

IHO File No. S1/6100/2023

ASSEMBLY CIRCULAR LETTER N°11Bis
22 December 2022

3rd SESSION OF THE IHO ASSEMBLY (A-3)

Monaco, NEW DATE: 2-5 May 2023

PROPOSALS FOR CONSIDERATION BY THE 3rd SESSION OF THE IHO ASSEMBLY

References:

- A. Assembly Circular Letter N°. 3/Rev1 dated 10 May 2022
- B. Assembly Circular Letter N°.1/Rev1 dated 28 April 2022 - Announcement and General Arrangements
- C. IHO Resolution 8/1967 as amended – *Procedure for considering proposals submitted by Member States to the Assembly or to the Council*
- D. Rules of Procedure of the IHO Assembly

Dear Hydrographer,

1. Assembly Circular Letter N°. 3/Rev1 (Reference A) invited Member States to submit proposals for consideration by the 3rd Session of the IHO Assembly (A-3) to be held from 2 to 5 May 2023. These proposals received from the Member States, the Council and the Secretariat are listed in Annex A. All proposals are now available on the IHO website for being downloaded at:

www.iho.int > Home > About IHO > Assembly > 3rd Session of the Assembly (2023) > Circular Letters & Documents > Assembly Documents > Documents before the Assembly > List of Proposals to A-3.

2. Member States are invited to forward any comments on the proposals provided in Annex A, so that they reach the IHO Secretariat (by e-mail: cl-lc@iho.int or by fax: +377 93 10 81 40) **no later than 20 January 2023.**

3. The IHO Secretariat will circulate a consolidated list of proposals and comments from Member States in the form of a “Red Book” together with the Council Report and other supporting documents in accordance with the Assembly timeline (References B, C and D).

4. The IHO Secretariat also informs that an updated version of the A-3 Agenda is available on the website mentioned above.

Yours sincerely,



Dr Mathias JONAS
Secretary-General

Annex A: Proposals submitted for consideration by the 3rd Session of the IHO Assembly.

**PROPOSALS SUBMITTED FOR CONSIDERATION BY
THE 3rd SESSION OF THE IHO ASSEMBLY**

LIST OF PROPOSALS (AS OF 20 DECEMBER 2022)

PROPOSAL No.	OBJECT OF THE PROPOSAL	SUBMITTED BY	WORK PROGRAMME
1.1	Adoption of IHO Resolution – S-100 Implementation	IHO Council	1
1.2	Implementation and review of the Strategic Plan	IHO Council	1
1.3	Gender-inclusive language to be used in IHO documents and communications	IHO Council	1
1.4	3-Year Work Programme and budget 2024 - 2026	IHO Council	1
1.5	Revision of M-7 IHO Staff Regulations	Secretary-General	1
1.6	Polygonal demarcation of global sea areas	Secretary-General	1
1.7	Deprivation of the IHO member state status from the Russian Federation as its military aggression against Ukraine since 24 February 2022 has caused major threatens to navigation in the Black Sea and the Sea of Azov, in particular, has deprived Ukraine of performing the hydrographic surveying within its area of responsibility and issue and update its navigational charts	Ukraine	1
2.1	Adoption of Dual Fuel Concept for S-100 ECDIS executive summary and the full report	IHO Council	2
2.2	Establishment of an S-100 Infra Center to support the implementation of S-100	Republic of Korea	2
2.3	The future of digital charting	United Kingdom	2
3.1	Revision of Clause (e) of Article 8 of the General Regulations of the IHO – Hydrographic Commission on Antarctica (HCA).	IHO Council	3
3.2	Revised Capacity Building Strategy	IHO Council	3
3.3	Recognition of the Southern Ocean	HCA Chair	3
3.4	Access to software, hardware and training courses	Islamic Rep. of Iran	3
3.5	Establishment of a task force to explore the potential merits, structures, and options for alternate fund generation to support capacity building and other IHO initiatives	United States of America, Canada, Norway, United Kingdom and Australia	3