



**INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION  
(of UNESCO)**

**Fifty-seventh Session of the Executive Council  
UNESCO, Paris, 25–28 June 2024**

**DRAFT PROVISIONAL AGENDA**

**1. OPENING**

**2. ORGANIZATION OF THE SESSION**

2.1 ADOPTION OF THE AGENDA

2.2 DESIGNATION OF THE RAPPORTEUR

2.3 ESTABLISHMENT OF SESSIONAL COMMITTEES AND WORKING GROUPS

2.4 INTRODUCTION OF TIMETABLE AND DOCUMENTATION

2.5 ROGER REVELLE MEMORIAL LECTURE

**3. REPORTS**

3.1 REPORT OF THE EXECUTIVE SECRETARY ON THE WORK ACCOMPLISHED  
SINCE THE THIRTY-SECOND SESSION OF THE ASSEMBLY (July 2023–May 2024)  
[Rule of Procedure 31]

3.2 REPORTS OF IOC SUBSIDIARY BODIES  
[Rules of Procedure 30.3]

**3.2.1 Warning and Mitigation Systems for Ocean Hazards**

3.2.1.1 *Regional Early Warning Services*

3.2.1.2 *Global Coordination of Warning and Mitigation Systems  
for Ocean Hazards*

**4. PROGRAMME MATTERS**

4.1 GLOBAL OCEAN OBSERVING SYSTEM (GOOS) GOVERNANCE REFORM  
[A-32/Dec.4.8.1]

4.2 PROGRESS REPORT ON OCEAN OBSERVATIONS  
IN AREAS UNDER NATIONAL JURISDICTION  
[A-32/Dec.4.8.2]

- 4.3 DRAFT STRATEGY ON SUSTAINABLE OCEAN PLANNING AND MANAGEMENT  
[A-32/Dec.4.7]
- 4.4 GEBCO GOVERNANCE REVIEW (2023) AND TRIENNIAL REVIEW OF USER REQUIREMENTS  
[A-31/Dec.3.5.1; A-32/Dec.4.1]
- 4.5 REPORT OF THE ADVISORY BOARD ON THE 2ND EDITION OF THE IOC STATE OF THE OCEAN REPORT (StOR)  
[A-32/Dec.4.2]
- 4.6 IMPLEMENTATION OF THE IOC CAPACITY DEVELOPMENT STRATEGY (2023-2030)  
[A-32/Dec.4.3]
- 4.7 REPORT ON THE IMPLEMENTATION OF THE UNITED NATIONS DECADE OF OCEAN SCIENCE FOR SUSTAINABLE DEVELOPMENT (2021–2030)  
[39 C/Resolution 25; Res. XXIX-1, XXX-1, A-31/1, A-32/3]

## **5. GOVERNANCE, PROGRAMMING AND BUDGETING**

[Statutes Art. 6B]

- 5.1 REVISED PROGRAMME AND BUDGET FOR 2024–2025 (42 C/5) AND PROVISIONAL PROPOSALS FOR 2026–2027 (DRAFT 43 C/5)
- 5.2 ACTION PLAN IN RESPONSE TO THE IOS EVALUATION OF THE IOC'S STRATEGIC POSITIONING – UPDATE ON IMPLEMENTATION  
[Dec. EC-55/3.2; Res. A-32/4(IV)]
- 5.3 FOLLOW-UP TO RESOLUTION A-32/4: GOVERNANCE, PROGRAMMING AND BUDGETING MATTERS OF THE COMMISSION – DRAFT GUIDELINES TO SUPPORT MEMBER STATES PREPARATION FOR AND PARTICIPATION IN THE ELECTIONS FOR OFFICERS AND FOR STATES MEMBER OF THE EXECUTIVE COUNCIL  
[Res. A-32/4]
- 5.4 REPORT BY THE CHAIRPERSON OF THE FINANCIAL COMMITTEE  
[Statutes Art. 1.2]

## **6. PREPARATION OF THE NEXT SESSIONS OF THE ASSEMBLY AND EXECUTIVE COUNCIL**

[Rule of procedure 53.2]

## **7. ADOPTION OF RESOLUTIONS AND MODALITIES FOR THE FINALISATION OF THE REPORT**

[Statutes Art. C.7; Rule of procedure 30]

## **8. CLOSURE**