

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

- 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 14 October	
	15:00-16:00	Meeting Preparation (Précis-writers, Rapporteurs, IHO Secretariat only).	Conference Room
	16:00-18:00	Informal open brainstorming session with Chair (optional) . Passive streaming testing.	Conference Room

Session 1

Provisional Agenda item	Time (UTC+2, CEST)	Date/Description	References
	Day 1, Session 1	Tuesday 15 October	
	08:30–09:30	Welcome, Registration	
1.0	09:30	Opening	
1.1	09:30-09:35	Secretary-General Opening Remarks (SG)	
1.4	09:35-09:40	Chair's Opening Remarks (Chair)	
1.2	09:40-09:50	Adoption of the Agenda and Timetable - Red Book (Chair/SG)	C8-01.2B C8-01.2C
1.5	09:50-09:55	Administrative Arrangements including Appointment of Rapporteurs, Etiquette, Rules of Procedure (ADCS)	
		A-3 and C-7	
2.1	10:00-10:10	Status on the Implementation of A-3 Decisions affecting the Council (SG)	C8-02.1A & 02.2A
3.1	10:10-10:15	Review of the status of Decisions and Actions from C-7 (ADCS)	C8-03.1A
		Report and proposals from HSSC	
4.1	10:15-10:45	Report and proposals from HSSC (HSSC Chair) <ul style="list-style-type: none"> - Annex C: Draft TORs of MASSWG - Annex D: HSSC Funding Priorities (<i>Topics from HSSC related to IHO SP 2027-2032 to be discussed under agenda item 6.3</i>) 	C8-04.1A and Annex C & D
	10:50-11:10	Group Photo - Coffee Break	

<p>4.1 & 4.3A</p>	<p>11:10-11:30</p>	<p>Report and proposals from HSSC (cont.) (HSSC Chair)</p> <ul style="list-style-type: none"> - Annex A: Proposed Revised Annex 2 of the S-100 Roadmap - Annex B: Proposed Revised Annex 4 of the S-100 Roadmap 	<p>C8-04.1A and Annex A Red Book (UK' and US' comments)</p>
<p>4.4 & 4.1</p>	<p>11:30-12:30</p>	<p>Update on the establishment of the S-100 Infrastructure Centre (Introduction by HSSC Chair, followed by ROK, followed by Director Nyberg)</p>	<p>C8-04.1A, - 04.4A & B Red Book (ROK, US and Secretary-General's comments)</p>
		<p>12-30-14:00</p> <p>End of Session 1 - Break</p>	

Session 2

Provisional Agenda item	Time	Date/Description	Reference
	Day 1, Session 2	Tuesday 15 October	
4.5	14:00-14:15	Update on the development of S-130 (SG/HSSC Chair)	C8-04.5A Red Book (US' comment)
4.1, 4.3 and 4.4	14:15-14:45	Open Discussion on HSSC Report and other submissions, and Summary of extended Session 1 (Chair, all)	
		Report and proposals from IRCC	
4.2	14:45-15:15	Report and proposals from IRCC (Topics from IRCC related to IHO SP 2027-2032 to be discussed under agenda item 6.3)	C8-04.2A
4.6, 4.2	15:15-15:30	Update on the activities of the IHO Fund Generation Project Team (IRCC Chair/Director Sinapi)	C8-04.6A
	15:30-15:50	Coffee Break	
		IHO Annual Work Programme and Budget	
5.2, 5.2.4	15:50-16:20	Proposed IHO Work Programme for 2025 (SG, Directors) and Proposed Theme for the World Hydrography Day (SG)	C8-05.2A Red Book (US' comment)
5.1, 5.3	16:20-16:40	Review of the Current Financial Status of the IHO - Monthly Financial Reporting Statement (Oct 2024) and Proposed IHO Budget for 2025 (SG).	C8-05.1A and 05.3A
4.2, 5.1, 5.2 and 5.3	16:40-17:00	Open Discussion on IRCC Report, other submissions and Summary of Session 2 (Chair, all)	
		End of Session 2 – End of Day 1	
	18:00-20:00	IHO Secretariat – Terrace - Reception	

Session 3

Provisional Agenda item	Time	Date/Description	Reference
	Day 2, Session 3	Wednesday 16 October	
		IHO Annual Work Programme and Budget (cont.)	
5.2.1	09:30-09:40	Update on the Empowering Women in Hydrography Project (Director Sinapi)	
5.2.2A, B and C	09:40-10:15	IHO Contribution to the UN Decade of Ocean Science for Sustainable Development (SG) - IHO Participation in the 3rd UN Oceans Conference (SG/ADSO) - Proposal for inclusion of Depth as an Essential Ocean Variable (SG/Director Sinapi)	C8-05.2.2A, B and C Red Book (UK and US' comments)
5.2.3	10:15-10:30	Update on activities to acquire new IHO Member States (SG, Directors)	C8-05.2.3A Red Book (UK's comment)
	10:30-10:50	Coffee Break	
		IHO Strategic Plan	
6.1	10:50-11:00	Secretariat's assessment on the implementation of the Strategic Plan 2021-2026 (Work Programme 1, 2 and 3) (SG, Directors)	C8-06.1A
6.2	11:00-11:30	Report and recommendations from the Correspondence Group for the preparatory process of IHO Strategic Plan 2027-2032, way forward and timelines (Vice-Chair)	C8-06.2A Red Book (Japan's comment)
6.3	11:30-12:15	Initial discussion on the revision of the IHO Strategic Plan based on inputs from subordinate bodies (HSSC, IRCC), Member States and IHO Secretariat (Chair, HSSC and IRCC Chairs, all) - HSSC inputs - IRCC inputs	C8-04.1A (Para. 7), C8-04.2A (Annex A)

	12:15-12:30	Discussion and Summary of Session 3 (Chair, all)	
	12-30-14:00	End of Session 3 - Break	

Session 4

Provisional Agenda item	Time	Date/Description	Reference
	Day 2, Session 4	Wednesday 16 October	
		Other items proposed by a Member State of by the Secretary General	
7.1	14:00-14:30	Report on inclusive participation in IHO meetings and proposed IHO Resolution (NZ , as lead of ad hoc group)	C8-07.1A Red Book (US' comment)
7.2	14:30-14:45	S-100 National Strategies – Australian S-100 Working Group and National Strategy (AU)	C8-07.2A
7.3	14:45-15:10	Update on the development of the IHO Portal (SG/Director Nyberg/ADDT)	C8-07.3A Red Book (UK's comment)
7.4	15:10-15:30	Proposal by Bulgaria, Georgia, Romania, Türkiye and Ukraine: Consideration of the definition of Hydrographic Interest (TR)	C8-07.4A Red Book (PT, US and Secretary-General's comments)
	15:30-15:50	Coffee Break	
7.4	15:50-16:00	Discussion on the Proposal by Bulgaria, Georgia, Romania, Türkiye and Ukraine: Consideration of the definition of Hydrographic Interest (Chair, all) (cont.)	C8-07.4A Red Book (PT, US and Secretary-General's comments)
7.5	16:00-16:20	Canadian S-100 International Sea Trial Area (CA)	C8-07.5A
		Any Other Business	
9.1	16:20-16:50	IMO Regulatory Framework and IHO S-100 Roadmap (IMO Rep.)	

	16:50-17:00	Discussion and Summary of Session 4 (Chair, all)	
		End of Session 4 – End of Day 2	
		Time available for ad hoc discussions/drafting groups if any, bilateral meetings if any.	

Session 5

Provisional Agenda item	Time	Date/Description	Reference
	Day 3, Session 5	Thursday 17 October	
	08:30-09:30	Meeting room open for ad hoc Drafting / Working Groups, if needed.	
		Ad hoc Drafting Groups – Any Other Business	
9.2	09:30-10:10	Reports from Ad hoc Drafting / Working Groups, if any (or for informal kick-off meeting of the SPRWG, tbc) – Any Other Business –	--
9.2	10:10-10:20	A-4 Countdown	
		Next Meeting	
8.1	10:20-10:30	Dates (14 to 16 October 2025, tbc) of the 9 th meeting of the IHO Council (SG)	
	10:30-10:50	Coffee Break	
10	10:50-11:30	Review of Decisions and Actions from the meeting (Chair, SG, ADCS)	
	11:30-11:40	Discussion and Summary of Session 5 (Chair, all) <i>Ex Abyssis ad Alta</i> Award	
11	11:40-12:00	End of Session 5 - Closure of the Meeting	