

SUB-COMMITTEE ON SHIP DESIGN AND
CONSTRUCTION
6th session
Agenda item 1

SDC 6/1/1
6 September 2018
Original: ENGLISH

ADOPTION OF THE AGENDA

Annotations to the provisional agenda*

Note by the Secretariat

SUMMARY

Executive summary: This document provides information on actions the Sub-Committee will be invited to take on the agenda items of its sixth session

Strategic direction, if applicable: Not applicable

Output: Not applicable

Action to be taken: Paragraph 15

Related documents: SDC 5/15; MSC 99/22 and SDC 6/1

Agenda item 1 Adoption of the agenda

SDC 6/1	Secretariat	Provisional agenda
SDC 6/1/1	Secretariat	Annotations to the provisional agenda
SDC 6/1/2**	Secretariat	Arrangements for working and drafting groups during the session

1 The Sub-Committee will be invited to consider and adopt its provisional agenda (SDC 6/1). Ad hoc working and/or drafting groups on the following subjects are envisaged to be established during the session (SDC 5/15, paragraph 12.8):

- .1 subdivision and damage stability;
- .2 carriage of more than 12 industrial personnel on board vessels engaged on international voyages;

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

** To be issued in due course.

.3 amendments to the 2011 ESP Code; and

.4 safe mooring operations,

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 6/1/2) in due time before the meeting.

2 In addition to the aforementioned working and drafting groups, MSC 99, following the request of SDC 5, authorized the Sub-Committee to establish an Experts' Group on Intact Stability (IS) for consideration of the progress report of the IS Correspondence Group which had been re-established at SDC 5 (MSC 99/22, paragraph 10.9).

Agenda item 2 Decisions of other IMO bodies

SDC 6/2	Secretariat	Outcome of MSC 99
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3 The Sub-Committee will be informed of relevant decisions made and action taken by other bodies of the Organization, and will be invited to take action, as appropriate, under the relevant agenda items.

Agenda item 3 Revised SOLAS regulation II-1/3-8 and associated guidelines (MSC.1/Circ.1175) and new guidelines for safe mooring operations for all ships

SDC 6/3**	Japan	Report of the Correspondence Group
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4 The Sub-Committee will be invited to consider the report of the Correspondence Group on Safe Mooring Operations, re-established at SDC 5 (SDC 5/15, paragraph 10.37), and any other relevant documents submitted to the session. A drafting group may be established to finalize this output.

Agenda item 4 Review SOLAS chapter II-1, parts B-2 to B-4, to ensure consistency with parts B and B-1 with regard to watertight integrity

SDC 6/4**	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 on Subdivision and Damage Stability (SDS), re-established at SDC 5 (SDC 5/15, paragraph 5.3), and any other relevant documents submitted to the session. A working group may be established to deal with this matter.

Agenda item 5 Finalization of second generation intact stability criteria

SDC 6/5**	Japan	Report of the Correspondence Group
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6 The Sub-Committee will be invited to consider the report of the IS Correspondence Group, re-established at SDC 5 (SDC 5/15, paragraph 6.15), together with any other relevant documents submitted to the session. The IS Experts' Group will be established to deal with this matter (see also paragraph 2 above).

** To be issued in due course.

Agenda item 6 Mandatory instrument and/or provisions addressing safety standards for the carriage of more than 12 industrial personnel on board vessels engaged on international voyages

SDC 6/6	Chair of the Working Group	Report of the Working Group at SDC 5 (part 2)
SDC 6/6/1**	Norway	Report of the Correspondence Group

7 The Sub-Committee will be invited to consider part 2 of the report of the Working Group on Carriage of more than 12 Industrial Personnel on Board Vessels Engaged on International Voyages, established at SDC 5 (SDC 6/6); the report of the Correspondence Group on Carriage of More Than 12 Industrial Personnel on Board Vessels Engaged on International Voyages, re-established at SDC 5 (SDC 5/15, paragraphs 7.21 and 7.22); decisions taken at MSC 99 (MSC 99/22, paragraph 10.17); and any other relevant documents submitted to the session. A working group may be established to deal with this matter.

Agenda item 7 Amendments to the 2011 ESP Code

SDC 6/7**	IACS and the Secretariat	Consolidated version of the ESP Code (part 1)
SDC 6/7/Add.1**	IACS and the Secretariat	Consolidated version of the ESP Code (part 2)
SDC 6/7/Add.2**	IACS and the Secretariat	Consolidated version of the ESP Code (part 3)
SDC 6/7/Add.3**	IACS and the Secretariat	Consolidated version of the ESP Code (part 4)
SDC 6/7/1**	IACS and the Secretariat	Draft amendment to SOLAS regulation XI-1/2

8 The Sub-Committee will be invited to consider:

- .1 the report on the development of a draft consolidated text of the ESP Code, including the draft consolidated text of the Code and the draft associated Assembly resolution; and
- .2 the draft consequential amendment to SOLAS regulation XI-1/2.

A drafting group may be established to finalize this output.

Agenda item 8 Safety measures for non-SOLAS ships operating in polar waters

9 The Sub-Committee will be invited to develop recommendatory safety measures for the following types of ships operating in polar waters (MSC 99/22, paragraph 7.16.2):

- .1 fishing vessels of 24 m in length and over, with a view to alignment with the 2012 Cape Town Agreement; and
- .2 pleasure yachts above 300 gross tonnage not engaged in trade,

taking into account concrete proposals submitted to the session (MSC 99/22, paragraph 7.16.3). A working group may be established to finalize this matter.

** To be issued in due course.

Agenda item 9 Unified interpretation to provisions of IMO safety, security, and environment-related Conventions

SDC 6/9

IACS

Draft amendments to the unified interpretation of paragraph 3.4.2 of part B of the 2008 IS Code (MSC.1/Circ.1537)

10 The Sub-Committee will be invited to consider the unified interpretations, proposals and comments submitted to the session by Member States and international organizations, with a view to developing relevant IMO interpretations, as appropriate.

Agenda item 10 Biennial status report and provisional agenda for SDC 7

11 The Sub-Committee will be invited to review its biennial status report, as approved by MSC 100, taking into account the progress made at the session, and prepare the draft biennial agenda for the 2020-2021 biennium and the draft provisional agenda for SDC 7, in accordance with the *Organization and method of work of the Maritime Safety Committee and the Marine Environment Committee and their subsidiary bodies* (MSC-MEPC.1/Circ.5/Rev.1), for approval by MSC 101.

Agenda item 11 Election of Chair and Vice-Chair for 2020

12 In accordance with the Rules of Procedure of the Maritime Safety Committee, the Sub-Committee will be invited to elect its Chair and Vice-Chair for 2020.

Agenda item 12 Any other business

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

Agenda item 13 Report to the Maritime Safety Committee

14 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

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