2003 TC Procedures Manual being undertaken by the Secretariat would look into updating the evaluation questionnaires.

3.23 Three further documents under the agenda item on the ITCP had been submitted for information. Document TC 62/INF.2, prepared by the Secretariat, provided information on "IMO's preparation for Rio+20" – the United Nations Conference on Sustainable Development to be held in Rio de Janeiro, Brazil, in June 2012. Document TC 62/INF.3, submitted by FAO, provided the Committee with information on a recent FAO global safety at sea project for small-scale fisheries in developing countries, which encompassed a joint FAO-IMO component, "Tsunami reconstruction and rehabilitation in the Bay of Bengal with a focus on small fishing vessel safety", under the ITCP.

3.24 Document TC 62/INF.4, submitted by the Republic of Indonesia, provided information on Indonesia's efforts to improve the safety of domestic vessels and the impact that these efforts had achieved, and reported on a Regional Forum on Domestic Ferry Safety that took place in Bali, Indonesia, in December 2011.

#### **4 SUSTAINABLE FINANCING OF THE INTEGRATED TECHNICAL CO-OPERATION PROGRAMME**

4.1 The Committee had before it document TC 62/4, which provided information on the status of voluntary funds and cash donations made to IMO's technical co-operation activities since the Secretariat's report to TC 61, as well as information on actions taken since the Committee's adoption of the strategy for long-term financing of the ITCP.

4.2 The Committee was informed that the Secretariat was in the process of establishing a new multi-donor trust fund for technical assistance activities related to the promotion of energy efficiency measures in shipping.

4.3 The Committee was also informed that there were 19 financial arrangements in operation, 10 of which had been established with government agencies of Canada, Egypt, Italy, Norway, the Republic of Korea, the United Kingdom and the United States and the rest with international and regional organizations and industry. The Committee noted that since 1 June 2011, some US\$7.3 million had been contributed to the multi-donor trust funds and financial arrangements held by IMO, and that one-off cash donations to specific ITCP activities amounted to US\$415,657.

4.4 The Committee expressed its appreciation to all donors who had made contributions to IMO's technical co-operation activities through various arrangements. In particular, it noted that following IMO's inclusion in the OECD/DAC\* list, financial support had been provided by the Republic of Korea through its Official Development Assistance (ODA)

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\* Organisation for Economic Co-operation and Development (OECD)/Development Assistance Committee (DAC).

budgetary allocations for two environmental projects. In this regard, Member States of the OECD, international and regional organizations were urged to make financial contributions to the ITCP through their ODA budgetary allocations.

## **5 LINKAGE BETWEEN THE INTEGRATED TECHNICAL CO-OPERATION PROGRAMME AND THE MILLENNIUM DEVELOPMENT GOALS**

5.1 The Committee had before it documents TC 62/5, which provided information on the status of the promotion and implementation of Assembly resolution A.1006(25) on *The linkage between the Integrated Technical Co-operation Programme and the Millennium Development Goals* (MDGs), and TC 62/5/1, which contained the report of the Correspondence Group, presented by the delegation of Angola, on a demonstration project aimed at showing the potential role of maritime transport facilitation in the reduction of poverty (MDG 1).

5.2 The Committee was informed that, during the period under review, ITCP activities were implemented in SAR and GMDSS, safety of non-SOLAS vessels, protection of the marine environment and improvement in partnership arrangements, combating HIV/AIDS, promotion of gender equality in the maritime sector, which all contributed to the MDGs.

5.3 Many delegations expressed appreciation to the Secretariat for the work done and reiterated the need for the Secretariat to do more in establishing closer linkages between the ITCP and the MDGs, particularly the elimination of extreme poverty. Some delegations expressed the need for future ITCP reports to reflect more concrete achievements of linkages with the MDGs. One delegation informed the Committee that, from the country's experience, there was greater possibility for attracting donor funding for activities especially when such activities demonstrate very close linkage with the MDGs.

5.4 In relation to paragraph 6 of document TC 62/5, regarding the development and operation of the national database for assisting domestic water transport system in Bangladesh, the delegation informed the Committee that the project had, indeed, been completed but was not yet operational, as indicated in the report, due to some technical problems. The delegation, therefore, requested the Secretariat's assistance in the rectification of the technical problem so that the project could become operational.

5.5 Regarding document TC 62/5/1, many delegations expressed appreciation for the work of the Correspondence Group coordinated by Angola and supported the terms of reference (ToR) and one delegate highlighted the need for the demonstration project to be located in a Small Islands Developing State (SIDS) and/or a Least Developed Country (LDC). Accordingly, several delegates requested the Secretariat to include the demonstration project in the Organization's work programme for 2013-2016 with an initial report of the project expected in 2014. The Committee welcomed the Secretariat's proposal to commence, with immediate effect, the implementation of the ToRs, as approved by the Committee through a needs assessment mission and possible sourcing for donor funding of the demonstration project.

## **6 PARTNERSHIPS FOR PROGRESS**

6.1 The Committee had before it document TC 62/6, which summarized the progress made in the delivery of technical assistance through regional coordination in Africa, East Asia and the Caribbean, as well as the current status of implementation of resolution A.965(23) on the *Development and improvement of partnership arrangements for technical co-operation*. Also before the Committee was document TC 62/INF.5, which reported on the capacity-building partnership between IMO and the International Association of Marine Aids

to Navigation and Lighthouse Authorities (IALA) and on the latter's recently established World-Wide Academy.

6.2 The Committee noted that the Secretariat had continued its efforts to develop and improve partnership arrangements and that these had resulted in an increase in the number of MoUs and Agreements established since TC 61. In particular, 75 partnerships were currently in operation for the delivery of technical co-operation activities, 43 of which had been concluded with developing and developed countries as well as dependent territories and 32 had been concluded with international organizations, regional institutions and industry. The Committee was informed that six new arrangements had been established since document TC 62/6 was prepared, namely with the Black Sea Commission, the European Union, FAO, the United Nations Office on Drugs and Crime, the United Nations Political Office for Somalia and the World Food Programme.

6.3 The Committee commended the Secretariat for its comprehensive report. Several delegations reiterated their continued support for and contribution to technical co-operation activities through partnership arrangements with IMO. The delegation of Australia informed the Committee that, during the 108th session of the Council the following week, an MoU would be concluded between IMO and the Australian Maritime Safety Authority to formalize the latter's in-kind support for technical capacity-building.

6.4 A number of delegations expressed their satisfaction with the IMO regional presence scheme as well as their desire that it should continue. In this regard, the Committee reaffirmed its appreciation to the host countries of the IMO regional presence offices (Côte d'Ivoire, Ghana, Kenya, Philippines and Trinidad and Tobago) and to all technical co-operation partners for their financial contributions and in-kind support to implement the ITCP effectively.

6.5 The Committee commended IALA on the establishment of its World-Wide Academy and requested to be kept updated on the work carried out jointly between the International Hydrographic Organization, IALA and IMO, in the area of capacity-building under the "Delivering as One" initiative.

## **7 VOLUNTARY IMO MEMBER STATE AUDIT SCHEME**

7.1 The Committee had before it documents TC 62/7 and TC 62/7/Corr.1, which provided information on the status of implementation of the global programme on the Voluntary IMO Member State Audit Scheme (VIMSAS), since TC 61.

7.2 The Committee was informed that, since IMO started delivering training courses for auditors under the ITCP, a total of 410 individuals from 146 countries had been trained through 28 regional courses/workshops, four of which were delivered in 2011. In addition, two regional training courses for auditors and three regional workshops for maritime administrators were scheduled for delivery during 2012.

7.3 The Committee noted that a revised Code for the implementation of mandatory IMO instruments, now renamed "IMO Instruments Implementation Code" (III Code), was finalized by the twentieth session of the FSI Sub-Committee for approval by MSC and MEPC later this year, and for subsequent submission to the twenty-eighth session of the Assembly in 2013.

7.4 The Committee also noted that the Framework and Procedures for the Scheme were revised by the fifth session of the Joint Working Group on the Member State Audit Scheme (JWGMSA), the report of which will be submitted to the 108th session of the Council under agenda item 6.

7.5 Many delegations expressed appreciation for the VIMSAS TC activities carried out by the Secretariat. Various delegations provided additional information on relevant activities that they were to deliver in the near future. Some delegations informed the Committee of their intention to nominate more auditors to the scheme in the future. Other delegations emphasized the importance of utilizing the output of audits in programming the ITCP. One delegation highlighted the expected increase of cost and workload for the Secretariat when the scheme becomes mandatory, and suggested the development of a streamlined and efficient audit Scheme, which would require fewer resources.

7.6 The Secretary-General thanked all delegations for their positive comments and for their support towards the transition of making the scheme mandatory by the end of 2015, as approved by the Assembly. To ensure a smooth transition, the Secretary-General highlighted:

- .1 that the current TC activities to support Member States under the VIMSAS global programme would continue;
- .2 the importance of the legislative aspect of moving the Scheme from voluntary to mandatory being undertaken by MSC and JWGMSA in the finalization of the III Code; and
- .3 the establishment of an efficient mechanism, with the support of MSC and TCC, that would enable the linkage between the outcome of the audits as input to programming of the technical assistance, as highlighted by various delegations.

## **8 INTEGRATION OF WOMEN IN THE MARITIME SECTOR**

8.1 The Committee considered three documents, TC 62/8, TC 62/8/Add.1 and TC 62/8/1, concerning the programme on the Integration of Women in the Maritime Sector (IWMS). The Committee took note of the report on the implementation activities undertaken under the IWMS programme from January to December 2011, and of the relevant outcomes from activities undertaken under the programme from January to March 2012. It commended the Secretariat for its forward-thinking initiative in mainstreaming the role of women in the maritime sector and recognized that the scope of the IWMS programme had been a major driving force in changing attitudes to human resources within national maritime administrations.

8.2 Reinforcement of regional partnerships between women managers in the maritime and port sectors was a significant aspect of the 2011 programme. Partners included: the Arab Academy for Science, Technology and Maritime Transport in Alexandria, Egypt; the *Institut Portuaire d'Enseignement et de Recherche* in Le Havre, France; the Latin America Forum on women in the maritime sector; the Papua New Guinea Women in Maritime Association (PNGWiMA); the Women in Maritime Association-Asia (WiMA-Asia); and the Association of Women Managers in the Maritime Sector in East and Southern Africa (WOMESA).



8.3 Requests to Member States and the wider shipping community were transmitted by WOMESA and the Latin America Forum through two resolutions annexed to documents TC 62/8/1 and TC 62/8/Add.1. In this regard, the Committee noted the issues under WOMESA resolution 1 (2011), entitled *Capacity-building through WOMESA in support of women maritime administrators, cadets and seafarers*, and the resolution adopted by the Latin America Forum on women in the maritime sector, entitled *The contribution of women in the maritime sector to strengthen the development and sustainability of the maritime and ports community in Latin America*.

8.4 Presenting document TC 62/8/1, the delegation of the Republic of Korea informed the Committee of the possible areas of support, through IMO's IWMS programme, to strengthen the role of women and their advancement within the seafaring profession. This document highlighted the challenges that women seafarers face in the maritime industry and proposed a way forward involving the participation of IMO and its Member States, shipping companies, the Seafarers' Union and training institutes. Several delegations expressed their support for the issues raised and the proposed solutions including the establishment of a policy to advance women seafarers in the maritime sector, including an awareness-raising campaign.

8.5 A number of delegations provided examples of the attitudinal changes which had taken place within their administrations, characterized by the increased enrolment of women in maritime training institutes and their subsequent employment and career development within their maritime administrations.

8.6 The Secretariat informed the Committee that the proposals put forward by the Republic of Korea align themselves directly with the issues highlighted by the IWMS programme, by WIMA-Asia and WOMESA, and welcomed the opportunity to explore these issues further. In summing up, the Chairman referred to the consultative work to be carried out jointly between IMO and the Republic of Korea to strengthen the advancement of women within the seafaring profession, for the benefit of the maritime industry at large. It noted that IMO would be seeking ways and means, where possible, of collaborating with the International Labour Organization to enhance the working environment for women on board ships, and would continue discussions with the Republic of Korea to identify strategies which would benefit women seafarers in particular.

## **9 GLOBAL MARITIME TRAINING INSTITUTIONS**

9.1 The Committee had before it document TC 62/9 on global maritime training institutions, providing a summary of activities undertaken in 2011 by WMU, IMLI and IMSSEA. The Committee was informed that comprehensive documentation relating to the reports of the WMU and IMLI governing bodies, including full income and expenditure reports, was available under the following Council documents: C 108/12 (a, b, c and d) for WMU; and C 108/13 (a, b, c and d/Rev.1) for IMLI.

9.2 Some delegations welcomed the IMO Assembly decision that 5 per cent of the "not less than 80%" Trading Fund surplus transferred to the Technical Co-operation Fund be ring fenced to support the finances of WMU, and expressed appreciation for the successful efforts made by the University's management to improve WMU's financial situation.

9.3 Referring to the ongoing support of the Nippon Foundation and the Ocean Policy Research Foundation to both WMU and IMLI, the delegation from Japan noted that notwithstanding the notable achievement of ending the year in surplus, the financial situation of the University remained a challenging priority. Highlighting the importance of WMU as a centre of education and research, the delegation emphasized that further measures must be taken to

ensure the University's long-term financial stability and proposed that one such measure could be the use of the University by Member States as a "think-tank" for research projects.

9.4 The role of WMU and IMLI as major contributors to the maritime industry's management and legal capacities was keenly appreciated by a number of delegations, who referred to the global impact the graduates of these institutions are having on their national maritime administrations.

9.5 Announcing that the University's 30th anniversary celebration would take place next year, the delegation from Sweden informed the Committee that, thanks to the generosity of the City of Malmö, the University would be moving to its new state-of-the-art premises in 2013.

9.6 The Committee was also informed that since 2004 the Maritime Port Authority of Singapore had provided in-kind support for WMU field visits, most recently in March of this year when it held a five-day visit on port management for 21 students from 14 different countries. The delegation reiterated Singapore's support for all IMO maritime training institutions and confirmed their intention to continue to host similar study visits in the future.

## **10 IMPACT ASSESSMENT EXERCISE 2008-2011**

10.1 The Committee had before it documents TC 62/10 and TC 62/10/1. Document TC 62/10 contained the report on the assessment of the impact of the technical assistance received by developing countries, through the ITCP, during the period 2008-2011. The report was prepared by three external consultants – Mr. Manuel Rincón, Mrs. Çidğem Penn and Mrs. Ximena Muñoz – following implementation of the Impact Assessment Exercise (IAE) from September 2011 to March 2012.

10.2 Mr. Rincón, Team Leader of the IAE consultants, introduced the report, highlighting the overall conclusion that the ITCP activities delivered between 2008-2011 had been effective, relevant and generally sustainable, as well as 10 recommendations and five quick-win suggestions made by the IAE consultants in order to improve future development and delivery of IMO's technical co-operation activities.

10.3 Document TC 62/10/1, provided the Secretariat's initial analysis of, and comments on, the findings, conclusions and recommendations of the report of the IAE. To facilitate consideration by the Committee of the IAE report, information was provided by the Secretariat on what has already been done, or is being done, in those areas covered by the consultants' recommendations and quick-win suggestions, as well as on possible measures for improvement to be taken.

10.4 Many delegations expressed appreciation for the outcome of the IAE and the Secretariat's initial response. However, queries were raised regarding the viability of the logical framework approach for small projects and small donors, as well as difficulties in the implementation of e-learning because of the non-availability of ICT infrastructure in many developing countries. One delegation suggested that the recommendations and quick-win solutions should be studied in greater detail by the Secretariat, the result of which should be reported back to TC 63. Another delegation recommended that the IAE presentation should be delivered during the next MSC and MEPC for consideration and emphasized that any new measures to improve the ITCP should be based on countries' needs and not cost driven.

10.5 The Secretary-General remarked that the consultants' report was inspiring and enlightening. With regard to the suggestion on data gathering, he pointed out that the national maritime profiles discussed under item 3 could be one way forward. He supported the proposal to diversify the financing of the ITCP, including bilateral and multilateral arrangements, as well as a donor relationship management system. He assured the Committee that the Secretariat would examine this funding issue in greater depth, in spite of the fact that the Secretariat had already taken steps to ensure financial sustainability, including a good number of bilateral agreements signed and US\$7 million raised during the last year.

10.6 The Republic of Korea indicated they were planning an impact assessment exercise with regard to the IMO/Republic of Korea programme on Technical Co-operation conducted since 2003. They would take the report contained in document TC 62/10 into consideration and could also suggest new ways for the effective implementation of the ITCP.

10.7 The Committee requested the Secretariat to implement the recommendations made by the consultants, where appropriate, taking into account comments made by the Committee, and to report its progress to the next session of the Committee.

## **11 APPLICATION OF THE COMMITTEE'S GUIDELINES**

11.1 The Committee had before it document TC 62/11, which contained a draft report on the status of the Committee's planned outputs for the 2012-2013 biennium.

11.2 The Committee's attention was drawn to some planned outputs which, with reference to document C/ES.26/3, were not presented in specific, measurable, achievable, realistic and time-bound (SMART) terms as identified by the Twelfth Session of the Ad Hoc Working Group on the Organization's Strategic Plan or did not reflect the correct target completion year. While endorsing the status report set out in annex 1, the Committee requested the Secretariat to look into these planned outputs.

## **12 WORK PROGRAMME**

12.1 The Committee approved the proposed work programme for the period 2012-2015, as set out in document TC 62/12, taking into account the oversight functions of the Committee over the programme cycle for programme development, resource allocation, implementation and evaluation, as well as the need for special reports on identified priority programmes.

## **13 ANY OTHER BUSINESS**

### **Amendments to the Rules of Operation of the Technical Co-operation Fund**

13.1 The Committee was provided with a draft containing proposed amendments to the Rules of Operation of the TC Fund. The proposal was submitted under the annex to document TC 62/13.

13.2 The Committee was informed that it had become necessary to revise the Rules of Operation in order to align them with both the International Public Sector Accounting Standards (IPSAS), adopted by IMO in January 2010, and the new procedures for the biennial Results-Based Budget (RBB).

13.3 As a consequence of IMO's compliance with IPSAS, the TC Fund budgets under the ITCP were now divided into annual budgets and any amounts to be carried forward from one year to the next would need to be approved in advance of the subsequent year. Additionally,

in accordance with the RBB procedures, the budgets for the TC Fund were included within the biennial Results-Based Budget approved by the Assembly.

13.4 The Committee approved the draft Revised Rules of Operation of the Technical Co-operation Fund and requested that the approved draft (annex 2) be submitted to the 108th regular session of the Council for consideration and approval.

#### **14 ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN FOR 2013**

14.1 In accordance with rule 16 of the Rules of Procedure of the Technical Co-operation Committee, the Committee re-elected Mrs. Nancy Karigithu (Kenya) as its Chairman and Dr. Sammy Park (Republic of Korea) as Vice-Chairman for 2013, respectively, by acclamation.

#### **15 ACTION REQUESTED OF THE COUNCIL**

15.1 The Council is invited to:

- .1 note the summary of the Committee's report on its sixty-second session (C 108/10/Add.1), in particular the ITCP biennial report on 2010-2011 and the recommendations of IAE 2008-2011; and comment and give such guidance to the Committee as it deems appropriate;
- .2 approve the Revised Rules of Operation of the Technical Co-operation Fund; and
- .3 authorize the Secretary-General to transmit the report of the Committee's sixty-second session to the twenty-eighth session of the Assembly, in accordance with Article 21(b) of the IMO Convention.

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**ANNEX 1**

**DRAFT REPORT ON THE STATUS OF PLANNED OUTPUTS**

Planned output number in the High-level Action Plan for 2012-2013 <sup>a</sup>	Description	Target completion year <sup>b</sup>	Parent organ(s)	Coordinating organ(s)	Associated organ(s)	Status of output for Year 1 <sup>c</sup>	Status of output for Year 2 <sup>c</sup>	References <sup>d</sup>
1.1.1.1	Permanent analysis, demonstration and promotion of the linkage between a safe, secure, efficient and environmentally friendly maritime transport infrastructure, the development of global trade and the world economy and the achievement of the Millennium Development Goals (MDGs)	Continuous	ASSEMBLY	COUNCIL	Committees, SEC	Ongoing		
1.1.2.9	Cooperation with donor institutions: partnership arrangements for the ITCP	Continuous	SEC	TCC		Ongoing		TC 62/6 Partnership for progress
1.1.2.40	Policy and strategy input to CTITF and any of its 30 entities for the implementation of the IMO-related aspects of the UN Global Counter-Terrorism Strategy	Continuous	MSC, LEG, TCC, FAL			Ongoing		
1.2.1.1	Joint programmes, meetings and press conferences with UN and other international organizations, as well as industry and civil society interests	Continuous	SEC	TCC		Ongoing		TC 62/6 Partnership for progress
1.3.2.2	Capacity-building follow-up action to UNCSD reflected in the ITCP	Continuous	TCC/MEPC			Ongoing		TC 62/3 Biennial ITCP report
2.0.2.5	Capacity-building aspects of the Scheme reflected in and implemented through the ITCP	Continuous	TCC			Ongoing		TC 62/7 programme on VIMSAS
2.0.2.6	Implementation of pre- and post-audit technical assistance activities	Continuous	SEC			Ongoing		TC 62/7 Programme on VIMSAS
2.0.3.3	ITCP programme implemented to contribute to the worldwide provision of maritime SAR services	Annual	SEC			Ongoing		TC 62/3 Biennial ITCP report

Planned output number in the High-level Action Plan for 2012-2013 <sup>a</sup>	Description	Target completion year <sup>b</sup>	Parent organ(s)	Coordinating organ(s)	Associated organ(s)	Status of output for Year 1 <sup>c</sup>	Status of output for Year 2 <sup>c</sup>	References <sup>d</sup>
3.1.1.2	Reports on partnership arrangements for, and on implementation of, environmental programmes	Annual	MEPC, TCC	SEC		Completed		TC 62/3 Biennial ITCP report; TC 62/6 Partnership for progress
3.1.2.2	Reports on implementation of resolution A.965(23) on <i>Development and improvement of partnership arrangements for technical co-operation</i>	Annual	TCC	SEC		Completed		TC 62/6 Partnership for progress
3.1.3.1	ITCP programme implemented on the enhancement of maritime training capacities including middle and senior management levels	Annual	SEC			Ongoing		TC 62/3 Biennial ITCP report; TC 62/9 Global training institutions
3.2.1.1	TCDC reflected in the ITCP and partnerships	Continuous	TCC	SEC		Ongoing		TC 62/3 Biennial ITCP report; TC 62/6 Partnership for progress
3.2.1.2	Reports on the TC Fund, voluntary trust funds, multi-bilateral funds, cash contributions and in-kind support under the ITCP	Annual	TCC	SEC		Completed		TC 62/3 Biennial ITCP report TC 62/4 Financing ITCP
3.2.2.1	Reports on the implementation of the approved mechanism on sustainable financing of the ITCP	Annual	TCC	SEC		Completed		TC 62/4 Financing ITCP
3.3.1.1	Reports on the promotion and implementation of resolution A.1006(25) on <i>The linkage between the Integrated Technical Co-operation Programme and the Millennium Development Goals</i>	Annual	TCC	SEC		Completed		TC 62/5 ITCP & MDGs; TC 62/8 Integration of women in the maritime sector

Planned output number in the High-level Action Plan for 2012-2013 <sup>a</sup>	Description	Target completion year <sup>b</sup>	Parent organ(s)	Coordinating organ(s)	Associated organ(s)	Status of output for Year 1 <sup>c</sup>	Status of output for Year 2 <sup>c</sup>	References <sup>d</sup>
3.4.1.2	ITCP programme implemented to address the emerging needs of SIDS and LDCs	Annual	SEC			Ongoing		TC 62/3 Biennial ITCP report; TC 62/5 ITCP & MDGs
3.4.1.3	Approved ITCP for 2014-2015 reflecting the emerging needs of developing countries, SIDS and LDCs	2013	TCC					
3.5.1.1	Manage the delivery of IMO- and donor-funded programmes during 2012-2013	2013	SEC			Ongoing		
3.5.1.6	Input to the ITCP on emerging issues relating to sustainable development and achievement of the MDGs	Continuous	TCC			Ongoing		TC 62/5 ITCP & MDGs
3.5.1.7	Enhanced prioritization of the ITCP for 2014-2015	2013	TCC	SEC				
3.5.2.1	Reports on strengthening regional associations for women managers in the maritime sector	Annual	TCC	SEC		Completed		TC 62/8 Integration of women in the maritime sector
3.5.3.1	Reports on new and cost-effective measures to deliver technical assistance	Annual	TCC	TCC		Completed		TC 62/3 Biennial ITCP report; TC 62/4 Financing ITCP
3.5.4.1	Report on the ITCP Impact Assessment Exercise covering 2008-2011	2012	TCC	SEC		Completed		TC 62/10 IAE Report 2008-2011
4.0.1.6	Approved report on ITCP implementation during 2010-2011	2012	TCC	SEC		Completed		TC 62/3 Biennial ITCP report
5.1.3.2	ITCP support for the implementation of the Djibouti Code of Conduct concerning the repression of piracy and armed robbery against ships in the western Indian Ocean and the Gulf of Aden	Continuous	Assembly, MSC, TCC	SEC		Ongoing		TC 62/3 Biennial ITCP report

Planned output number in the High-level Action Plan for 2012-2013 <sup>a</sup>	Description	Target completion year <sup>b</sup>	Parent organ(s)	Coordinating organ(s)	Associated organ(s)	Status of output for Year 1 <sup>c</sup>	Status of output for Year 2 <sup>c</sup>	References <sup>d</sup>
6.2.2.1	Implementation of ITCP activities related to security measures and measures against piracy	Annual	SEC			Ongoing		TC 62/3 Biennial ITCP report
7.2.3.1	Increased activities within the ITCP regarding the OPRC Convention and the OPRC-HNS Protocol	Annual	MEPC, TCC	SEC		Ongoing		TC 62/3 Biennial ITCP report
9.0.1.1	ITCP programme implemented on support to SIDS and LDCs for their special shipping needs	Annual	TCC	SEC		Ongoing		TC 62/3 Biennial ITCP report; TC 62/5 MDGs & ITCP
11.1.1.1	Permanent analysis, demonstration and promotion of the linkage between a safe, secure, efficient and environmentally friendly maritime transport infrastructure, the development of global trade and the world economy and the achievement of the MDGs	Continuous	ASSEMBLY	COUNCIL	Committees, SEC	Ongoing		

**Notes:**

- a When individual outputs contain multiple deliverables, the format should report on each individual deliverable.
- b The target completion date should be specified as a year, or indicate that the item is continuous. This should not indicate a number of sessions.
- c The entries under the "Status of output" columns are to be classified as follows:
  - "completed" signifies that the outputs in question have been duly finalized;
  - "in progress" signifies that work on the related outputs has been progressed, often with interim outputs (for example, draft amendments or guidelines) which are expected to be approved later in the same biennium;
  - "ongoing" signifies that the outputs relate to work of the respective IMO organs that is a permanent or continuous task; and
  - "postponed" signifies that the respective IMO organ has decided to defer the production of relevant outputs to another time (for example, until the receipt of corresponding submissions).
- d If the output consists of the adoption/approval of an instrument (e.g. resolution, circular, etc.), that instrument should be clearly referenced in this column.

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## ANNEX 2

### DRAFT REVISED RULES OF OPERATION OF THE TECHNICAL CO-OPERATION FUND

#### Purpose

1 The Technical Co-operation Fund was established by resolution A.593(14) of 20 November 1985, which also resolved that the interest from this fund should be used to assist the Technical Co-operation Programme of the Organization in accordance with proposals approved by the Assembly.

2 In accordance with the decisions of the Technical Co-operation Committee (TCC), the Council and the Assembly relating to IMO's technical co-operation policies and strategies – as enshrined in resolution A.901(21) – the resources of the TC Fund shall be used to assist developing countries in building human and institutional capacities for the effective implementation and enforcement of the global maritime standards adopted by the Organization.

#### Resources

3 The resources of the TC Fund shall include:

- .1 the initial capital base and subsequent transfers from the Trading Fund authorized by the Assembly in resolution A.1014(26);
- .2 such additional transfers from other funds of the Organization as may be approved by the Assembly;
- .3 contributions from Member States (including donations made under the contributions incentive scheme) and other donors (countries, institutions, the private sector and individuals); and
- .4 any income arising from investments of the TC Fund.

#### General principles for the allocation of the TC Fund resources

4 Unless otherwise directed by the TCC, the Council or the Assembly, the resources of the TC Fund shall be used to finance or co-finance activities that support the objectives, priorities and key principles of the Integrated Technical Co-operation Programme (ITCP).

5 The resources of the TC Fund shall be expended, so far as possible, in developing countries as well as for developing countries.

6 The Secretariat shall submit to the TCC, for approval, proposals for the annual allocations of TC Fund resources to support the delivery of the ITCP during a biennium. Such proposals shall identify the ITCP components to be supported, their relationship to the Organization's Strategic and High-level Action Plans, as well as their objectives and funding requirements.

7 Following approval by the TCC, the proposals will be incorporated in the draft Results-Based Budget for the biennium for approval by the Council and adoption by the Assembly.

8 Following approval of the annual allocations, any remaining resources shall continue to be maintained in the TC Fund.

### **Commitment/expenditure of TC Fund resources**

9 The Financial Regulations and Financial Rules of the Organization shall govern the administration and use of TC Fund resources.

10 The annual budgets approved by the Assembly may be committed and expended following approval by the Secretary-General of programme implementation documents covering the corresponding ITCP components. Such documents shall be prepared by the Secretariat and shall include the following elements: justification, objectives, activities, expected outputs, inputs, budgets, and provisions for reporting, monitoring and evaluation.

11 TC Fund resources assigned to individual activities may be carried over to subsequent years if certain obligations which are created in respect of the activities in question have not yet been liquidated in the year of their approval.

12 The resources of the TC Fund may be drawn upon to fund temporarily approved ITCP expenditure pending receipt of agreed donor contributions. The resources of the TC Fund may also be used to fund expenditure on abortive work arising from the Organization's ITCP activities, with the agreement of the Secretary-General.

13 The Secretary-General may authorize transfers of TC Fund resources, within the approved budgets, for the following purposes:

- .1 to prevent the approved budgets from being tied up unnecessarily; and
- .2 to allow such resources to be transferred to other components of the ITCP.

14 In circumstances when demands arise, for which resources have not been programmed, the Secretary-General shall seek the Council's approval to draw upon the un-programmed monies of the TC Fund.

### **Reporting on progress and impact**

15 The Secretariat will report to the TCC and the Council\* on progress made in the delivery of those ITCP components that are being supported with TC Fund resources. Such reports will include data on:

- .1 the individual programmes that are being delivered with TC Fund resources and their relationship to the Organization's Strategic and High-level Action Plans;
- .2 the results of programme activities in the developing regions; and
- .3 expenditure/transfers authorized on the application of rules 12 to 14.

16 Every four years, and in accordance with the procedures adopted by the TCC, the Secretariat shall submit to the TCC and the Council a report providing an assessment of the impact on the beneficiaries of the assistance delivered through the ITCP and the TC Fund resources. The organization and execution of the regular impact assessment exercises shall be financed by the TC Fund.

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\* Through the reports of TCC sessions to the Council.