

Intergovernmental Oceanographic Commission
Reports of Governing and Major Subsidiary Bodies

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

Paris, 3 July 1989

Unesco

In this Series	Languages
Reports of Governing and Major Subsidiary Bodies , which was initiated at the beginning of 1984, 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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10. Tenth Session of the International Co-ordination Group for the Tsunami Warning System in the Pacific	E, F, S, R
11. Nineteenth Session of the Executive Council	E, F, S, R, Ar
12. Sixth Session of the IOC Scientific Committee for the Global Investigation of Pollution in the Marine Environment	E, F, S
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14. Second Session of the IOC Sub-Commission for the Caribbean and Adjacent Regions	E, F, S
15. First Session of the IOC Regional Committee for the Central Eastern Atlantic	E, F, S
16. Second Session of the IOC Programme Group on Ocean Processes and Climate	E, F, S
17. Twentieth Session of the Executive Council	E, F, S, R, Ar
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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	E only
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1. OPENING

The Chairman called the Council to order at 09.30 on 3 July 1989. He reminded the Council that, at this Session, it was acting as the Steering Committee for the Fifteenth Session of the Assembly, in accordance with Rule of Procedure No. 12(2).

2. ADMINISTRATIVE ARRANGEMENTS

2.1 DESIGNATION OF THE RAPPORTEUR

The Executive Council accepted the proposal by the United Kingdom to designate Dr. J. Elliott (Canada) as Rapporteur for the session.

2.2 ADOPTION OF THE AGENDA

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

2.3 CONDUCT OF THE SESSION

The Executive Council agreed to complete the consideration of its Agenda by the end of the morning session and to adopt the Summary Report at the end of the afternoon. A List of Participants is attached as Annex II hereto.

3. ADMINISTRATIVE ARRANGEMENTS FOR THE FIFTEENTH SESSION OF THE ASSEMBLY

3.1 NOMINATIONS COMMITTEE AND ELECTIONS

3.1.1 APPOINTMENT OF THE NOMINATIONS COMMITTEE

In pursuance of Rule of Procedure 12, paragraph 2, the Executive Council, as Steering Committee of the Assembly, decided on the following composition of the Nominations Committee for the Fifteenth Session of the Assembly: Poland (Chairman), Chile, China, Egypt, Italy, Japan, Senegal, USSR and USA.

3.1.2 NUMBER OF SEATS ON THE EXECUTIVE COUNCIL

The Executive Council recalled that the General Conference of Unesco, at its Twenty-Fourth Session (Paris, 20 October - 20 November 1987), had approved unanimously the amendments to the Statutes of the Commission adopted by the Assembly at its Fourteenth Session (Paris, 17 March - 1 April 1987). In particular, Article 5, paragraph 4(b) of the Statutes now reads:

"[The Assembly shall elect] ... a number of Member States to the Executive Council, which number shall not exceed one quarter of the Member States of the Commission; ..."

Since the Fourteenth Session of the Assembly, the number of Member States of the Commission changed from 115 to 117 through notification to the Director General of Unesco of the membership of the Maldives on 20 May 1987 and of Myanmar on 7 June 1988. The number of Member States to the Executive Council could therefore be 29 instead of 28 as presently. On the other hand, Rule of Procedure 18, paragraph 1, presently reads:

"The Executive Council shall consist of the Chairman, the four Vice-Chairmen and the representatives of twenty-eight Member States of the Commission to be elected by the Assembly in accordance with Article 5 of the Statutes of the Commission. State Members of the Executive Council shall be eligible for re-election."

(Reference: Resolution XIII-20 adopted by the Assembly at its thirteenth session (Paris, 12-28 March 1985)).

8 The Executive Council recalled the opinion consistently voiced by the Assembly that it would be of considerable benefit to the Commission's work to have as large a membership of the Executive Council as possible. It considered that this should be reflected in Rule of Procedure 18, paragraph 1, and decided accordingly to submit to the Assembly Draft Resolution IOC-XV/DR.(11)1 - Membership of the Executive Council.

9 The Executive Council further considered that the Draft Resolution should be put before the Assembly just prior to the elections to make sure that the quorum of "a majority of all Member States of the Commission" be met (reference: Rule of Procedure 57). It instructed the Secretary to inform the Assembly of the above under Agenda Item 3.3 - Conduct of the Session, Timetable and Documentation.

3.2 RESOLUTIONS COMMITTEE

3.2.1 AMENDMENTS TO THE GUIDELINES FOR THE PREPARATION AND CONSIDERATION OF DRAFT RESOLUTIONS

10 The Executive Council reviewed a proposal considered by the ad hoc Study Group on Measures to Ensure Adequate and Dependable Resources for the Commission's Programme of Work to amend the Guidelines for the Preparation and Consideration of Draft Resolutions (Document IOC/EC-XXII/6 Annex 1). Such amendments take into account instances where the Resolutions Committee may find it difficult to adhere to all criteria found in the present Guidelines, viz:

- (i) consideration of a Draft Resolution prior to its discussion during the session; and
- (ii) consideration of a Draft Resolution emanating from plenary discussion, that in the view of the Resolutions Committee does not reflect adequately the conclusions of the Plenary.

11 The Executive Council considered that the proposed amendments to the Guidelines appropriately addressed these two issues and also clarified other points in the text used heretofore. It further considered that it was necessary to ensure, as far as possible, that various available language versions of the Draft Resolutions be consistent. The Executive Council therefore decided to adopt the revised Guidelines for implementation during the Fifteenth Session of the Assembly and instructed the Secretary to arrange for having the new version of the Guidelines translated into the other three working languages of the Commission and published as soon as possible.

3.2.2 FORMATION OF THE RESOLUTIONS COMMITTEE

12 The Executive Council recalled that, although it has no statutory duty to appoint a Resolutions Committee for the Assembly, it has been a practice to recommend the membership thereof, in its capacity as Steering Committee for the Assembly, since its Sixteenth Session (Paris, 2 November 1982). It therefore agreed to continue this practice and accordingly recommended to the Assembly the following composition of the Resolutions Committee: Dr. A. Yankov (Chairman, in his capacity as Second Vice-Chairman of the Commission), Algeria, Argentina, Brazil, China, Costa Rica, France, Germany (Federal Republic of), India, Japan, Kenya, Mexico, Pakistan, Peru, Thailand, USSR, UK (Vice-Chairman) and USA.

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In making such a recommendation to the Assembly, the Executive Council recognized that a more limited composition would facilitate the work of the Committee. It was therefore suggested that, in future, steps be taken to allow for a reduced composition of the Resolutions Committee, perhaps about 12 members, provided that all the working languages of the Commission be duly represented thereon. The Executive Council decided to refer the study of this suggestion to the ad hoc Study Group on Resources to Ensure Adequate and Dependable Resources for the Commission's Programme of Work.

3.3 TIMETABLE

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The Executive Council agreed with the Timetable for the work of the Fifteenth Session of the Assembly as given in Document IOC-XV/1 prov. Add. rev. 3. In so doing, the Executive Council expressed concern that there was no provision for discussing matters on Ocean Science in Relation to Living Resources (OSLR) during the Session and agreed that this should be done under Agenda Items 4.1 - Secretary's Report on Intersessional Activities, 4.2 - Adoption of the Biennial Report for 1987-1988 and 5.5 - The ICSU International Geosphere-Biosphere Programme (IGBP), in addition to Agenda Item 7.2 - Proposal for the Establishment of a Sub-Commission for the Western Pacific (WESTPAC), for relevant regional components of OSLR.

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

15

In discussing a proposal by the Secretary that its Twenty-third Session be held in Paris, 5-15 March 1990 and an alternative proposal for the September-December period in Paris or elsewhere made by the Delegate of the United Kingdom, and comments made thereon by other Delegates, the Council took into account:

- (i) the distribution of the workload of the Commission and the need to ensure a proper balance between meetings of IOC governing and subsidiary bodies;
- (ii) the need to ensure appropriate secretariat services and related documentation in good time prior to sessions;
- (iii) facilities available at Unesco Headquarters, in particular conference rooms, during 1990;
- (iv) implications to the scheduling of subsequent sessions of the Executive Council and Assembly;
- (v) scheduling of the Unesco General Conference and Executive Board, so as to ensure appropriate communication with these bodies, as well as the planning of major relevant scientific meetings such as the Second World Climate Conference, the statutory meeting of ICES; and,
- (vi) possible financial and other implications, including the provision of support and services by the Permanent Delegations to Unesco, of reviving the former practice of holding Executive Council sessions in a Member State.

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The Executive Council was of the view that the matter required careful consideration and requested the First Vice-Chairman to arrange an informal meeting of the ad hoc Study Group on Measures to Ensure Adequate and Dependable Resources for the Commission's Programme of Work during the first week of the Assembly so as to report to the plenary session under Agenda Item 12. The members of the ad hoc Study Group were requested to bear in mind the views expressed during the present session of the Council and to ensure appropriate interface with interested delegations.

17 Pending the considerations raised by the informal meeting of the ad hoc Study Group and subsequent decision of the Assembly under Agenda Item 12, the Executive Council decided in principle to maintain plans for its Twenty-third Session in March 1990.

5. **ADOPTION OF THE SUMMARY REPORT**

18 On a motion of the Delegates of Costa Rica and Italy, seconded by the Delegates of Cuba, Greece and India, the Executive Council adopted the Summary Report of its Twenty-second Session.

19 The Executive Council thanked the Rapporteur for his work in the preparation of the Draft Summary Report.

6. **CLOSURE**

20 The Chairman closed the Session at 18.15 on 3 July 1989.

ANNEX I

AGENDA

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 - 3.1 NOMINATIONS COMMITTEE AND ELECTIONS**
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ANNEX II/ANNEXE II/ANEXO II/
ПРИЛОЖЕНИЕ II/ الملحق الثاني /
附 件 II

LIST OF PARTICIPANTS/LISTE DES PARTICIPANTS/
LISTA DE PARTICIPANTES/СПИСОК УЧАСТНИКОВ
قائمة المشتركين / 与会者名单

Names and titles in the following lists are reproduced as handed in to the Secretariat by the delegations concerned. Countries are shown in the English alphabetical order.

Les noms et titres qui figurent dans les listes ci-après sont reproduits dans la forme où ils ont été communiqués au Secrétariat par les délégations intéressées. Les pays sont mentionnés dans l'ordre alphabétique anglais.

Los nombres y títulos que figuran en las listas siguientes se reproducen en la forma en que las delegaciones interesadas los han comunicado a la Secretaría. Los países se mencionan en el orden alfabético inglés.

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أدرجت الأسماء والألقاب في هذه القائمة كما قدمتها للسكرتارية الوفود المعنية، ورتبت أسماء البلاد بحسب الترتيب الهجائي الانجليزي.

下列名单系根据各有关代表团提交秘书处之姓名和头衔复制。国名按英文字母顺序排列。

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