

INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION COMMISSION OCÉANOGRAPHIQUE INTERGOUVERNEMENTALE COMISIÓN OCEANOGRÁFICA INTERGUBERNAMENTAL МЕЖПРАВИТЕЛЬСТВЕННАЯ ОКЕАНОГРАФИЧЕСКАЯ КОМИССИЯ

اللجنة الدولية الحكومية لعلوم المحيطات

政府间海洋学委员会

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IOC Circular Letter No 2944

(Available in English and Spanish)

IOC/VR/LI/pw 11 April 2023

- To : Official National Coordinating Bodies for liaison with IOC/IOCARIBE UN and Regional Organizations Co-operating with IOCARIBE
- cc. : Other Official National Coordinating Bodies for liaison with the IOC Permanent Delegates/Observer Missions to UNESCO of IOC Member States National Commissions for UNESCO of IOC Member States Chairpersons and Vice-Chairpersons of Major IOC Subsidiary Bodies (Scientific, Technical and Regional) Chairperson and Vice-Chairpersons of the Commission

Subject: Invitation to the Seventeenth Intergovernmental Session of the IOC Subcommission for the Caribbean and Adjacent Regions (SC-IOCARIBE-XVII), 9–11 May 2023 and International Marine Science Conference on IOCARIBE-GOOS on 8 May 2023, Bogota, Colombia

On behalf of Mr Arnulfo Sanchez, IOCARIBE Chairperson, I have the pleasure of inviting you to participate in the above-mentioned IOCARIBE meetings, which will be generously hosted by the Government of Colombia from 8 to 11 May 2023 in Bogota (venue: Hotel NH Collection Royal WTC Bogota).

The Opening Ceremony of the IOCARIBE Session on 9 May 2023 will be held at the Salon Bolivar of the Ministry of Foreign Affairs starting at 09:00 hrs.

The session agenda will focus on essential issues requiring attention, guidance, and collective actions of IOC Member States in the region. After briefly reviewing the progress of the Subcommission during the last intersessional period since May 2021, the session will consider the latest developments at the global level with regard to the UN Decade of Ocean Science for Sustainable Development (2021–2030) and strategic developments of the IOC. The Sub-commission will further deliberate on its commitment and contribution to the Ocean Decade and to the realization of the IOC Medium-term Strategy (2022–2029). The Sub-commission will formulate its work plan and budget for the biennium 2024–2025 and elect its Officers.

Chairperson

Mr Ariel Hernan TROISI Technical Secretary Navy Hydrographic Service Av. Montes de Oca 2124 C1270ABV Buenos Aires ARGENTINA

Executive Secretary

Dr Vladimir RYABININ Intergovernmental Oceanographic Commission — UNESCO 7 Place de Fontenoy 75352 Paris Cedex 07 SP FRANCE

Vice-Chairpersons

Dr Marie-Alexandrine SICRE Directrice de Recherche Centre national de la recherche scientifique (CNRS) 3 rue Michel Ange 75016 Paris FRANCE

Dr Alexander FROLOV Assistant to the President National Research Center "Kurchatov Institute" Academika Kurchatova pl., 1 123182 Moscow RUSSIAN FEDERATION Mr Frederico Antonio SARAIVA NOGUEIRA Navy Captain (Ret) Directorate of Hydrography and Navigation Rua Barao de Jaceguai S/N 24048-900 Niterói BRAZIL

Dr Srinivasa Kumar TUMMALA Director Indian National Centre for Ocean Information Services (INCOIS) Pragathi Nagar (BO), Nizampet (SO) Hyderabad 500090 INDIA Dr Karim HILMI Directeur de Recherche Institut National de Recherche Halieutique (INRH) 02, Boulevard Sidi Abderrahmane Ain Diab 20180 Casablanca MOROCCO Considering that the IOCARIBE Sub-commission is intergovernmental by nature, the session is primarily open to Member States of the region. Interested countries and regional partner organizations are welcome as observers. Member States are expected to: (i) nominate their national delegations to the Session, taking into account the scientific and technical character thereof; (ii) propose national commitments to the IOC programmes in the region and ensure that adequate resources and means are available to implement the decisions of the IOCARIBE Sub-commission effectively.

IOCARIBE Member States and observers are invited to urgently notify the IOCARIBE Secretariat (attention Ms Lorna Inniss at <u>Linniss@unesco.org</u>, copied to: <u>p.wills-velez@unesco.org</u>) the composition of their delegation (i.e. Head of delegation, Alternate, Representative or Adviser) by 20 April 2023 at the latest. In addition, all participants to the session must be registered individually on the dedicated online registration platform at <u>https://forms.gle/WJNyKkR15Q1pibiN9</u>. All participants to IOCARIBE-XVII are invited to attend the International Marine Science Conference on IOCARIBE-GOOS on 8 May 2023 to be held at the same venue (Hotel NH Collection Royal WTC Bogota) as the IOCARIBE Session. Refer to the webpage of the session for more information (<u>https://www.oceanexpert.net/event/3873</u>).

The Provisional Agenda (Document IOC/SC-IOCARIBE-XVII/1 Prov.) prepared by the IOC Secretary for IOCARIBE following Rule of Procedure No. 8(1.4) of the Commission, and the Provisional Timetable (Document IOC/SC-IOCARIBE-XVII/1 Add. Prov.) for the session are enclosed herewith. Further information and comments for the session will also be made available on-line as soon as they are ready, through the IOCARIBE-XVII website on https://www.oceanexpert.net/event/3873.

At this forthcoming session, the Sub-commission will elect its Officers, namely one Chairperson, and three Vice-Chairpersons. Nominations must reach the Secretariat before 9 May 2023 at 18:00 hrs. They can be addressed in advance to the IOCARIBE Secretariat, c/o Ms Lorna Inniss Linniss@unesco.org, copied to p.wills-velez@unesco.org. Nomination forms are enclosed.

Yours sincerely,

[signed]

Vladimir Ryabinin Executive Secretary

Enclosures: Provisional Agenda Provisional Timetable Information on IOCARIBE elections and nomination forms

Restricted Distribution

IOC/SC-IOCARIBE-XVII/1 Prov.



Cartagena, 11 April 2023 Original: English

INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION (of UNESCO)

Seventeenth Session of the UNESCO IOC Sub-Commission for the Caribbean and Adjacent Regions (IOCARIBE) (9–11 May 2023)

PROVISIONAL AGENDA

1. OPENING

2. ORGANIZATION OF THE SESSION

- 2.1 ADOPTION OF THE AGENDA
- 2.2 DESIGNATION OF THE RAPPORTEUR FOR THE SESSION
- 2.3 ESTABLISHMENT OF SESSIONAL COMMITEES AND WORKING GROUPS
- 2.4 INTRODUCTION OF DOCUMENTATION AND TIMETABLE

3. IOCARIBE MATTERS AND REPORTS

- 3.1 STATEMENT OF THE CHAIRPERSON
- 3.2 IOCARIBE SECRETARY'S REPORT ON THE WORK ACCOMPLISHED SINCE SIXTEENTH SESSION AND BUDGET IMPLEMENTATION

4. STRATEGIC DEVELOPMENT

- 4.1 IOC MEDIUM TERM STRATEGY 2022–2029
- 4.2 REVISED IOC CAPACITY DEVELOPMENT STRATEGY
- 4.3 DRAFT UNESCO ROLLING OPERATIONAL STRATEGY/FRAMEWORK FOR SMALL ISLAND DEVELOPING STATES 2022–2029
- 4.4 DRAFT REVISED IOC OCEANOGRAPHIC DATA EXCHANGE POLICY
- 4.5 DEVELOPMENT OF A NEW IOC-WIDE STRATEGY ON SUSTAINABLE OCEAN PLANNING AND MANAGEMENT
- 4.6 DRAFT UPDATED IOCARIBE MEDIUM TERM STRATEGIC SCIENCE PLAN
- 4.7 DRAFT IOCARIBE COMMUNICATIONS PLAN

5. IOCARIBE CONTRIBUTION TO UN DECADE OF OCEAN SCIENCE FOR SUSTAINABLE DEVELOPMENT (2021–2030)

- 5.1 UN OCEAN DECADE: GLOBAL UPDATE
- 5.2 STATUS OF PROJECTS AND TAC WORKING GROUPS, AND PREPARATION OF NEW PROJECT SUBMISSIONS FOR ENDORSEMENT
- 5.3 ESTABLISHMENT OF UN OCEAN DECADE COORDINATION OFFICE FOR THE TROPICAL AMERICAS AND THE CARIBBEAN

- 5.4 PROPOSED AMENDMENTS TO THE TERMS OF REFERENCE OF THE TAC REGIONAL PLANNING GROUP TO ADVANCE AND COORDINATE STRATEGIC PARTNERSHIPS AND ACTIONS FOR WTA ENGAGEMENT IN THE UN DECADE OF OCEAN SCIENCE FOR SUSTAINABLE DEVELOPMENT (2021–2030)
- 5.5 ENHANCED COMMUNICATION AND ENGAGEMENT STRATEGY TO RAISE AWARENESS OF OCEAN DECADE ACTIVITIES.
- 5.6 EASTERN TROPICAL PACIFIC ACTIVITIES

6. REVIEW OF REGIONAL PROGRAMMES, PROJECTS AND WORKING GROUPS AND FUTURE DIRECTIONS

- 6.1 OCEAN RESEARCH
- 6.2 OBSERVATIONS, SERVICES AND EARLY WARNING SYSTEMS
- 6.3 ASSESSMENT INFORMATION FOR POLICY AND SUSTAINABLE MANAGEMENT AND GOVERNANCE
- 6.4 CAPACITY DEVELOPMENT IOCARIBE
- 6.5 IOCARIBE COMMUNICATIONS

7. INSTITUTIONAL FRAMEWORK

7.1 STATUS OF COOPERATION WITH OTHER ORGANIZATIONS

8. ADMINISTRATION AND MANAGEMENT

- 8.1 REPORT BY FINANCIAL COMMITTEE CHAIRPERSON ON THE PROGRAMME AND BUDGET FOR NEW BIENNIUM 2024-2025
- 8.2 ELECTIONS OF THE BOARD OF OFFICERS OF THE SUB-COMMISSION
 - 8.2.1 Election of the Chairperson of the Sub-Commission
 - 8.2.2 Election of Vice-Chairpersons of the Sub-Commission
- 8.3 DATES AND PLACE OF THE EIGHTEENTH SESSION OF THE SUB-COMMISSION

9. OTHER MATTERS

10. ADOPTION OF DECISIONS AND RECOMMENDATIONS

11. CLOSURE

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Seventeenth Intergovernmental Session of the UNESCO IOC Sub-Commission for the Caribbean and Adjacent Regions (IOCARIBE-XVII) Decimoseptima Reunión Intergubernamental de la Subcomisión de la COI UNESCO para el Caribe y Regiones Adyacentes (IOCARIBE-XVII) (9 – 11, 2023) and Marine Science Conference on IOCARIBE-GOOS on May 8, 2023

LLa	MONDAY / LUNES	TUESDAY / MARTES		THURSDAY / JUEVES
Hrs.	8 May/Mayo	9 May/Mayo	WEDNESDAY / MIERCOLES 10 May/Mayo	11 May/Mayo
08:00	o maynmayo	5 mayimayo	Financial Committee Meeting (Budget & Programme)	Recommendations Committee Meeting
09:00	Marine Science Conference on IOCARIBE-GOOS	08:00 Registration. 09:00 1-HIGH LEVEL OPENING Group Photo	5. IOCARIBE CONTRIBUTION TO UN DECADE OF OCEAN SCIENCE FOR SUSTAINABLE DEVELOPMENT (2021–2030) 5.1 UN Decade of Ocean Sciences Global update. 5.2 Status of projects and TAC Working Groups, and preparation of new project submissions for endorsement 5.3 Establishment of UN Ocean Decade Coordination Office for the Tropical Americas and the Caribbean (TAC) 5.4 Proposed amendments to the Terms of Reference of the TAC Regional Planning Group to advance and coordinate strategic partnerships and actions for WTA engagement in the UN Decade of Ocean Science for Sustainable Development (2021-2030) 5.5 Enhanced communication and engagement strategy to raise awareness of Ocean Decade activities 5.6 Eastern Tropical Pacific Activities	8.2 ELECTIONS OF THE BOARD OF OFFICERS OF THE SUB- COMMISSION 8.2.1 Election of the Chairperson of the Sub-Commission 8.2.2 Election of Vice-Chairpersons of the Sub-Commission 8.3 DATES AND PLACE OF THE EIGHTEENTH SESSION OF THE SUB-COMMISSION
10:30		COFFEE BREAK/CAFÉ	COFFEE BREAK/CAFÉ	COFFEE BREAK/CAFÉ
11:00	Marine Science Conference on IOCARIBE-GOOS	2.ORGANIZATION OF THE SESSION 2.1 Adoption Agenda 2.2 Designation Rapporteur 2.3. Establishment of Intrasessional Committees and Working Groups 2.4 Introduction of Documentation and Timetable 3. IOCARIBE MATTERS AND REPORTS 3.1 Statement of the Chairperson 3.2 IOCARIBE Secretary's Report	6.REVIEW OF REGIONAL PROGRAMMES, PROJECTS AND WORKING GROUPS AND FUTURE DIRECTIONS 6.1 Ocean Research 6.2 Observations, services and early warning systems 6.3 Assessment Information for Policy and Sustainable management and Governance	9. OTHER MATTERS 10. ADOPTION OF DECISIONS AND RECOMMENDATIONS
12:30		LUNCH / ALMUERZO	LUNCH / ALMUERZO	LUNCH / ALMUERZO
14:00	Marine Science Conference on IOCARIBE-GOOS	4. STRATEGIC DEVELOPMENT 4.1 IOC Draft Medium-Term Strategy 2022-2029 4.2 Revised IOC Capacity Development Strategy 4.3 Draft UNESCO Rolling Operational Strategy /Framework for Small Island Developing States 2022- 2029 4.4 Draft revised IOC Oceanographic Data Exchange Policy	7. INSTITUTIONAL FRAMEWORK 7.1 Status of Cooperation with other Organizations 8.ADMINISTRATION AND MANAGEMENT 8.1 Report by Financial Committee Chairman on the Programme and Budget for new Biennium 2024-2025 Free afternoon for Delegates Preparation of Recommendations for Secretariat	10. ADOPTION OF DECISIONS AND RECOMMENDATIONS
16:00		COFFEE BREAK/CAFÉ	COFFEE BREAK/CAFÉ	COFFEE BREAK/CAFÉ
16:30	Board of Officers Preparatory Meeting	4.5 Development of a new IOC-Wide Strategy on sustainable Ocean Planning and Management 4.6 Draft updated IOCARIBE Medium term Strategic Science Plan	Free afternoon for Delegates Preparation of Recommendations for Secretariat	10. ADOPTION OF DECISIONS AND RECOMMENDATIONS 11. CLOSURE
19:00	incoung	4.7 Draft IOCARIBE Communications Plan		
18:00 After		4.7 Draft IOCARIBE Communications Plan <i>Closing Nominations for Officers</i>	Preparation of Decisions & Recommendations	

PROVISIONAL TIMETABLE / CALENDARIO PROVISIONAL



SEVENTEENTH SESSION OF THE IOC SUBCOMMISSION FOR THE CARIBBEAN AND ADJACENT REGIONS IOCARIBE-XVI

(Bogota, Colombia, 9–11 May 2023)

ELECTIONS FOR THE MEMBERS OF THE IOCARIBE BOARD OF OFFICERS

At its Seventeenth Intergovernmental Session, the IOC Sub-Commission for the Caribbean and Adjacent Regions (SC-IOCARIBE-XVII, 9–11 May 2023), shall elect the Members of the IOCARIBE Board of Officers, namely, one Chairperson and three Vice-chairpersons, for the term 2023–2025.

The Chairperson shall declare the opening and closing of each session, direct the discussions and ensure observance of the Rules of Procedure, accord the right to speak, put questions to the vote and announce decisions. The Chairperson shall rule on points of order and, subject to these Rules, shall control the proceedings and maintain order and shall strive to work by consensus (Rule 38).

The Vice-chairpersons assist the Chairperson in his/her functions and substitute him/her where and when necessary.

The Chairperson and the Vice-chairpersons of a Subsidiary Body shall not remain in his/her mandate more than two successive terms (as this is the limit established for an IOC Chairperson as per IOC Rule of Procedure 17. The mandate of an Officer shall commence at the end of the IOCARIBE session during which the Officer has been elected and expire at the end of the next IOCARIBE session (usually two years in accordance with Article 7.A2 of the IOC Statutes).

Current composition of the IOCARIBE Board of Officers

Chairperson:	Mr Arnulfo Sanchez (2019) (Panama)	2nd term
Vice-chairpersons: Ms Cláudia Alves de Magalhães (Brazil) 1st term		1st term
	Mr John V. Cortinas (USA)	1st term
Mr Leo F. S. Brewster (Barbados) 1st term		1st term

Nominations

Nominations of individuals to either the post of Chairperson or the posts of Vice-chairpersons shall be submitted by Member States through the officially designated Head of Delegation to the SC-IOCARIBE-XVII Session, or through the IOC/IOCARIBE Focal Point in the Member State or the Permanent Delegation to UNESCO.

Nominations shall be submitted in writing to the IOCARIBE Secretary using the standard **Form A** (Chairperson) or **Form B** (Vice-chairpersons) and must reach the Executive Secretary or his representative on the first day of the meeting by close of business (i.e. 9 May 2023 at 18:00 hrs for this session).

Each nomination shall contain a declaration from the candidate that he/she is prepared to stand for the post for which he/she has been nominated and is willing to take on the obligations that would devolve upon him/her, should he/she be elected. Each nomination shall also contain a CV with the profile of the candidate (**Form C**). Each candidate must be seconded by two Member States of the IOCARIBE Sub-Commission other than the nominating Member State. Nominations should be called for in advance of each IOCARIBE Session and the closing time for acceptance of nominations shall be two full working days before the date of elections.

Elections

The IOC general practice is working and deciding by consensus (Rule 38.2). Should voting be necessary, decisions shall be made by a simple majority of the members present and voting (Rule 43.1), by secret ballot.

IOC SUBCOMMISSION FOR THE CARIBBEAN AND ADJACENT REGIONS (SC-IOCARIBE)

Seventeenth Intergovernmental Session of the IOC Sub-Commission for the Caribbean and Adjacent Regions (SC-IOCARIBE-XVII)

Biennial Elections for Chairperson

Form A – Chairperson

Name of Member State:

Name of Nominee:

I declare that I am prepared to stand for election to the post of Chairperson of the IOCARIBE Sub-Commission and, if elected, to take an active part in the work of it.

Signature of the Nominee:

	Seconder 1	Seconder 2
Member State of the IOCARIBE Sub-Commission		
Name in capitals		
Position		
Signature		

Date sent to the IOC Secretariat Date and time received by the IOC Secretariat

IOC SUB-COMMISSION FOR THE CARIBBEAN AND ADJACENT REGIONS (SC-IOCARIBE)

Seventeenth Intergovernmental Session of the IOC Sub-Commission for the Caribbean and Adjacent Regions (SC-IOCARIBE-XVII)

Biennial Elections for Vice-Chairperson

Form B – Vice-Chairpersons

Name of Member State:

Name of Nominee:

I declare that I am prepared to stand for election to the post of Vice-Chairperson of the IOCARIBE Sub-Commission and, if elected, to take an active part in the work of it.

Signature of the Nominee:

	Seconder 1	Seconder 2
Member State of the IOCARIBE Sub-Commission		
Name in capitals		
Position		
Signature		

Date sent to the IOCARIBE Secretariat

Date and time received by the IOCARIBE Secretariat

IOC SUB-COMMISSION FOR THE CARIBBEAN AND ADJACENT REGIONS (SC-IOCARIBE)

Seventeenth Intergovernmental Session of the IOC Sub-Commission for the Caribbean and Adjacent Regions (SC-IOCARIBE-XVII)

Biennial Elections for Members of the IOCARIBE Board of Officers

Form C – CV of Nominee

[NAME]

Date of	birth:
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Languages:

Address:

Phone number:

Fax number:

Email:

CURRENT POSITION

[Please insert text]

EDUCATION

[Please insert text]

PREVIOUS PROFESSIONAL EXPERIENCE

[Please insert text]