Summary. This addendum presents additional draft decisions.
Tuesday, 26 June 2012, 10.00 to 11.30

2. ORGANIZATION OF THE SESSION

2.1 ADOPTION OF THE AGENDA

**EC-XLV, dec. 2.1**

*Agenda*

The Executive Council *adopted* the agenda and the timetable of work as set out in document IOC/EC-XLV/1 Prov. and Add. [with the following changes:]

2.2 DESIGNATION OF THE RAPPORTEUR

**EC-XLV, dec. 2.2**

*Rapporteur*

The Executive Council *designated* [name] (country) Rapporteur for its present session to assist the Chair and the Executive Secretary in the preparation of the Chair’s Summary of the discussions of the Session.

2.3 ESTABLISHMENT OF SESSIONAL COMMITTEES

**EC-XLV, dec. 2.3**

*Sessional Committees and Working Groups*

The Executive Council *established* the following open-ended sessional committees and working groups and referred to them the following agenda items:

- Financial Committee: agenda items 5.1 and 5.2 under the chairship of [name] (country) with the following Member States declaring their wish to participate:

- Resolutions Committee: agenda items 5.3 under the chairship of [name] (country) with the following Member States declaring their wish to participate:

- Working Group on Operational Oceanography: agenda item 4.2 under the chairship of [name] (country) with the following Member States declaring their wish to participate:

2.4 INTRODUCTION OF TIMETABLE AND DOCUMENTATION

**EC-XLV, dec. 2.4**

*Timetable and documentation*

The Executive Council,

1. Taking note of the cost efficiency measures put in place at this session and the changes to the working methods of the Executive Council as presented in document IOC/EC-XLV/Inf.1, which affect both the timetable and the in-session documentation,

2. Agreed with the Provisional Timetable (IOC/EC-XLV/1 Prov. Add.) and methods of
work pending review of their efficiency at the end of the session.

3. STATUTORY REPORTS

3.1 STATEMENT OF THE CHAIR ON THE STATE OF THE COMMISSION

EC-XLV, dec. 3.1
Statement of the Chair on the State of the Commission

The Executive Council, thanks the Chair for his statement to be published as document IOC/EC-XLV/2 Annex 1 and [takes note of its contents]/[decides …].

Tuesday, 26 June 2012, 15.00 to 18.00

4.4 REPORT OF THE CHAIR OF THE AD HOC ADVISORY GROUP FOR THE OCEAN SCIENCES SECTION

EC-XLV, dec. 4.4

Report of the Chair of the Advisory Group on the Ocean Sciences Section

The Executive Council,
1. Having examined documents IOC/INF-1294 and IOC/INF-1295,
2. Noting the conclusions of the Ad hoc Advisory Group for the IOC Ocean Sciences Section,
3. Takes note of the contribution proposed to the preparation of the draft IOC Medium-term Strategy for 2014–2021 and the prioritization of the activities of the Ocean Sciences Section around four strategic themes as developed in annex:
   • Science in support of sustainability of ocean ecosystems in a changing environment
   • Assessing and predicting ocean health and variations in ocean goods and services
   • Responding to governments
   • Science for the unknown sea.

Wednesday, 27 June 2012, 11.30 to 13.00

4. GENERAL POLICY

4.1 FOLLOW-UP TO RIO+20

Pending decision
Thursday, 28 June 2012, 16.30 to 18.00

5.5 PREPARATION OF THE 27th SESSION OF THE ASSEMBLY

EC-XLV, dec. 5.5

Preparation of the Twenty-seventh Session of the Assembly

The Executive Council,

1. Taking note of Decision 9.4 of the Twenty-sixth Session of the Assembly (Paris, 21 June–5 July 2011) to hold its Twenty-seventh Session from 26 June to 9 July 2013, at UNESCO Headquarters in Paris, France,

2. Having considered the current financial challenges experienced by UNESCO and IOC and the need to achieve cost-effectiveness and efficiency in the organization of the meetings of the Governing Bodies,

3. Decides to reduce the duration of the Twenty-seventh Session to ten to four working days, from 25 to 28 June 2013, with the Executive Council at its Forty-sixth Session acting, pursuant to Rule of Procedure 19.2, as the Steering Committee of the Assembly and meeting on 24 June,

4. Requests the Executive Secretary and the Officers:

   (i) to explore with Member States and the Director-General possibilities for additional funding that would enable the holding of a more extended session and also the hosting of the session by a Member State;

   (ii) to prepare the provisional agenda and timetable of the Assembly and to circulate them not less than five months in advance of the date of opening of the Assembly, pursuant to Rules of Procedure 7 and 8.4.

5.6 PREPARATION OF THE NEXT SESSIONS OF THE EXECUTIVE COUNCIL

EC-XLV, dec. 5.6

Preparation of the Forty-seventh Session of the Executive Council

The Executive Council,

1. Having considered EC-XLV, Decision 5.6,

2. Decides to hold the Forty-seventh Session of the Executive Council from 24 to 26 June 2014, at UNESCO Headquarters in Paris, France.
6. REPORT

EC-XLV, dec. 6.

Report

The Executive Council,

1. Recognizing that the cost efficiency measures put in place at the 45th session of the Executive Council do not contradict IOC Rules of procedure, in particular Part X on the use of languages,

2. Welcoming both the formal strengthening of decisions as the core output of IOC governing body sessions with resolutions and the scope and definition of resolutions adopted by EC-XLV, Dec. 5.3,

3. Appreciates the oral summary of the discussions made by the IOC Chair;

4. Considers that the oral summary of the discussion, completed by the statements provided by the Member States present at the session, ensures a balanced reporting, with the decisions and resolutions adopted and the discussions that lead them;

5. Decides that the summary report of the session should be structured as follows:
   - Part 1: The decisions and resolutions adopted during the session in the working languages of the Commission
   - Part 2: The procedural report or technical report for each item on the agenda with reference to the decisions/resolutions made and the name of Member States which provided a national statement
   - Part 3: The Chair’s summary of the discussion
   - Annex: Member States interventions
   - Annex: The report of the following sessional committees:
     - Annex: The list of participants.

6. Requests the Executive Secretary to circulate the summary report to Member States within one month after the closure of the session;

7. Invites the Executive Secretary to pursue her reflection, in close cooperation with the IOC Officers and by sounding delegates by means of evaluation questionnaires, on streamlining the organization of meetings of governing and subsidiary bodies and improve further reporting to be decision-oriented and accountable to Member States and partners.

7. CLOSURE

No decision expected.