



4th SESSION OF THE IHO ASSEMBLY

MEETING OF THE FINANCE COMMITTEE

Monaco, 19 April 2026

References:

- A. Assembly Circular Letter No. 1 dated 17 April 2025 - *Announcement and General Arrangements*
- B. Rules of Procedure of the IHO Finance Committee
- C. A4 PRO1.3 Establishment the IHO Infrastructure Centre – Staff Regulations

Dear Hydrographer,

1. In accordance with the arrangements announced in Reference A, the Finance Committee will hold its next regular meeting on Sunday 19 April 2026 from 15:00 to 16:30 at the IHO Secretariat (note the deviation of the venue from the announcement made in ACL1 (Reference A), in conjunction with the 4th session of the Assembly. In accordance with Rule 1 of Reference B, any Member State not denied voting rights and benefits may participate in the work of the Finance Committee.
2. In accordance with Rules 3 and 6 of Reference B, the provisional agenda of the meeting is provided at Annex A. The Members of the Finance Committee are invited to consider any additional item or proposal they would wish to be considered at the meeting.
3. In accordance with Rule 7, the Committee will be invited to elect its Chair and Vice-Chair at the beginning of the meeting, as indicated in the provisional agenda. The current Chair of the Committee, Ms Isabelle Rosabrunetto (Monaco) and the current Vice-Chair Ms Sonia Chanell (United Kingdom) have indicated their intention to stand for re-election. Member States are kindly requested to consider if they wish to propose another candidate for Chair or a candidate for Vice-Chair. Member States should note that the Chair and the Vice-Chair are expected to attend a hybrid meeting at the Secretariat once a year to review the financial situation of the Organization and address any relevant matters, notably in relation to the preparation of the annual meeting of the Council.
4. In order for the Secretary-General to prepare and issue the revised provisional agenda and supporting documents in accordance with Rule 6 of Reference B, Member States are invited to respond as requested in paragraphs 2 and 3 above, to the Secretariat (cl-lc@ihohq.int) **at their earliest convenience and not later than 15 February 2026**.

5. Member States wishing to attend the meeting of the Finance Committee are requested to register up to two delegates through the IHO registration system embedded into the IHO Portal (<https://portal.aho.int/page/meetings/2094>) **not later than 1 March 2026**.

Yours sincerely,



Dr Mathias JONAS
Secretary-General

Annexes:

Annex A: Provisional Agenda

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Monaco, 19th April 2026

Provisional Agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Finance report 2023 – 2025
4. Audit results for the Annual Finance Report 2025
5. Recommendations of the Secretary-General for the 2025 surplus
6. Implementation of the Budget for 2026
7. The 3 years' budget 2027 – 2029
8. Revision of IHO Publication M7 – Staff regulations (Reference A refers)
9. *(any item the inclusion of which has been requested by the Finance Committee)*
10. Election of the Chair and the Vice-Chair for the term 2027 - 2029
11. Report to the Assembly
12. Any other business
13. Closure of the meeting