

Governance Review – IOC Assembly Update

Sam Harper GEBCO Secretary



01 Background

- Executive Council decision EC-55/3.1 (2022)
- Establishment of the GEBCO Governance Review Project Team
- Project Team Chair GEBCO Secretary, Vice Chair IOC GEBCO Representative
- Initial plan was to present results to 52nd session of IOC Assembly
- Initial findings were reported to GGC39, but further work and consideration at GGC40 is required before final submission.



02 Work undertaken to date

Status of project team work items:

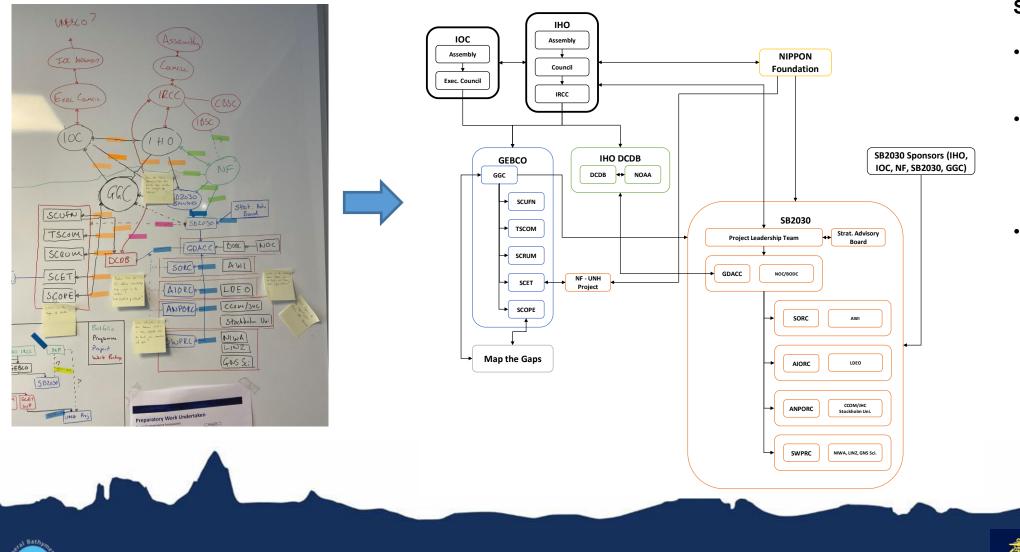
- Establishment of Project Team Complete
- Map organizational and functional structure Complete
- Identify relationships and conduct governance instrument gap analysis Complete (phase 1)
- Assess instruments and work plans of GEBCO bodies to identify initial findings Complete (Except SB2030)
- Financial review Initial review complete
- Legal review not started
- Final summary report and continuous improvement process development In progress





03 GEBCO Organogram

GEBCO



Summary

- All relationships
 codified
- Relationships bounded in red have been described and analyzed
- Findings listed with potential solutions provided if appropriate

International

Hydrographic

Organization

IHO

05 Next Steps

The initial findings presented in the paper have been discussed with the Chair Teams of the GEBCO bodies concerned. Due to the complexity of activity, and despite significant progress in completing core elements of the review, the GEBCO Guiding Committee still needs to discuss the final report and recommendations at its 40th Meeting in November 2023, prior to consideration by the parent organizations in 2024. Milestones are summarized as:

HO

- Mid June present update to IRCC and IOC Assembly
- End Aug Draft Report provided to GGC for comment
- End Sept Comments reviewed / workshopped by PT
- **Mid Oct** Report submitted to GGC40
- April 2024 Report submitted to IRCC16 and IOC Exec. Council



O6 Proposed decision

The proposed decision is referenced Dec. A-32/4.1 in the Action Paper (document IOC/A-32/AP Prov.). The IOC Assembly is requested to take note of these developments. The Executive Secretary would present the outcomes of the GEBCO governance review to the Executive Council at its 57th session in 2024.



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Thank You

