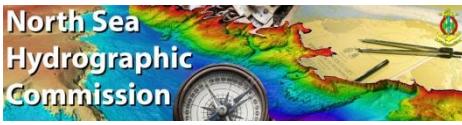


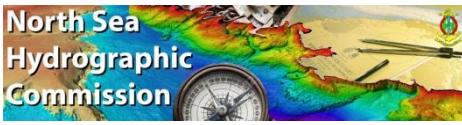
Council of the IHO

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 2nd 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

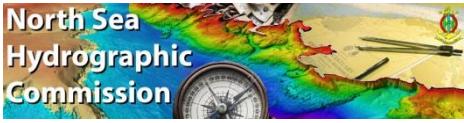


- Review of the Strategic Plan in two successive phases:
- Scoping phase (T0 + 6 months) → C-2: draft framework of the revised SP
 - review and restate the strategic contexts
 - propose the definition of success for IHO in 2026
 - identify deficiencies in the existing Plan
 - consider appropriate goals, 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



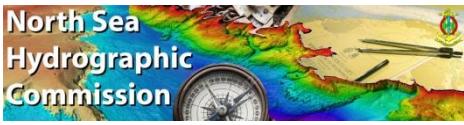
Management Plan

- 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
 - 1st 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
 - 2nd 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**)
 - 3rd step: establish management plan for drafting proposed revisions to the Plan (2018/06/30)
 - Note: 1st & 2nd steps will overlap in part



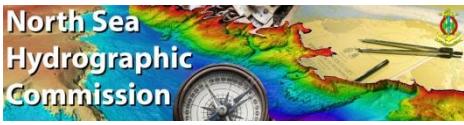
SPRWG membership

- 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)

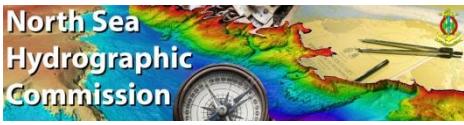
- How the strategic plan should include stakeholders' views
 - Strategic plans of other organizations (IMO, IOC ...)
 - Contributions?
 - Besides mariners, other communities?
 - Should IHO focus more on how what it provides is used?
- Data
 - Ground for public governance, fuel for economic growth
 - 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