**4RD Meeting of THE iho council**

**IHO Secretariat, Monaco, 19 November 2020**

**REVISED PROVISIONAL AGENDA**

**Reference**: Rule 7 of the Rules of Procedure of the Council

1. **Opening**
   1. Secretary-General Opening remarks and introductions
   2. Adoption of the agenda
   3. Formal establishment of the new Council, confirmation of the election of the Chair and Vice-Chair (Decision A2/13)
   4. Chair’s Opening Remarks
   5. Administrative arrangements
2. **items REQUESTED BY the 2nd IHO Assembly**
   1. Reflection of directions given by the Assembly.
   2. Way forward for the effective implementation of all Assembly Decisions including Pro c) of the Council Chair Report to A-2 (Decision A2/12).
   3. Discussion on the best way forward on the definition of hydrographic interest (Decisions A2/04 and A2/14).
   4. Cumulative List of Assembly Decisions as of 24 September affecting the Council (ACL 30/2020 refers): Decisions A2/02, A2/04, A2/06, A2/08, A2/11, A2/12, A2/14.
3. **items REQUESTED BY the IHO COUNCIL**
   1. Review of the status of Decisions and Actions from C-3 (skipped, all remaining actions/decisions from C-3 if not already overtaken by A-2, to be addressed under agenda item 2 and 4 as appropriate).
4. **items REQUESTED BY SUBSIDIARY ORGANS**
   1. Operational items of subordinate working groups and project teams resulting from HSSC Report to A-2 remote session.
   2. Operational items of subordinate sub-committees, working groups and project teams resulting from IRCC Report to A-2 remote session.
   3. Discussion on the S-100 Implementation Strategy
5. **IHO Annual Work Programme and Budget**
   1. Review of the Current Financial Status of the IHO
   2. Proposed IHO Work Programme for 2021
   3. Proposed IHO Budget for 2021
6. **IHO Strategic plan REVIEW**
   1. Implementation and discussion of adaptions of the IHO Work programme and other affected IHO instruments resulting from the A-2 decisions on the revised Strategic Plan.
7. **OTHER items PROPOSED by a Member state or by THE secretary-general**

None

1. **NEXT MEETING**
   1. Dates and venue for the 5th meeting of the IHO Council (19-21 October 2021, Monaco) (Decision A2/11).
2. **ANY OTHER BUSINESS**
3. **REVIEW OF ACTIONS AND DECISIONs OF THE MEETING**
4. **CLOSURE OF THE MEETING**