



IHO File No. S1/6200/C-3

**COUNCIL
CIRCULAR LETTER 04/2019
14 August 2019**

**REVISED PROVISIONAL AGENDA FOR THE 3RD MEETING
OF THE IHO COUNCIL**

References:

- A. Rules of Procedure of the IHO Council – *Rule 7*
- B. Council Circular Letter 03/2019 dated 25 June – *Call for comments on the Proposals to be considered at the 3rd meeting of the IHO Council and Preliminary Organizational Arrangements*
- C. IHO Resolution 8/1967 as amended¹ – *Procedure for considering proposals submitted by Member States to the Council*
- D. Council Circular Letter 01/2019 dated 28 March – *Announcement of the 3rd meeting of the IHO Council and provisional agenda*

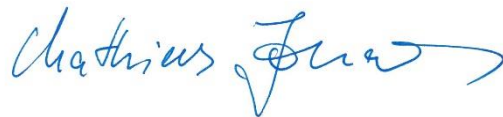
Dear Hydrographer,

1. In accordance with Reference A, this Council Circular Letter provides a revised provisional agenda for the 3rd meeting of the IHO Council in Annex A. Supporting documents for the meeting are also available on the IHO website (see: www.iho.int > *IHO Council* > *C-3* > *Documents*).
2. In accordance with Reference C, a compendium of the comments received from Member States or provided by the Secretary-General in response to Reference B is included in a “Red Book” which is also available on the IHO website (see: www.iho.int > *IHO Council* > *C-3* > *Documents* > *C3-1.4 Red Book*).
3. The IHO Secretariat would like to take this opportunity to remind IHO Member States to register their intended participation in the meeting via the IHO website as indicated in Reference D (www.iho.int >...> *Council* > *C-3* > [Registration](#)) and to make their own accommodation arrangements as early as possible.
4. Member States having a seat at the Council are also invited to nominate rapporteurs by email to: yves.quillam@iho.int, **by 31 August 2019**. The instructions for rapporteurs are available on request. Rapporteurs can be registered as part of their delegation in addition to the official representative. For planning purposes, it should be noted that the rapporteur in

¹ IHO CL 21/2018 refers.

charge of the Thursday, 17 October morning session, may need to work at the IHO Secretariat on the morning of Friday, 18 October, when the summary report/proceedings from the précis-writers for this last session becomes available for checking and validation.

Yours sincerely,



Mathias JONAS
Secretary-General

Distribution:

- Council Chair/Vice-Chair, Council/SPRWG Chair, IHO Council Members, IHO Member States
- IHO Committees (HSSC, IRCC) Chairs

Annex:

- A. Revised Provisional Agenda

**3RD MEETING OF THE IHO COUNCIL
IHO Secretariat, Monaco, 15 – 17 October 2019**

REVISED PROVISIONAL AGENDA

Reference: Rule 7 of the Rules of Procedure of the Council

1. OPENING

- 1.1 Opening remarks and introductions
- 1.2 Adoption of the Agenda
- 1.3 Administrative arrangements

2. ITEMS REQUESTED BY THE 1ST IHO ASSEMBLY

- 2.1 Revision of the IHO Strategic Plan *(to be considered under Agenda Item 6)*
- 2.2 Revision of the IHO Resolution 2/2007 (Decision A1/12) *(outcome of IHO CL 32/2019 to be reported under Agenda Item 4, HSSC Report)*
- 2.3 Revision of the IHO Resolution 1/2005 (Decision A1/19) *(to be considered under Agenda Item 4, IRCC Report)*
- 2.4 Revision of the IHO Resolution 2/1997 (Decision A1/05(o)) *(to be considered under Agenda Item 4, IRCC Report)*

3. ITEMS REQUESTED BY THE IHO COUNCIL

- 3.1 Review of the status of Decisions and Actions from C-2
- 3.2 Follow-on Action C2/06 (former C1/17): Proposal to be submitted by the Council to A-2 to revise RoP 12 of the IHO Council (Election of Chair/Vice-Chair)
- 3.3 Follow-on Action C2/07 (former C1/46): Proposal to be submitted by the Council to A-2 to amend the General Regulations (medical fitness of candidates for election)
- 3.4 Follow-on Action C2/08 (former C1/47): Proposal to be submitted by the Secretary-General to A-2, requesting guidance if any on the objectives for reconsidering the definition of hydrographic interest (Reference clause (c) of Art 16 of the General Regulations)
- 3.5 Follow-on Action C2/29: showcase of S-100 based products and test beds *(to be considered under Agenda Item 4, HSSC Report)*
- 3.6 Follow-on Action C2/31: Proposal to be submitted by the Council to A-2 for the approval of an S-100 Implementation Strategy.
- 3.7 Follow-on Action C2/50: Proposal to be submitted by the Council to A-2 on the interpretation of the RoP 8(i) of the IHO Council and the Art. VI(g)(vii) of the IHO Convention

4. ITEMS REQUESTED BY SUBSIDIARY ORGANS

- 4.1 Report and proposals from HSSC including:
 - Outcome of IHO CL 32/2019 on the adoption of IHO Resolution 2/2007
 - S-100 based products showcase
- 4.2 Report and proposals from IRCC including:
 - Proposal for Amendments to IHO Resolution 2/1997
 - Proposal for a Guaranteed Minimum Level of IHO CB Fund Share
 - Worldwide Electronic Navigation Services Drafting Group Progress Report
 - Proposal for Amendments to IHO Resolution 1/2005

5. IHO ANNUAL WORK PROGRAMME AND BUDGET

- 5.1 Review of the Current Financial Status of the IHO
- 5.2 Proposed IHO Work Programme for 2020
- 5.3 Proposed IHO Budget for 2020
- 5.4 Proposal to be submitted to A-2 for the IHO Work Programme and Budget 2021-2023

6. IHO STRATEGIC PLAN REVIEW

- 6.1 Report and Proposals from SPRWG

7. OTHER ITEMS PROPOSED BY A MEMBER STATE OR BY THE SECRETARY-GENERAL

- 7.1 Preparation of the 2nd Session of the IHO Assembly
- 7.2 Proposal to establish an "IHO Innovation and Technology Laboratory" supported by, and situated in Singapore
- 7.3 Application of ISO9001:2015 Quality Management Principles to the IHO Structure
- 7.4 Triennium of IHO centenary celebration activities (IHO-100)

8. NEXT MEETING

- 8.1 Dates and venue for the 4th meeting of the IHO Council (20-22 October 2020, dates and venue tbc)

9. ANY OTHER BUSINESS

10. REVIEW OF ACTIONS AND DECISIONS OF THE MEETING

11. CLOSURE OF THE MEETING