



**Thirtieth Session of the Intergovernmental Coordination Group for the Pacific Tsunami
Warning and Mitigation System
(ICG/PTWS-XXX)**

11-15 September 2023

ANNNOTATED AGENDA – DAY 4

Chair Yuji Nishimae will open the session.

He will ask the intra-session Working Groups to deliver their reports, focusing as much as possible on the recommendations brought to the plenary.

REPORT OF INTRASESSIONAL WORKING GROUPS (90 min)

- PACWAVE 2024
- UN Decade of Ocean Sciences for Sustainable Development and Tsunami programme
- Tsunami Ready Programme Implementation – flexible measures
- Tsunami generated by volcano – monitoring and warning systems

5. PROGRAMME AND BUDGET FOR 2024–2025 (30 minutes)

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Mr Ocal Necmioglu, ICG/PTWS Technical Secretary, will report that the original [Draft Programme and Budget for 2024-2025](#), which was presented to the IOC 32nd Assembly has been profoundly modified following the following three key decisions:

a) 216th session of the UNESCO Executive Board (10-24 May 2023)

Item 44 'Urgent requirement for increased and more stable resources to the Intergovernmental Oceanographic Commission (IOC): UNESCO's Executive Board decided to recommend that the UNESCO General Conference at its 42nd session agree to an increase in the IOC's share of the UNESCO regular budget of [1%], not to be decreased by transfers of funds to other parts of the budget and 'that a baseline be identified and agreed for the IOC's share of UNESCO's regular budget under document 42 C/5 and future C/5 documents and that no reduction to this baseline be made in the future unless agreed by the General Conference';

For additional details see [Decisions adopted by the Executive Board at its 216th session](#)

b) IOC 32nd Assembly (21–30 June 2023)

The IOC Resolution A-32/4: Governance, Programming and Budgeting Matters of the Commission:

Requests the IOC Executive Secretary that additional regular budget for 2024–2025 be allocated to IOC Functions in two respects, with the advice that each of these should receive at least one third of additional resources:

- (i) recognizing the importance and existing balance of all IOC Functions, the uplifted regular budget for 2024–2025 should be allocated, for example pro-rata to stabilize all IOC existing functions, where the indicative pro-rata basis for distribution is based on the IOC

Executive Secretary's proposal for the regular budget distribution in the Draft 42 C/5 presented to the UNESCO Executive Board at its 216th session, including non-staff and staff costs as included in Annex 1 to this Resolution;

(ii) recognizing also the need for targeted additional regular budget investment focused on critically vulnerable areas, the increased regular budget for 2024–2025 should be allocated to:

- a) IODE
- b) GOOS
- c) Capacity Development
- d) Regional Subsidiary bodies;

For additional details see [Adopted Decisions and Resolutions \(A-32\)](#)

c) Fifth extraordinary session of the General Conference (29-30 June 2023)

The 5th extraordinary session of the UNESCO General Conference discussed about Financial matters related to the return of the United States of America to the Organization as a Member State, as per the letter of the United States of America presented to the Member States by the Director-General of UNESCO on 12 June 2023, and decided that, should the United States of America join the Organization as a Member State by 31 July 2023, this Member State may take part in the voting at the General Conference at its 42nd session, be eligible as a Member of the Executive Board in the elections that will take place at that 42nd session and, if applicable, may take part in the voting at sessions of the Executive Board until the 43rd session of the General Conference.

For additional details see [Records of the General Conference, 5th extraordinary session](#)

Because of the above decisions a revised Draft 42C/5 has been prepared by UNESCO with appropriated input from the IOC Secretariat that translate the relevant decisions above in the following key elements that concern to the Tsunami Resilience Section including PTWS elements:

- Establishment of a P3 IOC post in the Suva UNESCO Office
- Establishment of a P3 IOC post in the Cartagena IOC Office
- Increase of the NEAMTWS related post to 100% dedication (shared until now with GOOS)
- Increase of the regular budget for Function C which host the main 3 budget lines of the Tsunami Resilience Section (Governance, Tsunami Ready and Community Preparedness, Hazard Assessment). The increase is around 3 times the current biennial budget.

Mr Necmioglu will remark that these changes are subject to the decisions of Member States at the coming 42nd session of the General Conference, 7 - 22 November 2023:

2 Member States may wish to provide comments or questions on the report of the programme and budget for 2024-2025.

6. NEXT SESSIONS (10 minutes)

6.1 DATES/PLACE OF ICG/PTWS XXXI

- 3 The Chairperson will present on this agenda item. He will recall venues and host countries of previous ICG/PTWS meetings.

ICG Session	Date	Place	
ICG/ITSU-I	Mar 25 - 28, 1968	Honolulu, HI, USA	North America
ICG/ITSU-II	May 12 - 14, 1970	Vancouver, BC, Canada	North America
ICG/ITSU-III	May 8 - 12, 1972	Tokyo, Japan	Asia
ICG/ITSU-IV	Feb 4 - 7, 1974	Wellington, New Zealand	South West Pacific
ICG/ITSU-V	Feb 23 - 27, 1976	Lima, Peru	South America
ICG/ITSU-VI	Feb 20 - 25, 1978	Manila, Philippines	Asia
ICG/ITSU-VII	Mar 3 - 7, 1980	Viña del Mar, Chile	South America
ICG/ITSU-VIII	Apr 13 - 17, 1982	Suva, Fiji	South West Pacific
ICG/ITSU-IX	Mar 13 - 17, 1984	Honolulu, HI, USA	North America
ICG/ITSU-X	Aug 1 - 3, 1985	Sidney, BC, Canada	North America
ICG/ITSU-XI	Sep 8 - 12, 1987	Beijing, People's Republic of China	Asia
ICG/ITSU-XII	Aug 7 - 10, 1989	Novosibirsk, USSR	Asia
ICG/ITSU-XIII	Sep 10 - 13, 1991	Ensenada, Baja California, Mexico	North America
ICG/ITSU-XIV	Aug 30 - Sep 3, 1993	Tokyo, Japan	Asia
ICG/ITSU-XV	Jul 24 - 28, 1995	Papeete, Tahiti, French Polynesia	South West Pacific
ICG/ITSU-XVI	Sep 23 - 26, 1997	Lima, Peru	South America
ICG/ITSU-XVII	Oct 4 - 7, 1999	Seoul, Korean Republic	Asia
ICG/ITSU-XVIII	Oct 8 - 11, 2001	Cartagena de Indias, Colombia	South America
ICG/ITSU-XIX	Sep 29 - Oct 2, 2003	Wellington, New Zealand	South West Pacific
ICG/ITSU-XX	Oct 3 - 7, 2005	Viña del Mar, Chile	South America
ICG/PTWS-XXI	May 3 - 5, 2006	Melbourne, Australia	South West Pacific
ICG/PTWS-XXII	Sep 17 - 20, 2007	Guayaquil, Ecuador	South America
ICG/PTWS-XXIII	Feb, 2009	Apia, Samoa	South West Pacific
ICG/PTWS-XXIV	May, 2011	Beijing, China	Asia
ICG/PTWS-XXV	September, 2013	Vladivostok, Russian Federation	Asia
ICG/PTWS-XXVI	April, 2015	Honolulu, USA	North America
ICG/PTWS-XXVII	March, 2017	Tahiti, French Polynesia	South West Pacific
ICG/PTWS XXVIII	April 2019	Montelimar, Nicaragua	Central America
ICG/PTWS XXIX	December 2021	Online	Online
ICG/PTWS-XXX	September 2023	Nuku'alofa, Tonga	South West Pacific

- 4 Member States may wish to provide comments or questions on the dates and place of ICG/PTWS XXXI.

6.2 TARGET DATES FOR ICG/PTWS XXXII

- 5 The Chairperson will present on this agenda item. He will request Member States to consider hosting ICG/PTWS XXXII in 2027.

- 6 Member States may wish to provide further comments or questions on the dates and place of ICG/PTWS XXXII.

7. ELECTION OF OFFICERS (20 minutes/without election, more time required if with elections)

7 The Chair will hand over the conduction of this part of the Meeting to the Chair of the Elections Committee. The Chair of the Elections Committee will ask the Technical Secretary to remind the Meeting of the Rules and Procedures for the Election of Officers.

8 The Chair of the Elections Committee will then present the **Report of the Elections Committee**, and request from the ICG indications on how Member States wish to proceed.

(ELECTIONS)

9 The Chair Y. Nishimae may wish to offer the floor to the elected Officers

10 Member States may wish to provide further comments.

11 Mr Nishimae will then request the Secretariat to put on the screen the current membership and leadership of the Working Groups and Task Teams, including those established at this session.

12 Member States will be then requested to nominate representatives for the roles of Chair, Co-Chairs and Vice-Chair positions for the WGs and TTs.

8. ANY OTHER BUSINESS (10 minutes)

13 The Chairperson will ask if any other business is proposed by any of the Member States present.

14 The Member States may wish to provide a discussion point, comments or questions.

9. ADOPTION OF DECISIONS AND RECOMMENDATIONS (80 minutes)

15 The Chairperson, Mr Nishimae, will explain the process for approving recommendations. In order to have time to consider all decisions and recommendations, the discussion on each recommendation should be limited to **XX minutes**. He will highlight that the plenary is not requested to re-open discussions that already took place under the respective agenda items.

16 For any recommendation where consensus is not agreed, the Plenary may decide to create a drafting team to try reaching consensus and continue the treatment of the next Draft Recommendation.

17 The Chairperson will ask the IOC Secretariat, to share on screen the Draft Recommendations. The Chairperson will go through each recommendation. At the end of each recommendation, the Member States who may wish to provide comments or questions will be given the floor.

10. CLOSURE

18 The Chairperson, Mr Yuji Nishimae, will thank the Member States and Observers for their active participation in the ICG/PTWS-XXX meeting. He will also welcome the Chairs/Vice-Chairs of the ICG/PTWS and WGs and TTs.

19 The ICG Secretariat or Member States may wish to provide final comments.

20 The Chairperson will close the session.

END OF DAY FOUR