**4th MEETING OF THE IHO COUNCIL - Virtual event**

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

**PROVISIONAL TIMETABLE**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda** | **Time** | **Date/Description** | | **References** |
|  | (UTC+1,CET) | **Thursday 19 November** | |  |
|  | **09:00-12:00** | **GoToMeeting link to be emailed to all registered email address for C-4** | |  |
|  |  |  | |  |
| **1** | **13:15-13:30** | **Opening** | |  |
| 1.1 |  | Opening Remarks by the Secretary-General and introductions | |  |
| 1.2 |  | Adoption of the Agenda | |  |
| 1.3 |  | Formal establishment of the new Council, confirmation of the election of the Chair and Vice-Chair | | C4-01.3A  Decision A2/13 |
| 1.4 |  | Chair’s Opening Remarks | |  |
| 1.5 |  | Administrative arrangements | |  |
| **2** | **13:30-14:15** | **Items Requested by the 2nd IHO Assembly** | |  |
| 2.1  2.2  2.4 |  | Reflection of directions given by the Assembly (Council Chair views)  Way forward for the effective implementation of all Assembly Decisions including Pro c) of the Council Chair Report to A-2  Reference: Cumulative List of Assembly Decisions | | C4-02.1A  Decision A2/12  C4-02.4A |
| **6** | **14:15-14:45** | **IHO Strategic Plan** | |  |
| 6.1 |  | 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. | | Actions C3/48a,b and C3/49 |
|  | **14:45-15:00** | **Break** | |  |
| **3** | **15:00** | **Items requested by Council** | |  |
| 3.1 | **skipped** | Reference only: Status of Decisions and Actions from C-3 (all remaining actions/decisions from C-3 if not already overtaken by A-2, to be addressed under relevant agenda items as appropriate). | | C4-03.1A |
| **4** | **15:00** | **Items requested by Subsidiary Organs** | |  |
| 4.1 | **10 min** | Operational items of subordinate working groups and project teams resulting from HSSC Report to A-2 remote session. | | Action C3/19 |
| 4.2 | **10 min** | Operational items of subordinate sub-committees, working groups and project teams resulting from IRCC Report to A-2 remote session. | | Actions C3/25, C3/27, C3/33 |
| 4.3 | **30 min** | Discussion on the way forward for the maintenance of the S-100 Implementation Strategy taking into account A-2 (incl. proposals from HSSC and IRCC) | | Decision A2/xx and Actions C3/13, C3/15, C3/16 |
| **5** | **15:50** | **IHO Annual Work Programme and Budget** | |  |
| 5.1 |  | Review of the Current Financial Status of the IHO | |  |
| 5.2 |  | Proposed IHO Work Programme for 2021 | | Action C3/44 |
| 5.3 |  | Proposed IHO Budget for 2021 | | C4-05.3A |
| **2** | **16:00** | **Items Requested by the 2nd IHO Assembly (Cont.)** | |  |
| 2.3 |  | Discussion on the best way forward on the definition of hydrographic interest. | | Decisions A2/04 and A2/14 |
| **8** | **16:20** | | **Dates of Next Meetings** |  |
| 8.1 |  | | Date and venue for the 5th meeting of the IHO Council (19-21 October 2021, Monaco) | Decision A2/11 |
| **9** |  | | **Any Other Business** |  |
| **10** | **16:22** | | **Review of Actions and Decisions of the Meeting** |  |
|  | **16:30** | | **End of the 4th Meeting of IHO Council** |  |