

Intergovernmental Oceanographic Commission
Reports of Governing and Major Subsidiary Bodies



**Twenty-eighth Session
of the Executive Council**

Paris, 12 June 1995

UNESCO

In this Series	languages
Reports of Governing and Major Subsidiary Bodies, which was initiated at the beginning of 1964, the reports of the following meetings have already been issued:	
1. Eleventh Session of the Working Committee on international Oceanographic Data Exchange	E, F, S, R
2. Seventeenth Session of the Executive Council	E, F, S, R, Ar
3. Fourth Session of the Working Committee for Training, Education and Mutual Assistance	E, F, S, R
4. Fifth Session of the Working Committee for the Global Investigation of Pollution in the Marine Environment	E, F, S, R
5. First Session of the IOC Sub-Commission for the Caribbean and Adjacent Regions	E, F, S
6. Third Session of the <i>ad hoc</i> Task team to Study the Implications, for the Commission, of the UN Convention on the Law of the Sea and the New ocean Regime	E, F, S, R
7. First Session of the Programme Group on Ocean Processes and Climate	E, F, S, R
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14. second Session of the IOC Sub-Commission for the Caribbean and Adjacent Regions	E, F, S
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16. Second Session of the IOC Programme Group on Ocean Processes and Climate	E, F, S
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20. Eleventh Session of the international Co-ordination Group for the Tsunami Warning System in the Pacific	E, F, S, R
21. Second Session of the IOC Regional Committee for the Co-operative Investigation in the North and Central Western Indian Ocean	E, F
22. Fourth Session of the IOC Regional Committee for the Western Pacific	English only
23. Twenty-first Session of the Executive Council	E, F, S, R
24. Twenty-second Session of the Executive Council	E, F, S, R
25. Fifteenth Session of the Assembly	E, F, S, R
26. Third Session Of the IOC Committee on Ocean Processes and Climate	E, F, S, R
27. Twelfth Session of the International Co-ordination Group for the Tsunami Warning System in the Pacific	E, F, S, R
26. Third Session of the SubCommission for the Caribbean and Adjacent Regions	E, S
29. First Session of the IOC Sub-Commission for the Western Pacific	English only
30. First Session of the IOC Regional Committee for the Western Pacific	English only
31. Twenty-third Session of the Executive Council	E, F, S, R
32. Thirteenth Session of the IOC Committee on International Oceanographic Data and Information Exchange	English only
33. seventh Session of the IOC Committee for the Global Investigation of Pollution in the Marine Environment	E, F, S, R
34. Fifth Session of the IOC Committee for Training, Education and Mutual Assistance in Marine Sciences	E, F, S, R
35. Fourth Session of the IOC Committee on Ocean Processes and Climate	E, F, S, R
36. Twenty-fourth Session of the Executive Council	E, F, S, R
37. Sixteenth Session of the Assembly	E, F, S, R, Ar
36. Thirteenth Session of the International Co-ordination Group for the Tsunami Warning System in the Pacific	E, F, S, R
39. Second Session of the IOC-WMO Intergovernmental WOCE Panel	English only
40. Twenty-fifth Session of the Executive Council	E, F, S, R
41. Fifth Session of the IOC Committee on Ocean Processes and Climate	E, F, S, R
42. Second Session of the IOC Regional Committee for the Central Eastern Atlantic	E, F
43. First Session of the Joint IOC-UNEP Intergovernmental Panel for the Global Investigation of Pollution in the Marine Environment	E, F, S, R
44. First Session of the IOC-FAO Intergovernmental Panel on Harmful Algal Blooms	E, F, S
45. Fourteenth Session of the IOC Committee on International Oceanographic Data and Information Exchange	E, F, S, R
46. Third session of the IOC Regional Committee for the co-operative Investigation in the North and Central Western Indian Ocean	E, F
47. Second Session of the IOC Sub-Commission for the Western Pacific	English only
48. Fourth Session of the IOC SubCommission for the Caribbean and Adjacent Regions	E, S
49. Third Session of the IOC Regional Committee for the Central Eastern Atlantic	E, F
50. First Session of the IOC Committee for the Global Ocean observing System	E, F, S, R
51. Twenty-sixth Session of the Executive Council	E, F, S, R
52. Seventeenth Session of the Assembly	E, F, S, R
53. Fourteenth Session of the International Co-ordination Group for the Tsunami Warning System in the Pacific	E, F, S, R
54. Second Session of the IOC-FAO Intergovernmental Panel on Harmful Algal Blooms	E, F, S
55. Twenty-seventh Session of the Executive Council	E, F, S, R
56. First Planning Session of the IOC-WMO-UNEP Committee for the Global Ocean Observing System	E, F, S, R
57. Eighth Session of the IOC-UNEP-IMO Committee for the Global Investigation of Pollution in the Marine Environment	E, F, S
56. Twenty-eighth Session of the Executive Council	E, F, S, R
59. Eighteenth Session of the Assembly	E, F, S, R

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**Twenty-eighth Session
of the Executive Council**

Paris, 12 June 1995

UNESCO

IOC/EC-XXVIII/3
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1. OPENING

1 The Chairman called the Council to order at 10.00 on 12 June 1995. 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 Eighteenth Session of the Assembly.

2. ADMINISTRATIVE ARRANGEMENTS

2.1 DESIGNATION OF THE RAPPORTEUR

2 The Executive Council accepted the proposal by Brazil to designate Mr. Hugo Gorziglia (Chile) 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.

3. ADMINISTRATIVE ARRANGEMENTS FOR THE SEVENTEENTH 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: Chile, China, Greece, Indonesia, 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:

Chairman: Dr A. Metalnikov (Russian Federation), Second Vice-Chairman

Members: Brazil, Colombia, China, France, Nigeria, Thailand, Turkey, USA.

3.3 TIMETABLE

7 The Executive Council proposed revisions of the provisional timetable for the Eighteenth Session of the Assembly, as briefly introduced by the Secretary IOC, (Document IOC-XVII/1 Add. prov. rev.), which are taken into account in the Document IOC-XVI II/Add .prov. rev.2.

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8 The Chairman recalled the possible establishment of an *ad hoc* Sessional Working or Drafting Group e.g., on the Programme and Budget, TEMA, United Nations Convention on the Law of the Sea, the Status and Evolution of the IOC and the Year of the Oceans. He noted that the preliminary consideration of the programme and budget for 1996-1997 was part of the Assembly Provisional Agenda item 7. Some delegations commented on the establishment of such *ad hoc* groups, and that they should be established in conjunction with the respective agenda item. Other delegations noted the value of preliminary work, by *ad hoc* groups and the formulation of draft recommendations, in focussing the plenary discussions.

4. DATES AND PLACE OF THE TWENTY-NINTH SESSION OF THE EXECUTIVE COUNCIL

9 The Secretary recalled the discussions at the Seventeenth Session of the Assembly and proposed in light of these the dates 7-18 October 1996, at UNESCO in Paris.

10 The Executive Council agreed and decided accordingly that the Twenty-ninth Session of the Executive Council should be held 7-18 October 1996, at UNESCO.¹

5. ADOPTION OF THE SUMMARY REPORT

11 The Executive Council adopted the Summary Report of its Twenty-Eighth Session.

6. CLOSURE

12 The Chairman closed the Session at 16.30.

¹Following consultations with UNESCO, and in the light of the Executive Board Meeting, the dates for IOC/EC-XXIX are 30 September-10 October 1996.

ANNEX I

AGENDA

1. OPENING
2. ADMINISTRATIVE ARRANGEMENTS
 - 2.1 DESIGNATION OF THE RAPPORTEUR
 - 2.2 ADOPTION OF THE AGENDA
 - 2.3 CONDUCT OF THE SESSION
3. ADMINISTRATIVE ARRANGEMENTS FOR THE EIGHTEENTH SESSION OF THE ASSEMBLY
 - 3.1 APPOINTMENT OF THE NOMINATIONS COMMITTEE
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 - 3.3 TIMETABLE
4. DATES AND PLACE OF THE TWENTY-NINTH SESSION OF THE EXECUTIVE COUNCIL
5. ADOPTION OF THE SUMMARY REPORT
6. CLOSURE

ANNEX II

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