**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**

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|  | **Time (UTC+2, CEST** | **Date/Description** | **Room** |
|  | **Day 0** | **Monday 17 October** |  |
|  | **13h30-15:00** | 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**

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| **Provisional Agenda Rev2.1 item** | **Time (UTC+2, CEST)** | **Date/Description** | | | **References** |
|  | **Day 1, Session 1** | **Tuesday 18 October** | | |  |
|  | **08:30–09:30** | Welcome, (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-5 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 | | C6-04.5A |
|  | **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**

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| **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) | | C6-04.4A |
|  | **16:20-16:45** | | Discussion and Summary of Session 2 (Chair, all) | |  |
|  |  | | **End of Session 2** | |  |

**Session 3**

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| **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. | | C6-07.2A |
| **7.4** | **10:10-10:30** | | Proposal for the Revision of Article 8.e of the General Regulations of the IHO – *Membership of the IHO Hydrographic Commission on Antarctica (HCA)* | | C6-07.4A |
|  | **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)](https://iho.int/uploads/user/About%20IHO/Council/council5/C5_2021_06.1A_EN_SG_Recommendations_SPI_WP1_v1.pdf) | | 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?) | | C6-06.2A |
|  | **12:10-12:30** | | 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 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**

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| **Provisional Agenda Rev2.1 item** | **Time** | | **Date/Description** | | **Reference** |
|  | **Day 3, Session 5** | | **Thursday 20 October** | |  |
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|  |  | **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 7th meeting of the IHO Council (17-19 October 2023, Monaco) | |  |
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|  | **10:30-10:50** | **Coffee Break** | |  | |
|  |  | | **Other items proposed by a Member State of by the Secretary General** | |  |
| **7.3A**  **7.3B** | **10:50-11:20** | | Preparation steps of the establishment of the new IHO Council 2023-2026.  Preparation of the 3rd Session of the IHO Assembly including | | C6-07.3A  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** | |  |
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**Session 6 (if required only)**

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| **Provisional Agenda Rev2.1 item** | **Time** | **Date/Description** | **Reference** |
|  | **Day 3, Session 6** | **Thursday 20 October** |  |
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