

**FINAL LIST OF DECISIONS and ACTIONS FROM C-4**  
(as of 26 November 2020)

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at xxxxx)
<b>1. OPENING</b>					
<b>1.1 Secretary-General Opening remarks and introductions</b>					
<b>1.2 Adoption of the agenda</b>					
	Agenda	C4/01	The <b>Council</b> adopted the agenda and the timetable		Decision
<b>1.3 Formal establishment of the new Council, confirmation of the election of the Chair and Vice-Chair (Decision A2/13)</b>					
	Council 2020-2023	C4/02	The <b>Assembly</b> 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	<b>IHO Member States having a seat at the Council</b> to provide the IHO Secretariat with their updates to the IHO Council List of Contacts.	Permanent	
<b>1.4 Chair's Opening remarks</b>					
	Opening	C4/04	<b>Council Members</b> welcomed the opening address by Dr. Geneviève Béchar, new Council Chair.		
<b>1.5 Administrative arrangements</b>					
<b>2. ITEMS REQUESTED BY THE 2<sup>nd</sup> IHO ASSEMBLY</b>					
<b>2.1 Reflection of directions given by the Assembly.</b>					
		C4/05	The <b>Council Chair</b> on behalf of IHO Member States commended Captain Marc van der Donck for his excellent chairmanship of A-2.		
<b>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).</b>					

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	IHO-Singapore Innovation and Technology Lab	C4/06	<b>The Council</b> agreed to include a standing agenda item in future Council meetings on the joint IHO-Singapore Innovation and Technology Laboratory. <b>Governing Board of the Lab</b> to report on an annual basis <b>Council</b> to advise the Lab on themes and projects to be considered. Possible topics for consideration of the Governing Board: - “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	<b>Secretary-General</b> to report on implementation of PRO 1.9 <sup>1</sup> .	C-5	(Decision A2/24&25 refers)
<b>2.3 Discussion on the best way forward on the definition of hydrographic interest (Decisions A2/04 and A2/14).</b>					
	Definition of Hydrographic Interest	C4/08	<b>Council</b> 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	<b>Council</b> 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	
<b>2.4 Cumulative List of Assembly Decisions affecting the Council.</b>					
			<i>For reference only</i>		
<b>3. ITEMS REQUESTED BY THE IHO COUNCIL</b>					

<sup>1</sup> Future of S-23.

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3.1	<b>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).</b>				
<b>4. ITEMS REQUESTED BY SUBSIDIARY ORGANS</b>					
4.1	<b>Operational items of subordinate working groups and project teams resulting from HSSC Report to A-2 remote session</b>				
	Future of the Paper Nautical Chart	C4/10	<b>Council</b> to monitor the implementation by <b>HSSC</b> of the recommendations on the Future of the Paper Nautical Chart as appropriate.	<b>C-5</b>	(Decisions A2/27&28 refers)
	S-57, S-101	C4/11	<b>Council</b> to monitor the progress of the task given to <b>HSSC</b> 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.	<b>C-5</b>	(Decision A2/33 refers)
	IHO Resolutions	C4/12	<b>Council</b> to monitor the progress of the task given to <b>HSSC</b> and <b>IRCC</b> to review the IHO Resolutions with regard to PRO 2.3 when the operational implementation of the S-100 concept becomes mature enough.  <b>HSSC</b> and <b>IRCC</b> to make proposals for endorsement to <b>Council</b> meetings when appropriate	<b>C-5, C-6 as appropriate</b>	(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, <b>the Council</b> invited <b>HSSC and IRCC Chairs</b> 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.	<b>July 2021</b>	

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<b>4.2 Operational items of subordinate sub-committees, working groups and project teams resulting from IRCC Report to A-2 remote session.</b>					
	IHO e-Learning Centre	C4/14	<b>Council</b> 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	<b>The Council</b> thanked the ROK for their generous offer made to Member States to establish the IHO e-Learning platform.		<b>Decision</b>
	Women in Hydrography	C4/16	<b>Council</b> to monitor the progress made by IRCC on the CBSC work item of Empowering Women in Hydrography (EWH).	C-5	(Decision A2/35 refers)
4.2	CB Activities	C4/17 (former C3/25)	<b>The Council</b> 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	
<b>4.3 Discussion on the S-100 Implementation Strategy</b>					
	S-100 Implementation Strategy	C4/18 (former C3/13)	<b>Council/HSSC/IRCC Chairs/SecGen</b> 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.	<b>Permanent</b>	
	S-100 Implementation Strategy	C4/19	Following the endorsement of the the S-100 Implementation Roadmap, <b>Secretariat/Council</b> 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).	<b>Jan 2021</b>	

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	S-100 Implementation Strategy	C4/20	<b>SG, Council Chair, HSSC, IRCC Chairs</b> 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)
	S-100 Implementation Strategy, S-98	C4/21	<b>Council</b> 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	<b>Council</b> 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
	S-100 Implementation Strategy	C4/23	<b>Council</b> 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.  <b>SG/Council Chair</b> to identify some key actions in support and report progress at C-5.	C-5	(Decision A2/30 refers)
	WEND100 Principles	C4/24	<b>Council</b> 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.  <b>IRCC</b> 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.	C-5  C-5	(Decision A2/38 refers)
		C4/25	<i>Left intentionally blank</i>		

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	S-100 Implementation Strategy	C4/26	The <b>Council</b> 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).	<b>Permanent</b>	
	S-100 Implementation Strategy	C4/27	The Assembly having noted the update on interrelations and tasks, <b>Secretary-General</b> to continue to liaise with [IMO and] other relevant stakeholders and organizations involved in the development of other S-100 based products.	<b>Permanent</b>	(Decisions A2/40&41 refer)
	S-100 Implementation Strategy	C4/28	<b>The Council</b> 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. The <b>Council</b> invited the IRCC/CBSC to consider this requirement made by some Member States at A-2 and C-4.	<b>C-5</b>	
<b>5. IHO ANNUAL WORK PROGRAMME AND BUDGET</b>					
<b>5.1 Review of the Current Financial Status of the IHO</b>					
	Financial Status	C4/29	<b>The Council</b> noted the information provided on the current financial status.		Decision
<b>5.2 Proposed IHO Work Programme for 2021</b>					
	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 <b>Council</b> 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)

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	Work Programme 2021	C4/31	<b>IHO Secretariat</b> to issue an IHO CL making the IHO Work Programme 2021 as approved by the Council available to the IHO Member States.	<b>Permanent</b>	
	Theme for the World Hydrographic Day 2021	C4/32	<b>The Council</b> noted the proposed theme for the 2021 World Hydrography Day by the Secretary-General “ <i>100 Years of International Cooperation in Hydrography</i> ”. <b>IHO Secretariat</b> to circulate the theme for 2020 to the IHO MS by IHO CL.		Decision
<b>5.3 Proposed IHO Budget for 2021</b>					
	Budget 2021	C4/33	The <b>Council</b> 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, <b>Council</b> to consider the subsequent proposed Budget 2022 at C-5.	<b>C-5</b>	(Decision A2/50 refers)
	Budget 2022	C4/35	<b>Secretary-General</b> to secure funding through negotiation of suitable cooperation agreements with interested Member States and/or partnering organizations.	<b>C-5</b>	(Decision A2/39 refers)
<b>6. IHO STRATEGIC PLAN REVIEW</b>					
<b>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</b>					
6.1	Strategic Plan 2021-2026	C4/36	Following the adoption of the Revised Strategic Plan by A-2, the <b>Council</b> 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 <b>Council</b> until A-3, keeping in mind to apply the principles of ISO 9001 for.	<b>A-3</b>	Decision (Decisions A2/12&19 refer)

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6.1		C4/37	Following the adoption of the Revised Strategic Plan by A-2, <b>Council</b> to monitor closely the appropriateness and applicability of the proposed SPI and amend them if necessary.	C-5	(Decision A2/20 refers)
6.1	Strategic Plan 2021-2026	C4/38	<b>The Council</b> disbanded the SPRWG.		Decision (Decision A2/21 refers)
6.1	Strategic Plan 2021-2026	C4/39	<b>The Council</b> 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).  <b>Secretary-General, HSSC and IRCC</b> (Chairs/Vice-Chairs), <b>RHCs</b> (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.	C-5	Decision
6.1	Strategic Plan 2021-2026	C4/40	<b>The Council</b> agreed to experiment the application of the ISO 9001 principles on a couple of Strategic Plan targets (one per Committee to be proposed).	C-5, C-6	
<b>7. OTHER ITEMS PROPOSED BY A MEMBER STATE OR BY THE SECRETARY-GENERAL</b>					
<b>8. NEXT MEETING</b>					
<b>8.1 Dates and venue for the 5<sup>th</sup> Meeting of the IHO Council</b>					
	C-5	C4/41	The <b>Council</b> 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.	<b>Go no-go decision 19 June 2021</b>	Decision



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	Strategic Plan	C4/42	The <b>Council Chair/Secretary-General</b> 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.	<b>Spring 2021, eventually back-to-back with WHD June 2021</b>	
<b>9. ANY OTHER BUSINESS</b>					
<b>10. REVIEW OF ACTIONS AND DECISIONS OF THE MEETING</b>					
<b>11. CLOSURE OF THE MEETING</b>					