

IHO File No S1/6200/C-7

COUNCIL CIRCULAR LETTER 01/2023 9 May 2023

CALL FOR NOMINATIONS FOR THE POSITIONS OF CHAIR AND VICE-CHAIR OF THE THIRD IHO COUNCIL AND ELECTION PROCEDURE

References:

- A. Decision A3/32 & /33 endorsing the selection process of Council Members (Doc. A3_2023_G07) and approving the List of Council Members for 2023-2026 (Doc. A3_2023_G08).
- B. Publication M-1 Edition 2.1.2, March 2023 *Basic Documents of the IHO*.

Dear Hydrographer,

1. The composition of the third IHO Council for the period 2023-2026 was approved at the 3rd Session of the Assembly (A-3, Reference A). The Membership List of the Council is available and kept maintained¹ on the IHO Council webpage and also given in Annex for ease of convenience.

2. As announced at A-3, the first formal activity of the new Council is the election of the Council Chair and Vice-Chair by the Council members. The election must be held by secret postal ballot *within ten weeks after the last day of the Assembly* (Reference B, Rule 12 of the Rules of Procedure of IHO Council). To mitigate the risks of undelivered postal mails, all Council Members present were briefed individually on the last day of A-3, and were hand given an envelope with paper ballots for this election.

3. This Council Circular Letter invites Member States represented on the Council to submit the name of suitable candidates for the positions of Chair and/or Vice-Chair of the Third Council of the IHO using the nomination form at Annex B. In the case that the proposing Member State of the Council would wish to nominate a candidate from another Member State represented on the Council, it must confirm the acceptance of the State of which the candidate is a representative and the candidate's readiness to assume the responsibility of Chair or Vice-Chair until A-4 in 2026, as appropriate, if elected.

4. Member States are invited to note that the meetings of the Council will be conducted in English with no interpretation in other languages

¹ Contact details to be confirmed to the IHO Secretariat at the earliest convenience.



5. Using the nomination form, responses for nominations are required by email to the IHO Secretariat (<u>cl-lc@iho.int</u>) within five weeks in accordance with Reference B, which is **not later than 9 June 2023**.

6. At the closure of the nomination phase, and to facilitate the procedure, the IHO Secretariat will communicate immediately the names of the nominees directly to the Council Members, by email only.

7. The second phase will be the election. Council Members are then invited to proceed with their vote as soon as they have received the information by which the nomination phase is closed. Council Members are invited to report to the IHO Secretariat (<u>cl-lc@iho.int</u>) when their vote in sealed envelope has been posted. Only ballots received at the IHO Secretariat within ten weeks after the last day of A-3, which is **no later than 14 July 2023**, will be counted.

8. Finally, and on behalf of all Member States, I wish to express my personal gratitude for the excellent leadership of the former Council Chair, Dr. Geneviève Béchard, Canada and former Vice-Chair, Mr Thai Low Ying-Huang, Singapore.

Yours sincerely,

Chathias Frances

Mathias JONAS Secretary-General

Distribution:

IHO Council Members

Annexes:

- A. Council 2023-2026 Membership List
- B. Nomination form for the positions of Chair and Vice-Chair of the IHO Council

Annex A to IHO CCL 01/2023 IHO File N° S1/6200/C-7

Membership List of the Council 2023-2026

No	Member State – <i>Etat</i> <i>membre</i>	Selected by – <i>sélectionné</i>	Point(s) of contact –	Email address – Adresse courriel
No	Angola - Angola	<i>par</i> SAIHC - <i>CHAIA</i>	Point(s) de contact Manuel NARCISO	mnarciso156@gmail.com
1	-	SAILC - CHAIA	Manuel NARCISO	
2	Brazil - Brésil	SWAtHC-CHAtSO	Carlos ANDRE Coronha	dhn.intrel@marinha.mil.br
	~ 1		MACEDO	reinert@marinha.mil.br
3	Canada	USCHC-CHUSC	Geneviève BÉCHARD	Genevieve.Bechard@dfo-mpo.gc.ca
4	Chile-Chili	SEPRHC-CHRPSE	Arturo OXLEY	shoa@shoa.cl / director@shoa.cl
5	Croatia - Croatie	MBSHC-CHMMN	Vinka Kolić	vinka.kolic@hhi.hr
6	Denmark - Danemark	ARHC - CHRA	Pia Dahl HøJGAARD	pdh@gst.dk
7	Fiji - <i>Fidji</i>	SWPHC-CHPSO	Jervis M. ROBINSON	hydrographic@connect.com.fj
8	France	MBSHC-CHMMN	Laurent KERLEGUER	shom-dg@shom.fr / laurent.kerleguer@shom.fr
9	Germany - Allemagne	NSHC-CHMN	Thomas DEHLING	thomas.dehling@bsh.de
10	India - <i>Inde</i>	NIOHC-CHOIS	Adhir Arora	inho@navy.gov.in /msis-inho@navy.gov.in
11	Italy - <i>Italie</i>	MBSHC-CHMMN	Massimiliano NANNINI	massimiliano.nannini@marina.difesa.it / maridrografico.genova@marina.difesa.it
12	Jamaica - Jamaïque	MACHC-CHMAC	Cheriese WALCOTT	cheriese.walcott@nla.gov.jm
13	Malaysia - <i>Malaisie</i>	EAHC - CHAO	Dato' Hannafiah HASSAN	nhc@navy.mil.my
14	Netherlands – Pays-Bas	MACHC-CHMAC	Toine BARTEN	info@hydro.nl / WA.Barten@mindef.nl
15	New Zealand – <i>Nouvelle</i> <i>Zélande</i>	SWPHC-CHPSO	Adam GREENLAND	agreenland@linz.govt.nz
16	Norway - Norvège	NHC-CHN	Birte Noer BORREVIK	sjo@kartverket.no
17	Portugal	EAtHC-CHAtO	João Paulo Ramalho MARREIROS	dirgeral@hidrografico.pt
18	Saudi Arabia – Arabie saoudite	RSAHC-CHZMR	Mohammed AL-SAYEL	hydro@gasgi.gov.sa / s.alruways@gasgi.gov.sa
19	Sweden - Suède	BSHC-CHMB	Magnus WALLHAGEN	sjofartsverket@sjofartsverket.se
20	Thailand- <i>Thaïlande</i>	EAHC-CHAO	PATHOMPHOTE KAENCHAN	hydrotechhdrtn@gmail.com hydrotech@navy.mi.th
21	China - Chine	Hydrographic Interest	Cao Desheng	hydro@msa.gov.cn
22	Singapore - Singapour	Hydrographic Interest	THAI LOW Ying-Huang	hydrographic@mpa.gov.sg
23	Malta-Malte	Hydrographic Interest	David BUGEJA	david.bugeja@transport.gov.mt / mark.chapelle@transport.gov.mt
24	Indonesia - Indonésie	Hydrographic Interest	NURHIDAYAT	infohid@pushidrosal.id
25	United Kingdom – Royaume- Uni	Hydrographic Interest	Rhett HATCHER	rhett.hatcher@ukho.gov.uk / ibte@ukho.gov.uk
26	Republic of Korea – <i>République de Corée</i>	Hydrographic Interest	Cheoljo LEE	infokhoa@korea.kr
27	Greece - Grèce	Hydrographic Interest	Dimitrios Efstahiou	director_hnhs@navy.mil.gr
28	Japan - Japon	Hydrographic Interest	Masayuki FUJITA	iao@jhod.go.jp
29	United States of America – Etats-Unis d'Amérique	Hydrographic Interest	Benjamin K. EVANS John LOWELL Matthew BORBASH	hydrographer@noaa.gov maritimeinternational@nga.mil matthew.borbash@navy.mil
30	Cyprus - Chypre	Hydrographic Interest	Elikkos ELIA	director@dls.moi.gov.cy

Annex B to IHO CCL 01/2023

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Nomination Form for the positions of Chair and Vice-Chair of the IHO Council

(to be returned to the IHO Secretariat at *cl-lc*@*iho.int* as soon as possible and <u>not later than 9 June 2023</u>)

Proposing Member State: _____

1. Nomination for the position of Chair of the Council

Name of nominee	Member State represented in the Council

2. Nomination for the position of Vice-Chair of the Council

Name of nominee	Member State represented in the Council

Signature	
Name	
Function of signatory	
Date	