

Agenda Item 3.2

Adoption of the provisional agenda and working programme: Provisional working programme

<i>09:00-09:45</i>	1. Opening of the meeting
<i>09:45-10:00</i>	Coffee break
<i>10:00-12:25</i>	Council meeting 2. Welcome Member States 3. Adoption of the provisional agenda and working programme 3.1 Provisional agenda 3.2 Provisional working programme 4. Adoption of the Rules of Procedure 5. Election of the Chair and Vice-Chair 6. Welcome observers 7. Appointment of the Director General 8. Report of the Director General 9. Consideration of the foundational documents of the IMC 9.1 Strategic Plan (2026-2034) 9.2 Financial Regulations 9.3 Human Resources Regulations 9.4 Operational Guidelines for the Scientific and Technical Subgroup 10. Consideration of the annual work plan and budget of the IMC 10.1 2026 work plan 10.2 2026 budget 11. Hosting Member State of the 2nd Meeting of the Council 12. Thanks to the Host Country 13. Any other business 14. Adoption of the report of the 1st Meeting of the Council 15. Close of the meeting
<i>12:25-12:30</i>	Group photo
<i>12:30-14:00</i>	Lunch break