IOC/EC-58/Decisions

Paris, 24 June 2025 Original: English



INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION (of UNESCO)

Fifty-eighth Session of the Executive Council UNESCO, Paris, 24 June 2025

ADOPTED DECISIONS

Decision EC-58/2

The Executive Council,

Agenda

Adopts the agenda as set out in document IOC/EC-58/2.1Doc.Prov.

Rapporteur

Upon a proposal from Spain, seconded by Thailand, China, Colombia, and India,

<u>Designates</u> Prof. (Mr) Mitsutaku Makino (Japan) Rapporteur for its present session to assist the Chair and the Executive Secretary in the preparation of the summary report of the session.

Sessional Committees

Pursuant to Rule of Procedure No. 53(2), the Executive Council, acting as the Steering Committee of the Assembly, <u>recommends</u> to the Assembly the establishment of each of the following committees:

<u>Financial Committee</u>: under the chairship of Mr Juan Camilo Forero Hauzeur (Colombia, Vicechair). Ms Ksenia Yvinec provides the Secretariat support to the Financial Committee.

<u>Resolutions Committee</u>: under the chairship of Mr Luís Menezes Pinheiro (Portugal). Ms Alison Clausen provides the Secretariat support to the Resolutions Committee.

<u>Nominations Committee</u>: under the chairship of Ms Marie-Alexandrine Sicre (France, Vice-chair). Mr Bernardo Aliaga and Ms Joanna Post provide the Secretariat support to the Nominations Committee.

Timetable for the 33rd session of the Assembly and organizational matters

<u>Accepts</u> the provisional timetable for the 33rd session of the Assembly as set out in document IOC/A-33/2.1Doc Add. Prov. Rev. and corresponding Agenda.

Dates and places of next sessions of the Executive Council and Assembly

<u>Having discussed</u> the planning of the next sessions of the IOC governing bodies to be held at UNESCO Headquarters in 2026 and 2027,

Recommends to the Assembly to identify the most optimal period of five days in June/early July 2026 for a 3.5-day session of the 59th Executive Council and a period of 10 days in June/July 2027 for a 6.5-day session of the 34th Assembly, preceded by a one-day session of the Executive Council and including the Ocean Science Day.

Report

Having considered and adopted all decisions on its agenda in plenary session,

<u>Invites</u> the Executive Secretary to publish the decisions adopted before the start of the Assembly and to publish this summary report during the Assembly session.