



2nd SESSION OF THE IHO ASSEMBLY

Cumulative List of Assembly Decisions as of 24 September 2020

Decision No.1 of A-2, 2020 is
The Assembly, following a special voting procedure depicted in ACL 20/2020 and reported in ACL 25/2020, 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 of A-2, 2020 is
The Assembly, following the approved voting procedure by correspondence as reported in ACL 19/2020, 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.
Decision No.3 of A-2, 2020 is
The Assembly, following the approved voting procedure by correspondence as reported in ACL 19/2020, 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 (ACL 26/2020 refers).
Decision No.4 of A-2, 2020 is
The Assembly, following the approved voting procedure by correspondence as reported in ACL 19/2020, 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 (ACL 26/2020 refers).
Decision No.5 of A-2, 2020 is
The Assembly, following the approved voting procedure by correspondence as reported in ACL 19/2020, approved Table of Tonnages, Shares, Contribution and Votes (2021-2023) (Assembly Document – A2_2020_G_03_EN - Table of Tonnages, Shares, Contribution and Votes (2021-2023))
Decision No.6 of A-2, 2020 is
The Assembly, following the approved voting procedure by correspondence as reported in ACL 19/2020, approved Revision of Rule 12 of the Rules of Procedure of the IHO Council and consequence on Rules 8 and 11 - Timing of Election of the Chair and Vice-Chair.

Decision No.7 of A-2, 2020 is

The Assembly, following the approved voting procedure by correspondence as reported in ACL 19/2020, approved the establishment of an IHO strategy and resolution for gender-inclusive language.

The Assembly tasked the Secretary-General to:

- 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).
- 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).

Decision No.8 of A-2, 2020 is

The Assembly, following the approved voting procedure by correspondence as reported in ACL 19/2020, 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.

The Assembly tasked

- 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;
- the Council to advise the governing board of the laboratory on other themes and projects regarded as supportive to the IHO Work Programme.

Decision No.9 of A-2, 2020 is

The Assembly, following the approved voting procedure by correspondence as reported in ACL 19/2020, approved the Revision of the IHO Resolution 2/1997 – Establishment of Regional Hydrographic Commissions (RHC) (Assembly Document A2_2020_PRO3-1_EN_Res_21997_cc_v1).

Decision No.10 of A-2, 2020 is

The Assembly, following the approved voting procedure by correspondence as reported in ACL 19/2020, approved Revision of the IHO Resolution 1/2005 - IHO Response to Disasters (Assembly Document A2_2020_PRO3-2_EN_Res_12005_cc_v1)

Decision No.11 of A-2, 2020 is

The Assembly, following the approved voting procedure by correspondence as reported in ACL 19/2020, confirmed the option to convene Council meetings regularly at the IHO Secretariat until the Council decides otherwise.

Decision No.12 of A-2, 2020 is

The Assembly, following the approved voting procedure by correspondence as reported in ACL 19/2020, 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).

Decision No 13 of A-2, 2020 is

The Assembly 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 3rd session of the Assembly).

Decision No 14 of A-2, 2020 is

The Assembly 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.

Decision No 15 of A-2, 2020 is

The Assembly 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.