



INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION
(of UNESCO)

Fifty-fifth Session of the Executive Council
UNESCO, Paris, 14–17 June 2022

Item 2.4 of the Provisional Agenda

Document Code	Title	Agenda Items	Languages available
WORKING DOCUMENTS			
IOC/EC-55/2.1.Doc	Provisional Agenda	2.1	E F R S
IOC/EC-55/2.1.Doc Add.	Provisional Timetable	2.1, 2.4	E only
IOC/EC-55/AP	Provisional Action Paper	all items	E F R S
IOC/EC-55/DocList	Provisional List of Documents (<i>this document</i>)	2.4	E only
IOC/EC-55/3.1.Doc(1) & Addendum	Report of the IOC Executive Secretary on the work accomplished since the Thirty-first session of the Assembly (July 2021–May 2022)	3.1	E F R S
IOC/EC-55/3.1.Doc(2)	Report on 2020–2021 (40 C/5) Budget Implementation as at 31 December 2021 and outline of the 2022–2023 Integrated Budgetary Framework	3.1	E F R S
IOC/EC-55/3.1.Doc(3)	Financial situation of the IOC Special Account as at year end 2021 and forecast for 2022–2023	3.1	E F R S
IOC/EC-55/3.1.Doc(4)	GEBCO Developments: New Sub-Committee on Education and Training (SCET) and launch of GEBCO Governance review	3.1	E F R S
IOC/EC-55/3.2.Doc(1)	Draft Action Plan in response to the IOS Evaluation of the IOC strategic positioning	3.2	E F R S
IOC/EC-55/3.3.Doc(1)	Pilot Edition of the ‘State of the Ocean Report’ (2022) compiled and coordinated by IOC-UNESCO	3.3	E F R S
IOC/EC-55/4.1.Doc(1)	Status of the implementation of the United Nations Decade of Ocean Science for Sustainable Development (2021–2030)	4.1	E F R S
IOC/EC-55/4.1.Doc(1) Add.	Outcomes of 2nd Decade Call for actions and scope of 3rd Call	4.1	E only
IOC/EC-55/4.2.Doc(1)	IOC contribution to UN processes (BBNJ, UNFCCC, and UN Ocean Conference)	4.2	E F R S
IOC/EC-55/5.1.Doc(1)	Proposed Revision of the IOC Rules of Procedure – First Draft	5.1	E F R S

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IOC/EC-55/5.1.Doc(2)	Report of the Chair of the Intersessional Financial Advisory Group (intersessional period December 2021–June 2022)	5.1	E F R S
REPORTS OF IOC AND COOPERATIVE BODIES REQUIRING ACTION			
GOOS Reports, 246	Ocean Observations in Areas under National Jurisdiction (OONJ) Workshop, UNESCO, 12–13 February 2020	3.4	E only
ICG/IOTWMS-extr/3	Report of the inter-sessional meeting of the Intergovernmental Coordination Group for the Indian Ocean Tsunami Warning and Mitigation System (ICG/IOTWMS), 23–24 November 2021 (online)	3.5.1.1	E only
ICG/NEAMTWS-XVII/3	Report of the 17th Session of the Intergovernmental Coordination Group for the Tsunami Early Warning and Mitigation System in the North-Eastern Atlantic, the Mediterranean and Connected Seas (ICG/NEAMTWS), 24–26 November 2021 (online)	3.5.1.1	E (Ex. Sum. In E F R S)
ICG/PTWS-XXIX/3	Report of the 29th Session of the Intergovernmental Coordination Group for the Pacific Tsunami Warning and Mitigation System (ICG/PTWS), 1–2 & 7–8 December 2021 (online)	3.5.1.1	E (Ex. Sum. In E F R S)
IOC/TOWS-WG-XV/3	Fifteenth Meeting of the Working Group on Tsunamis and Other Hazards Related to Sea-Level Warning and Mitigation Systems (TOWS-WG-XV), 24–25 February 2022 (online)	3.5.1.2	E (Ex. Sum. In E F R S)
INFORMATION DOCUMENTS			
IOC/EC-55/2.4.Inf.1	Template for Submission of Written Records to the IOC Executive Council Summary Report	2.4	E only
IOC/EC-55/2.4.Inf.2	IOC Roger Revelle Lecturer 2022: Prof. Dr Hans-Otto Pörtner	2.5	E only
IOC/IWG-DATAPOLICY-I/3	Report of the first meeting of the IOC inter-sessional working group on the Revision of the IOC Oceanographic Data Exchange Policy (online, 5–6 April 2022)	3.1	E only
IOC/GE-CD-III/3	Report of the third meeting of the IOC Group of Experts on Capacity Development (online, 1–2 December 2021)	3.1	E only
IOC/INF-1420	WMO–IOC Joint Collaborative Board Session Report (March 2022) and workplan for 2022–2023	3.1	E only
IOC/INF-1413	Status of the establishment of Decade coordinating mechanisms (DCOs, DCCs, DIPs, NDCs)	4.1	E only
IOC/INF-1414	Establishment of the Decade Advisory Board and rules of procedure	4.1	E only

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IOC/INF-1418	IOC contributions to the Ocean Decade and resource needs, including coordination mechanisms	4.1	E only
IOC/INF-1419	Resource Needs for Decade Actions	4.1	E only
IOC/2022/ODS/35 Rev.	Report of the Decade Advisory Board Meeting No. 01/2022	4.1	E only
IOC/2022/ODS/37	Ocean Decade Progress Report 2021–2022	4.1	E only
REFERENCE DOCUMENTS			
IOC/A-31/SR	Summary Report of the Thirty-first session of the IOC Assembly, Paris, 14–25 June 2021	2.1	E only
IOC/EC-53/SR	Summary Report of the Fifty-third session of the IOC Executive Council, online, 3–9 February 2021	2.1	E F R S
212 EX/9	Internal Oversight Service (IOS) evaluation of the strategic positioning of the Intergovernmental Oceanographic Commission (IOC-UNESCO)	3.2	E F S R A C
IOS/EVS/PI/197	Evaluation of the strategic positioning of IOC-UNESCO	3.2	E only
IOC/INF-1393 Rev.	Revised Concept proposal for an 'IOC-coordinated State of the Ocean Report' (IOC StOR)	3.3	E only
IOC Technical Series, 171	Strategy of the Intergovernmental Coordination Group for the Tsunami Early Warning and Mitigation System in the North-Eastern Atlantic, the Mediterranean and Connected Seas (ICG/NEAMTWS) 2021–2030	3.5.1.1	E only
ICG/PTWS-XXIX/4.4 (IOC Technical Series, 172)	Strategy of the Intergovernmental Coordination Group for the Pacific Tsunami Warning and Mitigation System (ICG/PTWS) 2022–2030	3.5.1.1	E only
IOC Manuals & Guides, 74	Standard Guidelines for the Tsunami Ready Recognition Programme	3.5.1.2	E only
IOCINDIO-VIII/3s	Executive Summary Report of the 8th Session of the IOC Regional Committee for the Central Indian Ocean, 17–19 May 2021 (online)	3.5.2	E only
IOC Circular Letter, 2872	Invitation to Member States to nominate members of the open-ended intersessional Working Group on the Status of the IOC Regional Committee for the Central Indian Ocean (IOCINDIO)	3.5.2	E/F
IOC/INF-1387	Non-Paper on existing and potential future services of the IOC-UNESCO in support of a future ILBI for the conservation and sustainable use of biodiversity beyond national jurisdiction (BBNJ)	4.2	E only

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Resolution A-31/2	Governance, programming and budgeting matters of the Commission: resolution adopted by the IOC Assembly at its 31st session	5.1	E only