**Twenty-Nineth Session of the Intergovernmental Coordination Group for the Pacific Tsunami Warning and Mitigation System
(ICG/PTWS-XXIX)**

**Online**

**1-8 December 2021**

**ANNNOTATED AGENDA – DAY 4**

# PROGRAMME AND BUDGET FOR 2022–2023 (7 minutes)

1. Mr Bernardo Aliaga, Technical Secretary for the ICG/PTWS, will present the PTWS programme and budget for 2022-2023, available under [Document IOC/A-31/4.2.Doc](https://oceanexpert.org/document/28092), Draft programme and budget for 2022–2025 (41 C/5) First biennium 2022–2023.
2. Member States may wish to provide comments or questions on the report of the programme and budget for 2022-2023.
3. **NEXT SESSIONS (10 minutes)**
	1. DATES/PLACE OF ICG/PTWS XXX
4. The Chairperson, Mr Wilfried Strauch, will present on this agenda item. He will recall venues and host countries of previous ICG/PTWS meetings. He will also recall that at the ICG/XXVIII meeting in Nicaragua Japan offered to host ICG/PTWS XXIX. Given the current pandemic and the fact that this PTWS XXIX session has been conducted online, Japan indicated, at the ICG/PTWS Steering Committee Meeting 21-23 September 2021 (Online), its willingness to host ICG/PTWS XXX in November 2022. He will offer the floor to Japan.
5. Member States may wish to provide comments or questions on the dates and place of ICG/PTWS XXX.
	1. TARGET DATES FOR ICG/PTWS XXXI
6. The Chairperson, Mr Wilfried Strauch, will present on this agenda item. He will request Member States to consider hosting ICG/PTWS XXXI in 2024.
7. Member States may wish to provide further comments or questions on the dates and place of ICG/PTWS XXXI.
8. **ELECTION OF OFFICERS (20 minutes)**
9. Mr Ken Gledhill, Chair of the Elections Committee, will present on this item and will present the [Report of the Elections Committee](https://oceanexpert.org/downloadFile/49539) available as document.
10. The Chair Wilfried Strauch may wish to offer the floor to the elected Officers
11. Member States may wish to provide further comments.
12. Mr Strauch will then request the Secretariat to put on the screen the current membership and leadership of the Working Groups and Task Teams, includingthose established at this session.
13. Member States will be then requested to nominate representatives for the roles of Chair, Co-Chairs and Vice-Chair positions for the WGs and TTs.
14. **ANY OTHER BUSINESS (10 minutes)**
15. The Chairperson, Mr Wilfried Strauch, will ask if any other business would like to be discussed.
16. The Member States may wish to provide a discussion point, comments or questions.
17. **ADOPTION OF DECISIONS AND RECOMMENDATIONS (80 minutes)**
18. The Chairperson, Mr Wilfried Strauch, will explain the process for approving recommendations. In order to have time to consider all decisions and recommendations, the discussion on each recommendation should be limited to seven (7) to ten (10) minutes. Each recommendation will be approved as the Plenary works its way through the document. For any recommendation where consensus is not agreed, the Plenary will have extra time at the end to return, continue the discussion, and reach an agreement.
19. The Chairperson will request that Gilsama Zoom (the organisers of the meeting) set a timer of ten (10) minutes for the discussion of each recommendation. Member States who wish to speak will have 1 minute to share their comments with the Plenary.
20. The Chairperson will ask Ms Celine Tiffay, member of the IOC Secretariat, to share her screen with the recommendations. The Chairperson will go through each recommendation. At the end of each recommendation, the Member States who may wish to provide comments or questions will be given the floor.
21. **CLOSURE**
22. The Chairperson, Mr Wilfried Strauch, will thank the Member States and Observers for their active participation in the ICG/PTWS-XXIX meeting. He will also welcome the new Chairs and Vice-Chairs of the ICG/PTWS and WGs and TTs.
23. The ICG Secretariat or Member States may wish to provide final comments.
24. The Chairperson will close the session.

**END OF DAY FOUR**