

**3<sup>RD</sup> MEETING OF THE IHO COUNCIL**  
**IHO Secretariat, Monaco, 15 – 17 October 2019**

**REVISED PROVISIONAL AGENDA**

**Reference:** Rule 7 of the Rules of Procedure of the Council

**1. OPENING**

- 1.1 Opening remarks and introductions
- 1.2 Adoption of the agenda
- 1.3 Administrative arrangements

**2. ITEMS REQUESTED BY THE 1<sup>ST</sup> IHO ASSEMBLY**

- 2.1 Revision of the IHO Strategic Plan *(to be considered under Agenda Item 6)*
- 2.2 Revision of the IHO Resolution 2/2007 (Decision A1/12) *(outcome of IHO CL 32/2019 to be reported under Agenda Item 4, HSSC Report)*
- 2.3 Revision of the IHO Resolution 1/2005 (Decision A1/19) *(to be considered under Agenda Item 4, IRCC Report)*
- 2.4 Revision of the IHO Resolution 2/1997 (Decision A1/05(o)) *(to be considered under Agenda Item 4, IRCC Report)*

**3. ITEMS REQUESTED BY THE IHO COUNCIL**

- 3.1 Review of the status of Decisions and Actions from C-2
- 3.2 Follow-on Action C2/06 (former C1/17): Proposal to be submitted by the Council to A-2 to revise RoP 12 of the IHO Council (Election of Chair/Vice-Chair)
- 3.3 Follow-on Action C2/07 (former C1/46): Proposal to be submitted by the Council to A-2 to amend the General Regulations (medical fitness of candidates for election)
- 3.4 Follow-on Action C2/08 (former C1/47): Proposal to be submitted by the Secretary-General to A-2, requesting guidance if any on the objectives for reconsidering the definition of hydrographic interest (Reference clause (c) of Art 16 of the General Regulations)
- 3.5 Follow-on Action C2/29: showcase of S-100 based products and test beds *(to be considered under Agenda Item 4, HSSC Report)*
- 3.6 Follow-on Action C2/31: Proposal to be submitted by the Council to A-2 for the approval of an S-100 Implementation Strategy.
- 3.7 Follow-on Action C2/50: Proposal to be submitted by the Council to A-2 on the interpretation of the RoP 8(i) of the IHO Council and the Art. VI(g)(vii) of the IHO Convention

**4. ITEMS REQUESTED BY SUBSIDIARY ORGANS**

- 4.1 Report and proposals from HSSC including:
  - Outcome of IHO CL 32/2019 on the adoption of IHO Resolution 2/2007
  - S-100 based products showcase
- 4.2 Report and proposals from IRCC including:
  - Proposal for Amendments to IHO Resolution 2/1997
  - Proposal for a Guaranteed Minimum Level of IHO CB Fund Share
  - Worldwide Electronic Navigation Services Drafting Group Progress Report
  - Proposal for Amendments to IHO Resolution 1/2005

**5. IHO ANNUAL WORK PROGRAMME AND BUDGET**

- 5.1 Review of the Current Financial Status of the IHO
- 5.2 Proposed IHO Work Programme for 2020
- 5.3 Proposed IHO Budget for 2020
- 5.4 Proposal to be submitted to A-2 for the IHO Work Programme and Budget 2021-2023

**6. IHO STRATEGIC PLAN REVIEW**

- 6.1 Report and Proposals from SPRWG

**7. OTHER ITEMS PROPOSED BY A MEMBER STATE OR BY THE SECRETARY-GENERAL**

- 7.1 Preparation of the 2<sup>nd</sup> Session of the IHO Assembly
- 7.2 Proposal to establish an "IHO Innovation and Technology Laboratory" supported by, and situated in Singapore
- 7.3 Application of ISO9001:2015 Quality Management Principles to the IHO Structure
- 7.4 Triennium of IHO centenary celebration activities (IHO-100)

**8. NEXT MEETING**

- 8.1 Dates and venue for the 4<sup>th</sup> meeting of the IHO Council (20-22 October 2020, dates and venue tbc)

**9. ANY OTHER BUSINESS****10. REVIEW OF ACTIONS AND DECISIONS OF THE MEETING****11. CLOSURE OF THE MEETING**