1. **OPENING**
2. **ORGANIZATION OF THE SESSION**
   1. ADOPTION OF THE AGENDA
   2. DESIGNATION OF THE RAPPORTEUR

### 3. ARRANGEMENTS FOR THE 32nd SESSION OF THE ASSEMBLY [Rule of Procedure 12.2]

* 1. DESIGNATION OF SESSIONAL COMMITTEES
  2. CONSIDERATION OF REQUESTS FOR SUPPLEMENTARY ITEMS
  3. CONSIDERATION OF SESSIONAL WORKING GROUPS
  4. TIMETABLE

1. **DATES AND PLACE OF THE 57TH SESSION OF THE EXECUTIVE COUNCIL AND PROPOSAL FOR DATES AND PLACE OF THE 33TH SESSION OF THE ASSEMBLY**[Rules of Procedure 4 and 19.2]

### 5. CONSULTATION PROCESS FOR THE ESTABLISHMENT OF A SHORT LIST OF APPLICANTS FOR THE APPOINTMENT OF THE EXECUTIVE SECRETARY OF IOC TO BE SUBMITTED TO THE DIRECTOR-GENERAL OF UNESCO (*IN CAMERA[[1]](#footnote-1)*)

1. **ADOPTION OF THE SUMMARY REPORT**
2. **CLOSURE**

1. Discussion of Item 5 on the selection process of the new Executive Secretary of the Commission will be held in an *in camera* meeting according to document IOC/INF-1316 Rev.: “Consultation for the appointment of the Executive Secretary of the Intergovernmental Oceanographic Commission of UNESCO: process for the establishment of a short list of applicants for submission to the Director-General of UNESCO”. [↑](#footnote-ref-1)