

PROVISIONAL AGENDA

- IOC Officers: IOC Chair, Yutaka MICHIDA
Vice Chairs: Marie-Alexandrine SICRE (Group I); Nikolay VALCHEV (Group II); Juan Camilo FORERO HAUZEUR (Group III); Srinivasa KUMAR TUMMALA (Group IV); Amr Zakaria HAMOUDA (Group V) and Ariel TROISI (former IOC Chair online, tbc)
- IOC Staff: Vladimir Ryabinin, Executive Secretary; Julian Barbière, Head IOC/MPR & Ocean Decade Coordinator, Bernardo Aliaga, Head IOC/TSR; Henrik Enevoldsen (Head IOC/OSS p.i.); Joanna Post, Head IOC/OOS; Peter Pissierssens, Head IOC/OST; Xenia Yvinec, Head IOC/EO/AO; Patrice Boned, IOC/EO/AO; Elena Iasyreva, IOC/EXS.
- Invitees: Vidar HELGESEN, next Executive Secretary; Mizue IJIMA (assistant to IOC Chair)

<i>time</i>	Day 1: Monday 22 January 2024	Lead	Comments
9:30	Welcoming coffee (-1: “the Mall”)		
10:00	1. Opening by the Chair & introductions	Chair	Introduction of Vidar Helgesen Presentation of Officers’ responsibilities
10:30	2. Adoption of the agenda for the Officers meeting, logistical details	Chair, Vladimir	
10:45	3. Introduction to IOC & strategic perspectives 3.1 Introduction by the Executive Secretary	Vladimir	Section 3 will focus on short presentations of the main developments and strategic objectives for 2024-2025 of all IOC sections & exchange with the Officers
	<u>3.2</u> Ocean Science	Henrik	Including Ocean Literacy
	<u>3.3</u> Ocean Observations	Joanna	
	<u>3.4</u> Data & Information Exchange	Peter	
	<u>3.5</u> Tsunami Resilience	Bernardo	
	<u>3.6</u> Marine Policy & Regional Coordination	Julian	
	<u>3.7</u> Capacity development & Ocean Literacy	Peter	
	Break		
11:45	4. Preparation of the 57th IOC Executive Council 4.1 Expectations from the EC session 4.2 Dates, Overall presentation focusing on organizational matters; brief presentation of the structure of the draft EC agenda 4.2.1 Rapporteur, Chairs of Committees, Working groups 4.2.2 IOC R. Revelle Lecture, 2024	Vladimir, Xenia, Patrice	Draft Agenda + timetable. Plenary meetings in Room XI + webcast Proposals: A. Palazov (Black Sea-Capacity Development -> IOC-33 Assembly)

<i>time</i>	Day 1: Monday 22 January 2024	Lead	Comments
			Charles Heller (MSP) Prof. Emile Okal (<i>Tsunami Mitigation in the wake of the 2004 disaster: Bridging the gap between Science and Society</i>)
	4.2.3 Side events		Proposal to host a 90' event: <i>Preserving Past Tsunami Information for Future Preparedness: Eyewitness & Survivors Project</i>
12:15	5. Governance, Programming & Budgeting <u>5.1</u> Update on IFAG work (Res. A-32/4)	Vladimir, Juan Camilo, Xenia	
	<u>5.2</u> Revised Programme and Budget for 2024–2025 (Approved 42 C/5)	Vladimir, Xenia	[Agenda item for EC-57]
13:00	Lunch at the UNESCO restaurant (MTM + Officers) offered by IOC		
15:00	<u>5.3</u> Proposals for draft Programme and Budget for 2026–2027 (draft 43 C/5)	Vladimir, Xenia	[Agenda item for EC-57]
	<u>5.4</u> IOS evaluation of the IOC's Strategic Positioning Action Plan Updates	Vladimir, Xenia	[Agenda item for EC-57]
15:45	6. Programmatic Developments: Ocean Sciences <u>6.1</u> Report of the Advisory Board on the 2 nd edition of the IOC State of the Ocean Report (StOR)	Henrik	[Agenda item for EC-57]
	Break		
	<u>6.2</u> Brief update on the reports provided as part of the ES' report	Henrik	SDG 14 indicators etc.
16:30	7. Programmatic Development: Implementation of the Capacity Development Strategy 2023-2030	Peter	Implementation plan for the IOC Capacity Development Strategy (2023–2030) & proposal to reconstitute the GE on CD [Agenda item for EC-57]
17:00	<i>Get-together with the Staff followed by refreshments</i>		IOC meeting room

	Day 2: Tuesday 23 January 2024	Lead	Comments
10:00	8. Programmatic Development: Ocean Observations		
	<u>8.1</u> Global Ocean Observing System (GOOS) Governance Reform	Joanna	[Agenda item for EC-57]
	<u>8.2</u> Progress report on Ocean Observations in areas under National Jurisdiction	Joanna	[Agenda item for EC-57]
	<u>8.3</u> Brief update on GOOS related reports: progress report on Global Climate Observing System & Joint Collaborative Board	Joanna	<i>[under the ES report to EC-57]</i>
10:40	9. Programmatic Development: Tsunami Early Warning Services <u>9.1</u> Regional Early Warning Systems	Bernardo	ICG-NEAMTWS-XVIII, ICG/PTWS-XXX and ICG/CARIBE-EWS will report to EC-57 [Agenda item for EC-57]
	<u>9.2</u> Global Coordination	Bernardo	TOWS-WG-XVII will report to EC-57

			[Agenda item for EC-57]
11.15	10. Programmatic Development: Ocean Planning and Management <u>10.1</u> GEBCO Governance Review (2023) and Triennial Review of User Requirements	Julian	[Agenda item for EC-57]
Break			
11:30	Private meeting of the Officers #1		
12:30	Lunch		
14:30	<u>10.2</u> Draft Strategy on Sustainable Ocean Planning and Management	Julian	[Agenda item for EC-57]
15:30	11. Implementation of the UN Ocean Decade Introduction and discussion	Julian	[Agenda Item for EC-57]
19:00	Reception at the Residence of Norway's Ambassador to UNESCO and OECD		

<i>Time</i>	Day 3: Wednesday 24 January 2024	Lead	Comments
10:00	12. IOC and the Future of the Ocean	Vladimir	[Under the ES' report item?]
Break			
12:00 30 mn	4.(cont'd) Preparation of the 57th IOC Executive Council <u>4.3</u> Conclusion: Presentation of the revised draft agenda and timetable; calendar of preparation; misc. questions	Vladimir, Xenia, Patrice	
12:30	13. Other matters / Conclusion	Chair	
	Private meeting of the Officers #2		