

# The 2<sup>nd</sup> Session of the Assembly

## Agenda Item 2

### Assembly ex post facto Decisions (A2\_2020\_G\_10\_EN)

### List of Proposals pending A-2 consideration







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**2<sup>nd</sup> ASSEMBLY**

VTC, 16 – 18 November, 2020

# The Assembly, following a special voting procedure depicted in ACLs 20, 21 and 22/2020 and reported in ACLs 25, 26 and 27/2020

Decision No. 1	- elected Rear Admiral Luigi SINAPI (Italy) to a post of Director for a term of office of six years starting on 1 September 2020;	
Decision No. 2	- approved the interpretation that the Council has the authority to request and consider proposals submitted by Member States or the Secretary-General and - confirmed that the Council is entitled to propose amendments to the General Regulations of the IHO for Member States' approval;	A2 PRO 1.1 
Decision No. 3	- approved the final proposal compiled by the Secretary-General on the revision of Articles 14, 15, 20 and 25 of the General Regulations of the IHO;	A2 PRO 1.2 
Decision No. 4	- approved the final proposal compiled by the Secretary-General on the revision of Clause (c) of Article 16 of the General Regulations of the IHO – Hydrographic Interest;	A2 PRO 1.3 






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Decision No. 5	- approved Table of Tonnages, Shares, Contribution and Votes (2021-2023) (A2_2020_G_03_EN - Table of Tonnages, Shares, Contribution and Votes (2021-2023));	
Decision No. 6	- approved Revision of Rule 12 of the Rules of Procedure of the IHO Council and the consequences on Rules 8 and 11 - Timing of Election of the Chair and Vice-Chair;	A2 PRO 1.6 
Decision No. 7	<p>- approved the establishment of an IHO strategy and resolution for gender-inclusive language and tasked the Secretary-General to:</p> <ul style="list-style-type: none"> <li>- to conduct a comprehensive review of the IHO Basic Documents and Resolutions, adopting the UN Guidelines on Gender-inclusive Language, and to provide draft revisions of IHO Publications M-1 and M-3 for the consideration of the Assembly at the next ordinary session (A-3);</li> <li>- to monitor the IHO's progress towards the implementation of the UN Guidelines on Gender-inclusive Language to all IHO documentation and communications and report to the Assembly at the next ordinary session (A-3).</li> </ul>	A2 PRO 1.10 






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Decision No. 8	<p>approved the establishment of the joint IHO-Singapore Innovation and Technology Laboratory in Singapore to coordinate and testbed initiatives under the proposed composition, governance structure and terms of reference for the governing board and the management team and tasked</p> <ul style="list-style-type: none"> <li>- the Secretariat as well as the Chairs of HSSC and IRCC to represent the IHO on the governing board and report regularly to the Council;</li> <li>- the Council to advise the governing board of the laboratory on other themes and projects regarded as supportive to the IHO Work Programme;</li> </ul>	A2 PRO 2.4 
Decision No. 9	approved the Revision of the IHO Resolution 2/1997 – Establishment of Regional Hydrographic Commissions (RHC). (A2_2020_PRO3-1_EN_Res_21997_cc_v1);	A2 PRO 3.1 
Decision No. 10	approved Revision of the IHO Resolution 1/2005 - IHO Response to Disasters (Assembly Document A2_2020_PRO3-2_EN_Res_12005_cc_v1);	A2 PRO 3.2 








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Decision No. 11	confirmed the option to convene Council meetings regularly at the IHO Secretariat until the Council decides otherwise;	Council Chair Report Pro b) 
Decision No. 12	confirmed the adoption of the effective implementation of the Revised Strategic Plan keeping in mind to apply the principles of ISO 9001 as the main theme of supervision and control of the Council until Assembly 3 (A-3);	Council Chair Report Pro c) 
Decision No. 13	reviewed and endorsed the selection process for the Council as proposed in IHO CL 52/2019 Rev1 and approved the composition of the Council set out in Annex A of IHO ACL 28/2020 for the period 2020-2023 (until the 3 <sup>rd</sup> session of the Assembly);	
Decision No. 14	tasked the new Council to consider the best way forward with proposals A-2 PRO-1.4 and A-2 PRO-1.5 on the definition of hydrographic interest and report to A-3 in 2023 and empowered the Council to establish a working group for this specific purpose;	A2 PRO 1.4 A2 PRO 1.5 
Decision No. 15	approved to move the thematic session on the celebrations of the one hundred years of IHO's existence to the activities planned for the World Hydrographic Day on 21 June 2021.	



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# List of Agenda items and Proposals pending A-2 consideration

A2 Agenda item 3	Council Chair report for the term 2017 – 2020	
A2 Agenda item 4	The revised Strategic Plan	A2 PRO 1.8
A2 Agenda item 5	Report on the informal consultation process for the future of S-23	A2 PRO 1.9
A2 Agenda item 6 & 8	Update report on HSSC12 and IRCC12	
A2 Agenda item 7 & 9	S-100 Implementation Strategy & Consolidation	A2 PRO 2.1 A2 PRO 2.2 A2 PRO 2.3
A2 Agenda item 10	Establishment of an e-learning center	A2 PRO 3.3
A2 Agenda item 11	Summary report on RHC`s and HCA activities	
A2 Agenda item 12	Financial Report for the term 2017 – 2019 (Finance Committee Report)	
A2 Agenda item 13	IHO Work Programme and Budget 2021 – 2023	A2 PRO 1.7



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