

6TH MEETING OF THE IHO COUNCIL
IHO Secretariat, Monaco, 18-20 October 2022

- References:** A. Rule 8 of the Rules of Procedure of the Council.
 B. IHO Resolution 12/2002 as amended – *Planning Cycle [for Assembly Years]*.

DRAFT TIMETABLE

	Time (UTC+2, CEST)	Date/Description	Room
	Day 0	Monday 17 October	
	13h30- 15:00	Still to be decided: registered participants and IHO staff to get tested (compulsory self-antigenic test) before entering the Conference/meeting rooms.	
	14:00-15:00	Preparation Meeting (Précis-writers, Rapporteurs, IHO Secretariat only).	Conference Room
	15:00-16:30	Optional open brainstorming session with Chair.	Conference Room

Session 1

Provisional Agenda Rev2.1 item	Time (UTC+2, CEST)	Date/Description	References
	Day 1, Session 1	Tuesday 18 October	
	08:30–09:30	Welcome, (still to be decided: registered participants and IHO staff to get tested (compulsory self-antigenic test) before entering the Conference/meeting rooms.	
1.0	09:30	Opening	
1.1	09:30-09:40	Secretary-General Opening Remarks	
1.3	09:40-09:50	Chair's Opening Remarks	
1.2	09:50-09:55	Adoption of the Agenda and Timetable	C6-01.2B
1.4	09:55-10:00	Administrative Arrangements including Appointment of Rapporteurs, Etiquette, Rules of Procedure	
3.1, 2.7	10:00-10:05	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).	C6-03.1A
		Report and proposals from HSSC	
4.1A	10:05-10:30	Report and proposals from HSSC - Annex A: Proposed New IHO Resolution xx/2023 on the S-100 Implementation	C6-04.1A and Annex A Decision A2/32, IHO CL 20/2022
4.1B	10:30-10:50	Submission (US and al.): Guidelines for ENC derived Paper Charts	C6-04.1B
	10:50-11:10	Coffee Break	
4.1C	11:10-11:30	Submission (ROK): S-100 Testbed project in 2022	C6-04.1C

		Joint IHO-Singapore Laboratory	
4.5	11:30-11:50	Decision A2/08: Update on the Joint IHO-Singapore Laboratory	
	11:50-12:30	Open Discussion on HSSC Report and other submissions, and Summary of Session 1 (Chair, all)	
	12-30-14:00	End of Session 1 - Break	

Session 2

Provisional Agenda Rev2.1 item	Time	Date/Description	Reference
	Day 1, Session 2	Tuesday 18 October	
		Report and proposals from IRCC	
4.2A	14:00-14:30	Report and proposals from IRCC - Annex A: IHO Capacity Building Strategy	C6-04.2A and Annex A
		Roadmap for the S-100 Implementation	
4.1A Annex B	14:30-14:45	Report and proposals from HSSC - Annex B: Draft revised version of the Roadmap for the S-100 Implementation Roadmap, Annex 2, version 2.0, 12 July 2022	C6-04.1A Annex B
4.1A Annex C	14:45-15:00	Report and proposals from HSSC - 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	C6-04.1A Annex C
4.2A Annex B	15:00-15:15	Report and proposals from IRCC - Annex B: Guidelines on the Implementation of the WEND-100 Principles, version 1.0, April 2022	C6-04.2A Annex B
4.2B	15:15-15:30	Submission (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	C6-04.2B
	15:30-15:50	Coffee Break	
2.5, 4.4	15:50-16:20	Discussion on Proposed version 2.x of the Roadmap for the S-100 Implementation Decade (relates to Decisions A2/30 & A2/31)	

	16:20-16:45	Discussion and Summary of Session 2 (Chair, all)	
		End of Session 2	

Session 3

Provisional Agenda Rev2.1 item	Time	Date/Description	Reference
	Day 2, Session 3	Wednesday 19 October	
		Other items proposed by a Member State of by the Secretary General	
7.1	09:30-09:50	Update on the implementation of Decision A2/07: gender-inclusivity.	C6-07.1A
7.2	09:50:10:10	Update on the implementation of Decision A2/25: S-130 Polygonal demarcations of global sea areas.	
7.4	10:10-10:30	Proposal for the Revision of Article 8.e of the General Regulations of the IHO – <i>Membership of the IHO Hydrographic Commission on Antarctica (HCA)</i>	
	10:50-11:10	Coffee Break	
		IHO Strategic Plan	
		Strategic Performance Indicators Update	
6.1	11:10-11:30	Secretariat's recommendations on the implementation of the Strategic Plan (Work Programme 1)	C6-06.1A
4.2A – Annex C	11:30-11:50	Annex C: IRCC Chair proposal regarding SPI allocated to IRCC.	C6-04.2A – Annex C – IHO CL 23/2022
6.2	11:50-12:10	Discussion on the Review of the Strategic Plan in preparation of A-3 (Reference B, article 1, amendments if any?)	
	12:10-12:30	Discussion and Summary of Session 3 (Chair, all)	
	12-30-14:00	End of Session 3 - Break	

Session 4

Provisional Agenda Rev2.1 item	Time	Date/Description	Reference
	Day 2, Session 4	Wednesday 19 October	
		IHO Annual Work Programme and Budget	
5.1	14:00-14:20	Review of the Current Financial Status of the IHO - Monthly Financial Reporting Statement (Oct 2022).	C6-05.1A
5.3	14:20-14:40	Proposed IHO Budget for 2023.	C6-05.3A
		Other items proposed by a Member State of by the Secretary General	
7.5	14:40-15:00	Publication M-7 - Staff Regulations (application of the changes made for health and retirement provisions)	C6-07.5A
		IHO Annual Work Programme and Budget	
5.2	15:00-15:30	Proposed IHO Work Programme for 2023 (incl. Proposed Theme of the World Hydrography Day 2023).	C6-05.2A
	15:30-15:50	Coffee Break	
5.4	15:50-16:10	Proposal to be submitted to A-3 for the IHO 3-year Work Programme and 3-year Budget 2024-2026.	C6-05.4A
		Any Other Business	
9.1	16:10-16:40	Towards the digital twin of the ocean - how hydrographic knowledge and oceanographic modelling become building blocks.	C6-09.1A
	16:40-17:00	Discussion and Summary of Session 4 (Chair, all)	
		End of Session 4	

Session 5

Provisional Agenda Rev2.1 item	Time	Date/Description	Reference
	Day 3, Session 5	Thursday 20 October	
		Items requested by the 2nd IHO Assembly	
2.3	09:30-09:45	Decision A2/14: Update on the best way forward for the definition of hydrographic interest.	
		Other items proposed by a Member State of by the Secretary General	
7.6	09:45-10:05	Information (Republic of Korea, Canada): Establishment of a National S-100 Committee.	C6-07.6A
7.7	10:05-10:25	Information (UK): Understanding the Drivers, Solutions and Enablers within the Shipping Industry	C6-07.7A
		Next Meeting	
8.1	10:25-10:30	Dates and venue for the 7 th meeting of the IHO Council (17-19 October 2023, Monaco)	
	10:30-10:50	Coffee Break	
		Other items proposed by a Member State of by the Secretary General	
7.3A	10:50-11:20	Preparation steps of the establishment of the new IHO Council 2023-2026.	C6-07.3A
7.3B		Preparation of the 3rd Session of the IHO Assembly including	C6-07.3B
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 Rev2.1 item	Time	Date/Description	Reference
	Day 3, Session 6	Thursday 20 October	