

AGENDA

IOC Officers: IOC Chair, Ariel TROISI
Vice Chairs: Marie-Alexandrine SICRE (Group I); Alexander FROLOV (Group II); Frederico Antonio SARAIVA NOGUEIRA (Group III); Srinivasa Kumar TUMMALA (Group IV); Karim HILMI (Group V) and Peter Haugan (former IOC Chair)

IOC Staff: Vladimir Ryabinin, Executive Secretary; Bernardo Aliaga, Head IOC/TSU p.i.; Henrik ENEVOLDSEN (Head IOC/OSS p.i.); Julian Barbière, Head IOC/OSS; Albert Fischer, Head IOC/OOS / Emma Heslop; Peter Pissierssens, Head IOC/OST / Ward Appeltans; Francesca Santoro, FU/VNI; Xenia Yvinec, Head IOC/EO/AO; Patrice Boned, IOC/EO/AO; Elena lasyрева, IOC/EXS.

(Online meeting, 13:00-16:00 Paris time)

<i>time</i>	Day 1: Monday 17 January 2022	Lead	Comments
13:00	1. Welcome & intro by the Chair	Chair	
13:20	2. Adoption of the agenda for the Officers meeting, logistical details	Chair	
13:45	3. Report of the Executive Secretary + Q&A	VR	
14:00	4. Preparation of the 55th IOC Executive Council 4.1 Dates, Overall presentation focusing on organizational matters; brief presentation of the structure of the EC agenda	VR, pbo, KY	
	4.1.1 Rapporteur, Chairs of Committees, Working groups?		
	4.1.2 IOC R. Revelle Lecture, 2022		
15.00	4.2 Presentation of the main objectives and issues at EC-55	Chair, VR	
15:15	4.3 Introduction by the Chair of IFAG (outcomes from the 41 GC; Follow-up to Res A-31/2)	Karim, KY	
15.42			
<i>time</i>	Day 2: Tuesday 18 January 2022	Lead	Comments
13.00	<i>Private meeting of Officer</i>	Chair	
14.00	5. Ocean Sciences update	HE	
14.30	6. Ocean Observations update [Ocean observations in areas under national jurisdiction]	AF	[Agenda item for EC-55]
14.50	7. Partnership with WMO (Joint Collaborative Board)	AF	
15.10	8. Data Management update	PP	
15.30	9. Tsunami Early Warning Services update	BA	
15.50	10. Capacity Development update	PP	

<i>time</i>	Day 3: Wednesday 19 January 2022	Lead	Comments
13.00	(10 cont'd)	PP	
13.10	11. Ocean Literacy update	HE/FS	
14.30	12. Communication update	JB	
15.00	13. Implementation Phase of the UN Ocean Decade	JB	
16.00	Introduction and discussion		
<i>time</i>	Day 4: Thursday 20 January 2022	Lead	Comments
13.00	14. Strategic Positioning of the IOC Introduction and discussion	VR	
14:30	15. Development of the State of the Ocean Report	VR, HE	
16:00	Introduction and discussion		
<i>time</i>	Day 5: Friday 21 January 2022	Lead	Comments
13.00	16. Regions 16.1 General presentation 16.2 IOCINDIO Status 16.3 Situation of Perth Office	VR	
13.30	17. Participation of IOC in UN Initiatives BBNJ, UNFCCC COP 26, Specific provisions of UNGA Res of 76 session, CBD COP 15; UNDRR GP2022	JB	
14.30	18. Update on the selection of the Executive Secretary	VR	
15.00	4.(cont'd) Preparation of the 55th IOC Executive Council 4.4 Conclusion: Presentation of the revised draft agenda and timetable; calendar of preparation; misc. questions	VR, pbo, KY	
15.30	19. Other matters / Conclusion	Chair	A.Frolov's proposal on compliance of IOC tech regulations (manuals, technical series) with new ISO standards.
16.00			

Revised on Monday 17 January 2022