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55th Executive Council
14-17 June 2022

Item 5.1
Follow-up to
IOC Resolution A-31/2

Vladimir Ryabinin – IOC Executive Secretary – 14 June 2022

Our mandate **Part I**

Review of the IOC Rules of Procedure

IFAG Working Note 2 & IOC/EC-55/5.1Doc(1)



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More challenging than initially anticipated:

- 1 - process to be assessed against statutory constraints, namely Article 6.B.3 *“the Assembly shall determine the Commission’s Rules of Procedure”*
- 2 - existing provisions do not evenly apply to the Assembly and Executive Council
- 3 - defective alignment of language versions may lead to difficulties in interpreting and implementing

PROPOSAL FOR EC CONSIDERATION:

- refrain from engaging in amendment of the IOC Statutes
- in conformity with Article 6.B.3, maintain a single set of Rules determined by the Assembly (the extraordinary EC session in 2023 no longer required)
- revise the current Rules distinguishing (i) general rules, (ii) rules applicable to the Assembly and the Executive Council (iii) and rules applicable only to one of these bodies
- amend Rules 55 and 56 to acknowledge and specify the competence of the Executive Council to amend or suspend rules relating to its organization and functioning

Annex to IOC/EC-55/5.1Doc(1) – possible areas for a more in-depth review



Our mandate: Part I



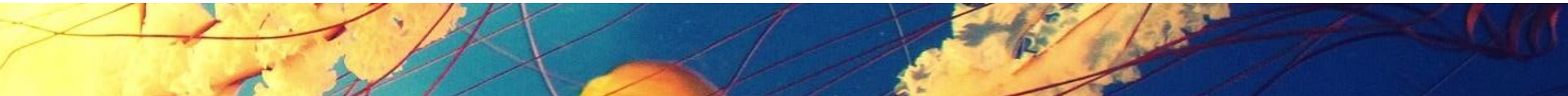
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OUR TASK:

- ✓ consider whether the proposed overall approach is satisfactory to Member States
- ✓ consider whether to invite the Secretariat to continue the review of the Rules in order to bring further clarity and consistency, as advised by the legal team
- ✓ possibly indicate some areas/points of priority focus and/or add some specific recommendations

Purpose: guide the work of the Secretariat on the final proposal to the Assembly in 2023



Our mandate **Part II**

Reporting on in-kind contributions (IKC)

Updated Guiding Principles
for Programming and Budgeting
(Annex I to Resolution EC-53/2)

IFAG Working Note 1 & exchange by email

PILOT EXERCISE 2022: Systematic & inclusive approach to data collection:

- July 2022 – January 2023: Circular Letter to Member States conveying methodology and requesting formal statements of contributions in calendar year 2022 by 20 January 2023 = Pilot exercise
- February 2023: complete report on IKCs shared with IFAG (intersessional mandate 2022-2023) for discussion and potential proposal for revisions to methodology for consideration by the IOC Assembly in 2023
- Assembly reviews and decides on way forward



Suggestions for methodology emerging from discussions:

- ✓ reported IKC must be necessary for achievement of IOC's objectives of the IOC and would have been paid for by IOC from its own budget were they not provided
- ✓ all types of expenses done at national level in participation to programmes, activities etc., where the beneficiaries of the value from that expense are also national, in principle do not fall in this category of IKC
- ✓ voluntary (extrabudgetary) contributions in cash to the IOC budgetary workflow that the IOC itself can use are clearly distinct from IKCs where the IOC benefits from the value of that contribution, as opposed to deriving the direct benefit from own cash expenditure



Suggestions for methodology emerging from discussions:

- ✓ IKC value needs to be straightforwardly expressed as the market price, i.e. the expenditure by the party making the contribution - this is the case where the contribution is 100% dedicated to the objectives of the receiving organization = IOC
- ✓ the term 'contributor' rather than 'donor' may be more suitable for reports on IKCs, to differentiate with 'cash donors' to the IOC budgetary workflow

Our mandate: **Part III**

Suggestions for methodology emerging from discussions:

- ✓ information through letter or email to the IOC Executive Secretary
- ✓ provide, as a minimum, information as shown below
- ✓ amount = IKC in calendar year 01 January 20XX to 31 December 20XX
- ✓ Deadline = 20 January of the following year
- ✓ can be declared in local currencies or in USD

In-Kind Contribution to the IOC - period 01 January - 31 December 2022

Contributor		Purpose	Amount	Currency
Country	Institution			
<i>Barbados</i>	<i>Government of Barbados, Coastal Zone Management Unit</i>	<i>Caribbean Tsunami Information Centre</i>	<i>144 109</i>	<i>USD</i>