

Meeting webpage: <https://oceanexpert.org/event/4863>



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**IOC Officers' Meeting**  
**20-21 January 2026**  
**Room 1.002 | UNESCO HQ**

**Wifi**  
**HQ-AIR-PUB**  
**User: hq-air**  
**Password: uneswifi**

# Officers Meeting

## Day-1:-20-January-2026¶

09:30-10:15 → Welcome-coffee-with-staff-(IOC-premises,-in-front-of-the-elevators,-building-III-floor-4)¶

10:30-17:30 → Meeting-in-room-1.002-(Main-building,-floor-1)¶

12:30-13:30 → Lunch-break¶

Items-for-discussion: → **1,2-and-8**¶

19:00- → Dinner-for-Officers-and-Executive-Secretary-at-the-official-residence-of-H.E.-Ambassador-Kano,-Ambassador-and-Permanent-Delegate-of-Japan-to-UNESCO,-11-bis-bd.-Delessert-75016-Paris¶

## Day-2:-21-January-2026¶

09:30-17:30 → Meeting-in-room-1.002-(Main-building,-floor-1)¶

Items-for-discussion: → **4,5,6,7-and-3**¶

12:30-13:30 → Officers'-lunch-with-the-Executive-Secretary-(IOC-meeting-room-4.04)¶

13:30-15:30 → **Online-meeting-with-Subsidiary-Bodies-Chairs-&Co-chairs,-** meeting-in-room-1.002-(Main-building,-floor-1)¶

→ *Draft-agenda:* → Welcome-by-Chair¶

→ → → *Presentation-by-Executive-Secretary-on-item-8*¶

→ → → *Discussion*¶

16:00-17:30 → **item-9:-Private-meeting-of-the-IOC-Officers**¶



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## Draft-agenda¶

# Officers Meeting

- 1.→INTRODUCTION-BY-THE-CHAIR¶
- 2.→STRATEGIC-OVERVIEW-BY-THE-IOC-EXECUTIVE-SECRETARY¶
- 3.→LOGISTICS-OF-THE-59<sup>TH</sup>-SESSION-OF-THE-IOC-EXECUTIVE-COUNCIL¶
- 4.→OCEAN-DATA-&-OBSERVATIONS—UPDATE-ON-KEY-EC-AGENDA-ITEMS¶
  - 4.1→GOOS-Governance-Reform¶
  - 4.2→Global-Sea-Level-Observing-system-(GLOSS)-Implementation-Plan-2026-2030¶
  - 4.3→Development-of-an-IOC-Data-Architecture¶
  - 4.4→JCB¶
- 5.→IOC-&-BBNJ¶
- 6.→JOINT-WORK-OF-GROUPS-OF-EXPERTS-ON-CAPACITY-DEVELOPMENT-&-OCEAN-LITERACY¶
- 7.→WARNING-AND-MITIGATION-SYSTEMS-FOR-OCEAN-HAZARDS¶
- 8.→GOVERNANCE,-PROGRAMMING-&-BUDGETING¶
  - 8.1→Update-on-the-Programme-&-Budget-2026-2027-(Draft-43-C/5)-\*¶
  - 8.2→Review-of-Governance-&-Management-Processes\*¶
    - 8.2.1→Update-on-progress-and-next-steps\*¶
    - 8.2.2→Review-of-the-working-methods-of-IOC-Governing-Bodies\*\*¶
    - 8.2.3→New-IOC-Communication-Strategy\*¶
  - 8.3→IOC-Secretariat-Implementation-Plan-to-deliver-on-Medium-Term-Strategy-2022-...-2029¶
  - 8.4→IOC-and-the-Future-of-the-Ocean-Consultation-Process¶
    - 8.4.1→Phase-II-report-and-proposal-for-Phase-III\*¶
    - 8.4.2→Vision-for-strengthening-IOCAFRICA-and-other-IOC-Regional-Subsidiary-Bodies¶
  - 8.5→Draft-Programme-&-Budget-2028-2029-(Draft-44-C/5)—Preliminary-Proposals-by-the-Secretariat\*¶
- 9.→PRIVATE-MEETING-OF-THE-IOC-OFFICERS¶



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## **Item 3:** LOGISTICS OF THE 59<sup>TH</sup> SESSION OF THE IOC EXECUTIVE COUNCIL

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- Dates, overall presentation focusing on organizational matters; brief presentation of the structure of the draft Council agenda; taking account of new working methods; work of the Financial Committee; pre-session meetings
- Rapporteur (see next slide), Chairs of Committees, Working groups
- IOC Roger Revelle Lecture 2026
- Side events?
- Other matters

*Rapporteurs in recent IOC governing bodies*

Year	Session	Name	Country	El. Group
2025	A-33	Mitsutaku Makino	Japan	IV
2024	EC-57	F.A. Saraiva Nogueira	Brazil	III
2023	IOC-32	Devin Burri	USA	I
2022	EC-55	Suzan EL Gharabawy	Egypt	V
2021	IOC-31	G. A. Ramadass	India	IV
2021	EC-53	Chafica Haddad	Grenada	III
2019	IOC-30	Suree Satapoomin	Thailand	IV
2018	EC-51	Andrew Stewart	Canada	I
2017	IOC-29, EC	Atanas Palazov	Bulgaria, Russian Fed.	II
2016	EC-49	Tarek El-Geziry	Egypt	V
2015	IOC-28	Carlo Elisca S. Cerome	Haiti, Brazil	III
2014	EC-47	YANG Yafeng	China	IV
2013	IOC-27	T. Schaeffer	USA	I



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FOURTH DRAFT PROVISIONAL AGENDA



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# EC-59

1. → OPENING

2. → ORGANIZATION OF THE SESSION

2.1 → ADOPTION OF THE AGENDA  
[Rule of Procedure 8]

2.2 → DESIGNATION OF THE RAPPORTEUR  
[Rule of Procedure 25.4]

2.3 → ESTABLISHMENT OF SESSIONAL COMMITTEES AND WORKING GROUPS  
[Rule of Procedure 12]

2.4 → INTRODUCTION OF TIMETABLE AND DOCUMENTATION  
[Rule of Procedure 11, Dec. EC-55/5.3, A-31/3.2]

2.5 → ROGER REVELLE MEMORIAL LECTURE  
[IOC-XXVI/3]

3. → IOC MATTERS AND REPORTS

3.1 → REPORT OF THE EXECUTIVE SECRETARY ON THE WORK ACCOMPLISHED SINCE THE THIRTY-THIRD SESSION OF THE ASSEMBLY (July 2025–May 2026)  
[Rule of Procedure 49.1]

will also present:

- → The 3<sup>rd</sup> edition of the *Global Ocean Science Report* and the *2026 State of the Ocean Report*
- → Report on the Implementation of the UN Decade of Ocean Science for Sustainable Development (2021–2030)
- → Progress report of the Working Group on Advancing Ocean Data Sharing for Sustainable Development in areas within national jurisdiction
- → Draft proposal by the GOOS Steering Committee on the Ship-of-Opportunity Programme

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- 3.2 → WARNING AND MITIGATION SYSTEMS FOR OCEAN HAZARDS¶
  - 3.2.1 → Regional Early Warning Services¶
  - 3.2.2 → Global Coordination of Warning and Mitigation Systems for Ocean Hazards¶
- 3.3 → GLOBAL OCEAN OBSERVING SYSTEM (GOOS) GOVERNANCE¶  
[Dec. A-32/4.8.1, EC-57/4.1, A-33/4.5.1]¶
- 3.4 → GLOBAL SEA-LEVEL OBSERVING SYSTEM (GLOSS) IMPLEMENTATION PLAN 2026-2030¶  
[IOC/GE-GLOSS-XVIII/3-Annex-II]¶
- 3.5 → DEVELOPMENT OF AN IOC DATA ARCHITECTURE¶  
[Dec. A-33/3.4.3]¶
- 3.6 → JOINT WMO-IOC COLLABORATIVE BOARD (JCB) STRATEGIC ADVICE ON JOINT WORK TO ACHIEVE COMMON OBJECTIVES¶  
[Res. XXX-2, Dec. A-33/4.6]¶
- 3.7 → REPORT OF THE IOC WORKING GROUP ON BIODIVERSITY BEYOND NATIONAL JURISDICTION¶  
[Dec. IOC/EC-55/3.4; Dec. A-32/4.8.2; Dec. A-33/4.5.3]¶
- 3.8 → REPORTS OF THE CHAIRS OF THE IOC GROUPS OF EXPERTS ON CAPACITY DEVELOPMENT AND ON OCEAN LITERACY: OUTPUTS OF JOINT WORK AND MECHANISMS DEVELOPED FOR ALIGNMENT¶  
[Dec. A-33/4.2; A-33/4.4]¶



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4. → GOVERNANCE, PROGRAMMING AND BUDGETING (IOC Resolutions A-33/3 & A-33/1)¶
  - 4.1 → PROGRAMME AND BUDGET 2026–2027 (43 C/5)¶
  - 4.2 → REVIEW OF GOVERNANCE AND MANAGEMENT PROCESSES¶  
[Res. EC-57/2; Res A-33/3(III)]¶
    - 4.2.1 Update on progress and next steps¶
    - 4.2.2 Review of the working methods of IOC Governing Bodies¶
    - 4.2.3 New IOC Communication Strategy¶  
¶
  - 4.3 → IOC AND THE FUTURE OF THE OCEAN CONSULTATION PROCESS¶  
[Dec. IOC/EC-55/3.2 Doc(1); Res. XXX-3; Dec. IOC/EC-55/3.2; Res. EC-57/2; Res. A-33/3(IV)]¶
    - 4.3.1 Phase II report and proposal for Phase III¶
    - 4.3.2 Vision for strengthening IOCAFRO and other  
IOC Regional Subsidiary Bodies¶  
[Res. A-33/1]¶  
¶
  - 4.4 → DRAFT PROGRAMME AND BUDGET 2028–2029 (44 C/5) – PRELIMINARY PROPOSAL FROM THE SECRETARIAT¶
  - 4.5 → REPORT BY THE CHAIRPERSON OF THE FINANCIAL COMMITTEE¶  
[Statutes Art. 1.2]¶
5. → PREPARATION OF THE NEXT SESSIONS OF THE ASSEMBLY AND EXECUTIVE COUNCIL¶  
[Dec. A-33/5.6; Res A-33/3(III)]¶
6. → ADOPTION OF RESOLUTIONS AND MODALITIES FOR THE FINALISATION OF THE REPORT¶  
[Statutes, Art. C.7; Rule of procedure 19.2]¶
7. → CLOSURE¶



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## EC-59 DRAFT PROVISIONAL TIMETABLE

Time	Monday 29 June	Tuesday 30 June	Wednesday 1 July	Thursday 2 July	Friday 3 July
08.00 - 10.00		<b>Deadline for the submission of draft resolutions: Thursday 25 June</b>	Financial Committee (II)	Financial Committee (IV)	Resolutions Committee (II)
10.00 - 11.30		<b>1. Opening</b> <b>2. Organization of the Session</b> (2.1 – 2.4) <b>3. IOC Matters and Reports</b> <u>3.1</u> Report of the Executive Secretary on the work accomplished since IOC-33 Assembly	<u>3.1, 4.1-4.4</u> <i>(Replies of the Executive Secretary to the debate)</i>	<u>3.4</u> Global Sea-Level Observing system (GLOSS) Implementation Plan 2026-2030 <u>3.5</u> Development of an IOC Data Architecture	<u>4.5</u> Report by the Chair of the Financial Committee <b>5. Preparation of the Next Sessions of the Assembly and Executive Council</b>
11.30 - 11.45	Break				
11.45 - 13.00		<i>Cont'd</i>	<u>2.5</u> IOC Roger Revelle Memorial Lecture, 2026	<u>3.6</u> Joint WMO-IOC Collaborative Board (JCB) Strategic Advice on Joint Work to achieve common Objectives	<b>6. Adoption of Resolutions and Modalities for the Finalization of the Report</b>  <b>7. Closure</b>
13.00 - 15.00	<i>Lunch break</i>	Financial Committee (I)	Resolutions Committee (I)	Financial Committee (III)	
15.00 - 16.30		<b>4. Governance, Programming &amp; Budgeting</b> <u>4.1</u> Programme & Budget 2026–2027 and Preliminary Proposals for 43 C/5 <i>(intro)</i> <u>4.2</u> Review of Governance and Management Processes <i>(intro)</i>	<b>3. IOC Matters and Reports</b> <u>3.2</u> Warning and Mitigation Systems for Ocean Hazards <b>3.2.1</b> Regional Early Warning Services <b>3.2.2</b> Global coordination of warning and mitigation systems for ocean hazards	<u>3.7</u> Report of the IOC Working Group on Biodiversity beyond National Jurisdiction	
16.30 - 16.45	Break				
16.45 - 18.00		<u>4.3</u> IOC and the Future of the Ocean Consultation Process <i>(intro)</i> <u>4.4</u> Draft Programme and Budget 2028–2029 (44 C/5) – Preliminary proposals <i>(intro)</i>	<u>3.3</u> GOOS Governance	<u>3.8</u> Reports of the Chairs the IOC Group of Experts on Capacity Development and on Ocean Literacy: Output of Joint Work and Mechanisms developed for Alignment	
After 18.00		IOC RECEPTION			