IOC ASSEMBLY 30th session, 26 June - 4 July 2019

REPORT OF THE CHAIR OF THE FINANCIAL COMMITTEE (Item 12.4 of the agenda – 3 July 2019)



United Nations Intergovernm Educational, Scientific and Oceanograph Cultural Organization Commission 021 United Nations Decade of Ocean Science for Sustainable Development

One Planet, One Ocean





Financial Committee

6 meetings 18 Member States

Work focus:

- Follow to Resolution EC-LI.2
- ✤ 4 working documents



IOC-XXX/2 Annex 2 – 'Report on 2018 budget implementation and overview of the 2019 budget'

IOC-XXX/2 Annex 9 – 'Draft Programme and Budget for 2020–2021 (Draft 40 C/5)'

IOC-XXX/2 Annex 10 Rev. – 'Draft Medium-Term Strategy for 2022–2029: Preliminary Proposals by the Secretariat'





IOC-XXX/2 Annex 8

Recommendations on Governance, Working Methods and Procedures of the Commission – Report on progress by the Chair of IFAG

Appendix 1 PROPOSED REFERENCING OF THE IOC GOVERNING BODY DOCUMENTATION

Appendix 2

DRAFT GUIDELINES Responsibilities of the Officers of the Intergovernmental Oceanographic Commission





Resolution EC-LI.2

ANNEX 2 Financial Regulations applicable to the Special Account for the Intergovernmental Oceanographic Commission (IOC) of UNESCO





DRAFT RESOLUTION

ANNEX 1 – DRAFT MEDIUM-TERM STRATEGY

ANNEX 2 – REFERENCING OF IOC GB DOCUMENTATION

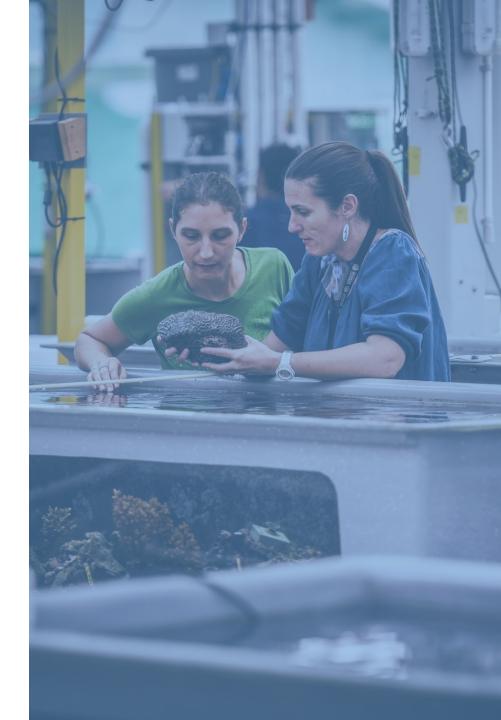




DRAFT RESOLUTION

ANNEX 3 – GUIDELINES FOR OFFICERS

FINANCIAL REGULATIONS FOR THE IOC SPECIAL ACCOUNT – AS PER RESOLUTION EC-LI.2







United Nations • Educational, Scientific and • Cultural Organization • WORKING WITH UNESCO

Guidebook for Members of UNESCO's International and Intergovernmental Bodies





United Nations Intergovernmental Educational, Scientific and Oceanographic Cultural Organization Commission

2021 United Nations Decade 2030 of Ocean Science for Sustainable Development

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IFAG 2019/2020 MAIN TASKS FOR INTERSESSIONAL PERIOD:

PROCESS TO CONSIDER IOC ACTIVITIES IN ACCORDANCE WITH PRINCIPLES ADOPTED IN RESOLUTION XXVII-2 ANNEX 2

CONTINUE REFLECTION ON THE DRAFT MTS & GOVERNANCE

REPORT TO OFFICERS AND EC AT 53RD SESSION