### IOC/A-33/2.1.Doc Prov.

Paris, DRAFT2 14 January 2025 Original: English



## INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION (of UNESCO)

# Thirty-third Session of the Assembly UNESCO, 25 June–3 July 2025

#### **DRAFT 2 PROVISIONAL AGENDA**

- 1. OPENING
- 2. ORGANIZATION OF THE SESSION
  - 2.1 ADOPTION OF THE AGENDA [Rule of Procedure 8]
  - 2.2 DESIGNATION OF THE RAPPORTEUR [Rule of Procedure 25.4]
  - 2.3 ESTABLISHMENT OF SESSIONAL COMMITTEES AND WORKING GROUPS [Rule of Procedure 12]
  - 2.4 INTRODUCTION TO TIMETABLE, DOCUMENTATION AND IOC MEMORIAL LECTURES
    [Rule of Procedure 11, Dec. EC-55/5.3, A-31/3.2]

#### 3. IOC MATTERS AND REPORTS

- 3.1 STATEMENT OF THE CHAIRPERSON [Rule of Procedure 8.1(a)]
- 3.2 REPORT OF THE EXECUTIVE SECRETARY ON THE WORK ACCOMPLISHED SINCE THE THIRTY-SECOND SESSION OF THE ASSEMBLY [Rule of Procedure 8.1(b) and (c) 8.1(g), 49.1]
- 3.3 REPORTS OF THE IOC SUB-COMMISSIONS [Rule of Procedure 48.3]
  - 3.3.1 IOC Sub-Commission for Africa and the Adjacent Island States: 8th Session of IOCAFRICA, (TBC), 1–4 April 2025
  - 3.3.2 IOC Sub-Commission for the Western Pacific:15th Session of WESTPAC, Tokyo, Japan, 11–13 March 2025
  - 3.3.3 IOC Sub-Commission for the Caribbean and Adjacent Regions: 18th Session of IOCARIBE, (TBC), (TBC)
  - 3.3.4 IOC Sub-Commission for the Central Indian Ocean: 1st Session of IOCINDIO, United Arab Emirates, (April 2025 TBC)

### 3.4 REPORTS OF OTHER IOC SUBSIDIARY BODIES [Rule of Procedure 48.3]

#### 3.4.1 Warning and Mitigation Systems for Ocean Hazards

- 3.4.1.1 Regional Early Warning Services
- 3.4.1.2 Global Coordination of Warning and Mitigation Systems for Ocean Hazards
- 3.4.2 International Oceanographic Data and Information Exchange: 28th Session of IODE, Santa Marta, Colombia, 12–14 March 2025
- 3.4.3 IOC Data Architecture

[pending IODE-23 and GOOS-SC recommendations]

- 3.4.4 IOC-FAO Intergovernmental Panel on Harmful Algal Blooms: 17th Session of IPHAB, FAO, UNESCO, 18–20 March 2025
- 3.5 IOC REPORT TO THE 43rd GENERAL CONFERENCE OF UNESCO [Statutes Art. 3.2; Rule of Procedure 49.2]

#### 4. PROGRAMMATIC DEVELOPMENTS

4.1 DRAFT IOC-WIDE STRATEGY ON SUSTAINABLE OCEAN PLANNING AND MANAGEMENT [Dec. IOC-XXVI/8.2; A-32/Dec.4.7; EC-57/Dec.4.3]

4.2 DRAFT IMPLEMENTATION PLAN FOR THE IOC CAPACITY DEVELOPMENT STRATEGY 2023–2030 [Dec. A-31/3.5.3; Dec. IOC-XXIX/10.1. Dec. EC-57/4.6]

4.3 GENERAL BATHYMETRIC CHART OF THE OCEANS (GEBCO) – REPORT AND FOLLOW UP ON THE GOVERNANCE REVIEW
[A-32/dec.4.1, EC-57/dec.4.4]

- 4.4 IOC OCEAN LITERACY ACTION PLAN AND STRATEGY [Dec. IOC-XXX/11.2; Dec. A-31/3.5.4]
- 4.5 GLOBAL OCEAN OBSERVING SYSTEM
  - 4.5.1 GOOS Governance

[Rule of Procedure 8.1(j); dec. EC-57/4.1]

4.5.2 GOOS Steering Committee Workplan

[Res. XXVI-8]

4.5.3 Report of the Intersessional Working Group on Ocean Observations in Areas under National Jurisdiction

[Dec. IOC/EC-55/3.4; Dec. A-32/4.8.2]

- 4.6 JOINT WMO-IOC COLLABORATIVE BOARD (JCB) STRATEGIC ADVICE ON JOINT WORK TO ACHIEVE COMMON OBJECTIVES [Res. XXX-2; dec. A-31/3.5.5; dec. A-32/4.9]
- 4.7 IOC CONTRIBUTIONS TO UNITED NATIONS GOVERNANCE PROCESSES [Rule of Procedure 8.1(g)]
- 4.8 REPORT ON THE UNITED NATIONS OCEAN DECADE 2021–2030 IMPLEMENTATION PLAN AND RESULTS OF THE MID-TERM EVALUATION [Dec. EC-XLIX/5; RES XXIX/1; Res EC-LI.1; Res. EC-57/1]
- 5. GOVERNANCE, PROGRAMMING AND BUDGETING [Statutes Art. 6B]

- 5.1 DRAFT PROGRAMME AND BUDGET FOR 2026–2029 (Draft 43 C/5, first biennium 2026–2027)
- 5.2 EXTERNAL ASSESSMENT OF IOC'S GOVERNANCE AND MANAGEMENT PROCESSES PROPOSAL [Resolution EC-57/2]
- 5.3 IOC AND THE FUTURE OF THE OCEAN: CONSULTATION PROCESS [Dec. IOC/EC-55/3.2.Doc(1); Res. XXX-3; Dec. IOC/EC-55/3.2 ; Res. EC-57/2]
- 5.4 REPORT BY THE CHAIRPERSON OF THE FINANCIAL COMMITTEE [Statutes Art. 1.2]
- 5.5 ELECTIONS OF THE OFFICERS OF THE COMMISSION AND MEMBERS OF THE EXECUTIVE COUNCIL [Statutes Art. 6.B.5 and 7; Annex I to the Rules of Procedure]
  - 5.5.1 Elections of the Chairperson of the Commission
  - 5.5.2 Elections of the Vice-Chairpersons of the Commission
  - 5.5.3 Elections of the Members of the Executive Council
- 5.6 34th SESSION OF THE ASSEMBLY AND 59TH SESSION OF THE EXECUTIVE COUNCIL
- 6. ADOPTION OF RESOLUTIONS AND MODALITIES FOR THE FINALISATION OF THE REPORT

[Statutes, Art. C.7; Rule of procedure 19.2]

7. CLOSURE