

STATUS OF LIST OF DECISIONS and ACTIONS FROM C-4
(as of 9 February 2021)

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at February 2021)
1. OPENING					
1.1 Secretary-General Opening remarks and introductions					
1.2 Adoption of the agenda					
	Agenda	C4/01	The Council adopted the agenda and the timetable		Decision
1.3 Formal establishment of the new Council, confirmation of the election of the Chair and Vice-Chair (Decision A2/13)					
	Council 2020-2023	C4/02	The Assembly endorsement of the Council membership was formally noted and the election of the Chair and Vice-Chair of the IHO Council as proposed in CCL 04/2020 was confirmed.		Decision (Decision A2/13 and CCL 04/2020 refer)
	Contact List	C4/03	IHO Member States having a seat at the Council to provide the IHO Secretariat with their updates to the IHO Council List of Contacts.	Permanent	
1.4 Chair's Opening remarks					
	Opening	C4/04	Council Members welcomed the opening address by Dr. Geneviève Béchar, new Council Chair.		
1.5 Administrative arrangements					
2. ITEMS REQUESTED BY THE 2nd IHO ASSEMBLY					
2.1 Reflection of directions given by the Assembly.					
		C4/05	The Council Chair on behalf of IHO Member States commended Captain Marc van der Donck for his excellent chairmanship of A-2.		
2.2 Way forward for the effective implementation of all Assembly Decisions including Pro c) of the Council Chair Report to A-2 (Decision A2/12).					

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	IHO-Singapore Innovation and Technology Lab	C4/06	The Council agreed to include a standing agenda item in future Council meetings on the joint IHO-Singapore Innovation and Technology Laboratory. Governing Board of the Lab to report on an annual basis Council to advise the Lab on themes and projects to be considered. Possible topics for consideration of the Governing Board: <ul style="list-style-type: none"> - “Dual Fuel” Concept. - Conversion S-57 to S-101 and vice-versa. 	C-5	Decision (Decision A2/08 refers)
	S-23, A2 PRO1.9 follow-up	C4/07	Secretary-General to report on implementation of PRO 1.9 ¹ .	C-5	(Decision A2/24&25 refers)
2.3 Discussion on the best way forward on the definition of hydrographic interest (Decisions A2/04 and A2/14).					
	Definition of Hydrographic Interest	C4/08	Council noted the task given by the A-2 to consider the best way forward with proposals A-2 PRO-1.4 and A-2 PRO-1.5 on the definition of hydrographic interest and report to A-3 in 2023 and by which the Council was empowered to establish a working group for this specific purpose.	A-3	
	Definition of Hydrographic Interest	C4/09	Council invited interested parties (Argentina, Brazil, India, Uruguay ...) in the development of a definition of hydrographic interest, to consider IHC17 outcome, PRO1.4 and 1.5, and come back with a single consolidated proposal to C-5 or C-6 for possible consideration at A-3. (deadline C-5, C-6).	C-5, C-6	
2.4 Cumulative List of Assembly Decisions affecting the Council.					
			<i>For reference only</i>		
3. ITEMS REQUESTED BY THE IHO COUNCIL					

¹ Future of S-23.

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3.1	Review of the status of Decisions and Actions from C-3 (pending actions) (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					
4.1	Operational items of subordinate working groups and project teams resulting from HSSC Report to A-2 remote session				
	Future of the Paper Nautical Chart	C4/10	Council to monitor the implementation by HSSC of the recommendations on the Future of the Paper Nautical Chart as appropriate.	C-5	(Decisions A2/27&28 refers) Agenda item of HSSC-13
	S-57, S-101	C4/11	Council to monitor the progress of the task given to HSSC to prepare a synoptic summary report on the various options offered to HOs for future production of S-101 ENC's in conjunction with S-57 maintenance/production.	C-5	(Decision A2/33 refers) Agenda item of HSSC-13
	IHO Resolutions	C4/12	Council to monitor the progress of the task given to HSSC and IRCC to review the IHO Resolutions with regard to PRO 2.3 when the operational implementation of the S-100 concept becomes mature enough. HSSC and IRCC to make proposals for endorsement to Council meetings when appropriate	C-5, C-6 as appropriate	(Decision A2/32 refers)
	HSSC&IRCC Reports and Proposals to C-5	C4/13 (same as former C2/17 and C1/06)	Considering the timelines between HSSC-13 and IRCC-13 meetings in 2021 and the countdown for submission of reports and proposals to C-5, the Council invited HSSC and IRCC Chairs to prepare their 2021 meeting minutes with the view that they will be used/submitted directly as reports and proposals to be considered at C-5.	July 2021	

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4.2 Operational items of subordinate sub-committees, working groups and project teams resulting from IRCC Report to A-2 remote session.					
	IHO e-Learning Centre	C4/14	Council to monitor the progress made by IRCC to establish an IHO e-Learning Center based on A-2 PRO 3.3 and the related recommendations of IRCC/CSBC.	C-5	(Decision A2/42 refers)
	e-Learning	C4/15	The Council thanked the ROK for their generous offer made to Member States to establish the IHO e-Learning platform.		Decision
	Women in Hydrography	C4/16	Council to monitor the progress made by IRCC on the CBSC work item of Empowering Women in Hydrography (EWH).	C-5	(Decision A2/35 refers). Launched on 4 Feb.
4.2	CB Activities	C4/17 (former C3/25)	The Council invited the IRCC to instruct the CBSC to develop a system of performance indicators to measure, under the conduct of the CBSC and in accordance with the Revised Strategic Plan, the effectiveness and efficiency of CB activities. This system should be oriented by the expected effects and outcomes of CB support, not on the achievement of the CB activities.	C-5	On going
4.3 Discussion on the S-100 Implementation Strategy					
	S-100 Implementation Strategy	C4/18 (former C3/13)	Council/HSSC/IRCC Chairs/SecGen supported by subject matter experts and Member States as appropriate to maintain the S-100 Implementation Roadmap as an incremental version-controlled document (including narrative and timelines) on an annual basis.	Permanent	

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	S-100 Implementation Strategy	C4/19	Following the endorsement of the the S-100 Implementation Roadmap, Secretariat/Council to set up the repository of the version-controlled of this roadmap on the IHO website, including some clarification on the terminology (Council webpage to be confirmed).	Jan 2021	Complete. Version 1.0 Rev1 available on https://iho.int/en/s-100-implementation-strategy
	S-100 Implementation Strategy	C4/20	SG, Council Chair, HSSC, IRCC Chairs to consider the addition of three annexes related to the IHO WP 1, 2 and 3 to S-100 Implementation Roadmap.	C-5	(Decision A2/31 refers) Agenda item of HSSC-13
	S-100 Implementation Strategy, S-98	C4/21	Council agreed on the need to amend the S-100 Implementation Road Map based on the list of products planned to be covered by S-98 (Action HSSC12/11 refers).	C-5	Decision
	S-100 Implementation Strategy, S-100 Timeline	C4/22	Council agreed on the need to include the S-100 Implementation Timeline in the updates to be made in the appropriate Annex of the S-100 Implementation Roadmap.	C-5	Decision Agenda item of HSSC-13 for the preparation of version 1.1 of the Roadmap
	S-100 Implementation Strategy	C4/23	Council to maintain and update the the S-100 implementation roadmap and resulting activities in liaison with MS and external bodies on an annual basis as a key priority of the Council activities. SG/Council Chair to identify some key actions in support and report progress at C-5.	C-5	(Decision A2/30 refers)

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	WEND100 Principles	C4/24	<p>Council to monitor the subsequent development of the WEND100 Principles, as a consequence of the expanding range of hydrographic data products addressed in the S-100 Implementation Strategy.</p> <p>IRCC to submit a new IHO Resolution on WEND100 Principles to the Council for endorsement. Then, submission to Member States for approval and inclusion as a reference in Annex 3 of the S-100 Implementation RoadMap.</p>	C-5 C-5	(Decision A2/38 refers) In progress. Proposed IHO Resolution to be discussed at WENDWG 11, then IRCC13
		C4/25	<i>Left intentionally blank</i>		
	S-100 Implementation Strategy	C4/26	The Council reminded Member States to consider the possibility of coordinating their inputs in support of the S-100 Implementation Strategy with their national representatives in IMO bodies (NCSR, MSC in particular).	Permanent	
	S-100 Implementation Strategy	C4/27	The Assembly having noted the update on interrelations and tasks, Secretary-General to continue to liaise with [IMO and] other relevant stakeholders and organizations involved in the development of other S-100 based products.	Permanent	(Decisions A2/40&41 refer)
	S-100 Implementation Strategy	C4/28	<p>The Council noted the importance of Capacity Building in this matter so all IHO Member States can consider meeting the IHO deadlines for the production of S-1xx products and S-101 in particular.</p> <p>The Council invited the IRCC/CBSC to consider this requirement made by some Member States at A-2 and C-4.</p>	C-5	On going

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5. IHO ANNUAL WORK PROGRAMME AND BUDGET					
5.1 Review of the Current Financial Status of the IHO					
	Financial Status	C4/29	The Council noted the information provided on the current financial status.		Decision
5.2 Proposed IHO Work Programme for 2021					
	Work Programme 2021	C4/30	Noting that the Assembly endorsed the alignment of the IHO Work Programme 2021 with the Strategic Plan (introduction column G&T, etc.), the Council approved the Work Programme 2021 as given in Doc. C4-05.2A keeping the current structure of the Work Programme to facilitate the operational work and implementation by the Secretariat.		Decision (Decision A2/22&49 refers) Consolidated IHO Work Programme 2021 to be made available on the IHO webpage.
	Work Programme 2021	C4/31	IHO Secretariat to issue an IHO CL making the IHO Work Programme 2021 as approved by the Council available to the IHO Member States.	Permanent	Consolidated IHO Work Programme 2021 to be made available on the IHO webpage.
	Theme for the World Hydrographic Day 2021	C4/32	The Council noted the proposed theme for the 2021 World Hydrography Day by the Secretary-General “ <i>100 Years of International Cooperation in Hydrography</i> ”. IHO Secretariat to circulate the theme for 2020 to the IHO MS by IHO CL.		Decision Complete (IHO CL 01/2021)
5.3 Proposed IHO Budget for 2021					
	Budget 2021	C4/33	The Council approved the Budget 2021 as given in Docs C4-05.3A.		Decision
	Budget 2022	C4/34	Noting that A-2 approved the mandate of the Council to increase Member States’ contributions by 1% in 2022 (and/or 2023) subject to the IHO’s financial situation, Council to consider the subsequent proposed Budget 2022 at C-5.	C-5	(Decision A2/50 refers)

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	Budget 2022	C4/35	Secretary-General to secure funding through negotiation of suitable cooperation agreements with interested Member States and/or partnering organizations.	C-5	(Decision A2/39 refers)
6. IHO STRATEGIC PLAN REVIEW					
6.1 Implementation and discussion of adaptations of the IHO Work Programme and other affected IHO instruments resulting from the A-2 decisions on the revised Strategic Plan					
6.1	Strategic Plan 2021-2026	C4/36	Following the adoption of the Revised Strategic Plan by A-2, the Council noted that the effective implementation of the Strategic Plan 2021-2026 is to be considered as the main theme of supervision and control of the Council until A-3, keeping in mind to apply the principles of ISO 9001 for.	A-3	Decision (Decisions A2/12&19 refer)
6.1		C4/37	Following the adoption of the Revised Strategic Plan by A-2, Council to monitor closely the appropriateness and applicability of the proposed SPI and amend them if necessary.	C-5	(Decision A2/20 refers) In progress by HSSC and IRCC. Agenda item of HSSC-13
6.1	Strategic Plan 2021-2026	C4/38	The Council disbanded the SPRWG.		Decision (Decision A2/21 refers) Section SPRWG kept intentionally available in the IHO organizational chart for a couple of years, with a note.

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6.1	Strategic Plan 2021-2026	C4/39	<p>The Council agreed on the proposed allocation of the new SPIs to the Secretary-General, HSSC and IRCC (Programmes 1, 2 and 3 respectively) (Doc. C4-06.1A refers).</p> <p>Secretary-General, HSSC and IRCC (Chairs/Vice-Chairs), RHCs (Chairs/Vice-Chairs) to experiment the implementation of the Strategic Plan and consider during this process, following gap analysis if appropriate, whether our organisation and work programmes are fit for purpose, in particular for meeting Goals 2 and 3.</p>	C-5	<p>Decision</p> <p>In progress for HSSC and IRCC</p>
6.1	Strategic Plan 2021-2026	C4/40	<p>The Council agreed to experiment the application of the ISO 9001 principles on a couple of Strategic Plan targets (one per Committee to be proposed).</p>	C-5, C-6	<p>ISO 9001 is an agenda item of HSSC-13. Work in Progress for S-101 PS by HSSC Vice-Chair, DQWG Chair and SMA (Sweden) subject matter experts. IRCC?</p>
7. OTHER ITEMS PROPOSED BY A MEMBER STATE OR BY THE SECRETARY-GENERAL					
8. NEXT MEETING					
8.1 Dates and venue for the 5th Meeting of the IHO Council					
	C-5	C4/41	<p>The Council agreed to hold C-5 in Monaco, at the IHO Secretariat, from 19 to 21 Oct. 2021. In the case of a remote event, the Council agreed to consider arrangements for 3 sessions, for 3 days, for 3 hours.</p>	Go no-go decision 19 June 2021	Decision

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	Strategic Plan	C4/42	The Council Chair/Secretary-General to consider possible informal physical or virtual brainstorming session(s) in spring 2021 aiming to consider the best options to address Goals 2 and 3 in particular, under the conditions of world-wide improvement of sanitary conditions.	Spring 2021, eventually back-to-back with WHD June 2021	
9. ANY OTHER BUSINESS					
10. REVIEW OF ACTIONS AND DECISIONS OF THE MEETING					
11. CLOSURE OF THE MEETING					