



INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION
COMMISSION OCÉANOGRAPHIQUE INTERGOUVERNEMENTALE
COMISIÓN OCEANOGRÁFICA INTERGUBERNAMENTAL
МЕЖПРАВИТЕЛЬСТВЕННАЯ ОКЕАНОГРАФИЧЕСКАЯ КОМИССИЯ
اللجنة الدولية الحكومية لعلوم المحيطات
政府间海洋学委员会

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IOC Circular Letter No. 2474

(Also available in French, Spanish and Russian)

IOC/WWW/pbo

25 February 2013

- To :** Official National Coordinating Body for Liaison with the IOC in Member States of the IOC
Executive Heads of UN Organizations Member of ICSPRO and others (IAEA, UNEP)
Executive Heads of Intergovernmental and Non-governmental organizations
cooperating with the IOC
President of SCOR
- cc. :** The Chairperson and Vice-Chairpersons of the Commission
Permanent Delegates/Observer Missions to UNESCO of IOC Member States
National Commissions for UNESCO of IOC Member States
Officers of Major IOC Subsidiary Bodies (Scientific, Technical and Regional)

Subject : Invitation to the Twenty-seventh Session of the IOC Assembly, 26 June–5 July 2013, and Forty-sixth Session of the IOC Executive Council, 25 June 2013, UNESCO HQ, Paris

Sir/Madam,

It is my pleasure to invite Member States of the Intergovernmental Oceanographic Commission (IOC) of UNESCO and the organizations cooperating with and contributing to the work of the Commission to attend the Twenty-seventh Session of the Assembly of the IOC of UNESCO at UNESCO Headquarters, 7 Place de Fontenoy, 75007 Paris. **The Assembly session will open on Wednesday 26 June 2013 at 10.00 in Conference Room II and should conclude its work on Friday 5 July 2013 at 13.00.** The Assembly will be preceded by a one-day session of the Executive Council acting as the steering committee of the Assembly in Conference Room IV at UNESCO Headquarters.

A few other meetings are being scheduled on Monday 24 June in conjunction with the session as indicated in the Provisional Timetable attached, e.g. IOC Regional Subsidiary Body meeting under the chairmanship of Vice-chair Professor Adoté Blim Blivi and a meeting of the Intersessional Financial Advisory Group under the chairmanship of Vice-chair Professor Peter M. Haugan. The information about those meetings will be communicated at a later date and will be posted on the IOC website ([Meeting calendar](http://www.ioc-unesco.org/ioc-27)). The URL address for the session is <http://www.ioc-unesco.org/ioc-27>.

.../...

Chairperson

Dr Sang-Kyung BYUN
Principal Research Scientist
Climate Change & Coastal Disaster
Research Dept.
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and Technology (KIOST)
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Vice-Chairpersons

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Kashiwa 277-8564
Chiba
JAPAN

Prof. Adoté Blim BLIVI
Chef de Recherche
Head of CGILE
Ministère de l'Enseignement
Supérieur et de la Recherche
University of Lomé,
B.P. 1515
Lomé 228
TOGO

The overall session of the Assembly with its associated meetings will cover a two-week period with the first two days dedicated to the reporting on the current Programme and Budget biennium and Medium-term Strategy. The session will have a strong focus on the strategic developments for the Commission underlined by the development of the IOC Medium-term Strategy for 2014–2021 and IOC Programme and Budget for 2014–2017 (C/5), introducing a change in the programming and budgeting cycles. The session has a very tight agenda prepared by the Secretariat in accordance with Rule 8 of the IOC Procedure. The agenda will initiate discussions on the way that the Commission should be structured and how it should be best integrated in the oceanographic community and the international programmes to pursue its mission. Debates will also focus on resources and the commitments of its Member States to the IOC mission, its programmes and its projects.

Being fully aware of the significance of this Assembly session, the Director-General of UNESCO has granted emergency funds to allow the session to meet with the service of full interpretation during the plenary sessions with the exception of two half days, i.e. Friday 28 June a.m. and Wednesday 3 July a.m. In order to complete the funding of the Assembly, the IOC Officers strongly encourage IOC Member States to financially contribute to additional interpretation services, in particular during meetings of the Financial Committee, and to sponsorships of the IOC memorial lectures and social events.

During the last Executive Council, decisions were adopted immediately after an agenda item was discussed, a new system of reporting was used and the session was paperless. The measures resulted in substantial savings in time and cost. It is proposed to use the same method during the coming Assembly taking into account the comments made by the delegates at the end of the session last year. An information document on the working arrangements will be prepared. The documentation will consist primarily of an annotated agenda containing draft decisions and the text proposed for inclusion into the draft report. By Decision [EC-XLV/Dec.5.3](#), the Executive Council at its 45th Session decided to use the Seventh Draft Guidelines for the Preparation and Consideration of Draft Resolutions on an experimental basis during this session of the Assembly. Under the draft guidelines, proposed text of draft resolutions should be submitted in writing to the Executive Secretary one month in advance and no later than 24 hours before the opening of the session of the Governing Body during which it will be considered for adoption. There will be an exception for the resolutions on the IOC Medium-term Strategy and the C/5. The Draft Resolutions received will be posted on the Assembly website for information of IOC Member States before their formal review by the Resolutions Committee.

Supplementary items: As stipulated by Rule of Procedure No. 9, *supplementary items requiring a decision* may be submitted to the Secretariat by any Member State of the Commission or partner organizations **not later than two months before the beginning of the session, i.e. 26 April 2013**. Member States/partner organizations requesting the inclusion of a supplementary item should at the same time submit to the Secretariat a short working document composed of a brief background, the action requested from the Assembly and the financial implication if any. To ensure smooth management and timely circulation of such supplementary documentation to all Member States in the working languages of the Commission, the Secretariat can only handle documents not longer than two pages (800 words). I remind you that English, French, Russian and Spanish are the working languages of the Commission.

Elections: The elections of the officers of the Commission and the members of the Executive Council will take place during this session of the Assembly in accordance with the technical arrangements appended to the IOC Rules of Procedure ([IOC/INF-1166](#)). For easy reference the relevant information and forms and an [updated list of geographical groups](#) and distribution of seats on the Executive Council will be available on the Assembly website. **Candidatures must reach the IOC Secretariat at latest two working days before the day of the elections.**

Registration and notification of delegations: Registration for the Session will take place from 08.00 on Monday 24 June, at the main entrance of UNESCO Headquarters (7 Place de Fontenay, 75007

Paris) for security clearance and delivery of badges. For security reasons and organizational purposes it is particularly important that IOC Member States and partner organizations notify the Secretariat of the names of their designated representatives, alternates and advisers for the session, using the attached form, which should be returned to the Secretariat by email **not later than 25 May 2013** with copy to their Permanent Delegation to UNESCO. I remind you that the Executive Council *recommended that a higher target of 25 % be set for participation of women in IOC activities in the period 2008–2013, and urged Member States to take gender equality into consideration when nominating participants in IOC activities* and meetings.

French visa: If needed, formalities for visa applications should be started in your country at least one month before the planned date of arrival. If specifically requested, not later than a month in advance, the IOC Secretariat will send a letter to the French Consulate to support individual requests for obtaining a visa to attend the session. For more information on formalities visit: <http://www.diplomatie.gouv.fr/en/france/coming-to-france/getting-a-visa/>.

IOC Member States of the Executive Council will also find in attachment the provisional agenda for the session.

Before concluding I wish to inform you that the Director-General has decided to extend my appointment as Assistant Director-General of UNESCO and Executive Secretary of the IOC from November 2013 until 11 January 2015. As this decision has an impact on the recruitment process of the new IOC Executive Secretary, a new timeline for the process and complete documentation on the matter will be examined by the Executive Council at this session under item 5 of the provisional agenda.

Wishing us a very successful session, please accept, Sir/Madam, the assurances of my highest consideration.

[signed]

Wendy Watson-Wright
Executive Secretary, IOC
Assistant Director-General, UNESCO

Enclosures: 5

Electronic Pre-registration form

List of IOC Member States and members of the Executive Council (as of 21 January 2013)

Provisional Agenda for the 27th Assembly (IOC-XXVII/1 Prov.)

Provisional Timetable for the 27th Assembly (IOC-XXVII/1 Add. Prov.)

Provisional Agenda for the 46th Executive Council (IOC/EC-XLVI/1 Prov.)



INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION
COMMISSION OCEANOGRAPHIQUE INTERGOUVERNEMENTALE
COMISION OCEANOGRAFICA INTERGUBERNAMENTAL

UNESCO - 1, rue Miollis - 75732 Paris Cedex 15 ;
Fax: <33> 1 45 68 58 10, Tel: <33> 1 45 68 39 84

Annex to IOC Circular Letter No. 2474

Twenty-seventh Session of the IOC Assembly / Vingt-septième session de l'Assemblée de la COI
Paris, 25, 26 June / juin – 5 July / juillet 2013

PRELIMINARY FORM FOR LIST OF PARTICIPANTS
FORMULAIRE PRELIMINAIRE EN VUE D'ETABLIR LA LISTE DES PARTICIPANTS

Representatives of IOC Executive Member States and observers wishing to participate in the Twenty-seventh Session of the IOC Assembly are kindly requested to complete the form below and to return it to the Secretariat **by 25 May 2013**. The information contained herein should be **as complete as possible** and will be reproduced in the provisional List of Participants. Nevertheless, it is the registration form, as filled in by the participants at the session that will be considered as the best available information for use in the preparation of the final List of Participants to be annexed to the Summary Report. Copy of this form should be sent to the Permanent Delegation to UNESCO of the country represented.

Les représentants des Etats membres de l'Assemblée de la COI et les observateurs qui participeront à la vingt-septième session de l'Assemblée de la COI sont priées de remplir le formulaire ci-dessous et de le renvoyer au Secrétariat **avant le 25 mai 2013**. Les renseignements donnés devront **être aussi complets que possible**, car ils serviront à l'établissement de la liste provisoire des participants. Néanmoins, c'est la fiche d'inscription, telle que remplie par le participant présent à la session, qui sera considérée comme meilleure source de renseignement pour la préparation de la liste finale des participants annexée au rapport. Une copie de ce formulaire devra être adressée à la Délégation permanente auprès de l'UNESCO du pays représenté.

Representative of/ Représentant : ☐ **Member State/Etat membre** or ☐ **Organization**

Indicate the name of the **Member State** or **organization** of which **you are a representative**:

--

☐ **Head of Delegation/Chef de Délégation**
☐ **Representative/Représentant**

☐ **Alternate/Suppléant**
☐ **Adviser/Conseiller**

Title/Titre :
Last Name/Nom :
First Name/Prénom :
Position/Situation :
Institution :
Street Address/Rue :
City-Town/Ville :
State/Etat :
Zip Code/Code postal :
Country/Pays :

phone/téléphone :	Fax :	e-mail/courriel :
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Assistance for Visa deliverance: ☐ **If yes please indicate place of delivery:**

Main working language/Langue de travail principale :

The representative will also attend the **46th session of the Executive Council** on 25 June 2013, as:

☐ **Head of Delegation/Chef de Délégation**
☐ **Representative/Représentant**

☐ **Alternate/Suppléant**
☐ **Adviser/Conseiller**

* Preferably in electronic form by clicking on the red "submit form" button / envoyez de préférence une copie électronique de ce formulaire en cliquant sur le bouton rouge "Submit form".

INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION
(of UNESCO)

Member States of the Commission (145)
(as of 21 January 2013)

AFGHANISTAN	(11 March	1991)	LEBANON	(Oct. 1962/Jun.	1964)
ALBANIA	(26 January	1993)	LIBYA	(11 March	1974)
ALGERIA	(Jul. 1964/Nov.	1965)	MADAGASCAR	(Dec. 1965/Oct.	1967)
ANGOLA	(26 October	1982)	* MALAYSIA	(Jul. 1964/Nov.	1965)
* ARGENTINA	(Before November	1961)	MALDIVES	(20 May	1987)
* AUSTRALIA	(Before November	1961)	MALTA	(Oct. 1969/Nov.	1971)
AUSTRIA	(Oct. 1962/Jun.	1964)	MAURITANIA	(Before November	1961)
AZERBAIJAN	(27 January	1998)	MAURITIUS	(Oct. 1969/Nov.	1971)
BAHAMAS	(29 January	1979)	* MEXICO	(Before November	1961)
BANGLADESH	(29 October	1982)	MONACO	(Before November	1961)
BARBADOS	(18 December	1985)	MONTENEGRO	(04 October	2011)
* BELGIUM	(Before November	1961)	MOROCCO	(Before November	1961)
BELIZE	(22 September	1995)	MOZAMBIQUE	(08 April	1981)
BENIN	(23 October	1986)	MYANMAR	(07 June	1988)
* BRAZIL	(Before November	1961)	NAMIBIA	(25 April	2001)
* BULGARIA	(Oct. 1967/Dec.	1969)	NETHERLANDS	(Before November	1961)
* CAMEROON	(Nov. 1971/Nov.	1973)	NEW ZEALAND	(Nov. 1961/Sep.	1962)
* CANADA	(Before November	1961)	NICARAGUA	(17 November	1977)
CAPE VERDE	(20 August	1984)	* NIGERIA	(Nov. 1971/Nov.	1973)
* CHILE	(Before November	1961)	NIUE	(01 March	2011)
* CHINA	(Before November	1961)	* NORWAY	(Before November	1961)
* COLOMBIA	(Oct. 1967/Dec.	1969)	OMAN	(16 November	1982)
COMOROS	(08 February	2000)	PAKISTAN	(Before November	1961)
CONGO	(Nov. 1961/Sep.	1962)	PANAMA	(Oct. 1967/Sep.	1969)
COOK ISLANDS	(25 Jan.	2006)	PAPUA NEW GUINEA	(10 April	2006)
COSTA RICA	(28 February	1975)	* PERU	(Dec. 1965/Oct.	1967)
COTE D'IVOIRE	(Before November	1961)	PHILIPPINES	(Oct. 62/Jun.	1964)
* CROATIA	(24 December	1992)	POLAND	(Before November	1961)
* CUBA	(Before November	1961)	* PORTUGAL	(Oct. 1969/Nov.	1971)
CYPRUS	(05 December	1977)	QATAR	(20 July	1976)
CZECH REPUBLIC	(20 June	2005)	* REPUBLIC OF KOREA	(Before November	1961)
DEMOCRATIC PEOPLE'S			ROMANIA	(Before November	1961)
REPUBLIC OF KOREA	(31 October	1978)	* RUSSIAN FEDERATION	(Before Nov.	1961)
DEMOCRATIC REPUBLIC	(23 April	2010)	SAINT KITTS AND NEVIS	(28 June	2011)
OF THE CONGO			SAINT LUCIA	(14 September	1992)
DENMARK	(Before November	1961)	SAINT VINCENT AND		
DJIBOUTI	(6 January	2006)	THE GRENADINES	(21 January	2013)
DOMINICA	(21 September	1999)	SAMOA	(10 April	1978)
DOMINICAN REPUBLIC	(Before November	1961)	SAUDI ARABIA	(14 June	1978)
* ECUADOR	(Before November	1961)	SENEGAL	(Oct. 1967/Sep.	1969)
* EGYPT	(Oct. 1969/Nov.	1971)	SERBIA	(23 May	2005)
EL SALVADOR	(16 February	1993)	SEYCHELLES	(27 February	1979)
ERITREA	(12 November	1993)	SIERRA LEONE	(19 April	1974)
ESTONIA	(10 March	1992)	SINGAPORE	(Dec. 1965/Oct.	1967)
ETHIOPIA	(05 March	1976)	SLOVENIA	(16 June	1994)
FIJI	(09 July	1974)	SOLOMON ISLANDS	(11 May	1982)
FINLAND	(Before November	1961)	SOMALIA	(10 July	1974)
* FRANCE	(Before November	1961)	* SOUTH AFRICA	(Oct. 1967/Sep.	1969)
GABON	(26 October	1977)	* SPAIN	(Before Nov.	1961)
GAMBIA	(30 August	1985)	SRI LANKA	(Jun. 76/Jan.	1977)
GEORGIA	(09 July	1993)	SUDAN	(26 August	1974)
* GERMANY	(Before November	1961)	SURINAME	(21 January	1977)
GHANA	(Before November	1961)	SWEDEN	(Jul. 1964/Nov.	1965)
GREECE	(Oct. 1962/Jun.	1964)	SWITZERLAND	(Before Nov.	1961)
* GRENADA	(10 November	2009)	SYRIAN ARAB REPUBLIC	(Oct. 1969/Nov.	1971)
GUATEMALA	(Dec. 1965/Oct.	1967)	* THAILAND	(Before Nov.	1961)
GUINEA	(01 May	1982)	TIMOR-LESTE	(19 October	2005)
GUINEA-BISSAU	(26 January	1984)	* TOGO	(22 October	1975)
GUYANA	(20 July	1977)	TONGA	(03 January	1974)
HAITI	(23 March	1976)	TRINIDAD & TOBAGO	(Oct. 1967/Sep.	1969)
HONDURAS	(15 March	2012)	* TUNISIA	(Before Nov.	1961)
ICELAND	(Oct. 1962/Jun.	1964)	* TURKEY	(Nov. 1961/Sep.	1962)
* INDIA	(Before November	1961)	TUVALU	(20 June	2011)
* INDONESIA	(Oct. 1962/Jun.	1964)	UKRAINE	(Nov. 1961/Sep.	1962)
* IRAN, Islamic Republic of	(03 June	1975)	UNITED ARAB EMIRATES	(02 June	1976)
IRAQ	(Oct. 1969/Nov.	1971)	* UNITED KINGDOM OF		
IRELAND	(07 November	1978)	GREAT BRITAIN &		
ISRAEL	(Before November	1961)	NORTHERN IRELAND	(Before Nov.	1961)
ITALY	(Before November	1961)	* UNITED REPUBLIC OF		
JAMAICA	(Oct. 1967/Dec.	1969)	TANZANIA	(Oct. 1967/Sep.	1969)
* JAPAN	(Before November	1961)	* UNITED STATES OF		
JORDAN	(06 April	1975)	AMERICA	(Before Nov.	1961)
KAZAKHSTAN	(24 March	2005)	URUGUAY	(Before Nov.	1961)
* KENYA	(Nov. 1971/Nov.	1973)	VENEZUELA,		
KIRIBATI	(10 May	2012)	Bolivarian Republic of	(Oct. 1962/Jun.	1964)
* KUWAIT	(13 November	1974)	VIET NAM	(Before Nov.	1961)
			YEMEN	(22 May	1960)

MEMBERS OF THE EXECUTIVE COUNCIL ARE INDICATED WITH AN ASTERISK

COMMISSION OCEANOGRAPHIQUE INTERGOUVERNEMENTALE
(de l'UNESCO)

Etats membres de la Commission (145)
(à la date du 21 janvier 2013)

AFGHANISTAN	KAZAKHSTAN
* AFRIQUE DU SUD	* KENYA
ALBANIE	KIRIBATI
ALGERIE	* KOWEIT
* ALLEMAGNE	LIBAN
ANGOLA	LIBYE
ARABIE SAOUDITE	MADAGASCAR
* ARGENTINE	* MALAISIE
* AUSTRALIE	MALDIVES
AUTRICHE	MALTE
AZERBAIDJAN	MAROC
BAHAMAS (les)	MAURICE
BANGLADESH	MAURITANIE
BARBADE	* MEXIQUE
* BELGIQUE	MONACO
BELIZE	MONTENEGRO
BENIN	MOZAMBIQUE
* BRESIL	MYANMAR
* BULGARIE	NAMIBIE
* CAMEROUN	NICARAGUA
* CANADA	* NIGERIA
CAP-VERT	NIOUÉ
* CHILI	* NORVEGE
* CHINE	NOUVELLE ZELANDE
CHYPRE	OMAN
* COLOMBIE	PAKISTAN
COMORES	PANAMA
CONGO	PAPOUASIE-NOUVELLE-GUINEE
COSTA RICA	PAYS-BAS
CÔTE D'IVOIRE	* PEROU
* CROATIE	PHILIPPINES
* CUBA	POLOGNE
DANEMARK	* PORTUGAL
DJIBOUTI	QATAR
DOMINIQUE	REPUBLIQUE ARABE SYRIENNE
* EGYPTE	* REPUBLIQUE DE COREE
EL SALVADOR	REPUBLIQUE DEMOCRATIQUE DU CONGO
EMIRATS ARABES UNIS	REPUBLIQUE DOMINICAINE
* EQUATEUR	REPUBLIQUE POPULAIRE DEMOCRATIQUE
ERYTHREE	DE COREE
* ESPAGNE	* REPUBLIQUE-UNIE DE TANZANIE
ESTONIE	REPUBLIQUE TCHEQUE
* ETATS UNIS D'AMERIQUE	ROUMANIE
ETHIOPIE	* ROYAUME-UNI DE GRANDE BRETAGNE
* FEDERATION DE RUSSIE	ET D'IRLANDE DU NORD
FIDJI	SAINT-KITTS-ET-NEVIS
FINLANDE	SAINT-VINCENT-ET-LES-GRENADINES
* FRANCE	SAINTE LUCIE
GABON	SAMOA
GAMBIE	SENEGAL
GEORGIE	SERBIE
GHANA	SEYCHELLES
GRECE	SIERRA LEONE
* GRENADE	SINGAPOUR
GUATEMALA	SLOVENIE
GUINEE	SOMALIE
GUINEE-BISSAU	SOUDAN
GUYANA	SRI LANKA
HAITI	SUEDE
HONDURAS	SUISSE
ILES COOK	SURINAME
ILES SALOMON	* THAILANDE
* INDE	TIMOR-LESTE
* INDONESIE	* TOGO
IRAK	TONGA
* IRAN, République islamique d'	TRINITE-ET-TOBAGO
IRLANDE	* TUNISIE
ISLANDE	* TURQUIE
ISRAEL	TUVALU
ITALIE	UKRAINE
JAMAIQUE	URUGUAY
* JAPON	VENEZUELA, République Bolivarienne du
JORDANIE	VIET NAM
	YEMEN

LES PAYS MEMBRES DU CONSEIL EXECUTIF SONT INDiques PAR UN ASTERISQUE *



INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION
(of UNESCO)

Twenty-seventh Session of the Assembly
UNESCO, Paris, 26 June–5 July 2012

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 INTRASESSIONAL COMMITTEES AND WORKING GROUPS
[Rule of Procedure 12]
- 2.4 INTRODUCTION OF DOCUMENTATION AND TIMETABLE
[Rule of Procedure 11]
- 2.5 A. BRUUN AND N.K. PANIKKAR MEMORIAL LECTURES
[Res. VI-19 & IOC-XVIII, item 12, para. 380]

3. STATUTORY REPORTS

- 3.1 STATEMENT OF THE CHAIRMAN ON THE STATE OF IOC
[Rule of Procedure 8.1(a)]
- 3.2 REPORT BY THE EXECUTIVE SECRETARY ON PROGRAMME AND BUDGET
(2012–2013) AND MEDIUM TERM STRATEGY (2008–2013) IMPLEMENTATION
[Rule of Procedure 8.1(b) and (c); Rule of Procedure 49.1]
- 3.3 REPORTS BY THE CHAIRS OF THE IOC SUB-COMMISSIONS
[Rule of Procedure 48.3]
 - 3.3.1 IOC Sub-Commission for Africa and the Adjacent Island States (IOCAFRICA)**
 - 3.3.2 IOC Sub-Commission for the Western Pacific (WESTPAC)**
 - 3.3.3 IOC Sub-Commission for the Caribbean and Adjacent Regions (IOCARIBE)**
- 3.4 REPORT OF THE IOC (2012–2013) TO THE THIRTY-SEVENTH GENERAL
CONFERENCE OF UNESCO
[Statutes Art. 3.2; Rule of Procedure 49.2]

**4. INTRODUCTION TO THE DRAFT PROGRAMME AND BUDGET FOR 2014–2017
AND IOC MEDIUM-TERM STRATEGY FOR 2014–2021**

[Statutes Art. 1.2; Res. EC-XLIII.9]

- 4.1 INTRODUCTION TO IOC DRAFT MEDIUM-TERM STRATEGY FOR 2014–2021

4.2 INTRODUCTION TO IOC DRAFT PROGRAMME AND BUDGET FOR 2014–2017

5. STRATEGIC DEVELOPMENTS

5.1 GOVERNANCE

[36 C/5, MLA 4]

5.1.1 UN Consultations and Coordination

5.1.2 Other Partnerships

[Res. XXVI-1; EC-XLV/Dec.5.4 ; IOC-XXVI/Dec.9.4(iii)]

5.1.2.1 *Proposal for a Category-2 UNESCO Regional Educational and Research Centre on Oceanography for Western Asia, in Iran (Islamic Republic of)*
[Rule of Procedure 8.1e,g]

5.1.2.2 *Establishment of an International Training Centre in Oceanography in Hyderabad, India*
[Rule of Procedure 8.1g]

5.1.2.3 *Establishment of a Partnership Centre for Ocean Data Portal in Obninsk, Russian Federation*
[Rule of Procedure 8.1g]

5.1.2.4 *Endorsement of the IHO-IOC/GEBCO Sub-committee for Regional Undersea Mapping (SCRUM)*
[Rule of Procedure 8.1g, h]

5.1.3 Role of IOC Subsidiary Bodies and Decentralized Offices

[Res. XXVI-1]

5.1.3.1 *Perth Regional Programme Office*
[Rule of Procedure 8.1g]

5.1.3.2 *Review of the IOCARIBE Secretariat*
[Rule of Procedure 8.1g]

5.2 OCEAN-RELATED HAZARDS

[36 C/5, MLA 4 & 7]

5.2.1 Regional Tsunami Warning Systems

[Rule of Procedure 48.3]

5.2.1.1 *Intergovernmental Coordination Group for the Pacific Tsunami Warning and Mitigation System*

5.2.1.2 *Intergovernmental Coordination Group for the Indian Ocean Tsunami Warning and Mitigation System*

5.2.1.3 *Intergovernmental Coordination Group for the Tsunami and other Coastal Hazards Warning System for the Caribbean and Adjacent Regions*

5.2.1.4 *Intergovernmental Coordination Group for the Tsunami Early Warning and Mitigation System in the North-Eastern Atlantic, the Mediterranean and Connected Seas*

5.2.2 Global Coordination of Warning and Mitigation Systems for Ocean Hazards (TOWS-WG)

[Rule of Procedure 48.3; EC-XLV/Dec.3.2 (III)]

5.3 OBSERVING SYSTEMS, DATA MANAGEMENT

[36 C/5, MLA 4]

5.3.1 Follow-up to Recommendations and Discussion on the “Future of IOC” with Emphasis on Capacity Development Activities

[Res. EC-XLI.1, EC-XLIII.7, IOC-XXVI/Dec.4.7, EC-XLV/Dec.4.2]

5.3.2 Global Ocean Observing System

[Rule of Procedure 48.3; Res. XXVI.8]

5.3.3 Joint IOC-WMO Technical Commission (JCOMM) for Oceanography and Marine Meteorology

[Rule of Procedure 48.3 ; Res. XX-12; XXVI-8]

5.3.4 IOC Committee on International Oceanographic Data and Information Exchange (IODE)

[Res. I-9; Res. XXVI-10]

5.3.4.1 Ocean Biogeographic Information System (OBIS)

[Res. XXVI-10]

5.3.5 WMO-ICSU-IOC-UNEP Global Climate Observing System (GCOS)

[Res. XVI-8]

5.4 OCEAN SCIENCE AND RESEARCH

5.4.1 WMO-IOC-ICSU World Climate Research Programme (WCRP)

[IOC-XXVI, item 6.3, para. 173]

5.4.2 Intergovernmental Panel on Harmful Algal Blooms (IPHAB)

[Res. XVI-4; Res. XXVI-11; Rule of Procedure 48.3]

5.4.3 Nutrient Pollution

[Res. XXV-9; IOC-XXVI, item 7.5, para. 224]

5.4.4 Integrated Coastal Area Management (ICAM)

[IOC-XXVI/Dec.8.2]

5.4.5 A Regular Process for Global Reporting and Assessment of the State of the Marine Environment, including Socio-economic Aspects (UN Regular Process) — World Ocean Assessment

[EC-XLIII/Dec. 8.1; IOC-XXVI, Dec. 4.6; UN Res. 66/231, para. 213]

5.5 CAPACITY DEVELOPMENT

5.5.1 Development of a New Capacity Development Strategy

[Rule of Procedure 8-1(g)]

5.5.2 Rationale for an IOC Global Ocean Science Report

[Rule of Procedure 8-1(g)]

6. ADMINISTRATION AND MANAGEMENT

6.1 REPORT BY THE CHAIRPERSON OF THE FINANCIAL COMMITTEE ON THE IOC DRAFT MEDIUM-TERM STRATEGY FOR 2014–2021

[EC-XLV/Dec. 5.2]

6.2 REPORT BY THE CHAIRPERSON OF THE FINANCIAL COMMITTEE ON THE IOC DRAFT PROGRAMME AND BUDGET FOR 2014–2017 (DRAFT 37 C/5)

[Statutes Art. 1.2; Res. EC-XLIII.9]

6.3 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]

6.3.1 Election of the Chairperson of the Commission

6.3.2 Election of the Vice-Chairpersons of the Commission

6.3.3 Election of the Members of the Executive Council

- 6.4 ADOPTION OF THE REVISED GUIDELINES
DEALING WITH DRAFT RESOLUTIONS
[IOC-XXV, item 7, para. 585; Statutes, Art. 8; Rules of Procedure 12;
IOC/EC-XXXIX/2 Annex 5, EC-XLV/Dec.5.3]
- 6.5 DATES AND PLACES OF THE 28TH ASSEMBLY
AND THE 47TH AND 48TH SESSIONS OF THE EXECUTIVE COUNCIL
[Statutes, Art. C.7; Rule of procedure 19.2]
- 6.6 THEMES OF THE A. BRUUN AND N.K. PANIKKAR MEMORIAL LECTURES
AT THE 28TH IOC ASSEMBLY
[Res. VI-19 & IOC-XVIII, item 12, para. 380]

7. ADOPTION OF THE SUMMARY REPORT AND RESOLUTIONS

8. CLOSURE



INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION

(of UNESCO)

Twenty-seventh Session of the Assembly

Paris, 25 June–5 July 2013

PROVISIONAL TIMETABLE

IOC-XXVII/1 Add. Prov. Draft
Paris, 22 February 2013
English only

(Deadline for DRs)

hour	Monday 24 June	Tuesday 25 June	Wednesday 26 June	Thursday 27 June	Friday 28 June		Monday 1 July	Tuesday 2 July	Wednesday 3 July	Thursday 4 July	Friday 5 July
08.00		46th Executive Council		Resolution Committee (I)				Financial Committee (V)	Financial Committee (VI Optional)		
10.00 - 11.30	Meeting of IOC Officers	1. Opening 2. Organization of the session (2.1–2.2) 3. Organization of IOC-27 (3.1)	1. Opening 2. Organization of the Session (2.1 – 2.4)	3.3 Sub-Commissions reports 3.3.1 IOCAFRICA 3.3.2 WESTPAC 3.3.3 IOCARIBE	Sessional Committee	Financial Committee (II)	5.2 Ocean-related Hazards 5.2.1 Regional TWS 5.2.1.1 PTWS 5.2.1.2 IOTWS 5.2.1.3 CARIBE-EWS 5.2.1.4 NEAMTWS	5.4 Cont'd 5.4.2 IPHAB 5.4.3 Nutrient Pollution 5.4.4 ICAM 5.4.5 UN Regular Process	2.5 Memorial lectures Brunn/Panikkar	7. DR and Report	7. DR and Report (Cont'd)
11.30 - 11.45	BREAK						BREAK				
11.45 - 13.00	Meeting of IOC Officers	3.2 Request for Suppl. Items 3.3 Sessional WG 3.4 Timetable 4. Dates & places next sessions (Assembly/EC)	3. Statutory Reports 3.1 Chair's Statement 3.2 Ex. Sec.'s Report on MTS 2008-13 & P&B 2012-13	3.2 Cont'd 3.4 Report to GC-37	2.5 Memorial lectures Brunn/Panikkar		5.2.2 Global Coordination 5.3 Obs. System, Data Managt 5.3.1 Follow-up to recommendations on the "Future of IOC"	5.5 Capacity Development 5.5.1 CD Strategy 5.5.2 Global Ocean Science Report	6. Administration and management 6.3 Elections	7. Cont'd	7. Cont'd 8. Closure
13.00 - 15.00	LUNCH BREAK		Financial Committee (I) (DRs review)	LUNCH BREAK			Financial Committee (III)	LUNCH BREAK			
15.00 - 16.30	Meeting of IOC RSBs Intersessional Financial Advisory Group	5. Executive Secretary Appointment 6. Adoption of the Report	Budget Governance RSB HLO 1 HLO 2 HLO 3 HLO 4	4. Introduction to MTS and C/5 4.1 Intro to Draft MTS 2014-2021 4.2 P&B 2014-17	5. Strategic Dvlpt 5.1 Governance 5.1.1 UN Consultation & Coordination 5.1.2 Other Partnerships (Overview) 5.1.2.1 Cat.-2 Institute		5.3 Cont'd 5.3.2 GOOS 5.3.3 JCOMM 5.3.4 IODE 5.3.4.1 OBIS	6. Administration and Management 6.1 Report of the Financial Committee on the Draft MTS	6.3 Report Nom. Cttee - Elections (results) 7. Report of the Resolutions Committee	7. Cont'd	
16.30 - 16.45	BREAK						BREAK				
16.45 - 18.00	Meeting of IOC RSBs Intersessional Financial Advisory Group	6. Cont'd 7. Closure	3.2 Cont'd	4. Cont'd	5.1.2.2 Int. Training Centre in Oceanography 5.1.2.3 Part. Centre for Ocean Data Portal 5.1.2.4 IHO-IOC/SCRUM 5.1.3 Role of SUBS/Offices 5.1.3.1 Perth RPO 5.1.3.3 IOCARIBE Secretariat Review		5.3.5 GCOS 5.4 Science 5.4.1 WCRP	6.2 Report of the Financial Committee on the Draft 37 C/5	6.4 DRs Guidelines 6.5 Next Assembly/EC 6.6 Next IOC Memorial Lectures	7. Cont'd	
After 18.00			IOC Reception	Film Planète Océan (tentative)	Closing date for the nominations for elections (18h00)		Financial Committee (IV)				

Paris, 20 February 2013

Original: English



INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION
(of UNESCO)

Forty-sixth Session of the Executive Council
UNESCO, Paris, 25 June 2013

PROVISIONAL AGENDA

- 1. OPENING**
- 2. ORGANIZATION OF THE SESSION**
 - 2.1 ADOPTION OF THE AGENDA
 - 2.2 DESIGNATION OF THE RAPPORTEUR
- 3. ARRANGEMENTS FOR THE 27TH SESSION OF THE ASSEMBLY**

[Rule of Procedure 12.2]

 - 3.1 DESIGNATION OF STATUTORY COMMITTEES
 - 3.2 CONSIDERATION OF REQUESTS FOR SUPPLEMENTARY ITEMS
 - 3.3 SESSIONAL WORKING GROUPS
 - 3.4 TIMETABLE
- 4. DATES AND PLACE OF THE 47th SESSION OF THE EXECUTIVE COUNCIL AND PROPOSAL FOR DATES AND PLACE OF THE 28th SESSION OF THE ASSEMBLY**

[Rules of Procedure 4 and 19.2]
- 5. REVISED SCHEDULE FOR THE RECRUITMENT OF THE IOC EXECUTIVE SECRETARY**

[Article 8.2]
- 6. ADOPTION OF THE SUMMARY REPORT**
- 7. CLOSURE**