

# Council of the IHO

Strategic Plan Review Working Group



# Background



- Strategic Plan decided by IHO Resolution 12/2002 as amended
- 1st Assembly of the IHO (decision 3) tasked the Council
  - to conduct a comprehensive review of the Strategic Plan
  - to provide a draft revised Plan to the 2<sup>nd</sup> Assembly (2020)
- 1st meeting of the Council of the IHO decided (decision 37)
  - To establish a Strategic Plan Review Working Group
  - To propose draft ToR and RoP
  - To endorse nominations for chair (Bruno Frachon - FR), vice-chair (Shigeru Nakabayashi - JP) and secretary (Doug Brunt – CA)
- IHO Circular Letter 66/2017
  - Asking for approval of the TOR & RoP
  - Requesting indication of intention to participate
- IHO Circular Letter 20/2018
  - Approved ToR & RoP
  - Membership



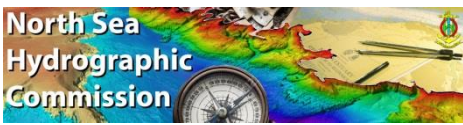
# Terms of reference



- Review of the Strategic Plan in two successive phases:
- Scoping phase (T0 + 6 months) → C-2: draft framework of the revised SP
  - review and restate the strategic contexts
  - propose the definition of success for IHO in 2026
  - identify deficiencies in the existing Plan
  - consider appropriate goals, and means that could address deficiencies
  - establish management plan for drafting proposed revisions to the Plan
- Drafting phase (T0 + 18 months) → draft final report at C-3 for endorsement and recommendations to be submitted to A-2
  - define criteria for measuring success and propose priorities
  - consider the interrelation to budget, WP and performance indicators
  - prepare draft revised plan in accordance with management plan and timetable

# Management Plan

- Scoping phase: 6 months → C-2: 2018/10/09
  - documents supporting the agenda normally submitted by SG to MS before **2018/08/09**
- Drafting phase: T0 + 18 months → draft final report provided to C-3
  - submitted by SG to MS before **2019/08/15**
- Time line for the scoping phase
  - 1<sup>st</sup> step: review the strategic assumptions / propose the definition of success for IHO in 2026 / identify deficiencies in the existing Plan / identify most desired improvements (2018/03/31)
  - Synthesis: beginning April
  - 2<sup>nd</sup> step: consider appropriate goals, ways and means that could address deficiencies (2018/05/30)
  - SPRWG meeting back-to-back to the IRCC-10 meeting (**2018/06/05**)
  - 3<sup>rd</sup> step: establish management plan for drafting proposed revisions to the Plan (2018/06/30)
  - Note: 1<sup>st</sup> & 2<sup>nd</sup> steps will overlap in part



# SPRWG membership



- Australia
- Brazil
- Canada
- Chile
- China
- Colombia
- Croatia
- Denmark
- Ecuador
- France
- Indonesia
- Iran
- Italy
- Japan
- Republic of Korea
- Mozambique
- Netherlands
- Norway
- Singapore
- Spain
- Suriname
- United-Kingdom
- United-States of America

# Some topics (1/3)



- How the strategic plan should include stakeholders' views
  - Strategic plans of other organizations (IMO, IOC ...)
  - Contributions?
  - Besides mariners, other communities?
  - Should IHO focus more on how what it provides is used?
- Data
  - Ground for public governance, fuel for economic growth
  - Several Int'l Org' dealing with marine data
  - No general data policy
  - What should be the scope and the added value of IHO in the field of marine data?

# Some topics (2/3)

- Speed of technology
  - Impacts customers and HOs
  - Hydrographic technology easily available, big data, ...
  - Go faster, make it simpler?
  - Where “faster, simpler” would have a beneficial impact on IHO?
- Communication
  - “Raising awareness”: a question of communication?
  - Communication: an ancillary task or one of the main pillars of the strategic plan?
  - Crowd sourcing, volume, cyber, interoperability, data quality level
  - ...

# Some topics (3/3)

- Scope of the Strategic Plan – some possibilities:
  - Strategic directions , with indicators to measure progress?
  - Objectives contract, with target values for the indicators?
  - Identified goals implementing the desired progress along the SD?
- ➔ Articulation with the IHO WP
- ➔ Consistency with expected resources