**5TH MEETING OF THE IHO COUNCIL**

**VTC and IHO Secretariat, Monaco, 19-21 October 2021**

**DRAFT TIMETABLE**

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|  | **Time (UTC+2, CEST** | **Date/Description** | **Room** |
|  | **Day 0** | **Monday 18 October** |  |
|  | **14:00-15:00** | **Preparation Meeting** (Précis-writers, Rapporteurs, IHO Secretariat only). | VTC from Conference Room |
|  | **15:00-16:30** | **Optional VTC testing[[1]](#footnote-1)** and **optional open brainstorming session** **with Chair** (*to be confirmed*). | VTC from Conference Room |

**Session 1**

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| **Provisional Agenda Rev1 item** | **Time (UTC+2, CEST)** | **Date/Description** | | **Reference** |
|  | **Day 1, Session 1** | **Tuesday 19 October** | |  |
|  | **09:30–10:00** | The gotomeeting platform[[2]](#footnote-2) will be open, participants can join, VTC testing if needed. | |  |
| **1.0** | **10:00** | **Opening** | |  |
| **1.1** | **10:00-10:10** | Secretary-General Opening Remarks | |  |
| **1.3** | **10:10-10:20** | Chair’s Opening Remarks | |  |
| **1.2** | **10:20-10:25** | Adoption of the Agenda and Timetable | | C5-01.2B |
| **1.4** | **10:25-10:30** | Administrative Arrangements including Appointment of Rapporteurs, Etiquette, VTC Rules of Procedure | |  |
| **3.1, 2.7** | **10:25-10:35** | | Review of the status of Decisions and Actions from C-4 and Cumulative List of A-2 Decisions affecting the Council (Decisions A2/02, A2/04, A2/06, A2/08, A2/11, A2/12, A2/14, A2/20, A2/30, A2/31, A2/33). | C5-03.1A |
|  |  | | **Report and proposals from HSSC** |  |
| **4.1**  **2.6**  **2.2** | **10:35-11:30** | | **Report and proposals from HSSC**  Includes:  -Decision A2/33 Update on the Dual-Fuel Concept in the transition from S-57 to S-101 ENCs (relates to Decision A2/33): and,  -Decision A2/12: Report on the Application of ISO 9001 Principles (To be discussed through the reports of HSSC and IRCC) | C5-04.1A Rev1 |
|  | **11:30-11:50** | | Open Discussion on HSSC Report, Recommendation and Outcome |  |
| **7.4** | **11:50-12:10** | | Information: UKHO (UK) & Shom (France) S-100 ECDIS Collaboration | C5-07.4A |
|  | **12:10-12:30** | | Discussion and Summary of Session 1 (Chair, all) |  |
|  | **12-30-14:00** | | **End of Session 1 - Break** |  |

**Session 2**

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| **Provisional Agenda Rev1 item** | **Time** | **Date/Description** | **Reference** |
|  | **Day 1, Session 2** | **Tuesday 19 October** |  |
| **4.2** | **14:00-14:45** | **Report and proposals from IRCC** | C5-04.2A |
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|  |  | **Roadmap for the S-100 Implementation** |  |
| **4.1 Annex B** | **14:45-15:00** | Annex B - Report and proposals from HSSC: Proposed Annex 2 (version 1.0, 7 July 2021)  to the Roadmap for the S-100 Implementation Decade (2020-2030) | C5-04.1A Annex B |
| **4.2 Annex A** | **15:00-15:15** | Annex A - Report and proposal from IRCC: Proposal for Amendment to Roadmap S-100 | C5-04.2A Annex A |
| **2.5, 4.4** | **15:15-15:30** | Discussion on Proposed version 1.x of the Roadmap for the S-100 Implementation Decade (relates to Decisions A2/30 & A2/31) | C5-04.4A |
|  |  | **Joint IHO-Singapore Laboratory** |  |
| **2.1, 4.5** | **15:30-16:00** | Decision A2/08: Update on the Joint IHO-Singapore Laboratory – Proposals from the Council to the Governing Board. | C5-04.5A |
| **7.5** | **16:00-16:15** | 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. | C5-07.5A INF |
|  | **16:15-16:30** | Discussion and Summary of Session 2 (Chair, all) |  |
|  |  | **End of Session 2** |  |

**Session 3**

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| **Provisional Agenda Rev1 item** | **Time** | **Date/Description** | **Reference** |
|  | **Day 2, Session 3** | **Wednesday 20 October** |  |
|  |  | **IHO Strategic Plan** |  |
|  |  | **Strategic Performance Indicators Update** |  |
| **6.1** | **10:00-10:20** | [Secretariat´s recommendations on the implementation of the Strategic Plan (Work Programme 1)](https://iho.int/uploads/user/About%20IHO/Council/council5/C5_2021_06.1A_EN_SG_Recommendations_SPI_WP1_v1.pdf) | C5-6.1A |
| **4.1A – Annex A** | **10:20-10:40** | Annex A: Strategic Performance Indicators allocated to HSSC and proposed metrics (Work Programme 2). | C5-04.1A – Annex A |
| **4.2A – Annex B** | **10:40-11:10** | Annex B: Strategic Performance Indicators allocated to IRCC (Work Programme 3), and outcome/recommendations from the IRCC Workshop on the Strategic Plan. | C5-4.2A – Annex B – IHO CL 34/2021 |
| **7.3** | **11:10-11:30** | US Proposal - Council role in Annual Assessment of the implementation of the IHO Strategic Plan in support of anticipated Report to be Assembly-3. | C5-07.3A |
| **2.4** | **11:30-12:15** | Considering the 4 items above, discussion on: Decision A2/20: Status report on the appropriateness and applicability of the new Strategic Performance Indicators |  |
|  | **12:15-12:30** | Discussion and Summary of Session 3 (Chair, all) |  |
|  | **12-30-14:00** | **End of Session 3 - Break** |  |

**Session 4**

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| **Provisional Agenda Rev1 item** | **Time** | **Date/Description** | **Reference** |
|  | **Day 2, Session 4** | **Wednesday 20 October** |  |
| **7.2** | **14:00-14:30** | Update on the implementation of Decision A2/25: S-130 Polygonal demarcations of global sea areas. | C5-07.2A |
|  |  | **IHO Annual Work Programme and Budget** |  |
| **5.1** | **14:30-14:50** | Review of the Current Financial Status of the IHO - Monthly Financial Reporting Statement (Oct 2021) | C5-05.1A |
| **5.3** | **14:50-15:20** | Proposed IHO Budget for 2022 | C5-05.3A |
| **5.2** | **15:20-15:50** | Proposed IHO Work Programme for 2022. | C5-05.2A |
|  | **15:50-16:00** | Discussion and Summary of Session 4 (Chair, all) |  |
|  |  | **End of Session 4** |  |

**Session 5**

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| **Provisional Agenda Rev1 item** | **Time** | | **Date/Description** | **Reference** |
|  | **Day 3, Session 5** | | **Thursday 21 October** |  |
|  |  | **Items requested by the 2nd IHO Assembly** | |  |
| **2.3** | **10:00-10:30** | Decision A2/14: Update on the best way forward for the definition of hydrographic interest. | |  |
| **7.1** | **10:30-11:00** | | Decision A2/07: Update on the implementation of gender-inclusivity. | C5-07.1A |
| **8.1** | **11:00-11:10** | | Dates and venue for the 6th meeting of the IHO Council (18-20 October 2022, Monaco) (Decision A2/11). |  |
| **9.0** | **11:10-11:20** | | Any other business |  |
| **10.0** | **11:20-11:40** | | Review of Actions and Decisions of the Meeting |  |
|  | **11:40-12:00** | | Discussion and Summary of Session 5 (Chair, all) |  |
| **11.0** | **12:00-12:30** | | **End of Session 5 - Closure of the Meeting** |  |
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**Session 6 (if required only)**

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| **Provisional Agenda Rev1 item** | **Time** | **Date/Description** | **Reference** |
|  | **Day 3, Session 6** | **Thursday 21 October** |  |
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1. Link will be provided by email to registered participants. [↑](#footnote-ref-1)
2. Link will be provided to registered participants. [↑](#footnote-ref-2)