**STATUS OF LIST OF DECISIONS and ACTIONS FROM C-4**

**WITH IMPACT IN THE IRCC**

| **AGENDA**  **ITEM** | **SUBJECT** | **DECISION or ACTION No.** | **DECISION or ACTIONS**  **(in bold, action by)** | **TARGET**  **DATE/ EVENT** | | **STATUS**  **(at CBSC19)** | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **4. ITEMS REQUESTED BY SUBSIDIARY ORGANS** | | | | | | | | |
| |  | | --- | | **4.2 Operational items of subordinate sub-committees, working groups and project teams resulting from IRCC Report to A-2 remote session.** | | | | | | | | | |
|  | IHO Resolutions | C4/12 | **Council** to monitor the progress of the task given to **HSSC** and **IRCC** to review the IHO Resolutions with regard to PRO 2.3 when the operational implementation of the S-100 concept becomes mature enough.  **HSSC** and **IRCC** to make proposals for endorsement to **Council** meetings when appropriate | **C-5, C-6** as appropriate | | (Decision A2/32 refers) | |
|  | HSSC&IRCC Reports and Proposals to C-5 | C4/13  (same as former C2/17 and C1/06) | Considering the timelines between HSSC-13 and IRCC-13 meetings in 2021 and the countdown for submission of reports and proposals to C-5, **the Council** invited **HSSC and IRCC Chairs** to prepare their 2021 meeting minutes with the view that they will be used/submitted directly as reports and proposals to be considered at C-5. | **July 2021** | |  | |
|  | IHO e-Learning Centre | C4/14 | **Council** to monitor the progress made by IRCC to establish an IHO e-Learning Center based on A-2 PRO 3.3 and the related recommendations of IRCC/CSBC. | **C-5** | | (Decision A2/42 refers)  CBSC Chair will Report on it in Agenda item 7.C | |
|  | Women in Hydrography | C4/16 | **Council** to monitor the progress made by IRCC on the CBSC work item of Empowering Women in Hydrography (EWH). | **C-5** | | (Decision A2/35 refers). CBSC Chair will Report on it in Agenda item 7.C | |
| 4.2 | CB Activities | C4/17 (former C3/25) | **The Council** invited the IRCC to instruct the CBSC to develop a system of performance indicators to measure, under the conduct of the CBSC and in accordance with the Revised Strategic Plan, the effectiveness and efficiency of CB activities. This system should be oriented by the expected effects and outcomes of CB support, not on the achievement of the CB activities. | **C-5** | | CBSC Chair will Report on it in Agenda item 7.C | |
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| **4.3 Discussion on the S-100 Implementation Strategy** | | | | | | | | |
|  | S-100 Implementation Strategy | C4/18 (former C3/13) | **Council/HSSC/IRCC Chairs/SecGen** supported by subject matter experts and Member States as appropriate to maintain the S-100 Implementation Roadmap as an incremental version-controlled document (including narrative and timelines) on an annual basis. | | **Permanent** | |  | | |
|  | S-100 Implementation Strategy | C4/20 | **SG, Council Chair, HSSC, IRCC Chairs** to consider the addition of three annexes related to the IHO WP 1, 2 and 3 to S-100 Implementation Roadmap. | | **C-5** | | (Decision A2/31 refers) | | |
|  | WEND100 Principles | C4/24 | **Council** to monitor the subsequent development of the WEND100 Principles, as a consequence of the expanding range of hydrographic data products addressed in the S-100 Implementation Strategy.  **IRCC** to submit a new IHO Resolution on WEND100 Principles to the Council for endorsement. Then, submission to Member States for approval and inclusion as a reference in Annex 3 of the S-100 Implementation RoadMap. | | **C-5**  **C-5** | | (Decision A2/38 refers)  Reported by WENDWG | | |
|  | S-100 Implementation Strategy | C4/28 | **The Council** noted the importance of Capacity Building in this matter so all IHO Member States can consider meeting the IHO deadlines for the production of S-1xx products and S-101 in particular. The **Council** invited the IRCC/CBSC to consider this requirement made by some Member States at A-2 and C-4. | | **C-5** | | On going | | |
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| **6. IHO Strategic plan REVIEW** | | | | | | | | | |
| **6.1 Implementation and discussion of adaptions of the IHO Work Programme and other affected IHO instruments resulting from the A-2 decisions on the revised Strategic Plan** | | | | | | | | | |
| 6.1 | Strategic Plan 2021-2026 | C4/39 | **The Council** agreed on the proposed allocation of the new SPIs to the Secretary-General, HSSC and IRCC (Programmes 1, 2 and 3 respectively) (Doc. C4-06.1A refers).  **Secretary-General, HSSC and IRCC** (Chairs/Vice-Chairs), **RHCs** (Chairs/Vice-Chairs) to experiment the implementation of the Strategic Plan and consider during this process, following gap analysis if appropriate, whether our organisation and work programmes are fit for purpose, in particular for meeting Goals 2 and 3. | | **C-5** | | Decision  In progress for HSSC and IRCC | | |