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)
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 9 – ‘Draft Programme and Budget for 2020–2021 (Draft 40 C/5)’

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
WORKING WITH UNESCO

Guidebook for Members of UNESCO's International and Intergovernmental Bodies
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