

The 2nd Session of the Assembly

Agenda Item 1.5

List of Decisions

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1.4 Adoption of the Agenda

Decision N.	Decisions
A2/16	The Assembly adopted the Agenda without amendment.



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2. Ex post facto Assembly decisions

Decision N.	Decisions
A2/17	The Assembly noted the list of ex post facto decisions provided in the List of Proposals to A-2



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3. Council Chair Report

Decision N.	Decisions
A2/18	The Assembly endorsed the Council Chair's report.



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4. Revised Strategic Plan

Decision N.	Decisions
A2/19	The Assembly approved the revised Strategic Plan.
A2/20	The Assembly tasked the Council to monitor closely the appropriateness and applicability of the proposed Strategic Plan and amend them if deemed necessary.
A2/21	The Assembly tasked the Council to disband the SPRWG.
A2/22	The Assembly tasked the Secretary-General to align the 2021 and 3-year IHO Work Programme 2021-2023 with the Revised Strategic Plan while keeping the current structure of the Work Programme to facilitate the operational work and implementation by the Secretariat.



5. Future of S-23

Decision N.	Decisions
A2/23	The Assembly noted Secretary-General's report on PRO 1.9
A2/24	The Assembly approved the proposal made as a package.
A2/25	The Assembly tasked the Secretary-General with the implementation of the proposal.



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6. Update on HSSC Report

Decision N.	Decisions
A2/26	The Assembly approved the Update Report of the HSSC as part of the approval process of the Council Chair report.
A2/27	The Assembly endorsed the HSSC recommendations on the Future of the Paper Nautical Chart.
A2/28	The Assembly tasked the HSSC to implement the recommendations on the Future of the Paper Nautical Chart as appropriate.



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7. S-100 Implementation Strategy

Decision N.	Decisions
A2/29	The Assembly endorsed the S-100 Implementation Roadmap for the S-100 Implementation Decade.
A2/30	The Assembly tasked the Council to maintain and update the S-100 roadmap and resulting activities in liaison with external bodies on an annual basis as a key priority of the Council activities.
A2/31	The Assembly endorsed to add three annexes to the S-100 Implementation Strategy related to the IHO Work Programmes 1, 2 and 3, to be updated annually and reported to the Council.



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7. S-100 Implementation Strategy

Decision N.	Decisions
A2/32	<p>Considering the ROK proposal, A2 / PRO 2.3, the Assembly approved the proposed HSSC way forward that:</p> <p>when the operational implementation of the S-100 concept becomes mature enough, proposed amendments to the Resolutions, eventually complemented by other new Resolutions (such as a result of WEND100), will be discussed and submitted to relevant IHO organs for subsequent approval by Member States.</p>
A2/33	<p>The Assembly tasked the HSSC to prepare a synoptic Duel Fuel Concept summary report on the various options offered to HOs for considering the development of their production of S-101 ENC's to address the valid concerns raised by China in A2 / PRO 2.2. To be reported by HSSC to Council 5, 2021.</p>



8. Update on IRCC Report

Decision N.	Decisions
A2/34	The Assembly approved the update report of the IRCC as part of the approval process of the Council Chair Report.
A2/35	The Assembly approved the adoption of a new work item of Empowering Women in Hydrography (EWH) to the Work Programme of the CBSC.
A2/36	The Assembly recommended the Member States to consider participation in EWH project.
A2/37	The Assembly acknowledged the significant effort from CB Coordinators.



8. Update on IRCC Report

Decision N.	Decisions
A2/38	The Assembly endorsed the draft WEND100 Principles presented at IRCC12 and the proposed path forward in their subsequent development, as a consequence of the expanding range of hydrographic data products addressed in the S-100 Implementation Strategy.
A2/39	The Assembly tasked the IHO Secretariat to secure funding to support the EWH project through negotiation of suitable cooperation agreements with interested Member States and/or partnering organizations.



9. S-100 Implementation Strategy Consolidation

Decision N.	Decisions
A2/40	Note the development of the S-100 based Product Specifications by other organizations.
A2/41	Note the impact of decisions of other organizations on the S-100 roadmap for the S-100 Implementation Decade.



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10. IHO e-Learning Center

Decision N.	Decisions
A2/42	The Assembly endorsed the activities to install an IHO e-Learning Center based on A-2 Pro 3.3 and the related recommendations of the IRCC/CBSC.



11. Updates of the RHC and HCA reports and application of the approved proposal 3.1

Decision N.	Decisions
A2/43	The Assembly noted the report.
A2/44	The Assembly noted the efforts of RHCs and HCA to improve cooperation, Capacity Building activities and data sharing and Harmonization.



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12. Finance Committee Report

Decision N.	Decisions
A2/45	The Assembly approved the financial report for the three year intersessional period 2017 2019.
A2/46	The Assembly noted of the actual and assumed impact of the COVID pandemic and preventive measures proposed by the Secretary General.
A2/47	The Assembly noted of the election of Ms Isabelle Rosabrunetto (Monaco) as Chair of the Finance Committee and Mr Andrew Millard (United Kingdom) as Vice-Chair of the Finance Committee for the Assembly intermediate period commencing after A-2 (2020) until the end of A-3 (2023).



13. IHO Work Programme and Budget 2021 – 2023

Decision N.	Decisions
A2/48	The Assembly approved the three year IHO Work Programme and Budget estimates 2021 2023 (A2 PRO 1.7).
A2/49	The Assembly endorsed the alignment of Work Programme to the Strategic Plan (introduction of column G&T, deletion of column SD and deletion of Annex A).
A2/50	The Assembly approved the option of a consecutive annual increase of 1% of the Member States contribution share from 2022 to 2023 subject to the annual approval by C-5 and C-6 as part of the approval process of the annual budget (A2 PRO 1.7).



14. Assembly Chair Proposals

Decision N.	Decisions
A2/51	The Assembly approved the draft Resolution expressing gratitude and appreciation to the Government of Monaco.
A2/52	The Assembly adopted the seating order of A-2 for A-3.



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