

3rd SESSION OF THE IHO ASSEMBLY
Monaco, 2-5 May 2023
DRAFT AGENDA Rev1

Note: all events will take place at the Grimaldi Forum except where indicated otherwise

Item	Time	Date / Description	Document
		Sunday 30 April	
	08:00 - 20:00	Preparation for Industry Exhibition and Member States' Exhibitions	
		Monday 1 May	
	14:00 - 18:00	Registration of Participants	
	08:00 - 20:00	Preparation for Industry Exhibition and Member States' Exhibitions	
	14:00-15:00	Finance Committee Meeting (open for all delegations)	FCCL03_EN_2022_v1
		Finance report 2020 – 2022	A3_2023_F_01_EN
		Audit results for the Annual Finance Report 2022	A3_2023_F_02_EN (Annual Report 2022 Part 2 – Finance) Auditor's Report
		Implementation of the Budget for 2023	C6-05.1A
		The 3 years' budget 2024 – 2026	Proposal 1.4 Annex B
		Election of the Finance Committee Chair and the Vice-Chair for the term 2024 - 2026	
		Report to Assembly	A3_2023_F_03_EN
	15:00-15:30	<i>Coffee break</i>	

Item	Time	Date / Description	Document
		Monday 1 May	
	15:30-16:45	Event: Empowering Women in Hydrography Workshop: How to empower organizations and leaders?	
	17:00-18:00	Meeting of Heads of Delegations	
		IHO Secretary-General welcomes Member States, introduces the Assembly Chair and explains the format and procedures of the Assembly session	
		Designation of the Vice-Chair of the Assembly	
		General overview of the Agenda	
		Records of the Session, circulation of documents, role of Rapporteurs	
		Any other business	
	18:30-20:30	<i>Icebreaker Reception</i>	

Item	Time	Date / Description	Document
	Day 1	Tuesday 2 May	
1	09:00-09:40	Assembly Administration	
		Welcome Remarks by the IHO Secretary-General	
		Confirmation of the Election of the Chair of the Assembly	
		Election of the Vice-Chair of the Assembly	
		Appointment of the Scrutineers	
		Appointment of the Rapporteurs	
		Adoption of the Agenda	
	09:40-10:00	Recess <i>Invited guests take their seat</i>	
	10:00	Arrival of HSH Prince Albert II	
2	10:00-13:00	Opening Ceremony	
		Address by the IHO Secretary-General	
		Address by the Chair of the Assembly	
		Keynote address by IMO Representative	
		Keynote address by IOC Representative	
		Keynote address by invited speaker	
		Assembly Opening Address by HSH Prince Albert II of Monaco	
		Presentation of the Prince Albert 1 st Medals (2020 and 2023)	

Item	Time	Date / Description	Document
	Day 1	Tuesday 2 May	
		Presentation of New Member States' Flags	
		HSH Prince Albert II Opens and visits the Member States' Exhibition and Hydrographic Industry Exhibition	
		Member States' Exhibition and Hydrographic Industry Exhibition open to delegates and guests	
		Official Photograph (Grimaldi Forum)	
	13:00-14:30	<i>Lunch Break</i>	
3	14:30–15:30	Consideration of Council Chair Report and Proposals (Work Programme 1)	
		Summary report on Council activities (Council Chair)	A3_2023_G_05_EN
		Summary report on WP1 (IHO Secretary-General)	A3_2023_G_05.1_EN
	15:30-16:00	<i>Coffee Break</i>	
	16:00-17:00	Consideration of Council Chair Report and Proposals (Work Programme 1) (continued)	
		PRO 1.1 - Adoption of IHO Resolution – S-100 Implementation (IHO Council)	A3_2023_EN_PRO_1.1
		PRO 1.2 - Implementation and review of the Strategic Plan (IHO Council)	A3_2023_EN_PRO_1.2
		PRO 1.3 - Gender-inclusive language to be used in IHO documents and communications (IHO Council)	A3_2023_EN_PRO_1.3
	18:00-20:00	<i>Reception in the exhibition area at Grimaldi Forum</i>	

Item	Time	Date / Description	Document
	Day 2	Wednesday 3 May	
	09:00-10:30	Consideration of Council Chair Report and Proposals (Work Programme 1) (continued)	
		PRO 1.5 - Revision of M-7 IHO Staff regulations (Secretary-General)	A3_2023_EN_PRO_1.5
		PRO 1.6 – Polygonal demarcation of global sea areas (Secretary-General)	A3_2023_EN_PRO_1.6
		PRO 1.7 - Deprivation of the IHO member state status from the Russian Federation (Ukraine)	A3_2023_EN_PRO_1.7
	10:30-11:00	<i>Coffee Break</i>	
4	11:00-12:30	Consideration of Reports and Proposals (Work Programme 2)	
		Summary report on WP2 (HSSC Chair)	
		PRO 2.1 - Adoption of Dual Fuel Concept for S-100 ECDIS executive summary and the full report (IHO Council)	A3_2023_EN_PRO_2.1
		PRO 2.2 - Establishment of an S-100 Infra Center to support the implementation of S-100 (Republic of Korea)	A3_2023_EN_PRO_2.2
	12:30-14:00	<i>Lunch break</i>	
	14:00-14:30	PRO 2.3 - The future of digital charting (United Kingdom)	A3_2023_EN_PRO_2.3
5	14:30-15:30	Consideration of Reports and Proposals (Work Programme 3)	
		Summary report on WP3 (IRCC Chair)	

Item	Time	Date / Description	Document
	Day 2	Wednesday 3 May	
		PRO 3.1 - Amendments to General Regulations, Art. 8.e – Membership of the HCA (IHO Council)	A3_2023_EN_PRO_3.1
	15:30-16:00	<i>Coffee Break</i>	
	16:00-17:00	Consideration of Reports and Proposals (Work Programme 3) (continued)	
		PRO 3.2 - Revised Capacity Building Strategy (IHO Council)	A3_2023_EN_PRO_3.2
		PRO 3.3 – Recognition of Southern Ocean (HCA Chair)	A3_2023_EN_PRO_3.3
		PRO 3.4 - Access to software, hardware and training courses (Islamic Rep. of Iran)	A3_2023_EN_PRO_3.4
	18:00-20:00	<i>Reception hosted by the United Kingdom at Monaco Yacht Club (by invitation)</i>	

Item	Time	Date / Description	Document
	Day 3	Thursday 4 May	
	09:00-09:30	Consideration of Reports and Proposals (Work Programme 3) (continued)	
		PRO 3.5 - Establishment of a task force to explore the potential merits, structures, and options for alternate fund generation to support capacity building and other IHO initiatives (United States of America, Canada, Norway, United Kingdom and Australia)	A3_2023_EN_PRO_3.5
6	09:30-10:30	Presentation of the reports of the 15 RHCs and the HCA	
	10:30-11:00	<i>Coffee Break</i>	
	11:00-12:00	Presentation of the reports of the 15 RHCs and the HCA (continued)	
7	12:00-12:30	Review of Council Chair report items proposed for approval under Agenda item 3 (Day 1)	
		Proposed priorities in favour of the future of nautical paper charts Council Chair's recommendations on the way forward for the definition of hydrographic interest	
8	12.30-12.45	International Hydrographic Review Centenary (IHR editor)	
	12:45-14:00	<i>Lunch Break</i>	
9	14:00-17:30	Thematic session: future challenges for hydrography in the Ocean Decade moderated by IHO Directing Committee	
	14:00-15:00	Thematic Block 1: Ocean Mapping	
	15:00-16:00	Thematic Block 2: S-100 - next level of digitalization of hydrographic information	

Item	Time	Date / Description	Document
	Day 3	Thursday 4 May	
	16:00-16:30	<i>Coffee Break</i>	
	16:30-17:30	Thematic Block 3: Hydrography – Underpinning the digital twin of the Ocean	
	18:00-20:00	<i>US Ship reception (by invitation)</i>	

Item	Time	Date / Description	Document
	Day 4	Friday 5 May	
10	09:00-10:00	PRO 1.4 - 3-year Work Programme and budget 2024-2026 (IHO Secretary-General)	A3_2023_EN_PRO_1.4
		Presentation of Finance Committee Report (<i>Chair Finance Committee</i>)	A3_2023_F_03_EN
		Approval of the proposed Table of Tonnages 2024 - 2026	A3_2023_E_02_EN
	10:00-10:30	<i>Coffee Break</i>	
11	10:00-11:30	Election for the position of IHO Secretary-General and IHO Director	A3_2023_E_01_EN
12	11:30-12:00	Review of Assembly Decisions	A3_2023_G_10_EN
		Consider and endorse the selection of the Members of the Council 2023 - 2025	A3_2023_G_08_EN
	12:00	Hydrographic Industry and Member States' Exhibitions close	
13	12:00-13:00	Closing Ceremony	
		Setting the date of the 4 th Session of the Assembly (A-4) in 2026	
		Setting the seating order at A-4	
		Any other business: - <i>Resolution expressing gratitude to the Principality of Monaco as Host Country of the Assembly and the Secretariat</i> - <i>Statements by outgoing and incoming Secretary-General and Directors</i>	
		Closing Remarks by the Chair of the Assembly	

Item	Time	Date / Description	Document
	Day 4	Friday 5 May	
	13:00	END OF 3 rd SESSION OF THE ASSEMBLY	
	18:00-20:00	<i>Closing Reception offered by the Chair of the Assembly and the IHO Secretary-General at IHO Secretariat</i>	