

LIST OF DECISIONS and ACTIONS FROM C-2

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 22 May 2019)
1. OPENING					
1.1 Opening remarks and introductions					
1.2 Adoption of the Agenda					
	Information Papers	C2/01	The Council agreed to consider the INformation papers available on the C-2 webpage, as part of the agenda of C-2		Decision
	Observers	C2/02	The Council welcomed the proposal to be informed on Day 3 by Dr Graham Allen, about the Seabed 2030 Project		Decision
	Agenda	C2/03	Subsequently, the Council adopted the agenda and the timetable		Decision
1.3 Administrative Arrangements					
	Contact List	C2/04	IHO Member States having a seat at the Council to provide the IHO Sec. with their updates to the IHO Council List of Contacts.	Permanent	
1.4 Red Book					
	Red Book deadlines	C2/05	The Council Chair commended the IHO MS who provided comments in time for the preparation of the Red Book		Decision
2. ITEMS REQUESTED BY THE 1ST IHO ASSEMBLY					
2.1 Revision of the Strategic Plan (considered under Agenda Item 6)					
2.2 Revision of the IHO Resolution 2/2007 (Decision A1/12) (considered under Agenda Item 4)					
2.3 Revision of the IHO Resolution 1/2005 (Decision A1/19) (considered under Agenda Item 4)					
2.4 Revision of the IHO Resolution 2/1997 (Decision A1/05) (considered under Agenda Item 4)					
3. ITEMS REQUESTED BY THE 1ST IHO COUNCIL					
3.1 Review of the status of Decisions and Actions from C-1 (pending actions)					
	Election of Chair and Vice-Chair of the Council	C2/06 (former C1/17)	The Council agreed to submit the proposed revised Rule 12 of the Council ROP to A-2 and to seek A-2 for clarification for the identified discrepancy	C-3 in preparation of A-2	Decision

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	General Regulations, Elections	C2/07 (former C1/46)	The Council endorsed the proposal for amending the General Regulations to address medical fitness of candidates for election and invited the Council Chair to include the proposed amendment in its report and proposals to A-2.	C-3 in preparation of A-2	Decision
	Council Composition	C2/08 (former C1/47)	IHO Sec to raise the issue of the definition of hydrographic interest at A-2 in accordance with Clause (c) of Art. 16 of the General Regulations and request possible guidance on the objectives and ways to reconsider this issue.	C-3 in preparation of A-2	
	General Regulations	C2/09 (former C1/49)	The Council thanked Canada supported by Australia, Brazil France, and Norway and any other interested MS, for offering to pursue informal discussions on possible improvements of the General Regulations with regard to the election process.	C-2,	Closed
	Side-meetings	C2/10 (former C1/51)	In the Council Circular Letter calling for Council meetings in Monaco, IHO Sec. to remind that MS may use meeting rooms available at the IHO Headquarters, prior and after the Council meetings sessions.	Permanent	Done in the invitation to C-3 (CCL01/2019)
4. ITEMS REQUESTED BY SUBSIDIARY ORGANS					
4.1 Report and proposals from HSSC					
2.2 and 4.1	IHO Resolution 2/2007	C2/11	As part of the revision process of the IHO Resolution 2/2007, the Council endorsed the new revision cycle for the development phase of Product Specifications.		Decision
2.2 and 4.1	IHO Resolution 2/2007	C2/12	As part of the revision process of the IHO Resolution 2/2007, the Council endorsed the guidance on the conduction of an impact study in support of the approval process for new Standards / Publications/Product Specifications.		Decision

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2.2 and 4.1	IHO Resolution 2/2007	C2/13	IHO Sec in liaison with HSSC & IRCC Chairs to prepare amendments to IHO Resolution 2/2007 accordingly and seek endorsement of the Council prior to submission at A-2	HSSC-11, IRCC-11¹, then C-3 in preparation of A-2	Done for HSSC-11 and IRCC-11, endorsed by HSSC-11
	HSSC TORs and ROPs	C2/14	The Council endorsed the proposed amendments to the HSSC TORs and ROPs IHO Sec. to issue an IHO CL seeking the approval of Member States on these amendments	November 2018	Decision Complete (IHO CL53/2018)
	IHO Work Programme 2	C2/15	The Council approved the key priorities of the HSSC/IHO Work Programme 2 for 2019 and the key priority work items. The Council took also note of the top priority work items proposed by the HSSC WGs/PTs for 2019-2020.		Decision
	IHO Work Programme 2	C2/16	The Council endorsed the proposals made for the use of the IHO Fund for Special Projects, as requested by HSSC and invited. HSSC and IHO Secretariat to implement this decision accordingly, under the IHO Budget for 2019.	HSSC-11	Decision Complete
	HSSC&IRCC Reports and Proposals to C-3	C2/17 (same as former C1/06)	Considering the timelines between HSSC-11 and IRCC-11 meetings in 2019 and the countdown for submission of reports and proposals to C-3, the Council invited HSSC and IRCC Chairs to prepare their 2019 meeting minutes with the view that they will be used/submitted directly as reports and proposals to be considered at C-3.	July 2019	

¹ Due to the Appendix to the IHO Resolution 2/2007 which includes Publications under the remit of IRCC.

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4.2 Report and proposals from IRCC					
	IRCC TORs and ROPs	C2/18	<p>The Council endorsed the proposed amendments to the IRCC TORs and ROPs, as revised during C-2, with full alignment with the paragraph 9 of the ROP of HSSC.</p> <p>IHO Sec. to issue an IHO CL seeking the approval of Member States on these amendments</p>	November 2018	Decision Complete (IHO CL53/2018)
2.4 and 4.2	IHO Resolution 2/1997	C2/19	<p>The Council endorsed the proposed amendments to the IHO Resolution 2/1997, with the wording changed in paragraph 1 to read in the last sentence. <i>“Recognized by the Assembly, the RHCs ...Secretariat.”</i></p> <p>IHO Sec to issue an IHO CL seeking the approval of Member States on these amendments</p>	Nov. 2018	Decision Complete (IHO CL55/2018)
2.4 and 4.2	IHO Resolution 2/1997	C2/20	Noting the work still in progress for more substantive changes, IRCC to submit the consolidated amendments to the IHO Resolution 2/1997 at C-3 for subsequent approval at A-2	C-3 in preparation of A-2	
	CBSC TORs and ROPs	C2/21	<p>The Council endorsed the proposed amendments to the CBSC TORs and ROPs.</p> <p>IHO Sec. to issue an IHO CL seeking the approval of MS on these amendments</p>	Nov. 2018	Decision Complete (IHO CL54/2018)
	B-12 – IHO Guidelines on Crowdsourced Bathymetry	C2/22	The Council endorsed the proposed Edition 1.0.0 of IHO Publication B-12 - <i>IHO Guidelines on Crowdsourced Bathymetry</i> , - with the inclusion of the caveat agreed at C-2 - but acknowledged that further work was needed for depicting the data flow (sensor, coastal States information, DCDB) before these guidelines can come into force with full effect		Decision

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	B-12 – <i>IHO Guidelines on Crowdsourced Bathymetry</i>	C2/23	IRCC to instruct and provide guidance to the CSBWG to further develop a more detailed paragraph on the data flow in preparation for Ed. 2.0.0. of B-12. IRCC to endorse it by correspondence. As soon as endorsed by IRCC , IHO Sec. to issue an IHO CL seeking the approval of MS on Ed. 2.0.0 of B-12, incl. this paragraph	31 Oct 2018 31 Jan 2019 By 31 March 2019 By 15 April 2019	Done Done Done Complete (IHO CL 11/2019)
	IHO Resolution 6/2009	C2/24	The Council endorsed the proposed amendments to the IHO Resolution 6/2009 IHO Sec. to issue an IHO CL seeking the approval of MS on the proposed amendments to IHO CL 6/2009	Dec. 2018	Decision Complete (IHO CL56/2018)
	IHO Resolution 6/2009	C2/25	The Council endorsed the proposed IRCC key priorities of the IHO Work Programme for 2019		Decision
	IBSC, RENCs, CSBWG	C2/26	The Council commended the IBSC, the RENCs and the CSBWG for their outstanding respective achievements since C-1		Decision
	Overlapping ENCs	C2/27	IRCC to instruct the WENDWG to include in its next meeting agenda, an initial assessment of the lessons learned from the implementation process of the new IHO Resolution 1/2018 since its entry into force. Subsequently, WENDWG Chair to report on this initial evaluation to IRCC-11	Feb 2019 End April 2019	Done

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	Overlapping ENC's	C2/28	Following this initial evaluation, IRCC to instruct and provide guidance to the WENDWG on how such an evaluation of the effectiveness of IHO Resolution 1/2018 should be conducted, and on the expected outcomes. Subsequently, IRCC to submit amendments to this Resolution, if appropriate, and report on the outcome of this process across the charting regions	June 2019 C-3 in preparation of A-2	
4.3 Development and future provision of S-100 products					
	S-100 Products	C2/29	HSSC to consider the possibility to organize a demonstration showcase of S-100 based products and test beds as an embedded session of C-3	HSSC-11 C-3	Done
	S-100 Products	C2/30	IRCC to instruct and provide guidance to the WENDWG in order to investigate the applicability of the WEND-like Principles to the production and dissemination of S-101 ENC's and the first generation of S-100 based products and to report back at C-3	Dec. 2018 C-3	Done
	S-100 Products	C2/31	Council, HSSC, IRCC Chairs and SecGen to draft an implementation strategy/roadmap for a transition plan aiming to the regular and harmonized production and dissemination of S-100 based products for further discussion at A-2 and for the preparation of the 2021-2023 IHO Work Programme	C-3 in preparation of A-2	In progress
	S-100 Products	C2/32	SecGen to start engaging with the IMO Maritime Safety Division, on an informal basis as appropriate, to update on the current status of the S-100 framework and potential future impact on IMO instruments	--	
5. IHO ANNUAL WORK PROGRAMME AND BUDGET					
5.1 Review of the Current Financial Status of the IHO					
	Financial Status	C2/33	The Council noted the information provided on the current financial status.		Decision

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5.2 Proposed IHO Work Programme for 2019					
	Work Programme and Priorities	C2/34	The Council approved the key priorities identified by the IHO Secretary-General and the HSSC and IRCC Chairs and approved the IHO Work Programme for 2019		Decision
	Work Programme Priorities	C2/35	IHO Sec to issue an IHO CL making the IHO Work Programme 2019 as approved by the Council available to the IHO MS [final version to include the key deliverables/targets of the ARHC].	Permanent	Complete (IHO CL 51/2018)
	Theme for the World Hydrographic Day 2019	C2/36	The Council noted the theme for the 2019 World Hydrography Day “ <i>Hydrographic information to drive marine knowledge</i> ” that will be circulated to the IHO MS by IHO CL		Complete (IHO CL52/2018)
	Work Programme Priorities	C2/37 (former C1/35)	The Council invited the Chair/Secretary-General to provide IHO Work Programme key priorities in time with the other supporting documents for Council meetings.	Permanent	
5.3 Proposed IHO Budget for 2019					
	Budget	C2/38	The Council approved the proposed IHO budget for 2019 and, noting the impact of the IHO-100 project, supported the request for an additional allocation to the Special Project Fund for contract support.		Decision
6. IHO STRATEGIC PLAN					
6.1 Review of the Strategic Plan					
	Strategic Plan Review	C2/39	Noting the importance of the international context (United Nations Decade of Ocean Science for Sustainable Development, Biodiversity Beyond National Jurisdiction Negotiations, ...) and the object of the IHO as stated in the IHO Convention, the Council tasked the SPRWG to develop the Strategic Plan on the basis of the 3 smart goals endorsed at C-2	In accordance with the management plan	In progress

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	Strategic Plan Review	C2/40	SPRWG Chair to engage with HSSC and IRCC Chairs and provide them with draft Strategic Targets and Performance Indicators that could be considered at HSSC-11 and IRCC-11 for their initial feedback on the possible implementation in the future	15 March 2019 (for HSSC), 15 April (for IRCC)	Done at HSSC-11
	Strategic Plan Review	C2/41	The Council endorsed the management plan for the drafting phase of a complete revised version of the Strategic Plan, as proposed by the SPRWG, and the inclusion of the Secretary-General as a Member		Decision
7. OTHER ITEMS PROPOSED BY A MEMBER STATE OR BY THE SECRETARY-GENERAL					
7.1 Preparations for the triennium of IHO centenary celebrations (IHO-100)					
	IHO-100	C2/42	The Council welcomed and approved the proposals (incl. the management and associated budget) made by the Secretary-General for the preparation of the triennium of IHO centenary celebrations (IHO-100 Project).		Decision
	IHO-100	C2/43	IHO Sec. to include IHO-100 Project as a standing Council agenda item	C-3, C-4, C-5	
	IHO-100	C2/44	Noting the level of involvement from the IHO Secretariat and the in-kind support expected from Member States, Secretary-General and SPRWG Chair to consider how the IHO-100 Project should be reflected in the Strategic Plan	Dec. 2018 and C-3	
7.2 Overhaul of all IHO communication means and digital revamp of the International Hydrographic Review					
	IHO communication	C2/45	The Council welcomed and approved the proposals made by the Secretary-General for the overhaul of all IHO communications means, noting that the IHO MS can implement the branding changes, within their own timescale		Decision
	IHO communication	C2/46	The Council endorsed the allocation of additional budget from the Special Projects Fund to cover the costs for the digital IHR revamp		Decision

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	IHO communication	C2/47	Secretary-General to make some investigations and a cost-benefit analysis for classifying the IHR in the “Scientific Journal Ranking”		Decision
	IHO communication	C2/48	The Council commended the in-kind support provided by the USA (NOAA) and for the nomination of a seconded social media expert		Decision
7.3 Establishment and future governance of the Nippon Foundation-General Bathymetric Chart of the Oceans (GEBCO) Seabed 2030 Project					
	Seabed 2030	C2/49	The Council commended Dr Graham Allen for the presentation given on the Seabed 2030 Project and noted his “call to action” to the IHO The Council tasked the SPRWG to consider the Seabed 2030 Project project during the revision process of the Strategic Plan	C-3	Decision
7.4 Annex C of C-1 Summary Report					
	Rules of Procedure of the Council	C2/50 (follow-on of C1/14)	The Council agreed to interpret that there is no conflict between the RoP 8(i) of the IHO Council and the Convention article VI(g)(vii) and subsequently confirmed that the Council has the authority to consider items proposed by Member States or the Secretary General Council Chair to report on this to A-2	C-3 in preparation of A-2	Decision
7.5 Recent Activities Related to Satellite-derived Bathymetry and Hydrographic Remote Sensing					
8. NEXT MEETING					
8.1 Dates and venue for the 3rd Meeting of the IHO Council					
	C-3	C2/51	The Council agreed to hold C-3 in Monaco, at the IHO Secretariat, from 15 to 17 Oct. 2019		Decision

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9. ANY OTHER BUSINESS					
	From C-2 to C-3 and then A-2	C2/52	The Council endorsed that the duration of the 2 nd Session of the IHO Assembly should be limited to 4 days (rather than 5 days as in the past).		Decision
	From C-2 to C-3 and then A-2	C2/53	IRCC to engage with RHCs Chairs in order to prepare the arrangements for reporting to A-2 [and to avoid duplication with the Council Chair's Report which is planned to include the IRCC Report]	Nov 2018	In progress
	From C-2 to C-3 and then A-2	C2/54	IHO Sec., Member States, HSSC and IRCC to pursue, in accordance with the <u>Planning Cycle described in IHO Resolution 12/2002</u> as amended (incl. Strategic Plan), the preparation the 3-year IHO Programme of Work and Budget, to be submitted to A-2	From April 2019 to C-3 in preparation of A-2	In progress
	Decision Approval Process	C2/55	The Council noted the statement made by KHOA on the decision making process in the IHO		
10. REVIEW OF ACTIONS AND DECISIONS OF THE MEETING					
11. CLOSURE OF THE MEETING					