

8th MEETING OF THE IHO COUNCIL
IHO Secretariat, Monaco, 15 – 17 October 2024

PROVISIONAL AGENDA

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

1. OPENING

- 1.1 Secretary-General Opening Remarks.
- 1.2 Adoption of the Agenda and Timetable
- 1.3 *Left blank intentionally.*
- 1.4 Chair's Opening Remarks.
- 1.5 Administrative Arrangements.

2. ITEMS REQUESTED BY THE 3rd IHO ASSEMBLY

- 2.1 Status Report on the Implementation of the List of Assembly Decisions affecting the Council.
- 2.2 Reference: Cumulative List of A-3 Decisions affecting the Council (Decisions A3/05, A3/08 (a) to (e), A3/13, A3/14, A3/15, A3/20 (c), A3/21, A3/28 (c)).

3. ITEMS REQUESTED BY THE IHO COUNCIL

- 3.1 Review of the Status of Decisions and Actions from C-7.

4. ITEMS REQUESTED BY SUBSIDIARY ORGANS

- 4.1 Report and proposals from HSSC.
- 4.2 Report and proposals from IRCC.
- 4.3 Update on the S-100 Roadmap.
 - A. Annex 2 of the Roadmap (See Annex A of Doc. C8-04.1A).
 - B. Annex 4 of the Roadmap (See Annex B of Doc. C8-04.1A)
- 4.4 Update on the establishment of the S-100 Infrastructure Centre.
 - A. Information Paper (Republic of Korea): Establishment and Effective Operation of the IHO Infrastructure Centre
 - B. Comment Paper (IHO Secretariat)
- 4.5 Update on the development of S-130.
- 4.6 Update on the activities of the IHO Fund Generation Project Team.

5. ANNUAL WORK PROGRAMME AND BUDGET

- 5.1 Review of the Current Financial Status of the IHO.
- 5.2 Proposed IHO Work Programme for 2025 (inc. update on Programme 1)
 - 5.2.1 Update on the Empowering Women in Hydrography Project.
 - 5.2.2 Update on contributions to the UN Ocean Decade:
 - A. IHO Contribution to the UN Decade of Ocean Science for Sustainable Development.
 - B. IHO Participation in the 3rd UN Oceans Conference.
 - C. Proposal for inclusion of Depth as an Essential Ocean Variable.
 - 5.2.3 Update on activities to acquire new IHO Member States.
 - 5.2.4 Proposed theme of the World Hydrography Day 2025.
- 5.3 Proposed IHO Budget for 2025.
- 6. IHO STRATEGIC PLAN REVIEW**
 - 6.1 Implementation of the IHO Work programme and other affected IHO instruments resulting from the Strategic Plan 2021-2026 and Decisions A3/08 (a) to (d).
 - 6.2 Report and recommendations from the Correspondence Group for the preparatory process of IHO Strategic Plan 2027-2032, way forward and timelines.
 - 6.3 Initial discussion on the revision of the IHO Strategic Plan based on inputs from subordinate bodies (HSSC, IRCC), Member States and IHO Secretariat.
 - A. HSSC inputs (See Paragraph 7 of Doc. C8-04.1A).
 - B. IRCC inputs (See Annex A of Doc. C8-04.2A).
- 7. OTHER ITEMS PROPOSED BY A MEMBER STATE OR BY THE SECRETARY-GENERAL**
 - 7.1 Report on inclusive participation in IHO meetings and proposed Resolution (inc. Annex A: Outcome of the survey on inclusive participation (IHO CL 28/2024)).
 - 7.2 S-100 National Strategies (Action C7/07 refers).
 - A. Information Paper (Australia) - Australian S-100 Working Group and National Strategy.
 - 7.3 Update on the development of the IHO Portal.
 - 7.4 Proposal by Bulgaria, Georgia, Romania, Türkiye and Ukraine: Consideration of the definition of Hydrographic Interest.
 - 7.5 Information Paper (Canada): Canadian S-100 International Sea Trial Area.
- 8. NEXT MEETING**
 - 8.1 Dates and venue for the 9th meeting of the IHO Council (14 to 16 October 2025, Monaco) (*dates to be confirmed*).
- 9. ANY OTHER BUSINESS**

9.1 IMO Regulatory Framework and IHO S-100 Roadmap

9.2 A-4 Countdown

10. REVIEW OF ACTIONS AND DECISIONS OF THE MEETING

11. CLOSURE OF THE MEETING