

PROVISIONAL AGENDA

IOC Officers: IOC Chair, Yutaka MICHIDA
Vice Chairs: Marie-Alexandrine SICRE (Group I); Nikolay VALCHEV (Group II); Juan Camilo FORERO HAUZEUR (Group III); Amr Zakaria HAMOUDA (Group V) and Ariel TROISI (former IOC Chair online)

IOC Staff: Vidar HELGESEN, Executive Secretary; Julian BARBIÈRE, Head IOC/MPR & Ocean Decade Coordinator (DCU), Bernardo ALIAGA, Head IOC/TSR; Henrik ENEVOLDSEN, Head IOC/OSS a.i. and Karen EVANS, Head IOC/OSS (online); Joanna POST, Head IOC/OOS; Peter PISSIERSENS, Head IOC/OST; Wenxi ZHU, Bangkok – IOC/WESTPAC; Ibukun J. ADEWUMI, Nairobi – IOCAFRICA; Lorna V. INNISS, Cartagena de Indias –Nimit Kumar, IOCINDIO; Xenia YVINEC, Head IOC/EO/AO; Alison Clausen, IOC/MPR/DCU, Patrice BONED, IOC/EO/AO; Elena IASYREVA, IOC/EXS.

Invitee(s): Mizue IJIMA (assistant to IOC Chair)

<i>time</i>	Day 1: Monday 13 January 2024	Lead	Comments
9:30	Welcoming coffee (-1: “the Mall”)		
10:00	Opening by the Chair & introductions	Chair	Redistribution of responsibilities
10:30	Adoption of the agenda for the Officers meeting, logistical details	Chair, Vidar	
10:45	Introduction by the Executive Secretary (Overview, Strategic Programmatic developments)	Vidar	
	Regional developments from IOC Sub-Commissions	Wenxi Lorna Ibukun Nimit	<i>Brief Tour de table</i>
Break			
11:45	Preparation of the 33rd IOC Assembly (A-33) Expectations from the A-33 session	Vidar, Xenia, Patrice	Draft Agenda + timetable.
	Dates, overall presentation focusing on organizational matters; brief presentation of the structure of the draft Assembly agenda		Plenary meetings in Room IV + webcast?
	<ul style="list-style-type: none"> Rapporteur, Chairs of Committees, Working groups 		
	<ul style="list-style-type: none"> IOC A. Bruun Lecture, 2025 	Henrik	60 mn with interpretation
	<ul style="list-style-type: none"> IOC NK Panikkar, 2025 	Peter	60 mn with interpretation
	<ul style="list-style-type: none"> Any additional Side events? 		

<i>time</i>	Day 1: Monday 13 January 2024	Lead	Comments
	<ul style="list-style-type: none"> Meeting of Regional Subsidiary Bodies Officers and Secretariat 	JB	120 min, no interpretation
	<ul style="list-style-type: none"> Pre-Assembly information session with Member States on elections 	Xenia	Electoral Group preparatory meetings on EG1 model?
	<ul style="list-style-type: none"> Ocean Science Day 	Henrik	Proposed date: 30 June 2025: may include one or several Assembly lectures
	<ul style="list-style-type: none"> 2nd IOC M. Ruivo Memorial Lecture 	Julian	
	<ul style="list-style-type: none"> Screening of "Ocean" + roundtable 		Proposed date: 30 June evening
12:30	Governance, Programming & Budgeting Update on IFAG work (Res. A-32/4, EC-57/2)	Vidar, Juan Camilo, Xenia	
	Draft Programme and Budget for 2026–2027 (draft 43 C/5)	Vidar, Xenia	
13:00	Lunch		
15:00	External Assessment of IOC's Governance and Management Processes Proposal	Vidar, Xenia	
16:00	IOC and the Future of the Ocean: Consultation process [...]	Vidar, Xenia, Alison	Incl. Action plan in response to the IOS evaluation of the IOC's Strategic Positioning & IOC Data Architecture doc (also Rec. 4 of the IOS Evaluation)
	Break		
16:45	(cont'd) IOC and the Future of the Ocean: Consultation process		
17:15	Programmatic Developments Draft IOC-wide Strategy on Sustainable Ocean Planning and Management	Julian	
17:45	End of Day		

	Day 2: Tuesday 14 January 2025	Lead	Comments
10:00	Global Ocean Observing System (GOOS) Items		
	i) Governance	Joanna	
10:20	ii) GOOS Steering Committee Workplan	Joanna	
10:30	iii) Progress report on Ocean Observations in areas under National Jurisdiction	Joanna	
10:50	Joint WMO-IOC Collaborative Board (JCB) strategic advice on joint work to achieve common objectives	Joanna	
	Break		

11:45	IOC Report to the 43rd General Conference of UNESCO	Xenia	
	IOC Contribution to UN Governance Processes		
	(i) UN Ocean Conference, Nice 2025	Alison	
13:00	Lunch at the UNESCO restaurant (MTM + Officers) offered by IOC		
	IOC Contribution to UN Governance Processes (cont.)		
	(i) BBNJ Preparatory Process	Julian	
	(ii) CBD and IOC Biodiversity Agenda	Julian	
	(iii) UNFCCC	Joanna	
		Break	
16:05	Report on the Ocean Decade implementation and results of the mid-term evaluation	Julian/Alison	
16:30	IOC elections	Chair/Vidar	
17:00 (60 mn)	Review of Expression of interests for hosting the 2027 Decade Conference	Officers, DCU, ES	

<i>Time</i>	Day 3: Wednesday 15 January 2025	Lead	Comments
10:00	(cont'd) Preparation of the 33rd IOC Assembly Conclusion: Presentation of the revised draft agenda and timetable; calendar of preparation; misc. questions	Vidar, Xenia, Patrice	
10:45	Other matters / Conclusion	Chair	
	Update on the International Platform for Ocean Sustainability (IPOS)	Vidar, Julian	
	<i>Officers Private meeting</i>		