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## **IOC Assembly 32nd session**

21 June 2023  
UNESCO HQ

Agenda Item 6.2  
Follow-up to Resolution A-31/2 & EC-55/2

**Karim Hilmi (Morocco) – Chair IFAG**



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## **Intersessional Financial Advisory Group**

December 2022-June 2023

### **21 Member States**

**Argentina, Australia, Belgium, Brazil, Canada, Democratic Republic of the Congo, Egypt, France, Germany, Japan, Kenya, Kuwait, Madagascar, Morocco, Nigeria, Norway, Portugal, Russian Federation, Türkiye, UK, and USA**

# Our mandate:

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## **Part I: reporting under Assembly agenda item 3.2**

- Report on 2022-2023 (41 C/5) budget Implementation as at 31 December 2022
- Financial situation of the IOC Special Account as at year end 2022 and forecast for 2023

## **Part II: agenda item 6.1**

- Draft Programme and Budget for 2022-2025 (Second Biennium 2024-2025 – 42 C/5)

## **Part III: agenda item 6.2 “Follow up to Resolution A-31/2 and EC-55/2”**

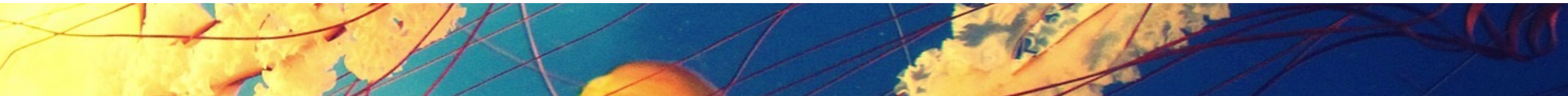
- Second Proposed Revision of the IOC Rules of Procedure
- Reporting on In-Kind Contributions (IKCs)

## **Part IV: agenda item 6.3**

- Draft Action Plan in response to the IOS Evaluation of the IOC Strategic Positioning



**Report of the Chairperson of IFAG – IOC/A-32/6.2.Doc(2)**



# Our mandate Part III - A

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## ▪ Review of the IOC Rules of Procedure

IOC/A-32/6.2.Doc(1) –  
Proposed Revision of the IOC Rules of  
Procedure – Second Draft

First Draft presented to EC-55 in  
IOC/EC-55/5.1.Doc(1)

## Resolution EC-55/2:

- **welcomed IOC/EC-55/5.1.Doc(1) as respectful of MS' wishes**
- **refrain from amending Statutes=keep a single set of Rules**
- **amend Rules 55 and 56 to allow EC to amend and suspend rules related to EC functioning**
- **noted LA analysis of potential concerns to address**
- **Secretariat to prepare the Second Revision for Assembly:**
  - **no substantive changes**
  - **clarity & alignment of languages**
  - **provision for online meetings as exceptional measure**
  - **provision for consultation by correspondence for both GBs**
  - **draft guidelines for online meetings**
  - **comprehensive list of online appendices**

# Our mandate Part III - B

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- **Reporting on in-kind contributions (IKC)**

Updated Guiding Principles  
for Programming and Budgeting  
(Annex I to Resolution EC-53/2)

IOC/EC-55/5.1.Doc(2)

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- **Consider reporting to IOC Assembly provided in Table 6 of IOC/A-32/3.2.Doc(2) – responses to CL 2915**
- **Assess the reported IKCs for compliance with methodology**
- **Agree on the guidance to the Secretariat for future reporting**



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