



SUB-COMMITTEE ON STANDARDS OF
TRAINING AND WATCHKEEPING
37th session
Agenda item 1

STW 37/1/1
5 August 2005
Original: ENGLISH

ADOPTION OF THE AGENDA

Annotations to the provisional agenda

Note by the Secretariat

SUMMARY

<i>Executive summary:</i>	This document provides information on action the Sub-Committee will be invited to take in relation to items on its agenda for the thirty-seventh session
<i>Action to be taken:</i>	As identified under each agenda item
<i>Related documents:</i>	Reports of the Sub-Committee and other documents as specified in the text

Agenda item 1 ADOPTION OF THE AGENDA

STW 37/1	Provisional agenda	Secretariat
STW 37/1/1	Annotated agenda	Secretariat

1 The Sub-Committee will be invited to consider and adopt the provisional agenda (STW 37/1), and agree to the provisional timetable set out at annex intended to serve as guide for the conduct of the session.

Agenda item 2 DECISIONS OF OTHER IMO BODIES

STW 37/2*	Outcome of MSC 80	Secretariat
STW 37/2/1*	Outcome of relevant Sub-Committees	Secretariat
STW 37/2/2*	Outcome of MEPC 53	Secretariat
STW 37/2/3*	Outcome of A 24	Secretariat

2 The Sub-Committee will be informed of the decisions taken by the twenty-fourth session of the Assembly, the eightieth session of the MSC, fifty-third session of the MEPC and other IMO bodies of relevance to its work.

* to be issued in due course.

Agenda item 3 VALIDATION OF MODEL TRAINING COURSES

STW 37/3	Report on the model course programme	Secretariat
STW 37/3/1	Model Course – Operational use of AIS	Secretariat

3 The Sub-Committee will receive a report on the development, review, updating, translation and publication of model courses.

4 The Sub-Committee will be invited to validate one new model course developed by the Secretariat.

Agenda item 4 UNLAWFUL PRACTICES ASSOCIATED WITH CERTIFICATES OF COMPETENCY

STW 37/4	Revised reporting format on fraudulent Certificates	Secretariat
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STW 37/4/1*	Reports of fraudulent certificates	Secretariat
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5 The Sub-Committee will be invited to consider the implications for the Organization of including the details of nationality of the individuals involved in the proposed revised reporting format on fraudulent certificates on the basis of the advice received from the Legal Division of the Secretariat.

6 The Sub-Committee will also receive information on reports of fraudulent certificates detected and reported by Member Governments.

Agenda item 5 PASSENGER SHIP SAFETY**

STW 37/5*	Outcome of MSC 80	Secretariat
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7 The Sub-Committee will be invited to consider the decisions of MSC 80 and take action as appropriate.

Agenda item 6 MEASURES TO PREVENT ACCIDENTS WITH LIFEBOATS

STW 37/6*	Outcome of DE 48	Secretariat
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8 The Sub-Committee will be invited to consider the relevant decisions of DE 48 and any proposals received on measures to prevent accidents with lifeboats and take action as appropriate.

Agenda item 7 MEASURES TO ENHANCE MARITIME SECURITY**

STW 37/7*	Outcome of MSC 80	Secretariat
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9 The Sub-Committee will be invited to consider the relevant decisions of MSC 80 and, in particular, on training and certification requirements for port facility security officers and take action as appropriate.

* to be issued in due course.

** to be completed at this session.

10 The Sub-Committee will be invited to consider any proposals to review or amend the provisions in the International Convention on Standards of Training, Certification and Watchkeeping Convention, 1978, as amended and resolution A.890(21), as amended by A.955(23), to include security related provisions and take action as appropriate.

Agenda item 8 EDUCATION AND TRAINING REQUIREMENTS FOR FATIGUE PREVENTION, MITIGATION AND MANAGEMENT**

11 The Sub-Committee will be invited to consider any reports on experience gained with the application of the fatigue mitigation guidelines developed by the Organization (MSC/Circ.1014) from Member States and decide as appropriate.

Agenda item 9 DEVELOPMENT OF TRAINING REQUIREMENTS FOR THE CONTROL AND MANAGEMENT OF SHIP'S BALLAST WATER AND SEDIMENTS

STW 37/9*

Outcome of FAL 32

Secretariat

12 The Sub-Committee will be invited to consider the relevant decisions of FAL 32 related to the development of a model course for Port Ballast Water Management officer.

13 The Sub-Committee will also receive an update on the progress made on the development of the model course on shipboard ballast water management.

Agenda item 10 DEVELOPMENT OF COMPETENCE FOR RATINGS

STW 37/10*

Report of the Correspondence Group

United Kingdom

14 The Sub-Committee will be invited to consider the report of the relevant correspondence group and take action as appropriate.

Agenda item 11 CASUALTY ANALYSIS

15 The Sub-Committee will be invited to consider any reports of casualties forwarded by FSI 13.

16 The Sub-Committee is also expected to consider the interim report of the Inter-Industry Working Group on the study on incidents of explosions and advise MSC 81 accordingly.

Agenda item 12 REVALIDATION OF GMDSS OPERATOR'S CERTIFICATE

17 The Sub-Committee will be invited to consider any proposal on revalidation matters in line with the existing provisions of the STCW Convention and Code for GMDSS operation certificate and take action as appropriate.

* to be issued in due course.

Agenda item 13 AMENDMENT TO THE STCW CONVENTION CHAPTER III

MSC 80/21/9

Amendment to STCW Convention
chapter III

India and Vanuatu

18 The Sub-Committee will be invited to consider an amendment to chapter III of the STCW Convention to include dispensation provisions for engineer officers on near coastal voyages proposed by India and Vanuatu, as instructed by MSC 80 (MSC 80/24, paragraph 21.41).

Agenda item 14 REVIEW OF OPERATIONAL AND TRAINING REQUIREMENTS FOR THE REVISION OF THE INTACT STABILITY CODE**

STW 37/14*

Review of operational and training requirements Secretariat
for the revision of the Intact Stability Code

19 The Sub-Committee will be invited to review operational and training requirements for the revision of the Intact Stability Code as requested by SLF 48.

Agenda item 15 WORK PROGRAMME AND AGENDA FOR STW 38

STW 37/15*

Terms of reference

Secretariat

STW 37/WP.1*

Work Programme

Chairman

20 The Sub-Committee will be advised of the terms of reference of the Sub-Committee, as approved by MSC 80 and MEPC 53.

21 The Sub-Committee will be invited to review its work programme and agenda for STW 38.

Agenda item 16 ELECTION OF CHAIRMAN AND VICE-CHAIRMAN FOR 2007

22 The Sub-Committee will be invited to elect its Chairman and Vice-Chairman for 2007.

Agenda item 17 ANY OTHER BUSINESS

STW 37/17*

Dispensations

Secretariat

MSC 80/21/3

Proposal to revise the requirements
in Chapter VI of the STCW Code on
demonstration of competence

Norway

23 The Sub-Committee will be invited to note the information provided on dispensations issued in the calendar year 2005.

24 The Sub-Committee will consider the need to review STCW Code chapter VI regarding the demonstration of competence requirement as instructed by MSC 80 (MSC 80/24, paragraph 21.40) and provide appropriate advice to the Committee.

* to be issued in due course.

** to be completed at this session.

ANNEX

PROVISIONAL TIMETABLE

Date	Item	Working and drafting groups*
Monday, 23 January	Opening of the session 1 Adoption of the Agenda 2 Decisions of other IMO bodies 7 Measures to enhance maritime security 10 Development of competence for ratings 3 Validation of model training courses 5 Passenger ship safety 6 Measures to prevent accidents with lifeboats 12 Revalidation of GMDSS operator's certificate	WG1 WG2 DG1
Tuesday, 24 January	4 Unlawful practices associated with certificates of competency 13 Amendment to the STCW Convention chapter III 14 Review of operational and training requirements for the revision of the Intact Stability Code 8 Education and training requirements for fatigue prevention, mitigation and management 11 Casualty Analysis	WGs and DG
Wednesday, 25 January	9 Development of training requirements for the control and management of ship's ballast water and sediments 17 Any other business	WGs and DG
Thursday, 26 January	16 Election of Chairman and Vice-Chairman for 2007 Reports of working and drafting groups 15 Work programme and agenda for STW 38	
Friday, 27 January	18 Report to the Maritime Safety Committee	

* The following working groups will be established, if considered necessary:

- WG1 Working Group on Maritime Security
- WG2 Working Group on Training, certification and watchkeeping issues
- DG1 Drafting Group on Validation of Model Courses

Additionally, *ad-hoc* drafting groups may be convened, depending on the discussions and decisions taken in the plenary.