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# INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION (of UNESCO)

## Fifty-fifth Session of the Executive Council UNESCO, Paris, 14–17 June 2022 (TBC)

# DRAFT PROVISIONAL AGENDA (0.9)

1. OPENING

## 2. ORGANIZATION OF THE SESSION

- 2.1 ADOPTION OF THE AGENDA
- 2.2 DESIGNATION OF THE RAPPORTEUR
- 2.3 ESTABLISHMENT OF SESSIONAL COMMITTEES AND WORKING GROUPS
- 2.4 INTRODUCTION OF TIMETABLE AND DOCUMENTATION
- 2.5 ROGER REVELLE MEMORIAL LECTURE

### 3. IOC MATTERS AND REPORTS

- 3.1 REPORT OF THE EXECUTIVE SECRETARY ON THE WORK ACCOMPLISHED SINCE THE THIRTY-FIRST SESSION OF THE ASSEMBLY (July 2021–May 2022) AND PRESENTATION OF THE 2022-2023 INTEGRATED BUDGETARY FRAMEWORK [Rule of Procedure 49.1]
- 3.2 INTERNAL OVERSIGHT SERVICE (IOS) EVALUATION OF THE STRATEGIC POSITIONING OF THE INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION (IOC-UNESCO) [Res A-31/2(IV)]
- 3.3 PRESENTATION OF THE PILOT *IOC STATE OF THE OCEAN REPORT* [IOC/EC-53/SR, item 3.1; IOC-31/SR, item 3.2)]
- 3.4 OCEAN OBSERVATIONS IN AREAS UNDER NATIONAL JURISDICTION [Rules of Procedure 21.2c]
- 3.5 REPORTS OF IOC SUBSIDIARY BODIES [Rule of Procedure 48.3]
  - 3.5.1 Warning and Mitigation Systems for Ocean Hazards
    - 3.5.1.1 Regional Early Warning Services

- 3.5.1.2 Global Coordination of Warning and Mitigation Systems for Ocean Hazards
- 3.5.2 Progress Report of the Open-ended Intersessional Working Group on the Status of the Regional Committee of the Central Indian Ocean (IOCINDIO) [Dec. IOC-XXX/3.3.4, A-31/3.5.6]

#### 4. IOC RELEVANT ISSUES RELATED TO UNITED NATIONS DEVELOPMENTS

- 4.1 REPORT ON THE IMPLEMENTATION OF THE UNITED NATIONS DECADE OF OCEAN SCIENCE FOR SUSTAINABLE DEVELOPMENT (2021–2030) [39 C/Resolution 25; Res. XXIX-1, XXX-1, A-31/1]
- 4.2 OTHER UNITED NATIONS INITIATIVES [Rules of Procedure 21.2c]

#### 5. GOVERNANCE, PROGRAMMING AND BUDGETING

- 5.1 FOLLOW-UP TO RESOLUTION A-31/2: GOVERNANCE, PROGRAMMING AND BUDGETING MATTERS OF THE COMMISSION
- 5.2 REPORT BY THE CHAIRPERSON OF THE FINANCIAL COMMITTEE
- 5.3 PREPARATION OF THE NEXT SESSIONS OF THE ASSEMBLY AND EXECUTIVE COUNCIL
- 6. CONSULTATION PROCESS FOR THE APPOINTMENT OF THE EXECUTIVE SECRETARY OF IOC [Statutes Art. 8.2; EC-XLVI/Dec.5; IOC-XXIX/Dec.11.3]
- 7. ADOPTION OF RESOLUTIONS AND MODALITIES FOR THE FINALISATION OF THE REPORT
- 8. CLOSURE