

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
8. Eighteenth Session of the Executive Council	E, F, S, R, Ar
9. Thirteenth Session of the Assembly	E, F, S, R, Ar
10. Tenth Session of the International Co-ordination, Group for the Tsunami Warning System in the Pacific	
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
13. Twelfth session of the IOC Working Committee on international Oceanographic Data Exchange	E, F, S, R
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
18. Fourteenth Session of the Assembly	E, F, S, R, Ar
19. Fifth Session of the IOC Regional Committee for the southern Ocean	E, F, S, R
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

IOC/EC-XXVIII/3
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TABLE OF CONTENTS

SUMMARY REPORT		Page
1.	OPENING	1
2.	ADMINISTRATIVE ARRANGEMENTS	1
2.1	DESIGNATION OF THE RAPPORTEUR	1
2.2	ADOPTION OF THE AGENDA	1
2.3	CONDUCT OF THE SESSION	1
3.	ADMINISTRATIVE ARRANGEMENTS FOR THE EIGHTEENTH SESSION OF THE ASSEMBLY	1
3.1	APPOINTMENT OF THE NOMINATIONS COMMITTEE	1
3.2	FORMATION OF THE TECHNICAL REVIEW COMMITTEE FOR RESOLUTIONS	1
3.3	TIMETABLE	1
4.	DATES AND PLACE OF THE TWENTY-NINTH SESSION OF THE EXECUTIVE COUNCIL	2
5.	ADOPTION OF THE SUMMARY REPORT	2
6.	CLOSURE	2
ANNEXES		
I	Agenda	
II	List of Participants	

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.

IOC/EC-XXVIII/3

page 2

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
 - 3.2 FORMATION OF THE TECHNICAL REVIEW COMMITTEE FOR RESOLUTIONS
 - 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

LIST OF PARTICIPANTS

I. OFFICERS OF THE COMMISSION

Chairman

Prof. Manuel M. Murillo
Director, Asuntos Internacionales
y Cooperación Exterior
Universidad de Costa Rica
San José
COSTA RICA
Tel: (506) 2535323
Fax: (506) 2255822
E-mail: M. MURILLO (Omnet)

First Vice-Chairman

Mr. Geoffrey L. Holland
Special Advisor, Oceans Science
Department of Fisheries and Oceans
200 Kent Street, Room 1208
Ottawa, Ontario, K1A 0E6
CANADA
Tel: (1) (613) 9900298
Fax: (1) (613) 9905510
Internet: gholland@resudop.met

Second Vice-Chairman

Dr. Alexandre P. Metalnikov
c/o UNFCCC Secretariat
Av. Anemones 15, 6EC
Geneva
SWITZERLAND
Tel: (41-22) 9799509
Fax: (41-22) 9799034

Third Vice-Chairman

Prof. Dr. Hussein Kamel Badawi
President, National Institute of Oceanography
and Fisheries
Ministry of Scientific Research
101 Kasr El-Ainy St.
Cairo
EGYPT
Tel: (20) (2) 3551381
Fax: (20) (2) 3551381
Tlx: 93069 ARST UN

Fourth Vice-Chairman

Prof. Dr. Jilan Su
Second Institute of Oceanography
State Oceanic Administration
PO Box 1207
Hangzhou, Zhejiang 310012
CHINA
Tel: (86) (571) 8076924
Fax: (86) (571) 8071539

IOC/ECXXVIII/3
Annex II - page 2

II. MEMBER STATES OF THE IOC
EXECUTIVE COUNCIL/ ETATS
MEMBRES DU CONSEIL EXECUTIF
DE LA COI/ESTADOS MIEMBROS
DEL CONSEJO EJECUTIVO DE LA
COI

Algeria/Algérie/

Head of Delegation

Mr. Saad Nasri
Délégation permanente de l'Algérie auprès
de l'UNESCO
1, rue Miollis
75015 Paris
Tel:

Argentina/Argentine/

Head of Delegation

Mr. Ariel Walter Gonzalez
Delegacion permanente de Argentina ante
la UNESCO
1, rue Miollis
75015 Paris
Tel: 45683436
Fax: 43066035

Alternate

Mr. Eduardo Gonzalez Plaza
Delegacion permanente de Argentina ante
la UNESCO
1, rue Miollis
75015 Paris
Tel: 45683436
Fax: 43066035

Representative

Ms. Susana Pataro
Delegacion permanente de Argentina ante
la UNESCO
1, me Miollis
75015 Paris
Tel: 45683436
Fax: 43066035

Australia/Australie/

Head of Delegation

Dr. Roy M. Green
Chief Executive, Institute of Natural Resources
and Environment (CSIRO)
P.O. Box 225
Dickson ACT 2602
Tel: (61) 622766100
Fax: (61) 622766217
Tlx: 62003 AA

Alternate

Dr. Angus McEwan
Senior Science Advisor, Oceanography
CSIRO Division of Oceanography
Box 1538 GPO
Hobart, Tasmania 7001
Tel: 6102206660
Fax: 6102206660

Adviser

Mrs. A. Siwicki
Permanent Delegation of Australia to UNESCO
4, rue Jean Rey
75015 Paris
Tel: 40593344
Fax: 40593310

Brazil/Brésil/Brasil/

Head of Delegation

Mr. Caspar Erich Stemmer
Ministerio da Ciencia e Tecnologia
Secretaria de Coordenação de Programas
Esplanada dos Ministerios, Bloco E, Sala 298
70.067-900 Brasilia DF
Tel: 612260851
Fax: 612260834

Alternate

Mr. José Alberto Fragelli
Director, Hydrografic Office
Directoria de Hidrografia e Navegação
Rua Baras de Jacaguai s/n
Ponta da Armação
Niteroi CEP 24048-900
Tel: 7170423

Representatives

Miss Marilia Giovanetti de Albuquerque
Head, Marine Sciences Division
Ministry of Science and Technology
Division of Marine Sciences
Esplanada dos Ministerios, Bloco E, 3° And
70.067-900 Brasilia DF
Tel: (55) (61) 3217091
Fax: (55) (61) 2261257

Ms. Elizabeth-Sophie Mazella di Bosco Balsa
Ministry of External Relations
Division of Seas, Antarctic and Space Affairs
Sala 737
Esplanada dos Ministerios
Brasilia DF 70190
Tel: 55612116282
E-mail: dmac@dct.mre.br

Ms. Janice Romaguera Trotte
Adviser, International Affairs
Directoria de Hidrografia e Navegacao
Rua Barao de Jaceguy, s/n°
CEP 24.048900
Ponta da Armaçao, Niteroi - RJ
Tel: 55217170073
Fax: 55217197921

Advisers

Dr. Frederico Brandini
Centro de Estudos do Mar
Universidade Federal do Paraná
Paranaguá
83255-000 PR
Tel: 55414551333
Fax: 55414551105
E-mail: brandini@cce.upfr.Br

Mr. Alessandro Candéas
Délégation permanente du Brésil auprès de
l'UNESCO
1, rue Miollis
75015 Paris
Tel: 45682893

Canada/

Head of Delegation

Mr. Geoffrey L. Holland
Special Advisor, Oceans Science
Department of Fisheries and Oceans
200 Kent Street, Room 1208
Ottawa, Ontario, K1A 0E6
CANADA
Tel: (1) (613) 9900298
Fax: (1) (613) 9905510
E-mail: gholland@resudop.met
(also First Vice-Chairman IOC)

Alternate

Dr. Jean Piuze
Gestionnaire de division, Sciences de l'environnement
marin
Institut Maurice-Lamontagne
Pêches et Océans
CP 1000, Mont-Joli
Québec, G5H 3Z4
Tel: (1) (418) 7750703
Fax: (1) (418) 7750542

Representative

Dr. George Needler
Bedford Institute of Oceanography
Department of Fisheries and Oceans
PO Box 1006
Dartmouth, Nova Scotia, B2Y 4A2
Tel: (1) (902) 4263145
Fax: (1) (902) 4267827
E-mail: gneedler@bionet.Bio.Dfo.Ca

Chile/

Head of Delegation

Captain Hugo M. Gorziglia (Rapporteur)
Director, Servicio Hidrografico y
Oceanografico de la Armada de Chile
(SHOA) y
Presidente del Comité Oceanográfico Nacional
(CONA)
Errazuriz 232, Playa Ancha, Casilla 324
Valparaíso
Tel: 5632282697
Fax: 5632283537
Tlx: 230362 HIDRO CL

IOC/EC-XXVIII/3

Annex II - page 4

Alternate

Mr. Mario A. Caceres
Secretario Ejecutivo del Comité Oceanográfico
Nacional (CONA)
Errazuriz 232, Playa Ancha
Casilla 324
Valparaíso
Tel: 5632282697
Fax: 5632283537
Tlx: 230362 HIDRO CL

Representative

Mr. Jaime Contreras
Delegation Permanence de Chile ante la UNESCO
1, rue Miollis
75015 Paris
Tel: 45682950

China/Chine/

Head of Delegation

Prof. Youxin Ge
1, Fuxingmenwei Avenue
Beijin 100860
Tel: (86) (10) 8533449
Fax: (86) (10) 8533515
Tlx: 22536 NBO CN

Representatives

Prof. Dr. Jilan Su
Second Institute of Oceanography
State Oceanic Administration (SOA)
PO Box 1207
Hangzhou, Zhejiang 310012
CHINA
Tel: (86) (571) 8076924
Fax: (86) (571) 8071539
(also Fourth Vice-Chairman
IOC)

Mr. Bin Mao
Oceanographer
State Oceanic Administration (SOA)
1, Fuxingmenwei Avenue
Beijin 100860
Tel: (86) (10) 8519791
Fax: (86) (10) 8533515
Tlx: 22536 NBO CN

Colombia/Colombie/

Head of Delegation

Mr. Henri Quintero
Delegation permanence de la Colombia ante la UNESCO
1, rue Miollis
75015 Paris
Tel: 45682874

Costa Rica/

Head of Delegation

Prof. Manuel M. Murillo
Director, Asuntos Internacionales y Cooperación Exterior
Universidad de Costa Rica
San José
COSTA RICA
Tel: (506) 2535323
Fax: (506) 2255822
E-mail: M. MURILLO (Omnet)
(also Chairman IOC)

Alternate

Sra. Marielos Sancho
Delegada permanence
Delegación permanence de Costa Rica ante la UNESCO
1, rue Miollis
75015 Paris
tel: 45682573

Representative

Sra. Iris Leiva de Billault
Delegado permanente adjunto
Delegación permanente de Costa Rica ante la UNESCO
1, rue Miollis
75015 Paris
Tel: (33) (1) 45682573

Egypt/Egypte/Egipto

Head of Delegation

Prof. Mohammed Ibrahim Roushdy
Egyptian Petroleum Research Institute
7th Region, Nasr City
Cairo
Tel: (202) 2747847
Fax: (202) 2747433
Tlx: 21300 EPRI UN

France/

Head of Delegation

M. Michel Bénard
Délégation de la France auprès de l'UNESCO
1, rue Miollis
75015 Paris
Tel: 45683547

Germany/Allemagne/Alemania/

Head of Delegation

Dr. Gunter K.F. Giermann
Head, International Bureau
Alfred Wegener Institute for Polar and Marine
Research (AWI)
Columbusstrasse
P.O. Box 120161
D-2850 Bremerhaven
Tel: (49) (471) 4831152
Fax: (49) (471) 4831149
Tlx: 238695 POLAR D
E-mail: ALFRED.WEGENER (Omnet)

Alternate

Ms. Rose Lässig
Deputy Permanent Delegate
Permanent Delegation of Germany to UNESCO
Embassy of Germany
13-15 avenue Franklin D. Roosevelt
75008 Paris
Tel: 42997916

Greece/Grèce/Grecia/

Head of Delegation

Mr. Dimitrios Papastamos
Permanent Delegate
Permanent Delegation of Greece to UNESCO
97, rue Galilée
75016 Paris
Tel: 456830 32/1
Fax: 43060030

Alternate

Dr. Emmanuel Gounaris
Minister Plenipotentiary
Ministry of Foreign Affairs
Academias 3
Athens
Tel: 3612325
Fax: 3625725

Guinea/

Not represented

India/Inde/

Head of Delegation

Ms. Nina Sibal
Permanent Delegate
Permanent Delegation of India to UNESCO
1, rue Miollis
75015 Paris
Tel: (33) (1) 45682988
Fax: (33) (1) 47345188
Tlx: 205075 F

Alternate

Dr. Ehrlich Desa
Director, National Institute of Oceanography
Dona Paula
Goa 403004
Tel: (91) 832221352
Fax: (91) 832223340
Tlx: 194216 nio in/194316 mgg in
Cbl: OCEANOLOGY, PANAJI

Representatives

Mr. B.N. Krishnamurthy
Director, Department of Ocean Development
Government of India
Block 12, CGO Complex
Lodi Road
New Delhi 110003
Tel: 91 114362964
Fax: 91 11436 0336/91 11436 0779
E-mail: bnk@dod12.ernet.in

Mr. Jagdish Rai
Permanent Delegation of India to UNESCO
1, rue Miollis
75015 Paris
Tel: (33-1) 45682945
Fax: (33-1) 47345188
Tlx: INDEDEL 205075

Prof. Muthukamatchi Ravindran
Executive Director, National Institute of
Ocean Technology
(Dept. of Ocean Development, Govt. of India)
IIT Campus
Madras 600036
Tel: (91) 4423536 84/235 3683
Fax: (91) 4423536 86/235 2545
E-mail: mravi@niot.ernet.in

IOC/EC-XXVIII/3

Annex II - page 6

Indonesia/Indonesie/

Head of Delegation

Mr. Soedarso Djojonegoro
Permanent Delegate
Permanent Delegation of Indonesia to UNESCO
1, rue Miollis
75015 Paris
Tel: (33) (1) 45683073

Alternate

Dr. Aprilani Soegiarto
Vice-Chairman LIPI
Indonesian Institute of Sciences - LIPI
Widya Graha
Jl. Gatot Soebroto
Jakarta 12710
Tel: (62) (21) 5225641
Fax: (62) (21) 5207226
Tlx: 62875 PDII IA/62554 LIPI IA
Cbl: LIPI

Representatives

Mr. Kria Fahmi Pasaribu
Deputy Permanent Delegate
Permanent Delegation of Indonesia to UNESCO
1, rue Miollis
75015 Paris
Tel: 45683073

Mr. Makmur Sulaeman
Permanent Delegation of Indonesia to UNESCO
1, rue Miollis
75015 Paris
Tel: 45683073

Iran, Islamic Republic of/Iran, République
Islamique d'Iran, República islámica del

Head of Delegation

Mr. Mahbod Bassir
Deputy Permanent Delegate
Permanent Delegation of the Islamic
Republic of Iran to UNESCO
1, rue Miollis
75015 Paris
Tel: 45683295

Alternate

Mr. Mohammad Mottaghi-Nejad
Permanent Delegation of the Islamic Republic
of Iran to UNESCO
1, rue Miollis
75015 Paris
Tel: 45683215

Italy/Italic/

Head of Delegation

Mr. Giancarlo Leo
Permanent Delegate
Permanent Delegation of Italy to UNESCO
1, rue Miollis
75015 Paris
Tel: 45683141

A l t e r n a t e

Mr. Giovanni Armento
Permanent Delegation of Italy to UNESCO
1, rue Miollis
75015 Paris
Tel: 456831 41

Japan/Japon

Head of Delegation

Prof. Tomio Asai
Faculty of Integrated Arts and Sciences
Hiroshima University
1-7-1 Kagamiyama
Higashi-Hiroshimashi
Hiroshima-ken 724
Tel: 824246498
Fax: 824240758

Alternate

Prof. Dr. Keisuke Taira
Ocean Research Institute
University of Tokyo
1-15-1 Minamidai, Nakano
Tokyo 164
Tel: (81) (3) 53516417
Fax: (81) (3) 5351 6418
Tlx: ORIUT

Representatives

Mr. Masayuki Inoue
Director, Ministry of Education, Science and Culture
3-2-2, Kasumigaseki, Chiyoda-ku
Tokyo
Tel: (81) (3) 35814211
Fax: (81) (3) 35037048

Ms. Miyuki Kuranishi
Unit Chief, International Scientific Affairs Division
Ministry of Education, Science and Culture
3-2-2, Kasumigaseki, 3-chome
Chiyoda-ku
Tokyo 100
Tel: (81) (3) 35814211
Fax: (81) (3) 35037048,

Mr. Hiroshi Yoshimoto
Permanent Delegation of Japan to UNESCO
1, rue Miollis
75015 Paris
Tel: 45683541

Kenya/

Head of Delegation

Mr. Jones Nzeki
Permanent Delegation of Kenya to UNESCO
Embassy of Kenya
3, rue Cimarosa
75116 Paris
Tel: 45533500
Fax: 45539532

Malaysia/Malaisie/Malasia

Head of Delegation

Mr. Kwong Lum Tun
Malaysian Meteorological Service
Jalan Sultan
46667 Petaling Jaya
Tel: 6037569422
Fax: 6037578052
E-mail: marine@kjo.gov.my

Alternate

Commodore Mohd Hassan Rasip
Director, Hydrographic Directorate
Ministry of Defense
Jalan Padang Tembak
Kuala Lumpur
Tel: 2343075

Mexico/Mexique/

Head of Delegation

Mr. Arturo Salcido Beltrán
Director General, Unidad de Educación en Ciencias y Tecnología del Mar
Dr. Jiménez 47, Col. Doctores
México DF
Tel: (52) 7613783
Fax: (52) 5785643

Alternate

Mr. Alfredo Lizarraga
Unidad de Educación en Ciencia y Tecnología del Mar
Secretariat de Educación Pública
Dr. Jimenez No.47 Col. Doctores
06720 Mexico DF
Tel: 5785617
Fax: 5785643

Nigeria/Nigéria/Nigeria/

Head of Delegation

Mr. John Tobor
Director, Nigerian Institute for Oceanography and Marine Research (NIOMR)
Federal Ministry of Agriculture, Water Resources and Rural Development
P.M.B. 12729
Lagos
Tel: (234) (1) 61 73" 85
Fax: (234) (1) 619517
Tlx: OCEANOGRAPH

Alternate

Mr. Umar Ahmed
Deputy Permanent Delegate
Permanent Delegation of Nigeria to UNESCO
1, rue Miollis
75015 Paris
Tel: 45682727

Representative

Mr. Oladejo Adeleye
Permanent Delegation of Nigeria to UNESCO
1, rue Miollis
75015 Paris
Tel: 45682727

IOC/EC-XXVIII/3
Annex II- page 8

Norway /Norvège/Noruega/

Head of Delegation

Prof. Ulf Lie
Centre for Studies of Environment and Resources
University of Bergen,
Høyteknologisenteret
N-5020 Bergen
Tel: (47) (5) 544241
Fax: (47) (5) 324801
Cbl: BLOSTATION
E-mail: U. LIE (Omnet)

Philippines

Head of Delegation

Dr. Miguel D. Fortes
Chairman, National Committee on Marine Sciences
(NCMS)
Professor, Marine Science
Marine Science Institute
University of the Philippines
Diliman 1101
Quezon City
Tel: (632) 9223959
Fax: (632) 9247678
E-mail: fortesm@mis.upd.edu.ph

Representatives

Mr. José Ordoñez
Chief, Fisheries Resources Research Division
Bureau of Fisheries and Aquatic Resources
Department of Agriculture
Aracadia Building, 860 Quezon Avenue
Quezon City, Metro Manila
Tel: (632) 9912 49/96 5428
Fax: (632) 988517

Dr. Rolu P. Encarnacion
Vice-Chairman, National Committee on Marine
Sciences (NCMS)
P. A. G. A.S.A.
1424 Quezon Avenue
Diliman
Quezon City
Tel: (632) 966970
Fax: (632) 995287

Advisers

Ms. Celia Anna Feria
Permanent Delegation of the Philippines to UNESCO
1, rue Miollis
75015 Paris
Tel: 45682953

Ms. Evangelize Ong-Jimenez
Permanent Delegation of the Philippines to UNESCO
1, rue Miollis
75015 Paris
Tel: 45682953
Fax: 45670797

Portugal/

Head of Delegation

Prof. Mario Ruivo
Chairman, Liaison Committee with IOC
UNESCO National Commission
Av. Infante Santo - 42/5°
Lisbon 1300
Tel: (351) (1) 39690 61/62
Fax: (351) (1) 3969064

Republic of Korea/République de Corée

Head of Delegation

Dr. Won-Oh Song
President, Korea Ocean Research and Development
Institute (KORDI)
Ansan PO Box 29
Seoul 425-600
Tel: (345) 4006011
Fax: (345) 4085820

Alternate

Dr. Kyung-Jae Park
Permanent Delegation of the Republic of Korea to
UNESCO
1, rue Miollis
75015 Paris
Tel: 45683155
Fax: 40563888

Representatives

Dr. Hong-Rhyong Yoo
Principal Research Scientist
Marine Geology and Geophysics Division
Korea Ocean Research and Development Institute
(KORDI)
PO Box 29
Ansan, Seoul 425-600
Tel: 3454006259
Fax: 345408-5822
E-mail: hryoo@sari.kordi.re.kr

Mr. Hyun Yeong Kim
Chief, International Co-operation
Korea Ocean Research and Development Institute
(KORDI)
PO Box 29
Ansan, Seoul 425-600
Tel: 3454006070
Fax: 3054085820

Russian Federation/Fédération de la Russie/
Federación de Rusia/

Head of Delegation

Prof. Victor G. Neiman
Deputy Head, Department of Oceanology
Russian Academy of Sciences
31a, Leninski pr.
Moscow 117334
Tel: (7) (095) 9381463
Fax: (7) (095) 9381859
E-mail: lrud%oofa@comsp.Msk.Su

Alternate

Mr. Anatoly Komaritsyn
Head, Department of Navigation and Oceanography
of Russia
St. Petersburg
Tel: 1978122138109
Fax: 1978122137548

Representative

Mr. Boris Smirnov
Deputy Secretary-General
Commission of the Russian Federation for UNESCO
u1. Vozdvijenska 9
MOSCOW 121019
Tel: (7) (095) 2900858

Adviser

Dr. Alexandre P. Metalnikov
c/o UNFCCC Secretariat
Av. Anemones 15, 6EC
Geneva
SWITZERLAND
Tel: (41-22) 9799509
Fax: (41-22) 9799034
Tim: ametalnikov.unfccc@unep.CH
(also Second Vice-Chairman IOC)

Spain/Espagne/España/

Head of Delegation

M. Antonio Dicenta
Coordinator de Programas Internacionales
Instituto Español de Oceanografía
Avenida del Brasil 31
Madrid 28020
Tel: (34) (1) 5974443
Fax: (34) (1) 5974770
Tlx: 44460

Thailand/Thailande/Tailandia/

Head of Delegation

Prof. Dr. Manuwadi Hungspreugs
Head, Department of Marine Science
Chulalongkorn University
Phya Thai Road
Bangkok 10330
Tel: (66) (2) 2185409
Fax: (66) (2) 251 1951
Tlx: 20217 UNICHUL TH

Alternate

Mrs. Srinoi Povatong
Deputy Permanent Delegate
Permanent Delegation of Thailand to UNESCO
1, rue Miollis
75015 Paris
Tel: (33) (1) 45" 6825 66/7
Fax: (33) (1) 44490146

Representative

Capt. Wittoon Tantigun
Deputy Director, Oceanographic Division
Hydrographic Department
Royal Thai Navy
Aroon-amarin Road
Bangkok 10600
Tel: (66) (2) 4652328

Turkey/Turquie/Turquia/

Head of Delegation

Prof. Dr. Umit Unluata
Director, Institute of Marine Sciences
Middle East Technical University (METU)
P.K. 28
33731 Erdemli-Içel
Tel: (90) 3245212159
Fax: (90) 3245212327
Tlx: 67796 DMS TR
E-mail: unluata@deniz.ims.metu.edu.tr

IOC/EC-XXVIII/3
Annex II - page 10

Alternate

Prof. Dr. Orhan Uslu
Institute of Marine Sciences and Technology
1884/8 SOKAK 10
35340 Inciralti-Izmir
Tel: (90) (232) 2785112
Fax: (90) (232) 2785082
Tlx: 51414 DBTE TR
E-mail: uslu@neptune.imst.deu.edu.tr

Ukraine/Ucrania

Head of Delegation

Prof. Dr. Valery Eremeev
Director, Marine Hydrophysical Institute
National Academy of Sciences of Ukraine
2, Kapitanskaya Street
Sevastapol 335000
Crimea
Tel: (692) 520452
Fax: (692) 444253
Tlx: 197304 SWSWO UX
E-mail: Ocean@Mhlz.sebastopol.UA

United Kingdom of Great Britain and Northern Ireland/ Royaume-Uni de Grande Bretagne et d'Irlande du Nord/Reino Unido de Gran Bretaña e Irlanda del Norte/

Head of Delegation

Dr. David Pugh
Natural Environment Research Council (NERC)
Institute of Oceanographic Sciences
Deacon Laboratory, Brook Rd.
Wormley, Godalming
Surrey, GU8 5UB
Tel: (44) (428) 684141
Fax: (44) (428) 683066
Tlx: 858833 OCEANS G
E-mail: D.PUGH (Omnet)

Alternate

Dr. Alasdair McIntyre
Department of Zoology
University of Aberdeen
Tillydroma Avenue
Aberdeen AB9 2T4
Tel: (44) 1224645633
Fax: (44) 1224620056

Adviser

Mr. David Hay-Edie
UK Observer to UNESCO
UK Observer Mission to UNESCO
British Embassy
35, rue du Faubourg St. Honoré
75383 Paris Cedex 08
Tel: (33) (1) 42669142

United States of America/ Etats-Unis d'Amérique/Estados Unidos de America/

Head of Delegation

Mr. William Erb
Director, Division of Marine Science and Technology Affairs
Bureau of Oceans and International Environmental and Scientific Affairs
Department of State
Washington DC, 20520
Tel: (202) 6470239
Fax: (202) 6471106
Tlx: 64144 (International)
E-mail: STATE.DEPT (Omnet)

Representatives

Ms. Muriel Cole
International Affairs Specialist
Office of Ocean and Earth Sciences
National Ocean Service
National Oceanic and Atmospheric Administration (NOAA)
Department of Commerce
1305 East-West Highway
Silver Spring, MD 20910
Tel: (301) 7132981
Fax: (301) 7134392
E-mail: M.COLE

Ms. Katie Ries
international Affairs Specialist
Acting Director, International Affairs Staff
National Ocean Service
National Oceanic & Atmospheric Administration (NOAA)
SSMC4, STA 13442
1305 East-West Highway
Silver Spring, Maryland 20910
Tel: (301) 7133078
Fax: (301) 7134263
E-mail: K.RIES (OMNET)

Venezuela

Not represented

III. OBSERVERS FROM NON-MEMBER STATES OF THE IOC EXECUTIVE COUNCIL/OBSERVATEURS D'ETATS NON MEMBRES DU CONSEIL EXECUTIF DE LA COI/OBSERVADORES DE PAISES NO MIEMBROS DEL CONSEJO EJECUTIVO DE LA COI/

Cuba/

Head of Delegation

Mr. Rolando Gomez
Delegación Permanente del Cuba ante la UNESCO
1, rue Miollis
75015 Paris
Tel: (33) (1) 45683413

Democratic People's Republic of Korea/
République populaire démocratique de la
Corée/República Popular Democratic de Corea/

Head of Delegation

Mr. Dong Tchoun Pak
Permanent Delegate
Permanent Delegation of the Democratic People's
Republic of Korea to UNESCO
1, rue Miollis
75015 Paris
Tel: (33) (1) 48682564
Fax: (33) (1) 45682563

Alternate

Mr. Ri Hung Sik
Deputy Secretary-General, National Commission for
UNESCO
PO Box 44
Pyongyang
Tel: (850) (2) 3333107
Fax: (850) (2) 814636
Tlx: 5350 KP

Advisers

Mr. Li Bong Hui
Secretary, National Commission for UNESCO
PO Box 44
Pyongyang
Tel: (850) (2) 3333102
Fax: (850) (2) 2814636

Mr. O Ryang Pyong
Chief, Division of Marine Meteorological Service
Coastal Weather Forecasting Institute of SHMA
Pyongyang
Tel: 3337179

Mr. Ri Thae Gun
Permanent Delegation of the Democratic People's
Republic of Korea to UNESCO
1, rue Miollis
75015 Paris
Tel: (33) (1) 45682564
Fax: (33) (1) 45682563

Gabon/

Head of Delegation

Ms, Viviane Moutsinga Mirapou
Délégation permanente du Gabon auprès de l'UNESCO
1, rue Miollis
75015 Paris
Tel: 45683495

Libyan Arab Jamahiriya/Jamahiriya arabe libyenne/Jamahiriya Arabe Libia

Head of Delegation

Mr. Mohamed el Mahdawi
Délégué permanent adjoint
Délégation permanente de la Jamahiriya arabe libyenne
à l'UNESCO
1, rue Miollis
75015 Paris
Tel: 45683324

Madagascar/

Head of Delegation

Mr. Roger Andrianasolo
Ministère de la Recherche appliquée au développement
Antananarivo

Alternate

Mr. Jacob Imbe
Délégué permanent
Délégation permanente de Madagascar auprès de
l'UNESCO
Ambassade de Madagascar
4, avenue Raphael
75016 Paris
Tel: 45046211
Fax: 45033454

Representatives

Ms. Lala Rakotovao
Directeur, Ministère de la Recherche appliquée au
développement
Antananarivo

IOC/EC-XXVIII/3
Annex II - page 12

Ms. Robertine Raonimahary
Délégué permanent adjoint
Délégation permanente de Madagascar auprès de
l'UNESCO
Ambassade de Madagascar
4, avenue Raphael
75016 Paris
Tel: 45046211
Fax: 45033454

Mrs. Ravaomalala Rasoanaivo
Délégation permanente de Madagascar auprès de
l'UNESCO
Ambassade de Madagascar
4, avenue Raphael
75016 Paris
Tel: 45046211
Fax: 45033454

Malta/Malte

Head of Delegation

Prof. Salvino Busuttil
Chairman, Maltese National Commission for
UNESCO
Foundation for International Studies
St. Paul St.
Valletta
Tel: (356) 233218
Fax: (356) 230551

Peru/

Head of Delegation

Mr. Alfredo Picasso de Oyague
Consejero para asuntos de cooperación científica y
tecnológica
Delegación permanente de Peru ante la UNESCO
B.P. 338.16
75767 Paris Cedex 16
Tel: (33) (1) 45276342
Fax: (33) (1) 45276342

Sweden/Suède/Suecia/

Head of Delegation

Mr. Ingemar Lindahl
Permanent Delegate
Permanent Delegation of Sweden to UNESCO
1, rue Miollis
F 75732 Paris Cedex
Tel: (33) (1) 456834 50/51
Fax: (33) (1) 47341003

Alternate

Mr. Hans Dahlin
Principal Oceanographer
Swedish Meteorological and Hydrographical Institute
S-60176 Norrköping
Tel: (46) 11 158305
Fax: (46) 11 158350

Representative

Dr. Bernt Dybern
Institute of Marine Research
Box 4, 45321 Lysekil
SWEDEN
Tel: 52314180
Fax: 523 13977

**Iv. REPRESENTATIVES FROM NON-MEMBER STATES OF THE IOC/
OBSERVATEURS D'ETATS NON-MEMBRES DE LA COI/ OBSERVADORES
DE PAISES NO MIEMBROS DE LA COI/**

Czech Republic/République Czech/

Head of Delegation

Mr. Karel Komarek
Deputy Permanent Delegate
Permanent Delegation of the Czech Republic to
UNESCO
1, rue Miollis
75015 Paris
Tel: 45683535

Slovakia/Slovaquie

Head of Delegation

Ms. Viera Polakovicova
Délégué permanent adjoint
Délégation permanente de la Slovaquie auprès de
l'UNESCO
1, rue Miollis
75015 Paris
Tel: 45683537

**V. REPRESENTATIVES AND OBSERVERS
OF ORGANIZATION
REPRESENTANTS ET OBSERVATEURS
D'ORGANISATIONS/
REPRESENTANTES Y OBSERVADORES
DE ORGANIZACIONES/**

Technical Assistant Secretaries

**A. IOC ADVISORY BODIES/ORGANISMES
CONSULTATIFS DE LA COI/ORGANOS
CONSULTIVOS DE LA COI/**

Mr. Arthur Alexiou
Mr. Henrik Enevoldsen (IOC-DANIDA
Harmful Algal Blooms Office, Copenhagen)
Mr. Yihang Jiang (IOC/WESTPAC Office)
Dr. Claude Latouche
Mr. Haiqing Li
Mr. Peter Pissierssens
Dr. Dimitri Travine
Mr. Bruce Hillard (IGOSS Operations Co-ordinator)

Not represented

**B. ICSPRO AGENCIES/ORGANISATIONS
FAISANT PARTIE DU CIPSRO/
ORGANIZACIONES QUE FORMAN
PARTE DEL ICSPRO/**

Associate Experts

United Nations (UN)

Dr. Salvatore Arico
Mr. Ule-Henrik Haslund
Mr. Takahisa Murakami
Dr. Helle Ravn

Mr. Ismat A. Steiner
Officer-in-Charge
Division for Ocean Affairs and the Law of the Sea
UN
Room DC2-0484
New York, NY 10017
USA

Documentalist

Mine. Jeannie Dombret

Tel: (1) (212) 9633951
Fax: (1) (212) 9635847

IOC Consultant
Dr. V. Scarabino

**VI. SECRETARIAT/SECRETARIAT/
SECRETARIAL/**

Tel: (33) (1) 45681000
Fax: (33) (1) 40569316
Tlx: 204461 PARIS/7400157 IOCS UC
Cbl: UNESCO PARIS
Tim: IOC. SECRETARIAT

Executive Secretary

Dr. Gunnar Kullenberg

Senior Assistant Secretaries

Mine. Cécile Grignon-Logerot
Dr. Robin Harger
Dr. Iouri Oliounine
Ms. Natalie Philippon-Tulloch
Mr. Jean-Paul Rebert (Director,
GOOS Support Office)
Dr. Fernando Robles
Mr. Gualter Soares
Mr. Yves Treglos
Dr. Albert Tolkachev
Mr. John Withrow