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INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION (of UNESCO)

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

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 [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