

5TH MEETING OF THE IHO COUNCIL
IHO Secretariat, Monaco, 19 – 21 October 2021

REVISED¹ PROVISIONAL AGENDA

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

1. OPENING

- 1.1 Secretary-General Opening Remarks.
- 1.2 Adoption of the Agenda and Timetable.
- 1.3 Chair's Opening Remarks.
- 1.4 Administrative Arrangements.

2. ITEMS REQUESTED BY THE 2ND IHO ASSEMBLY

- 2.1 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*).
- 2.2 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*).
- 2.3 Decision A2/14: Update on the best way forward for the definition of hydrographic interest.
- 2.4 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*).
- 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*).
- 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*).
- 2.7 Cumulative List of A-2 Decisions affecting the Council (Decisions A2/02², 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

- 3.1 Review of the status of Decisions and Actions from C-4.

¹ Changes in red since draft provisional agenda provided with CCL 01/2021.

² Complete.

4. ITEMS REQUESTED BY SUBSIDIARY ORGANS

- 4.1 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).
- 4.2 Report and proposals from IRCC
- Annex A - Proposal for Amendment to Roadmap S-100.
 - Annex B - Strategic Performance Indicators allocated to IRCC.
- ~~4.3 Update on the Dual-Fuel Concept (transition from S-57 to S-101 ENCs). Left blank intentionally.~~
- 4.4 Proposed version 1.x of the Roadmap for the S-100 Implementation Decade.
- 4.5 Update on the Joint IHO-Singapore Laboratory – Proposals from the Council to the Governing Board.

5. IHO ANNUAL WORK PROGRAMME AND BUDGET

- 5.1 Review of the Current Financial Status of the IHO.
- 5.2 Proposed IHO Work Programme for 2022.
- 5.3 Proposed IHO Budget for 2022.

6. IHO STRATEGIC PLAN

- 6.1 Implementation and discussion of adaptations 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.*

7. OTHER ITEMS PROPOSED BY A MEMBER STATE OR BY THE SECRETARY-GENERAL

- 7.1 Update on the implementation of Decision A2/07: gender-inclusivity.
- 7.2 Update on the implementation of Decision A2/25: S-130 Polygonal demarcations of global sea areas.
- 7.3 *US Proposal - Council role in Annual Assessment of the implementation of the IHO Strategic Plan in support of anticipated Report to be Assembly-3.*
- 7.4 *Information: UKHO (UK) & Shom (France) S-100 ECDIS Collaboration.*
- 7.5 *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.*

8. NEXT MEETING

8.1 Dates and venue for the 6th meeting of the IHO Council (18-20 October 2022, Monaco) (Decision A2/11).

9. ANY OTHER BUSINESS

10. REVIEW OF ACTIONS AND DECISIONS OF THE MEETING

11. CLOSURE OF THE MEETING