**5th Meeting of THE iho council**

**IHO Secretariat, Monaco, 19 – 21 October 2021**

**REVISED[[1]](#footnote-1) PROVISIONAL AGENDA**

**Reference**: Rule 8 of the Rules of Procedure of the Council.

1. **Opening**
   1. Secretary-General Opening Remarks.
   2. Adoption of the Agenda and Timetable.
   3. Chair’s Opening Remarks.
   4. Administrative Arrangements.
2. **items REQUESTED BY the 2nd IHO Assembly**
   1. Decision A2/08: Update on the Joint IHO-Singapore Laboratory – Proposals from the Council to the Governing Board (*To be discussed under agenda item 4.5*).
   2. Decision A2/12: Report on the Application of ISO 9001 Principles (*To be discussed through the reports of HSSC and IRCC under agenda items 4.1 and 4.2*).
   3. Decision A2/14: Update on the best way forward for the definition of hydrographic interest.
   4. Decision A2/20: Status report on the appropriateness and applicability of the new Strategic Performance Indicators (*To be discussed under agenda item 6.1, taking into account recommendations from Secretary-General for Programme 1 in agenda item 6.1, from HSSC and IRCC Chairs for Programmes 2 and 3 in agenda items 4.1 and 4.2*).
   5. Decisions A2/30&A2/31: Proposed version 1.x of the Roadmap for the S-100 Implementation Decade (*To be discussed under agenda item 4.4 following proposals from HSSC and IRCC under agenda items 4.1 and 4.2*).
   6. Decision A2/33: Update on the Dual-Fuel Concept (transition from S-57 to S-101 ENCs) (*To be discussed under agenda item ~~4.3~~ 4.1*).
   7. Cumulative List of A-2 Decisions affecting the Council (Decisions A2/02[[2]](#footnote-2), A2/042, A2/062, A2/08, A2/112, A2/12, A2/14, A2/20, A2/30, A2/31, A2/33).
3. **items REQUESTED BY the IHO COUNCIL**
   1. Review of the status of Decisions and Actions from C-4.
4. **items REQUESTED BY SUBSIDIARY ORGANS**
   1. Report and proposals from HSSC (including Update on the Dual-Fuel Concept (transition from S-57 to S-101 ENCs))

* Annex A: Strategic Performance Indicators allocated to HSSC and proposed metrics.
* Annex B: Proposed Annex 2 (version 1.0, 7 July 2021) to the Roadmap for the S-100 Implementation Decade (2020-2030).
  1. Report and proposals from IRCC
* Annex A - Proposal for Amendment to Roadmap S-100.
* Annex B - Strategic Performance Indicators allocated to IRCC.
  1. ~~Update on the Dual-Fuel Concept (transition from S-57 to S-101 ENCs)~~. *Left blank intentionally.*
  2. Proposed version 1.x of the Roadmap for the S-100 Implementation Decade.
  3. Update on the Joint IHO-Singapore Laboratory – Proposals from the Council to the Governing Board.

1. **IHO Annual Work Programme and Budget**
   1. Review of the Current Financial Status of the IHO.
   2. Proposed IHO Work Programme for 2022.
   3. Proposed IHO Budget for 2022.
2. **IHO Strategic plan** 
   1. Implementation and discussion of adaptions of the IHO Work programme and other affected IHO instruments resulting from the revised Strategic Plan with a specific focus on Goal 2 and Goal 3. Status report on the appropriateness and applicability of the new Strategic Performance Indicators. Secretariat´s recommendations on the implementation of the Strategic Plan (Work Programme 1). Consider also proposal in agenda item 7.3.
3. **OTHER items PROPOSED by a Member state or by THE secretary-general**
   1. Update on the implementation of Decision A2/07: gender-inclusivity.
   2. Update on the implementation of Decision A2/25: S-130 Polygonal demarcations of global sea areas.
   3. US Proposal - Council role in Annual Assessment of the implementation of the IHO Strategic Plan in support of anticipated Report to be Assembly-3.
   4. Information: UKHO (UK) & Shom (France) S-100 ECDIS Collaboration.
   5. Information: UKHO’s presentation on collaborative work underway with several other IHO Member States in relation to S100 and the various S1\*\* datasets, products and services.
4. **NEXT MEETING**
   1. Dates and venue for the 6th meeting of the IHO Council (18-20 October 2022, Monaco) (Decision A2/11).
5. **ANY OTHER BUSINESS**
6. **REVIEW OF ACTIONS AND DECISIONs OF THE MEETING**
7. **CLOSURE OF THE MEETING**

1. Changes in red since draft provisional agenda provided with CCL 01/2021. [↑](#footnote-ref-1)
2. Complete. [↑](#footnote-ref-2)