Agenda item 6.1

Report of the Chair of the Financial Committee

Ariel Hernán Troisi
Vice-Chair of IOC
FINANCIAL COMMITTEE

NUMBER OF MEETINGS: 3

PARTICIPATION: 20 MEMBER STATES

Argentina, Australia, Belgium, Brazil, Canada, China, Ecuador, France, Germany, India, Japan, Kenya, Korea (Republic of), Norway, Portugal, Russian Federation, Senegal, South Africa, UK and USA
SESSIONAL FINANCIAL COMMITTEE

TASKS:
✓ Review the Draft 39 C/5 proposal, including the Strategic Results Report and Expected Result formulation
✓ Prepare a Draft Resolution for consideration by EC in plenary to guide future work of the Secretariat for adoption by the Assembly
Main conclusions on the past & current biennium

- 2014-2015 executed in accordance with the adopted resolution +$1.1M
- 2016-2017 workplans prepared in accordance with Res.XXVIII-3
- 2016-2017 CAP to include IOCINDIO and Communication Strategy
- 2016-2017 budget for Special A/C to include IOCINDIO
UNESCO DRAFT 39 C/5 PROCESS

Next quadrennial period (2018-2021) programme, will build on:

- Current Medium Term Strategy
- Lessons learned in pursuance of its Strategic Objectives (HLOs for IOC)
- Recent global developments - Agenda 2030, Sendai, Samoa, Paris
BUDGETARY SITUATION

Positive: support from UNESCO and Member States reflected in budget evolution over years:

<table>
<thead>
<tr>
<th>C5</th>
<th>Period</th>
<th>UNESCO $ (million)</th>
<th>IOC $ (million)</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>35 C/5</td>
<td>2010-2011</td>
<td>653</td>
<td>9.5</td>
<td>1.45</td>
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<tr>
<td>36 C/5</td>
<td>2012-2013</td>
<td>653</td>
<td>10.4</td>
<td>1.59</td>
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<tr>
<td>37 C/5</td>
<td>2014-2015</td>
<td>653</td>
<td>12.0</td>
<td>1.84</td>
</tr>
<tr>
<td>38 C/5</td>
<td>2016-2017</td>
<td>667</td>
<td>13.9</td>
<td>2.08</td>
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</tbody>
</table>
# BUDGETARY SITUATION

**Negative:** 2nd biennium of decrease in regular budget due to reduced cashflow

<table>
<thead>
<tr>
<th></th>
<th>RP Approved budget</th>
<th>RP Expenditure Plans</th>
<th>Reinforcement (EF &amp; RP reallocation)</th>
<th>Difference (approved vs available)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012-2013</td>
<td>10.4</td>
<td>7.5</td>
<td>1.1</td>
<td>-1.8</td>
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<tr>
<td>2014-2015</td>
<td>12.0</td>
<td>8.6</td>
<td>1.1</td>
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<tr>
<td>2016-2017</td>
<td>13.9</td>
<td>10.2</td>
<td>-</td>
<td>-3.7</td>
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</tbody>
</table>
IOC Draft Programme & Budget 2018-2021 (Draft 39 C/5)

- IOC/EC-XLIX/2 Annex 3
  Part 1: Strategic Results Report (SRR)
  Part 2: Proposed ER formulation & guiding principles to be followed by the Secretariat
Draft 39 C/5 - proposed revised Expected Result formulation

“Science-informed policies for increased resilience and adaptation to climate change, reduced vulnerability to ocean hazards, and for the global conservation and sustainable use of oceans, seas and marine resources, developed and implemented by Member States, towards the realization of Agenda 2030”
38 C/Resolution 104: invites the DG “..when preparing draft document 39 C/5, to review all documents and related references in accordance with the Statutes of the Intergovernmental Oceanographic Commission (IOC) so that they conform with those Statutes, particularly taking into account the intergovernmental nature and functional autonomy which the Commission enjoys in UNESCO.”
Draft Resolution on Financial Matters

... Invites the Director-General of UNESCO to:
...ensure a visible and substantial inclusion of the Commission’s programme and budget in the Draft 39 C/5, under IOC’s own designation and outside Major Programme 2, coherent with the intergovernmental nature and functional autonomy of IOC within UNESCO...