LIST OF DECISIONS and ACTIONS FROM C-6
(as of 15 May 2023)

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
1. OPENING					
1.1 Secretary-General Opening remarks and introductions					
1.2 Adoption of the agenda					
	Observers	C6/01	**The Council** welcomed the proposal to be informed on Day 2 by Mr Pierre Bahurel, Director General of Mercator Ocean International, about the *Digital Twin of the Ocean* initiative.		Decision
	Agenda	C6/02	Subsequently, the **Council** adopted the agenda and the timetable as proposed, and agreed to consider the information papers (Docs. C6-07.6A, and 07.7A), when appropriate or at the end of some sessions, time permitting.		Decision
1.3 Chair's Opening Remarks					
	Opening	C6/03	**Council Members** welcomed the opening addresses by Dr Geneviève Béchard, Council Chair and the Secretary-General and agreed on the participation of RENCs representatives (IC-ENC this time) as Observers.		Decision
1.4 Administrative Arrangements					
	Contact List	C6/04	**IHO Member States having a seat at the Council** to provide the IHO Secretariat with their updates to the IHO Council List of Contacts.	**Permanent**	
2. ITEMS REQUESTED BY THE 2nd IHO ASSEMBLY					
2.1 Update on the Joint IHO-Singapore Laboratory – Proposals from the Council to the Governing Board (Decision A2/08)					
			See section 4.5		
2.2 Report on the Application of ISO 9001 Principles (Decision A2/12)					
			See sections 3.1 and 4.1		

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
2.3	**Discussion on the best way forward on the definition of hydrographic interest (Decisions A2/04 and A2/14).**				
	Definition of Hydrographic Interest	C5/04	The **Council** thanked Council Chair for the update on the ongoing work by the **interested parties AR, BR, IN and UY** and invited them to submit a consolidated report on possible ways forward, including impact assessment on IHO Basic Documents.	C-6 (- 3 months)	Closed
	Definition of Hydrographic Interest	C4/08	**Council** noted the task given by the A-2 to consider the best way forward with proposals A-2 PRO-1.4 and A-2 PRO-1.5 on the definition of hydrographic interest and report to A-3 in 2023 and by which the Council was empowered to establish a working group for this specific purpose.	**A-3**	Closed
	Definition of Hydrographic Interest	C4/09	**Council** invited interested parties (Argentina, Brazil, India, Uruguay …) in the development of a definition of hydrographic interest, to consider IHC17 outcome, PRO1.4 and 1.5, and come back with a single consolidated proposal to C-5 or C-6 for possible consideration at A-3 (deadline C-5, C-6).	**C-5, C-6**	Closed
	Definition of Hydrographic Interest	C6/05	**The Council Chair** to report at A-3 on the situation (as requested by Decision A2/14) and to recommend that this topic is put on hold until interested parties work out a mature proposal for a revised definition.	**20 Dec. (for A-3)**	Decision Complete (Decision A3/05)
2.4	**Status report on the appropriateness and applicability of the new Strategic Performance Indicators (Decision A2/20)**				
			See section 4.2 Annex C and 6.1		
2.5	**Proposed version 2.x of the Roadmap for the S-100 Implementation Decade (Decisions A2/30&A2/31)**				
			See section 4.4 which embraces all proposals		
2.6	**Update on the Dual-Fuel Concept (transition from S-57 to S-101 ENCs) (Decision A2/33)**				

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
			See section 4.1 , Paragraph 11, 12 and Annex C		
2.7	**Cumulative List of Assembly Decisions affecting the Council.**				
			For reference only		
3.	**ITEMS REQUESTED BY THE IHO COUNCIL**				
3.1	**Review of the status of Decisions and Actions from C-5 (pending actions)**				
	Application of ISO 9001 principles	C6/71 (former C5/08, C4/40)	The **Council** invited the **IRCC** to identify a theme on which ISO 9001 Principles should be applied and to propose it to **Council** for endorsement. **The Council** noted the task given by the **IRCC** to the **MSDIWG** to identify a theme in their portfolio of activities, where ISO 9001 basic principles could be applied and be beneficial.	IRCC-15/C-7	Decision A2/12
	--	C6/06	*Left blank intentionally*		
4.	**ITEMS REQUESTED BY SUBSIDIARY ORGANS**				
4.1	**Report and proposals from HSSC**				
	Report of HSSC	C6/07	The **Council** noted the report and commended the **HSSC**, its Working Groups and supporting organizations for the achievements since C-5.		Decision
	IHO Resolutions on S-100	C6/08 (former C5/05, C4/12)	Following up on Decision A2/32 (PRO2.3 by the ROK), the **Council** noted the progress made on existing IHO Resolutions (IHO CL 38/2022) and endorsed the proposal for a new generic IHO Resolution on S-100 Implementation (Annex A to HSSC Report to C-6 refers). **Council Chair**, in her report to A-3, to submit the new IHO Resolution on S-100 Implementation for the approval of Member States, and indicate in the context the adoption of some amendments to existing Resolutions (IHO CL 38/2022).	**20 Dec. 2022 (deadline for submission to A-3)**	Decision Complete (Decision A3/07)

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
	Conversion S-57 to S-101	C6/09	Following up on Decision A2/33, the **Council** noted the publication, for implementation and testing, of Ed.1.0.0 of Annex B to S-65 - *S-57 ENC to S-101 Conversion Guidance* and commended the ENCWG and Mr Jeff Wootton in particular (TSSO, IHO Secretariat) for this outstanding achievement.		Decision
	Dual Fuel Concept for S-100 ECDIS	C6/10 (former C5/10)	Still following up on Decision A2/33, the **Council** endorsed the Dual Fuel Concept for S-100 ECDIS Executive Summary and the full report. **Council Chair** in liaison with **HSSC Chair**, in her report to A-3, to submit the Dual Fuel Concept for S-100 ECDIS Executive Summary and the full report for the approval of Member States. Prior to the submission, the **Council** requested the **HSSC** (supported by **S-100 WG**) to amend the S-57/S-101 image in fig. 2 in section 2.6.1 of the Dual Fuel Concept by a better one as those available in Doc. C6-04.1C (Testbed Project).	**20 Dec. 2022 (deadline for submission to A-3)** **1 Dec. 2022**	Decision Complete (Decision A3/13) Complete

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
	IMO Documents on S-100 ECDIS	C6/11 (former C5/11)	The **Council** noted the outcome of the 9th session of the IMO NCSR on the revision of MSC.1/Circ.1503/Rev1 - *ECDIS Guidance for Good Practice* and Revision of MSC.232(82) - *ECDIS Performance Standard* (IHO CL 31/2022 refers) and took note of the associated commitments made towards the IMO and the IEC in particular (*transition period for S-100 ECDIS, to become legal to use after 1 January 2026 and from 1 January 2029, new systems must comply with the new IMO Resolution on ECDIS Performance Standards*)[1].		Decision
	MSC106	C6/12	The **Council** invited the **Members** to consider approaching their representatives in IMO to provide their support on the amendments to *ECDIS Performance Standard* at the next MSC106.	**2 November 2022**	Complete
	Changes in S-100 ECDIS, S-98	C6/13	The **Council** endorsed the strategic change in S-100 ECDIS with Electronic Navigational Data Services (ENDS) and interacting navigational data layers, enabled by the Interoperability Specification S-98. **Council Chair** to report to A-3 accordingly for approval.	**20 Dec. 2022 (for A-3)**	Complete

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[1] If approved at MSC106 in November 2022.

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
	IHO Work Programme 2023-2026	C6/14	The **Council** endorsed the recommendation by **HSSC** by which Goal 1 and its Targets in the IHO Strategic Plan should have the highest priority in the 2024 – 2026 Work Programme. **Council Chair** to report to A-3 accordingly for approval.	**20 Dec. 2022 (for A-3)**	Decision Complete
	Future of the Paper Nautical Chart	C6/15 (former C5/12, C4/10)	The **Council** to continue the monitoring of the implementation by **HSSC** of the recommendations on the Future of the Paper Nautical Chart as appropriate. **Council Chair** to report to A-3 on the matter.	**HSSC-15 / C-7** **20 Dec. (for A-3)**	(Decisions A2/27&28 refers) Complete
	Future of the Paper Nautical Chart	C6/16	The **Council** noted the recommendations made by **HSSC** on the automated production of paper charts and confirmed the Decision made at A-2 by which <u>priority</u> is to develop guidelines for the automated production of paper charts meeting S-4[2] chart minimum content requirements from S-101 ENC data.		Decision
	ENC derived paper charts	C6/17	The **Council** endorsed the offer of the **US** (supported by **AU, DE, DK, KR, and NZ**) to document use cases and develop associated guidelines, as well as identify challenges with S-4, to achieve automated production of derived paper charts from ENC content databases and submit them to the **HSSC/NCWG** for their consideration.		

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[2] S-4 is already a standard for « minimum » chart content.

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
	S-57, S-101	C6/18 (former C5/13, C4/11)	**The Council** to monitor the progress of the task given to **HSSC** to prepare (*done*) and maintain the synoptic summary report on the various options offered to HOs for future production of S-101 ENCs in conjunction with S-57 maintenance/production. **Council Chair** in liaison with **HSSC Chair** to report on this task at A-3.		(Decision A2/33 refers)
				20 Dec. (for A-3)	Complete
	S-100 Testbed	C6/19 (former C5/60)	The **Council** welcomed the information provided by the Republic of Korea on the S-100 Testbed Project and agreed that it is a critical component of the Roadmap. The **Council** invited IHO **Member States** to participate in this S-100 testbed project and in addition, to consider whether other criteria than those proposed by KHOA (Doc. C6-04.1C refers) should also be considered (expected geographic coverage implementation rate compared to existing S-57 ENCs, distribution and update mechanisms and NPubs coverage, for instance).	**End of December 2022**	
	HSSC&IRCC Reports and Proposals to C-6	C6/20 (same as former C5/14, …and C1/06)	Considering the timelines between HSSC-15 and IRCC-15 meetings in 2023 and the countdown for submission of reports and proposals to C-7, the **Council** invited **HSSC and IRCC Chairs** to prepare their 2023 meeting minutes with the view that it will be used/submitted directly as reports and proposals to be considered at C-7.	**July 2022**	Complete
4.2	**Report and proposals from IRCC**				

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
4.2	Report of IRCC	C6/21	The **Council** noted the report and commended the IRCC, the RHCs, and IRCC Sub-Committees for their achievements as well as for the outcome of the IRCC April Workshop on the Strategic Performance Indicators and the new TORs of the IBSC.		Decision
4.2	Maritime Safety Information	C6/22	The **Council** noted the concern of Member States (as Maritime Safety Information providers), should they implement Iridium SafetyCast services, they are compelled to bear the burden of all additional costs, as a consequence of the approval by IMO Member States of the Iridium SafetyCast as an Recognized Mobile Satellite Service (RMSS).		Decision
4.2	Maritime Safety Information	C6/23	The **Council** noted the completion of S-124 (MSI) Edition 1.0.0, ready for approval by the next HSSC.		Decision Complete
4.2	Southern Ocean	C6/24	The **Council** noted the statement made and concerns raised by **Argentina** on the information provided in the IRCC report on HCA by which a submission on the recognition of the Southern Ocean is planned to be submitted to A-3.		Complete
4.2	Capacity Building Strategy	C6/25	The **Council** endorsed the new proposed Capacity Building Strategy. **Council Chair** in liaison with **IRCC Chair** to submit it to A-3 for approval.	**20 Dec. 2022 (for A-3)**	Decision Complete (Decision A3/18)
4.2	Capacity Building	C6/26	The **Council** noted the decrease of Capacity Building fund over the last few years.		Decision

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
4.2	IHO e-Learning Centre	C6/27 (former C5/16, C4/14)	The **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. **Council Chair** in liaison with **IRCC Chair** to report to A-3 on the matter.	C-7 20 Dec. 2022 (for A-3)	(Decision A2/42 refers). Complete
4.2	Women in Hydrography	C6/28 (former C5/17, C4/16)	The **Council** to monitor the progress made by IRCC on the CBSC work item of Empowering Women in Hydrography (EWH). **Council Chair** in liaison with **IRCC Chair** to report to A-3 on the matter.	C-7 20 Dec. 2022 (for A-3)	(Decision A2/35 refers). Complete
4.2A	Guidelines on Implementation of WEND-100 Principles	C6/29	Following IRCC's *endorsement*, the **Council** *approved* version 1.0 of the Guidelines on the Implementation of the WEND-100 Principles. **Council Chair** in liaison with **IRCC Chair** to report at A-3	20 Dec. 2022 (for A-3	Complete
4.2	Guidelines on Common Global Gridding System	C6/30	The **Council** noted that the efforts on establishing a common global gridding system couldn't reach consensus and is put on hold.		Decision

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
4.2B	WEND-100, Guidelines on Implementation of WEND-100 Principles,	C6/31	The **Council** endorsed the recommendation made by France by which S-1xx naming corresponding to S-1xx Product Specification to be used for safe navigation, which encompasses data format and content, should carry S-1xx names (Doc. C6-04.2B refers). The **Council** tasked the **HSSC,** in liaison with **IRCC** when appropriate**,** to ensure that a clear distinction is made in the future in the naming between *S-1xx products* (- data format and content - that meet requirements for safe navigation) and products used for other purposes (Goal 2) even if they use the S-100 based format.	**C-7, … C-xx,** if and when appropriate	Decision
4.3	**Update on the Dual-Fuel Concept (transition from S-57 to S-101 ENCs)**				
			Covered under agenda 4.1 (See HSSC Report to C-6, paragraph 11.		Decision A2/33 refers
4.4	**Proposed version 2.x (or 3.0) of the Roadmap for the S-100 Implementation Decade**				
	S-100 Implementation Strategy – Roadmap Annex 1	C6/32	**The Council** approved the proposed amendment to the S-100 Implementation Roadmap with the updated version 2.0 dated July 2022 of <u>Annex 1</u> as provided in Doc. C6-04.4A.		Decision
	S-100 Implementation Strategy - Roadmap Annex 2	C6/33	**The Council** approved the proposed amendment to the S-100 Implementation Roadmap with the updated version 2.0 dated 12 July 2022 of <u>Annex 2</u> as provided in Annex B of the HSSC report.		Decision

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
	S-100 Implementation Strategy – Roadmap Annex 3	C6/34	The **Council** approved the amendment (addition of Appendix 1 to the <u>Annex 3</u> – version 1.0 of *Guidelines on the Implementation of WEND-100 Principles*) of the S-100 Implementation Roadmap as proposed by the WENDWG and contained in Annex B of the IRCC report.		Decision
	S-100 Implementation Strategy – Roadmap Annex 4	C6/35	**The Council** approved the principle of adding a new <u>Annex 4</u> (Dual-Fuel Concept for S-100 ECDIS – Executive Summary) to the S-100 Implementation Roadmap based on version 1.0 dated 1 July 2022 as provided in Annex C of the HSSC report.		Decision
	Roadmap for S-100 Implementation Decade	C6/36	**IHO Secretariat** to upload version 2.1 of the Roadmap including approved amendments to Annexes 1, 2 and 3. Once the final version of Annex 4 (Dual Fuel Concept on S-100 ECDIS) is approved by A-3, IHO Secretariat to upload version 3.0 of the Roadmap.	**31 January 2023** **May 2023 (after A-3)**	Complete In progress
	S-100 Implementation Strategy	C6/37 (former C5/24, …, 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	C6/38 (former C5/25, C4/20)	**SG, Council Chair, HSSC, IRCC Chairs** to maintain the three annexes related to the IHO WP 1, 2 and 3 to S-100 Implementation Roadmap.	**C-7**	(Decision A2/31 refers)

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
	S-100 Implementation Strategy	C6/39	The **Council** noted the WEND100-IGIF matrix (WENDWG CL 02/2022 refers) as a tool to describe the status, the progresses and the needs in introducing S-100 based products.		Decision
	S-100 Implementation Strategy	C6/40 (former C5/26, C4/27)	The Assembly having noted the update on interrelations and tasks, **Secretary-General** to continue to liaise with [IMO and] other relevant stakeholders and organizations involved in the development of other S-100 based products.	**Permanent**	(Decisions A2/40&41 refer)
	S-100 Implementation Strategy	C6/41	The **Council** noted progress on S-128 (Catalogue of Nautical Products) development.		Decision
4.5 Update on the Joint IHO-Singapore Innovation and Technology Laboratory – Proposals from the Council to the Governing Board (Decision A2/08)					
	IHO-Singapore Innovation and Technology Laboratory	C6/42 (former C5/27)	The **Council** noted the update on the Joint IHO-Singapore Innovation and Technology Laboratory and noted the progress made on the following projects: - S-131Marine Harbour Infrastructure Database (MHID) - Development of S-57 to S-101 Conversion Guidance Document - Creation and Test-Bedding of ECDIS capable of displaying S-102 on S-101 ENCs and the proposed project Proof of Concept: IHO-IALA Collaboration to Demonstration Interoperability of S-101 and S-125 at sea using wireless updating via 4G/5G Telecommunications links		(Decision A2/08 refers)

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
	IHO-Singapore Innovation and Technology Laboratory	C6/43	The **Council** endorsed the recommendation from the Governing Board of the Lab encouraging more stakeholders to identify collaborative projects, especially with other organisations and industry partners.		
5.	**IHO ANNUAL WORK PROGRAMME AND BUDGET**				
5.1	**Review of the Current Financial Status of the IHO**				
	Financial Reporting Statement	C6/44	The **Council** noted the information provided on the current financial status as of September 2022.		Decision
5.2	**Proposed IHO Work Programme for 2023**				
	Proposed IHO WP for 2023	C6/45	The **Council** agreed to and approved the IHO Work Programme for 2023, as presented by the **Secretary-General**.		Decision
	World Hydrography Day	C6/46	The **Council** noted the proposed theme for the 2023 World Hydrography Day by the **Secretary-General** *"Hydrography - underpinning the digital twin of the ocean"* **IHO Secretariat** to circulate the theme for 2023 to the **IHO MS** by IHO CL and fine tune language of the theme if needed.	**End of October 2022**	Decision Complete (IHO CL 42/2022)
5.3	**Proposed IHO Budget for 2023**				
	2023 IHO Budget	C6/47	The **Council** approved the budget estimates provided by the **Secretary-General**, including the proposed adaptations to respond to the inflation effects.		Decision
5.4	**Proposal to A-3: IHO Work Programme and Budget for 2024-2026**				

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
	2024 - 2026 IHO Budget	C6/48	The **Council** endorsed the proposed 3-year Work Programme and Budget* provided by the Secretary-General for submission at A-3 by **Council Chair** for the approval of Member States. * subject to an update prior to submission to A-3 by 20 December 2022 in consideration of the volatility of the global finance situation.	**20 Dec. 2022 (for A-3)**	Complete (Decisions A3/26, /27, /28)

Capacity Building Fund - *Fonds pour le renforcement des capacités*   65.000   60.000   60.000   60.000

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
	2024 - 2026 IHO Budget	C6/49	The **Council** endorsed the recommendation made by the **Secretary-General** to request A-3, for renewal of Council's entitlement, for an increase of Member States contribution up to 3% subject to the Council's annual budget review between 2024 and 2026, with 2024 as the earliest.	**20 Dec. 2022 (for A-3)**	Complete (Decisions A3/27)

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 revised Strategic Plan with a specific focus on Goal 2 and Goal 3. Status report on the appropriateness and applicability of the new Strategic Performance Indicators**				
6.1	SPIs allocated to HSSC	C6/50	The **Council** noted the dashboard (target 2026, value as of 31 Dec. 2021) on SPIs 1.1.1, 1.1.2, 1.2.1, and 2.2.2 allocated to HSSC.		Decision
6.1	SPIs allocated to IRCC	C6/51	The **Council** noted the progress made by **IRCC** in the development of the methodologies and metrics for SPIs allocated to IRCC and endorsed the proposals (definitions, metrics, action plan, …) as reported in IHO CL 23/2022.		Decision

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
	Strategic Plan 2021-2026 - Performance Monitoring	C6/52	The **Council** noted the Status Report on Performance Monitoring available as Annex B to the IHO Annual Report (Publication P-7). **Council Chair**, in liaison with **Secretary-General** (WP1), **HSSC Chair** (WP2), and **IRCC Chair (WP3)** to report at A-3, on the basis of the IHO Annual Report 2022.	**A-3**	Decision (Decisions A2/12&19 refer) Complete
	MSDI portal	C6/53	The **Council** agreed on the recommendation from the **Secretary-General** to refocus the function and the layout of a future MSDI portal.	**C-7**	
	IHO visibility	C6/54	The **Council** noted the continued increase of IHO visibility via IHO website and social media activities and the amount of notable outreach activities under WP1 in four categories.		
	SPI 1.2.2	C6/55	The **Council** invited **all Member States** to consider providing their CATZOC values through the RENCs to support the Secretariat in the process of SPI 1.2.2.		
6.2	**Review of the Strategic Plan in preparation of A-3**				

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
	Strategic Plan 2021-2026	C6/56	The **Council** noted the mid-term obligation made by the Planning Cycle (IHO Resolution 12/2002 as amended), to review the Strategic Plan at each ordinary session of the Assembly and the recommendation from the **Council Chair** to continue with the SP 2021-2026 as it is at the moment, noting the implementation of SPI in progress, while focusing the efforts on the directions to be provided at A-3 to the next Council for the preparation of the SP 2027-2032.	**20 Dec. (deadline for A-3)**	Complete (Decision A3/08 (e)
7.	OTHER ITEMS PROPOSED BY A MEMBER STATE OR BY THE SECRETARY-GENERAL				
7.1	Update on the implementation of Decision A2/07: gender-inclusivity				
	Gender-inclusive Language	C6/57	The **Council** thanked **Canada** for the assistance provided to the IHO Secretariat on this theme and took note of the test applications of gender-inclusivity to M-1 and M-3 and to the additional workload in the creation process of IHO documents and communications.		Decision
	Gender-inclusive Language	C6/58	The **Council** endorsed the proposed amendments to IHO Resolution 1/2020.\n\n**Secretary-General** to submit the proposal to A-3.	**20 Dec. 2022 (for A-3)**	Decision\n\nComplete (Decision A3/09)
	Gender-inclusive Language	C6/59	If and once amendments on IHO Resolution 1/2020 are approved at A-3, **IHO Secretariat** to implement the gender-inclusive language in M-1 as a first step…\n\n…and **Committees** and **Working Groups** to review their TORs in application of the new IHO Resolution.	**C-7**\n\n**When, and as appropriate (2024)**	Complete\n\nIn progress
7.2	Update on the implementation of Decision A2/25: S-130 Polygonal demarcations of global sea areas				

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
	S-130 PT	C6/60	The **Council** commended the S-130 PT for the achievements since C-5 and noted the timeline for the development of the S-130 Product Specification and Implementation.		Decision
	S-23, A2 PRO1.9 follow-up	C6/61 (former C5/57, C4/07)	**Secretary-General** to report on implementation of PRO 1.9[3].	**20 Dec. 2022 (for A-3)**	(Decision A2/24&25 refer) Complete (Decision A3/11)
7.3	**Preparation steps of the establishment of the new Council 2023-2026 and Update on the preparation of A-3**				
	7.3A	C6/62	In preparation of A-3, **the Council** noted the provisional list of deliverables for consideration/approval at A-3.		
	7.3B	C6/63	**The Council** noted the countdown, programme and the general information planned in preparation of A-3.		
	7.3C	C6/64	**The Council** noted the preparation steps for the establishment of the next Council.		
7.4	**Proposal for the Revision of Article 8.e of the General Regulations of the IHO – *Membership of the IHO Hydrographic Commission on Antarctica (HCA)***				
	Art. 8.e of the General Regulations	C6/65	The **Council** endorsed the amendments of Art 8.e of the GR as proposed by the HCA and tasked the **Council Chair** to submit them to A-3 to the approval of Member States.	**20 Dec.2022 (for A-3)**	Decision Complete (Decision A3/17)
7.5	**Proposed revision of IHO Publication M-7 - *Staff Regulations***				

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[3] Future of S-23.

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
	M-7 - Staff Regulations	C6/66	The **Council** noted the information and the way forward for the preparation of Edition 9.0.0 (amendments related to application of the changes made for health and retirement provisions) of M-7 – *Staff Regulations* to be submitted by the **Secretary-General** to A-3 for Member States' approval.	**20 Dec. 2022 (for A-3)**	Complete (Decision A3/10)
7.6	**Information: Establishment of a National S-100 Committee (Canada, Republic of Korea)**				
	National S-100 Committees	C6/67	The **Council** welcomed the strategy presented by Canada and the Republic of Korea through the establishment of their National S-100 Committees and noted the expected benefits of such approach. The **Council** invited **Member States** to share their national strategies with regard to the establishment of similar national S-100 committees, as appropriate.	**C-7**	
7.7	**Information: Understanding the Drivers, Solutions and Enablers within the Shipping Industry (UK)**				
	Drivers, Solutions and Enablers within the Shipping Industry	C6/68	The **Council** thanked the **UK** for sharing their whitepaper on shipping industry drivers, solutions, and enablers. The **Council** invited the UK to identify the lessons learned from this study and consider the possibility to provide inputs against the IHO Strategic Plan and IHO Work Programme as appropriate through the relevant WGs and Committees in which they are involved.	**HSSC-15/IRCC-15**	
8.	**NEXT MEETING**				

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at May 2023)
8.1	Dates and venue for the 7th Meeting of the IHO Council				
	C-7	C6/69	The **Council** agreed to hold C-7 in Monaco, at the IHO Secretariat, from 17 to 19 Oct. 2023.	**Go no-go decision 17 June 2023**	Decision
9.	ANY OTHER BUSINESS				
9.1	Information: Digital Twin of the Ocean				
	Digital Twin of the Ocean	C6/70	The **Council** welcomed the presentation on the Digital Twin Ocean by the Director General of Mercator Ocean International, and noted the intention to create a new IGO. When appropriate, the **Council** invited the **Secretary-General** of the IHO to consider whether a MoU between the two organizations would be useful to develop synergies in the future.	**A-3** (*to be confirmed*)	
10.	REVIEW OF ACTIONS AND DECISIONS OF THE MEETING				
11.	CLOSURE OF THE MEETING				