IHO International Hydrographic Organization

2nd SESSION OF THE IHO ASSEMBLY

VTC, 16-18 November 2020

Item	Time (CET / UTC+1)	Date / Description	Document
		Thursday 12 November	
	12:30 – 13:30	**Technical testing of communication infrastructure (GoToWebinar system)**	
	13:30-14:45	**Finance Committee Meeting**	
FC-1	13:30-13:35	*Opening of the meeting*	
FC-2		*Adoption of the Agenda*	
FC-3	13:35-13:50	*The Financial report for the term 2017 – 2019*	A2_2020_F_01_EN A2_2020_F_02_EN
FC-4	13:50-14:00	*Implementation of the budget for 2020*	C4-05.1A
FC-5	14:00-14:15	*The 3 years' budget 2021 – 2023*	A2_2020_G_03_EN Proposal 1.7
FC-6	14:15-14:25	*The annual budget for 2021 to be proposed to the Council for approval*	C4-05.3A
FC-7	14:25-14:35	*Election of the Chair and Vice-Chair for the term 2020 - 2023*	FCCL02/2020
FC-8	14:35-14:45	*Report to Assembly – Closure of the meeting*	A2_2020_F_02_EN (tbd)
	14:45-15:00	**Break**	

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		Thursday 12 November	
	15:00-15:30	**Heads of delegation meeting**	
		SG welcomes Member States, introduces the Assembly Chair and explains the format and procedures of the Assembly session as a remote event	ACL 26/2020 ACL 27/2020 ACL 29/2020 Rev1 ACL 30/2020 ACL 31/2021 A2_2020_G01_EN
		Designation of the Vice-Chair of the Assembly	
		General overview of the Agenda	
		Records of the Session, circulation of documents, role of Rapporteurs	
		Any other business	
		Group photo	

Item	Time (CET / UTC+1)	Date / Description	Document
		Monday 16 November	
	12:45-13:15	**Communication testing**	
	13:15-16:30	**Assembly Session No. 1**	
1	13:15-13:35	***Opening remarks***	
		Welcome address by the Chair of the Assembly	
		Assembly Opening Address by HSH Prince Albert II of Monaco	Recorded video
		Address by the Secretary-General	
		Adoption of the Agenda	A2_2020_G01_EN
2	13:35-13:45	*Assembly Chair (AC) briefs participants on the list of ex post facto Assembly decisions in view of the List of Proposals to A-2*	List of Proposals to A-2 ACL30/2020 Annex B A2_2020_G_10_EN
3	13:45-14:15	*Council Chair presents Council report*	A2_2020_G_05_EN

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	14:15-14:45	*AC refers to the Red Book and calls for additional comments*	A2_2020_G_02_EN
	14:45-15:00	**Break**	
4	15:00-15:30	*REVISED STRATEGIC PLAN update: Council Chair supported by Chair SPRWG briefs the audience*	A2 - Proposal 1.8 Decision A2/12 - ACL27/2020
	15:30-15:45	*AC refers to the Red Book and calls for additional comments*	A2_2020_G_02_EN
5	15:45-16:15	*S-23: Secretary-General briefs on his report on the informal consultation process for the future of the publication*	A2 - Proposal 1.9
	16:15-16:30	*AC refers to the Red Book and calls for additional comments – **End of Session 1***	A2_2020_G_02_EN
	16:30-16:35	*Group photo*	

		Tuesday 17 November	
	13:00-13:15	**Communication testing**	
	13:15-16:30	**Assembly Session No. 2**	
6	13:15-13:30	*Update on HSSC: HSSC Chair briefs the audience on the outcome of the recent HSSC meeting in October 2020*	A2_2020_G_05.A_EN
	13:30-13:45	*AC calls for comments*	
7	13:45-14:30	*S-100 Implementation Strategy - PRO 2.1, PRO 2.2 and PRO 2.3: AC refers to the three Proposals and related Red Book comments*	A2 - Proposals 2.1, 2.2 and 2.3 A2_2020_G_02_EN
	14:30-14:45	*AC calls the Secretariat and others for additional comments*	A2 - Proposals 2.1, 2.2 and 2.3
	14:45-15:00	**Break**	
8	15:00-15:30	*Update on IRCC: IRCC Chair briefs the audience on the outcome of the recent IRCC meeting in October 2020*	A2_2020_G_05.B_EN
9	15:30-16:00	*S-100 Implementation Strategy consolidation*	A2 - Proposals 2.1, 2.2 and 2.3

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10	16:00-16:30	*PRO 3.3: AC calls for comments and refers to PRO 3.3 and related Red Book comments –* **End of Session 2**	A2 - Proposal 3.3 A2_2020_G_02_EN

		Wednesday 18 November	
	12:45-13:15	**Communication testing**	
	13:15-16:30	**Assembly Session No. 3**	
11	13:15-13:45	*IHO Secretariat briefs the audience on significant issues and updates raised by the RHC and HCA reports and refers to the application process of the IHO Resolution 2/1997 as amended by A-2*	A2_2020_G_06_EN A2 - Proposal 3.1
	13:45-14:30	AC calls for comments	A2_2020_G_06_EN A2 - Proposal 3.1
12	14:30-15:00	*Finance Committee report: Secretary General as Finance Committee Secretary comments on the outcomes of the Finance Committee Meeting.*	A2_2020_G_03_EN_Rev1 A2_2020_F_01_EN A2_2020_F_02_EN A2_2020_F_03_EN
	15:00-15:15	**Break**	
13	15:15-15:30	*Secretary General presents the IHO Work Programme and Budget 2021-2023*	A2 - Proposal 1.7
	15:30-15:45	*AC calls for comments on the IHO Work Programme and Budget 2021-2023*	A2 - Proposal 1.7
14	15:45-15:50	*AC proposes* - *a resolution expressing gratitude to the Host country,* - *adoption of the Seating Order of A-2 to be applied for A-3*	A2_2020_G_08_EN_Rev1
15	15:50-16:20	*AC review the List of Actions*	
16	16:20-16:30	*Date of the 3rd Assembly Session 2023 –* **Closure of the Assembly**	