

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

SDC 6/1/2  
10 December 2018  
Original: ENGLISH

## ADOPTION OF THE AGENDA

### Arrangements for working and drafting groups at SDC 6

#### Note by the Chair

##### SUMMARY

*Executive summary:* The document informs the Sub-Committee of the proposed selection of working and drafting groups for the session, taking into account the volume of documentation received on the respective subjects, and provides the provisional timetable for ease of reference

*Strategic direction, if applicable:* Not applicable

*Output:* Not applicable

*Action to be taken:* Paragraph 5

*Related documents:* SDC 5/15, paragraphs 12.8 and 12.9; SDC 6/1 and SDC 6/1/1

#### Background

1 The Sub-Committee, at its fifth session, agreed to establish working and drafting groups on the following subjects (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;
- .3 amendments to the 2011 ESP Code; and
- .4 safe mooring operations,

whereby the Chair, taking into account the submissions received on the respective subjects, would advise the Sub-Committee before SDC 6 on the final selection of such groups.

2 In addition to the aforementioned working and drafting groups, SDC 5 requested the Committee to authorize the establishment of an Experts' Group on Intact Stability (SDC 5/15, paragraph 12.9), which was approved by MSC 99 (MSC 99/22, paragraph 10.9).

### **Working/drafting/expert groups proposed to be established at SDC 6**

3 After consultation with the Secretariat and bearing in mind the submissions made to the session, the Chair proposes that the following working and drafting groups be established at this session:

- .1 Working Group on Safe Mooring Operations (agenda item 3);
- .2 Working Group on Carriage of more than 12 Industrial Personnel on board Vessels Engaged on International Voyages (agenda item 6);
- .3 Working Group on Subdivision and Damage Stability (agenda item 4);
- .4 Experts Group on Second Generation Intact Stability Criteria (agenda item 5); and
- .5 Drafting Group on Amendments to the 2011 ESP Code (agenda item 7).

### **Early release of working and drafting groups to start tasks**

4 Delegations are reminded that, in accordance with the *Organization and method of work of the Maritime Safety Committee and the Marine Environment Protection Committee and their subsidiary bodies* (MSC-MEPC.1/Circ.5/Rev.1, paragraph 5.19), working and drafting groups may start work on Monday mornings based on the provisional terms of reference, pending formal discussion of those terms of reference under the relevant agenda item. It is currently intended to task the Drafting Group on Amendments to the 2011 ESP Code and the Experts Group on Second Generation Intact Stability Criteria to start their deliberations on the provisional terms of reference after consideration of agenda item 2.

### **Action requested of the Sub-Committee**

5 The Sub-Committee is invited to consider the proposed arrangements, taking into account the provisional timetable for SDC 6, as set out in the annex, and decide as appropriate.

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**ANNEX**

**PROVISIONAL TIMETABLE FOR SDC 6**

<b>Day</b>	<b>Agenda items</b>	<b>WG/DG</b>
Monday, 4 February	<p>Opening of the session</p> <p>1 Adoption of the agenda</p> <p>2 Decisions of other IMO bodies</p> <p>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</p> <p>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</p> <p>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</p>	<p>WG 1</p> <p>WG 2</p> <p>WG 3</p>
Tuesday, 5 February	<p>5 Finalization of second generation intact stability criteria (<i>early release</i>)</p> <p>7 Amendments to the 2011 ESP Code (<i>early release</i>)</p> <p>8 Safety measures for non-SOLAS ships operating in polar waters</p>	<p>EG</p> <p>DG 1</p>
Wednesday, 6 February	<p>9 Unified interpretation of provisions of IMO safety, security, and environment related Conventions</p> <p>12 Any other business</p>	
Thursday, 7 February	<i>No plenary session will be held on this day.</i>	
Friday, 8 February	<p>10 Election of Chair and Vice-Chair for 2020</p> <p>– Reports of the working and drafting groups</p> <p>11 Biennial agenda and provisional agenda for SDC 7</p> <p>13 Report to the Maritime Safety Committee</p>	