**6th Meeting of THE iho council**

**IHO Secretariat, Monaco, 18 – 20 October 2022**

**DRAFT PROVISIONAL AGENDA**

**References**: A. Rule 8 of the Rules of Procedure of the Council.

B. IHO Resolution 12/2002 as amended – *Planning Cycle [for Assembly Years]*.

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, HSSC and IRCC Chairs for Programmes 2 and 3*).
   5. Decisions A2/30&A2/31: Proposed version 2.x of the Roadmap for the S-100 Implementation Decade (*To be discussed under agenda item 4.4*).
   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*).
   7. Cumulative List of A-2 Decisions affecting the Council (Decisions A2/02[[1]](#footnote-1), 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-5.
4. **items REQUESTED BY SUBSIDIARY ORGANS**
   1. A. Report and proposals from HSSC including:

Annex A: Proposed New IHO Resolution xx/2023 on the S-100 Implementation

Annex B:  Draft revised version of the Roadmap for the S-100 Implementation Roadmap, Annex 2, version 2.0, 12 July 2022

Annex C: Proposed Annex 4 to the Roadmap for the S-100 Implementation Decade (2020-2030), Executive Summary of Dual Fuel Concept for S-100 ECDIS

4.1 B. Submission (USA, Australia, Denmark, Germany, New Zealand, Republic of Korea): Guidelines for ENC derived Paper Charts

4.1 C. Submission (ROK): S-100 Testbed project in 2022

* 1. A. Report and proposals from IRCC including:

Annex A: IHO Capacity Building Strategy

Annex B: Guidelines on the Implementation of the WEND-100 Principles, version 1.0, April 2022

Annex C: IRCC Chair proposal regarding SPI allocated to IRCC

4.2 B. Proposed Recommendation (France): Avoid any ambiguity for S-100 based products that do contribute to navigation, by clearly distinguishing them from products using the same data format with a content for other purposes

* 1. Update on the Dual-Fuel Concept (transition from S-57 to S-101 ENCs).
  2. Proposed version 2.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 2023.
   3. Proposed IHO Budget for 2023.
   4. Proposal to be submitted to A-3 for the IHO 3-year Work Programme and 3-year Budget 2024-2026.
2. **IHO Strategic plan REVIEW**
   1. Implementation and discussion of adaptions of the IHO Work programme and other affected IHO instruments resulting from the Strategic Plan 2021-2026. Status report on the appropriateness and applicability of the Strategic Performance Indicators.
   2. Review of the Strategic Plan in preparation of A-3 (Reference B, article 1, amendments if any?).
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. Preparation of the 3rd Session of the IHO Assembly including preparation steps of the establishment of the new IHO Council 2023-2026.
   4. Proposal for the Revision of Article 8.e of the General Regulations of the IHO – *Membership of the IHO Hydrographic Commission on Antarctica (HCA)*
   5. Proposal to amend Publication M-7 - Staff Regulations (application of the changes made for health and retirement provisions).
   6. Information (Republic of Korea, Canada): Establishment of a National S-100 Committee.
   7. Information (United Kingdom): Understanding the Drivers, Solutions and Enablers within the Shipping Industry.
4. **NEXT MEETING**
   1. Dates and venue for the 7th meeting of the IHO Council (17-19 October 2023, Monaco) (Decision A2/11) (*dates to be confirmed*).
5. **ANY OTHER BUSINESS**
   1. Towards the digital twin of the ocean - how hydrographic knowledge and oceanographic modelling become building blocks (Mr Pierre Bahurel, Director General, Mercator Ocean International).
6. **REVIEW OF ACTIONS AND DECISIONs OF THE MEETING**
7. **CLOSURE OF THE MEETING**

1. Complete. [↑](#footnote-ref-1)