

**7<sup>TH</sup> MEETING OF THE IHO COUNCIL**  
**IHO Secretariat, Monaco, 17 – 19 October 2023**

- 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**

	<b>Time (UTC+2, CEST)</b>	<b>Date/Description</b>	<b>Room</b>
	<b>Day 0</b>	<b>Monday 16 October</b>	
	<b>15:00-16:00</b>	<b>Meeting Preparation</b> (Précis-writers, Rapporteurs, IHO Secretariat only).	Conference Room
	<b>16:00-17:00</b>	<b>Informal open brainstorming session with Chair (optional).</b>	Conference Room

## Session 1

Provisional Agenda item	Time (UTC+2, CEST)	Date/Description	References
	Day 1, Session 1	Tuesday 17 October	
	08:30–09:30	Welcome, Registration	
1.0	09:30	<b>Opening</b>	
1.1	09:30-09:35	Secretary-General Opening Remarks	
1.3	09:35-09:40	Formal establishment of the new Council, confirmation of the election of the Chair and Vice-Chair	
1.4	09:40-09:50	Chair's Opening Remarks	
1.2	09:50-09:55	Adoption of the Agenda and Timetable Red Book	C7-01.2B C7-01.2C
1.5	09:55-10:00	Administrative Arrangements including Appointment of Rapporteurs, Etiquette, Rules of Procedure	
		<b>A-3 and C-6</b>	
2.1	10:00-10:15	Review of the List of 3 <sup>rd</sup> Assembly Decisions affecting the Council and discussion on the way forward and effective implementation	C7-02.1A & 02.2A
3.1	10:15-10:20	Review of the status of Decisions and Actions from C-6	C7-03.1A Red Book (UK's comment)
		<b>Report and proposals from HSSC</b>	
4.1	10:20-10:50	<b>Report and proposals from HSSC</b> - Annex B: Proposed Amendments to the HSSC TORs and ROPs	C7-04.1A and Annex B
	10:50-11:10	<b>Group Photo - Coffee Break</b>	

<b>4.1 &amp; 4.4A</b>	<b>11:10-11:30</b>	<b>Report and proposals from HSSC</b> - Annex A: Proposed Revised Annex 2 of the S-100 Roadmap	C7-04.1A and Annex A  Red Book (FR' and UK's comments)
<b>4.4B</b>	<b>11:30-11:50</b>	Comment (France): Updated proposal on options for the future production of S-101 ENC in conjunction with S-57 ENC during the dual fuel period	C7-04.4B
<b>4.4A</b>	<b>11:50-12:00</b>	Proposed version v3.0 of the Roadmap for the S-100 Implementation Decade	
		<b>Joint IHO-Singapore Laboratory</b>	
<b>4.5A</b>	<b>12:00-12:20</b>	Update on the Joint IHO-Singapore Laboratory	C7-04.5A
	<b>12:20-12:30</b>	Open Discussion on HSSC Report and other submissions, and Summary of Session 1 (Chair, all)	
	<b>12-30-14:00</b>	<b>End of Session 1 - Break</b>	

## Session 2

Provisional Agenda item	Time	Date/Description	Reference
	Day 1, Session 2	Tuesday 17 October	
		<b>Report and proposals from IRCC</b>	
4.2A	14:00-14:45	<b>Report and proposals from IRCC</b> - Annex A: Empowering Women in Hydrography: From Project to Program	C7-04.2A and Annex A
		<b>Items proposed by a Member State or by the Secretary General</b>	
7.1A	14:45-15:00	Increased participation on IHO bodies activities - Proposal (Secretary-General) for discussion of the situation and follow up activities	C7-07.1A (Decision A3/21 refers)  Red Book (AU, NZ, and SG's comments)
7.1B	15:00-15:15	Proposal (AU, NZ, UK): Making IHO events more inclusive	C7-07.1B
7.1	15:15-15:30	Increased participation on IHO bodies activities: Discussion and way forward	
	15:30-15:50	<b>Coffee Break</b>	
	15:50-16:10	Open Discussion on IRCC Report, other submissions and Summary of Session 2 (Chair, all)	
		<b>End of Session 2 – Drafting Session</b>	
7.1	16:10-17:30	Ad hoc Drafting Group to prepare a proposed IHO Resolution on <i>Guidelines for Making IHO Events More Inclusive</i> (from PT, WG to Assembly), impact assessment on existing ROPs, implementation plan, cost efficiency measures, investments to be made	
		<b>End of Day 1</b>	

	<b>18:00-20:00</b>	<b>IHO Secretariat – Terrace - Reception</b>	
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## Session 3

Provisional Agenda item	Time	Date/Description	Reference
	Day 2, Session 3	Wednesday 18 October	
		<b>Other items proposed by a Member State of by the Secretary General</b>	
7.2	09:30-10:00	Further digitalization of Secretariat's operation - Development and introduction of improved registration and information sharing	C7-07.2A  Red Book (UK's comment)
7.3	10:00-10:30	Implementation of a new global MSDI layer dedicated to Marine Protected Areas (MPA) - Proposal for discussion of the situation and follow up activities	C7-07.3A  Red Book (AU, UK and SG's comment)
	10:30-10:50	Open Discussion on the way forward for items 7.2 and 7.3	
	10:50-11:10	<b>Coffee Break</b>	
		<b>IHO Strategic Plan</b>	
		<b>Strategic Performance Indicators Update</b>	
6.1	11:10-11:30	Secretariat's assessment on the implementation of the Strategic Plan 2021- 2026 (Work Programme 1, 2 and 3)	C7-06.1A
6.2	11:30-12:20	Initial discussion and way forward (C-9 countdown) for the preparation of a Revised Strategic Plan in preparation of A-4 in 2026	Decision A3/08 (e)
	12:20-12:30	Discussion and Summary of Session 3 (Chair, all)	
	12:30-14:00	<b>End of Session 3 - Break</b>	

### Session 4

Provisional Agenda item	Time	Date/Description	Reference
	<b>Day 2, Session 4</b>	<b>Wednesday 18 October</b>	
		<b>IHO Annual Work Programme and Budget</b>	
<b>5.1</b>	<b>14:00-14:20</b>	Review of the Current Financial Status of the IHO - Monthly Financial Reporting Statement (Oct 2023).	C7-05.1A
<b>5.3</b>	<b>14:20-14:40</b>	Proposed IHO Budget for 2024.	C7-05.3A
<b>5.2</b>	<b>14:40-15:30</b>	Proposed IHO Work Programme for 2024 (incl. Proposed Theme of the World Hydrography Day 2024)	C7-05.2A
	<b>15:30-16:00</b>	<b>Coffee Break</b>	
		<b>Next Meeting</b>	
<b>8.1</b>	<b>16:00-16:10</b>	Dates and venue for the 8 <sup>th</sup> meeting of the IHO Council	
		<b>Any Other Business</b>	
<b>9.1</b>	<b>16:10-16:20</b>	...	
	<b>16:20-16:30</b>	Discussion and Summary of Session 4 (Chair, all)	
		<b>End of Session 4</b>	

### Session 5

Provisional Agenda item	Time	Date/Description	Reference
	<b>Day 3, Session 5</b>	<b>Thursday 19 October</b>	
		<b>Working Session – Ad hoc Drafting Groups (continue)</b>	
	<b>09:00-10:00</b>	As required	--
	<b>10:00-10:30</b>	Reports from Ad hoc Drafting / Working Groups	
	<b>10:30-10:50</b>	<b>Coffee Break</b>	
<b>10</b>	<b>10:50-11:30</b>	Review of Decisions and Actions from the meeting	
	<b>11:30-11:40</b>	Discussion and Summary of Session 5 (Chair, all)	
<b>11</b>	<b>11:40-12:00</b>	<b>End of Session 5 - Closure of the Meeting</b>	