

Intergovernmental Oceanographic Commission
Reports of Governing and Major Subsidiary Bodies

Thirtieth Session of the Executive Council

Paris, 1 July 1997

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1. OPENING

1 The Chairman called the Executive Council to order at 10.00 on 1 July 1997. He welcomed all members and referred to the documentation prepared for this session of the IOC Executive Council. The Council is acting, in accordance with Rule of Procedure No. 12 (2), as the Steering Committee for the Nineteenth Session of the Assembly.

2. ADMINISTRATIVE ARRANGEMENTS

2.1 DESIGNATION OF THE RAPPORTEUR

2 The Executive Council accepted the proposal by the Chair to designate Ms. J. Gurgel (Brazil) as Rapporteur for the Session.

2.2 ADOPTION OF THE AGENDA

3 The Executive Council adopted the Agenda as reproduced in Annex I hereto.

2.3 CONDUCT OF THE SESSION

4 The Executive Council agreed to the proposed timetable for the session. In particular it was agreed the in camera session would be held on 9 July 1997 starting at 15.00 hours.

3. ADMINISTRATIVE ARRANGEMENTS FOR THE NINETEENTH SESSION OF THE ASSEMBLY

3.1 APPOINTMENT OF THE NOMINATIONS COMMITTEE

5 Pursuant to Rule of Procedure No. 12(2) , the Executive Council, acting as the Steering Committee for the Assembly, appointed a Nominations Committee for the Assembly with the following composition:

Chairman: Poland

Members: Argentina, China, Greece, Islamic Republic of Iran, Kenya, Russian Federation, USA.

3.2 FORMATION OF THE TECHNICAL REVIEW COMMITTEE FOR RESOLUTIONS

6 The Executive Council, pursuant to criteria given by the Assembly since 1989 (cf. Document IOC/INF-785 Corr.), recommended a small Technical Review Committee for Resolutions for the Assembly with the following composition:

Co-Chairmen: Dr. M. Ravindran (India), Second Vice-Chair and Dr. E. Okemwa (Kenya)
Fourth Vice-Chair

Members: Brazil, Chile, China, France, Indonesia, Mexico, Russian Federation, Senegal, South Africa, USA.

3.3 TIMETABLE

7 The Executive Council proposed revisions of the provisional timetable for the Nineteenth Session of the Assembly, as briefly introduced by the Executive Secretary IOC (Document IOC-XIX/1 Add.prov.) These are taken into account in the Document IOC-XIX/Add. prov. rev.

8 The Chairman recalled the possible establishment of ad hoc Sessional Working or Drafting Groups, e.g., on the Programme and Budget and the 1998 International Year of the Ocean. He noted that the preliminary consideration of the programme and budget for 1998-1999 was part of the Assembly Provisional Agenda Item 5.

4. CONSULTATIONS WITH THE DIRECTOR-GENERAL OF UNESCO ON THE APPOINTMENT OF A NEW EXECUTIVE SECRETARY OF THE COMMISSION (IN CAMERA)

9 The *in camera* consultation was held on 9 July 1997, 15.00 - 18.00. At the consultation, the Executive Council agreed on a procedure to be followed for the further consultation.

5. DATES AND PLACE OF THE THIRTY-FIRST SESSION OF THE EXECUTIVE COUNCIL

10 The Executive Secretary IOC recalled the discussions at the Twenty-ninth Session of the Executive Council and proposed in light of these, the dates 8-19 June 1998 or 16-27 November 1998 at UNESCO in Paris. These are the only available time slots in UNESCO. The Executive Council considered briefly these options with several arguments presented in favour of the later period. The possibility of having the session associated with EXPO 98 in the fall of 1998 was also mentioned. Further consultations held during the Assembly resulted in the decision that the Thirty-first Session of the Executive Council would be held 17-26 November 1998 at UNESCO, Paris.

6. ADOPTION OF THE SUMMARY REPORT

11 The Executive Council adopted the Summary Report as given in this document.

7. CLOSURE

12 The Chair closed the session of the Executive Council at 17h40 on 12 July 1997.

ANNEX I

AGENDA

- 1. OPENING**
- 2. ADMINISTRATIVE ARRANGEMENTS**
 - 2.1 DESIGNATION OF THE RAPPORTEUR**
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 - 2.3 CONDUCT OF THE SESSION**
- 3. ADMINISTRATIVE ARRANGEMENTS FOR THE NINETEENTH SESSION OF THE ASSEMBLY**
 - 3.1 APPOINTMENT OF THE NOMINATIONS COMMITTEE**
 - 3.2 FORMATION OF THE TECHNICAL REVIEW COMMITTEE FOR RESOLUTIONS**
 - 3.3 TIMETABLE**
- 4. CONSULTATIONS WITH THE DIRECTOR-GENERAL OF UNESCO ON THE APPOINTMENT OF A NEW EXECUTIVE SECRETARY OF THE COMMISSION (IN CAMERA)**
- 5. DATES AND PLACE OF THE THIRTY-FIRST SESSION OF THE EXECUTIVE COUNCIL**
- 6. ADOPTION OF THE SUMMARY REPORT**
- 7. CLOSURE**

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