

Agenda Item 3.1

Adoption of the provisional agenda and working programme: Provisional agenda

	Agenda item		Document
1.	Opening of the meeting		
	1.1	Opening statements	No document
2.	Welcome Member States		IMC/MOC01/Doc.2
3.	Adoption of the provisional agenda and working programme		
	3.1	Provisional agenda	IMC/MOC01/Doc.3.1
	3.2	Provisional working programme	IMC/MOC01/Doc.3.2
4.	Adoption of the Rules of Procedure		IMC/MOC01/Doc.4
5.	Election of the Chair and Vice-Chair		No document
6.	Welcome observers		IMC/MOC01/Doc.6
7.	Appointment of the Director General		No document
8.	Report of the Director General		IMC/MOC01/Doc.8
9.	Consideration of the foundational documents of the IMC		
	9.1	Strategic Plan (2026-2034)	IMC/MOC01/Doc.9.1
	9.2	Financial Regulations	IMC/MOC01/Doc.9.2
	9.3	Human Resources Regulations	IMC/MOC01/Doc.9.3
	9.4	Operational Guidelines for the Scientific and Technical Subgroup	IMC/MOC01/Doc.9.4
10.	Consideration of the annual work plan and budget of the IMC		
	10.1	2026 work plan	IMC/MOC01/Doc.10.1
	10.2	2026 budget	IMC/MOC01/Doc.10.2
11.	Hosting Member State of the 2nd Meeting of the Council		No document
12.	Thanks to the Host Country		IMC/MOC01/Doc.12
13.	Any other business		No document
14.	Adoption of the report of the 1st Meeting of the Council		No document
15.	Close of the meeting		No document