

5TH MEETING OF THE IHO COUNCIL
VTC and IHO Secretariat, Monaco, 19-21 October 2021

DRAFT TIMETABLE

	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 testing¹ and optional open brainstorming session with Chair (<i>to be confirmed</i>).	VTC from Conference Room

¹ Link will be provided by email to registered participants.

Session 1

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 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 ENC's (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

² Link will be provided to registered participants.

	12:10-12:30	Discussion and Summary of Session 1 (Chair, all)	
	12-30-14:00	End of Session 1 - Break	

Session 2

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
		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

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)	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

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

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 6 th 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	

Session 6 (if required only)

Provisional Agenda Rev1 item	Time	Date/Description	Reference
	Day 3, Session 6	Thursday 21 October	