

AGENDA & ACTION LIST

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 PISSIERSENS, 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 A slide was provided by the Chair: https://oceanexpert.org/document/33602 The chair’s motto for the meeting was ‘One planet, one ocean, one team’
10:30	2. Adoption of the agenda for the Officers meeting, logistical details	Chair, Vladimir	Agenda of the meeting adopted. 3.8 Ocean Decade was added. https://oceanexpert.org/document/33579
10:45	3. Introduction to IOC & strategic perspectives 3.1 Introduction by the Executive Secretary	Vladimir	Section 3 focused on short presentations of the main developments and strategic objectives for 2024-2025 of all IOC sections & exchange with the Officers https://oceanexpert.org/document/33576
	<u>3.2</u> Ocean Science (incl. ocean literacy)	Henrik	
	<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	IOCINDIO has received the 9 letters of support from Member States which establish IOCINDIO as a Subcommission at the next session of the body
	<u>3.7</u> Capacity development & Ocean Literacy	Peter	
	<u>3.8</u> Ocean Decade	Julian	
Break			
11:45	4. Preparation of the 57th IOC Executive Council		

<i>time</i>	Day 1: Monday 22 January 2024	Lead	Comments
	<u>4.1</u> Expectations from the EC session	Vladimir, Xenia, Patrice	
	<u>4.2</u> Dates, Overall presentation focusing on organizational matters; brief presentation of the structure of the draft EC agenda		Draft Agenda + timetable were presented. Plenary meetings in Room XI (260 seats)+ webcast. 3-4 seats by EC Member States
	4.2.1 Rapporteur, Chairs of Committees, Working groups		A list of past rapporteur was presented at https://oceanexpert.org/document/33593 <u>Action:</u> Vice-Chair Valchev will seek a Rapporteur from Group II EC members States (Bulgaria, Romania, Ukraine). The Secretariat will seek a Chair for the Resolutions Committee (US, France)
	4.2.2 IOC R. Revelle Lecture, 2024		A. Palazov's proposal on Black Sea-Capacity Development will be considered for the IOC NK Panikkar lecture 2025 at IOC-33 Assembly. The Tsunami Resilience Section proposed Prof. Emile Okal (<i>Tsunami Mitigation in the wake of the 2004 disaster: Bridging the gap between Science and Society</i>) for the R. Revelle lecture 2024 and a side event to commemorate 20 years after the Indian Ocean Tsunami of 26 Dec. 2004. An abstract was proposed at https://oceanexpert.org/document/33592
	4.2.3 Side events		Proposal to host a 90' event: <i>Preserving Past Tsunami Information for Future Preparedness: Eyewitness & Survivor Project</i> https://oceanexpert.org/document/33595
12:15	5. Governance, Programming & Budgeting	Vladimir, Juan Camilo, Xenia	https://oceanexpert.org/document/33571
	<u>5.1</u> Update on IFAG work (Res. A-32/4)		
	<u>5.2</u> Revised Programme and Budget for 2024–2025 (Approved 42 C/5)	Vladimir, Xenia	[Agenda item for EC-57] A presentation covering 5.2 to 4 is available at https://oceanexpert.org/document/33577
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] https://oceanexpert.org/document/33577
	<u>5.4</u> IOS evaluation of the IOC's Strategic Positioning Action Plan Updates	Vladimir, Xenia	[Agenda item for EC-57] https://oceanexpert.org/document/33577 Doc IOC/A-32/6.3.Doc(1): https://oceanexpert.org/document/32540
15:45	6. Programmatic Developments: Ocean Sciences	Henrik	[Agenda item for EC-57] https://oceanexpert.org/document/33578
	<u>6.1</u> Report of the Advisory Board on the 2 nd edition of the IOC State of the Ocean Report (StOR)		

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	Break		
	<u>6.2</u> Brief update on the reports provided as part of the ES' report	Henrik	SDG 14 indicators etc. https://oceanexpert.org/document/33594
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. https://oceanexpert.org/document/33566 Actions: 1/ IOC officers will assist with calling MS in their region to designate IOC CD focal points; 2/ All information, communications, GE-CD reports will be shared with the Officers and the Regional Subsidiary Body Secretariats; 3/ Vice-Chair Juan Forero Hauzeur, as the Officer in charge of CD, will attend GE-CD meetings as possible; 4/ New ToRs for GE-CD proposed at EC-57. [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		https://oceanexpert.org/document/33601
	<u>8.1</u> Global Ocean Observing System (GOOS) Governance Reform	Joanna	[Agenda item for EC-57] https://oceanexpert.org/document/33606 Action: It was decided to reword this item after hearing the presentation as follows: Global Ocean Observing System (GOOS) Governance
	<u>8.2</u> Progress report on Ocean Observations in areas under National Jurisdiction	Joanna	[Agenda item for EC-57] https://oceanexpert.org/document/33607
	<u>8.3</u> Brief update on GOOS related reports: progress report on Global Climate Observing System & Joint Collaborative Board	Joanna	[under the ES report to EC-57] https://oceanexpert.org/document/33608
10:40	9. Programmatic Development: Tsunami Early Warning Services	Bernardo	ICG-NEAMTWS-XVIII and ICG/PTWS-XXX will report to EC-57 [Agenda item for EC-57] https://oceanexpert.org/document/33589
	<u>9.1</u> Regional Early Warning Systems		
	<u>9.2</u> Global Coordination	Bernardo	TOWS-WG-XVII will report to EC-57 [Agenda item for EC-57] https://oceanexpert.org/document/33589

	Day 2: Tuesday 23 January 2024	Lead	Comments
11.15	10. Programmatic Development: Ocean Planning and Management <u>10.1.1</u> GEBCO Triennial Review of User Requirements	Julian	[Agenda item for EC-57] Action: After consultation among Officers, Vice Officer Juan Forero Hauzeur accepted to chair the WG on user requirements and contributions to GEBCO. https://oceanexpert.org/document/33603
	<u>10.1.2</u> GEBCO Governance Review (2023)	Julian	https://oceanexpert.org/document/33604
	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] https://oceanexpert.org/document/33609
15:30	11. Implementation of the UN Ocean Decade Introduction and discussion	Julian	[Agenda Item for EC-57] https://oceanexpert.org/document/33605 See IOC Circular Letter 2982 Update on Ocean Decade Implementation, including process for registration for 2024 Ocean Decade Conference (Barcelona, April 2024), DAB membership, draft White Papers open to discussion.
19:00	Reception at the Residence of Norway's Ambassador to UNESCO and OECD		

Time	Day 3: Wednesday 24 January 2024	Lead	Comments
10:00	12. IOC and the Future of the Ocean	Vladimir	https://oceanexpert.org/document/33612 SDG 14 least funded SDG. The economy of the ocean is still in the infancy. Ocean sciences serves many Conventions. Need to assess potential societal benefits and build networks. All IOC programmes are working towards sustainable ocean planning Some areas of activities are under evaluated in the transformation document: MSP, Sea level rise, bio+chemical pollution, ocean management mechanisms, ocean analysis and ocean science policy. Need to work towards designing frameworks that MS can look at when designing national ocean policies and make decisions. Need to embark IOC MS on stimulating knowledges, develop networks, agree on priorities, and invest more in ocean sciences. Expectation is that through this transformation exercise and the Ocean Decade, the IOC will be better positioned; that 2025 UNOC will come

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			<p>with the decision to design a SDG-14 follow-up plan and IOC will present a declaration at UNOC setting the position of IOC in the international Sustainable Development Framework (IOC Declaration to UNOC).</p> <p><u>Action: A consultation of MS on the strategic positioning of IOC to agree on priorities for the future IOC MTS and 43 C/5 & beyond should be prepared in association with the Officers through a circular letter. Member States' consultation to be launched short through a Circular Letter and progress reported to the EC</u></p> <p>[Under the ES' report item]</p>
11:15	<p>4.(cont'd) Preparation of the 57th IOC Executive Council</p> <p>4.3 Conclusion: Presentation of the revised draft agenda and timetable; calendar of preparation; misc. questions</p>	Vladimir, Xenia, Patrice	<p><u>Action: Prov. Agenda and Timetable for the session were finalized with a new wording for item 4.1.</u></p> <p>Webpage for the session: https://oceanexpert.org/event/4070</p> <p>INDICO UN-supported registration platform will be used for the session.</p> <p>The secretariat will prepare the invitation letter.</p>
11:30	<p>13. Other matters / Conclusion</p>	Chair	<p>Discussion on the development of the IOEE-2 programme and possibility of extending it 5 years beyond 2025 in the context of the installation of IOCINDIO as a Subcommission of IOC.</p>
12:00	Private meeting of the Officers #2		Online with past Chair Ariel Troisi