## IOC/EC-53/2.1.Doc Rev.4

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# **INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION** (of UNESCO)

**Fifty-third Session of the Executive Council** UNESCO, Paris, 3–9 February 2021 (online)

### FOURTH REVISED PROVISIONAL AGENDA

#### 1. OPENING

Oral Statement of the Chair

#### 2. ORGANIZATION OF THE SESSION

#### 2.1 ADOPTION OF THE AGENDA

IOC/EC-53/2.1.Doc Rev.4	Fourth Revised Provisional Agenda
IOC/EC-53/2.1.Doc Add. Rev.3	Third Revised Provisional Timetable
IOC/EC-53/AP Rev.2 & Add.	Second Revised Provisional Action Paper

#### 2.2 DESIGNATION OF THE RAPPORTEUR

2.3 ESTABLISHMENT OF SESSIONAL COMMITTEES AND WORKING GROUPS

#### 2.4 INTRODUCTION OF TIMETABLE AND DOCUMENTATION

IOC/EC-53/DocList	Provisional List of Documents
IOC/EC-53/2.4.Inf.	Working arrangements for the session

#### 3. REPORT OF THE EXECUTIVE SECRETARY ON THE WORK ACCOMPLISHED SINCE THE THIRTIETH SESSION OF THE ASSEMBLY AND ON BUDGET IMPLEMENTATION [Rule of Procedure 49.1]

IOC/EC-53/3.1.Doc(1).	Report of the IOC Executive Secretary on the work accomplished since the Thirtieth session of the Assembly
IOC/EC-53/3.1.Doc(1)Part2	Brief update by the IOC Executive Secretary on the work accomplished since the Thirtieth session of the Assembly
IOC/EC-53/3.1.Doc(2)	Report on Budget Execution 2018–2019 and outline of 2020–2021 budget
IOC/INF-1393	Concept Proposal for a "State of the Ocean Report"
<u>IOC/INF-1387</u>	Non-Paper on existing and potential future services of the IOC- UNESCO in support of a future ILBI for the conservation and

	sustainable use of biodiversity beyond national jurisdiction (BBNJ) (September 2020)
IOC/INF-1394	The Case for a new governance for IOCINDIO: A proposal for changing the status of IOCINDIO in a Sub-Commission of IOC for the Indian Ocean
IOC/EC-53/3.1.Inf(1)	Draft Memorandum of Understanding between the IOC of UNESCO and the Indian Ocean Rim Association (IORA)
IOC/EC-53/3.1.Inf(2)	Draft Memorandum of Understanding between the IOC of UNESCO and the Pacific Community (SPC)

#### 4. PROGRAMMATIC DEVELOPMENTS

4.1 REPORT ON THE IMPLEMENTATION OF THE DECADE ROADMAP AND DRAFT IMPLEMENTATION PLAN FOR THE UNITED NATIONS DECADE OF OCEAN SCIENCE FOR SUSTAINABLE DEVELOPMENT [39 C/Resolution 25; Res. XXIX-1, XXX-1]

IOC/EC-53/4.1.Doc(1) Rev.	Updated progress on the implementation of the Decade Roadmap of the United Nations Decade of Ocean Science for Sustainable Development including results of the review of the zero draft Implementation Plan
IOC/EC-53/4.1.Doc(1) Add.	Report on the outcome of the consultation process during the development of the Implementation Plan of the UN Decade of Ocean Science for Sustainable development before its presentation to the UN General Assembly at its 75 <sup>th</sup> session
IOC/EC-53/4.1.Doc(1) Add.2	Synthesis Report of Regional Decade Consultation workshops (2019–2020)
UNGA Document to supersede IOC/EC- 53/4.1.Doc(2)	Implementation Plan for the United Nations Decade of Ocean Science for Sustainable Development
IOC/EC-53/4.1.Doc(3)	Revised Terms of Reference of the Decade Executive Planning Group to act as interim Decade Advisory Board in 2021
IOC/EC-53/4.1.Inf(1)	Draft Operational Guidelines for the establishment of Decade Collaborative Centres and Implementing Partners
IOC/INF-1383	IOC's programmatic contribution to the Decade, 2021–2030

#### 5. GOVERNANCE, PROGRAMMING AND BUDGETING

5.1 DRAFT IOC MEDIUM TERM STRATEGY FOR 2022–2029 (41 C/4) AND DRAFT PROGRAMME AND BUDGET FOR 2022–2025 (41 C/5) [Resolution XXX-3]

IOC/EC-53/5.1.Doc(1)	Draft IOC Medium-Term Strategy for 2022–2029
IOC/EC-53/5.1.Doc(2)	Draft Programme and Budget for 2022–2025
IOC/INF-1383	IOC's programmatic contribution to the Decade, 2021–2030

5.2 REPORT BY THE CHAIRPERSON OF THE FINANCIAL COMMITTEE [Resolution XXX-3]

IOC/EC-53/5.1.Doc(1)	Draft IOC Medium-Term Strategy for 2022–2029
IOC/EC-53/5.1.Doc(2)	Draft Programme and Budget for 2022–2025
IOC/EC-53/3.1.Doc(2)	Report on Budget Execution 2018–2019 and outline of 2020–2021 budget
IOC/INF-1383	IOC's programmatic contribution to the Decade, 2021–2030

- 6. NEXT SESSIONS OF IOC GOVERNING BODIES [Statutes Art. 7.C.8; Rule of Procedure 8.3 & 21.2(c); Rule of Procedure 19.2]
- 7. ADOPTION OF RESOLUTIONS AND MODALITIES FOR THE FINALISATION OF THE REPORT
- 8. CLOSURE