

3rd SESSION OF THE IHO ASSEMBLY
Monaco, 2-5 May 2023
DRAFT AGENDA Rev4

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	
	08:00 - 20:00	Preparation for Industry and Member States' Exhibitions	
	10:00 - 18:00	Registration of Participants	
F1	14:00 -15:00	Finance Committee Meeting (open for all delegations)	FCCL03_EN_2022_v1
F1.1		Finance report 2020 – 2022	A3_2023_F_01_EN
F1.2		Annual Finance Report 2022	A3_2023_F01_EN A3_2023_G_09_EN Part II A3_2023_F_02_Add1_EN
F1.3		Implementation of the Budget for 2023	C6-05.1A
F1.4		The 3 years' budget 2024 – 2026	Proposal 1.4 Annex B
F1.5		Financial aspects of the revision of IHO M-7 Staff Regulations	Proposal 1.5
F1.6		Election of the Finance Committee Chair and the Vice-Chair for the term 2024 - 2026	

Item	Time	Date / Description	Document
		Monday 1 May	
	15:00 - 15:30	<i>Coffee break</i>	
	15:30 - 16:45	<p>Event: Empowering Women in Hydrography (open to all) Workshop: Gender balance: how to empower organizations and leaders to change?</p> <ul style="list-style-type: none"> • Overview of achievements of EWH project over the past two years • Feedback from RHCs on actions in their regions • Perspective from a hydrographer • Presentation on 21st century leadership 	
	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	<p><i>Icebreaker Reception</i> <i>Heads of Delegation +1 and EWH event participants</i></p>	

Item	Time	Date / Description	Document
	Day 1	Tuesday 2 May	
	08:00 - 18:30	Registration of Participants	
1	09:00 - 09:40	Assembly Administration	
1.1		Welcome Remarks by the Secretary-General	
1.2		Confirmation of the Election of the Chair of the Assembly	
1.3		Election of the Vice-Chair of the Assembly	
1.4		Appointment of the Scrutineers	
1.5		Appointment of the Rapporteurs	
	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	
2.1		Address by the Secretary-General	
2.2		Address by the Chair of the Assembly	
2.3		Keynote address by IMO Representative	
2.4		Keynote address by IOC Representative	
2.5		Keynote address by OECD Representative	
2.6		Assembly Opening Address by HSH Prince Albert II of Monaco	

Item	Time	Date / Description	Document
	Day 1	Tuesday 2 May	
2.7		Presentation of the Prince Albert 1 st Medals (2020 and 2023)	
2.8		Presentation of New Member States' Flags	
2.9		HSH Prince Albert II Opens and visits the Member States' Exhibition and Hydrographic Industry Exhibition	
2.10		Member States' Exhibition and Hydrographic Industry Exhibition open to delegates and guests	
	13:00 - 14:15	<i>Lunch Break</i>	
	14:15	Official Photograph (Grimaldi Forum main entrance hall)	
3	14:30 - 14:40	Adoption of the Agenda	
4	14:30 - 15:30	Consideration of Council Chair Report and Proposals (Work Programme 1)	
4.1		Summary report on Council activities (Council Chair)	A3_2023_G_05_EN
4.2		Summary report on WP1 (Secretary-General)	A3_2023_G_05.1_EN
	15:30 - 16:00	<i>Coffee Break</i>	
	16:00 - 17:30	Consideration of Council Chair Report and Proposals (Work Programme 1) (continued)	
4.3		PRO 1.1 - New IHO Resolution – S-100 Implementation (IHO Council)	A3_2023_EN_PRO_1.1

Item	Time	Date / Description	Document
	Day 1	Tuesday 2 May	
4.4		PRO 1.2 - Implementation and review of the Strategic Plan (IHO Council)	A3_2023_EN_PRO_1.2
4.5		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 to be held in the Exhibition area – ALL PARTICIPANTS WELCOME + accompanying persons</i>	

Item	Time	Date / Description	Document
	Day 2	Wednesday 3 May	
	08:00 - 18:30	Registration of Participants	
	09:00 - 10:30	Consideration of Council Chair Report and Proposals (Work Programme 1) (continued)	
4.6		PRO 1.5 - Revision of M-7 IHO Staff regulations (Secretary-General)	A3_2023_EN_PRO_1.5
4.7		PRO 1.6 – Polygonal demarcation of global sea areas (Secretary-General)	A3_2023_EN_PRO_1.6
4.8		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>	
5	11:00 - 12:30	Consideration of Reports and Proposals (Work Programme 2)	
5.1		Presentation of the highlights of WP2 (HSSC Chair)	
5.2		PRO 2.1 - Dual Fuel Concept for S-100 ECDIS (IHO Council)	A3_2023_EN_PRO_2.1
5.3		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>	
5.4	14:00 - 14:30	PRO 2.3 - The future of digital charting (United Kingdom)	A3_2023_EN_PRO_2.3
6	14:30 - 15:30	Consideration of Reports and Proposals (Work Programme 3)	

Item	Time	Date / Description	Document
	Day 2	Wednesday 3 May	
6.1		Presentation of the highlights of WP3 (IRCC Chair)	
6.2		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 - 17:30	Consideration of Reports and Proposals (Work Programme 3) (continued)	
6.3		PRO 3.2 - Revised Capacity Building Strategy (IHO Council)	A3_2023_EN_PRO_3.2
6.4		PRO 3.3 – Recognition of Southern Ocean (Secretary-General)	A3_2023_EN_PRO_3.3
6.5		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	
	08:00 - 18:30	Registration of Participants	
	09:00 - 09:30	Consideration of Reports and Proposals (Work Programme 3) (continued)	
6.6		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
7	09:30 - 10:20	Presentation of the reports of the 15 RHCs Presentation of the HCA report	
8	10:20-10:30	Official signature ceremony of HCA Statutes by the new HCA members Netherlands, Poland, and Türkiye in the presence of HCA Chair	
	10:30 - 11:00	<i>Coffee Break</i>	
7	11:00 - 12:30	Presentation of the reports of the 15 RHCs (continued)	
9	12.30 - 12.45	International Hydrographic Review Centenary (IHR editor)	
	12:45 - 14:00	<i>Lunch Break</i>	
10	14:00 -17:30	Thematic session: future challenges for hydrography in the Ocean Decade moderated by IHO Directing Committee (open to industry and invited guests)	
10.1	14:00 - 15:00	Thematic Block 1: Ocean Mapping	

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	Day 3	Thursday 4 May	
10.2	15:00 - 16:00	Thematic Block 2: S-100 - Next level of digitalization of hydrographic information	
	16:00 - 16:30	<i>Coffee Break</i>	
10.3	16:30 - 17:30	Thematic Block 3: Hydrography – Underpinning the digital twin of the Ocean	
	18:00 - 20:00	<i>US Navy Ship reception (by invitation)</i>	

Item	Time	Date / Description	Document
	Day 4	Friday 5 May	
	08:00 - 13:00	Information desk	
11	09:00 - 10:00	Finance Reports, Work Programme and Budget matters	
11.1		Presentation of Finance Committee Report	A3_2023_F_01_EN A3_2023_F_02_EN A3_2023_F_03_EN (A3_2023_G_09_EN)
11.2		PRO 1.4 - 3-year Work Programme and budget 2024-2026 (Secretary-General)	A3_2023_EN_PRO_1.4
11.3		Approval of the proposed Table of Tonnages 2024 - 2026	A3_2023_G_03_EN
11.4		Announcement and first Instructions for the election process	
	10:00 - 10:15	<i>Coffee Break</i>	
12	10:15 - 11:45	Election for the position of IHO Secretary-General and IHO Director	A3_2023_E_01_EN A3_2023_E_02_EN
12.1	11:45 - 12:15	Endorsement of the selection process of the Members of the Council 2023 - 2026	A3_2023_G_07_EN
		Approval of the Members of the Council 2023-2026	A3_2023_G_08_EN

Item	Time	Date / Description	Document
	Day 4	Friday 5 May	
12.2		Review Assembly Decisions	A3_2023_G_10_EN
12.3	12:15	Award of the best MS exhibition Hydrographic Industry and Member States' Exhibitions close	
12.4	12:30	Presentation of a video of the French Government to invite for the UN Ocean Conference 2025 in Nice, France	
13	12:35 - 13:00	Closing Ceremony	
13.1		Setting the date of the 4 th Session of the Assembly (A-4) in 2026	
13.2		Setting the seating order at A-4	
13.3		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>	
13.4		Closing Remarks by the Chair of the Assembly	
	13:00	END OF 3rd 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> <i>BY INVITATION Heads of Delegation +1 and invited MC Government guests</i>	