1. **OPENING**
2. **ORGANIZATION OF THE SESSION**
   1. ADOPTION OF THE AGENDA  
      [Rule of Procedure 8]
   2. DESIGNATION OF THE RAPPORTEUR  
      [Rule of Procedure 25.4]
   3. ESTABLISHMENT OF SESSIONAL COMMITTEES AND WORKING GROUPS  
      [Rule of Procedure 12]
   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**
   1. STATEMENT OF THE CHAIRPERSON  
      [Rule of Procedure 8.1(a)]
   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. REPORTS OF THE IOC SUB-COMMISSIONS   
      [Rule of Procedure 48.3]
      1. **IOC Sub-Commission for Africa and the Adjacent Island States:   
         8th Session of IOCAFRICA, *(TBC),* 1–4 April 2025**
      2. **IOC Sub-Commission for the Western Pacific:15thSession of WESTPAC, Tokyo, Japan, 11–13 March 2025**
      3. **IOC Sub-Commission for the Caribbean and Adjacent Regions:   
         18th Session of IOCARIBE, *(TBC), (TBC)***
      4. **IOC Sub-Commission for the Central Indian Ocean: 1st Session of IOCINDIO, United Arab Emirates*, (April 2025 TBC)***
   4. REPORTS OF OTHER IOC SUBSIDIARY BODIES  
      [Rule of Procedure 48.3]
      1. **Warning and Mitigation Systems for Ocean Hazards**
         1. *Regional Early Warning Services*
         2. *Global Coordination of Warning and Mitigation Systems for Ocean Hazards*
      2. **International Oceanographic Data and Information Exchange:   
         28th Session of IODE, Santa Marta, Colombia, 12–14 March 2025**
      3. **IOC Data Architecture**[*pending IODE-23 and GOOS-SC recommendations*]
      4. **IOC-FAO Intergovernmental Panel on Harmful Algal Blooms:   
         17th Session of IPHAB, FAO, UNESCO, 18–20 March 2025**
   5. IOC REPORT TO THE 43rd GENERAL CONFERENCE OF UNESCO  
      [Statutes Art. 3.2; Rule of Procedure 49.2]
4. **PROGRAMMATIC DEVELOPMENTS**
   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]
   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]
   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. IOC OCEAN LITERACY ACTION PLAN AND STRATEGY  
      [Dec. IOC-XXX/11.2; Dec. A-31/3.5.4]
   5. GLOBAL OCEAN OBSERVING SYSTEM
      1. **GOOS Governance**   
         [Rule of Procedure 8.1(j); dec. EC-57/4.1]
      2. **GOOS Steering Committee Workplan**

[Res. XXVI-8]

* + 1. **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]
  1. 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]
  2. IOC CONTRIBUTIONS TO UNITED NATIONS GOVERNANCE PROCESSES[Rule of Procedure 8.1(g)]
  3. 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]

1. **GOVERNANCE, PROGRAMMING AND BUDGETING**[Statutes Art. 6B]
   1. DRAFT PROGRAMME AND BUDGET FOR 2026–2029 (Draft 43 C/5, first biennium 2026–2027)
   2. EXTERNAL ASSESSMENT OF IOC’S GOVERNANCE AND MANAGEMENT PROCESSES PROPOSAL  
      [Resolution EC-57/2]
   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]
   4. REPORT BY THE CHAIRPERSON OF THE FINANCIAL COMMITTEE  
      [Statutes Art. 1.2]
   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]
      1. **Elections of the Chairperson of the Commission**
      2. **Elections of the Vice-Chairpersons of the Commission**
      3. **Elections of the Members of the Executive Council**
   6. 34th SESSION OF THE ASSEMBLY   
      AND 59TH SESSION OF THE EXECUTIVE COUNCIL
2. **ADOPTION OF RESOLUTIONS AND MODALITIES   
   FOR THE FINALISATION OF THE REPORT**[Statutes, Art. C.7; Rule of procedure 19.2]
3. **CLOSURE**