

Marine Spatial Data Infrastructure Working Group

EXTRACT OF THE LIST OF DECISIONS AND ACTIONS FROM C-3

AGENDA ITEM	SUBJECT	DECISION or ACTION	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS 23 Oct 2019
3.1 Review of the status of Decisions and Actions from C-2 (pending actions)					
	S-100 Products	C3/05 (former C2/32)	Secretary-General 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. (See also Action C3/13)	--	
3.6 S-100 Implementation Strategy					
	S-100 Implementation Strategy	C3/13	The Council endorsed the proposed roadmap for the provision of S-100 based services presented at C-3, as a first step, noted the important IMO target of January 2024 for the implementation of the S-mode... ...and therefore invited the Secretary-General to start engaging with the IMO. (See Action C3/05 above). Council/HSSC/IRCC Chairs/SecGen supported by subject matter experts as appropriate to maintain this roadmap as an incremental version-controlled document (including narrative and timelines) on an annual basis taking into account comments made at C-3 (engagement plan, production plan, capacity building) and A-2.	C-4 Permanent	Decision
	S-100 Implementation Strategy	C3/14	The Council tasked the HSSC/IRCC/Secretary-General to align the IHO programmes of work 1, 2 and 3 for 2021 with this roadmap.	HSSC-12/IRCC-12 C-4 (- 3 months)	
	S-100 Implementation Strategy	C3/15	The Council tasked HSSC to examine the consequences of the existence of this version-controlled roadmap, maintained by the Council, and the S-100 Master Plan currently maintained under the leadership of the S-100WG.	HSSC-12/C-4	
	S-100 Implementation Strategy	C3/16	Council Chair to report at A-2 on the IHO progress towards the provision of S-100 based services... ...and to propose the Assembly to task the Council to maintain the S-100 roadmap on an annual basis as a key priority of the Council activities. (See also Action C3/	6 Dec. 2019 C-4	

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4. ITEMS REQUESTED BY SUBSIDIARY ORGANS					
4.1 Report and proposals from HSSC					
2.2 and 4.1	IHO Resolution 2/2007 M-3	C3/18	The Council noted the adoption of the revision of IHO Resolution 2/2007 as amended - <i>Principles and Procedures for Developing IHO Standards and Conducting Changes</i> (IHO CL 46/2019 refers). IHO Secretariat to include this revised Resolution in the updated version of M-3 [Note: which should be made available prior to A-2.]	A-2	Decision
	HSSC&IRC C Reports and Proposals to C-4	C3/20 (same as former C2/17 and C1/06)	Considering the timelines between A-2, HSSC-12 and IRCC-12 meetings in 2020 and the countdown for submission of reports and proposals to C-4, the Council invited HSSC and IRCC Chairs to prepare their 2020 meeting minutes with the view that they will be used/submitted directly as reports and proposals to be considered at C-4.	July 2020	
	S-100 Implementation Strategy	C3/21	The Council commended the HSSC and its Working Groups/Project Teams for their work and contribution in the development of the S-100 Implementation Strategy and the Performance Indicators applicable to the Revised Strategic Plan.		Decision
3.5	S-100 showcase	C3/22	The Council commended the HSSC Chair, the S-100WG Chair, Canada, Norway, ROK and USA for their contribution in the S-100 showcase.		Decision
4.2 Report and proposals from IRCC					
2.4 and 4.2	IHO Resolution 2/1997 - <i>RHCs</i>	C3/23	The Council endorsed the proposed amendments to the IHO Resolution 2/1997 as amended, including editorial corrections proposed by Brazil in the Red Book and suggestions from Colombia. IHO Secretariat to submit the Council's proposal to A-2 for MS approval.	6 Dec. 2019	Decision
4.2	B-12 – <i>IHO Guidelines on CSB</i>	C3/26	The Council took note of the outcome of IHO CL 11/2019 (IHO CL 47/2019) and encouraged Member States to review their respective national position and inform the IHO Secretariat and update as necessary.	Permanent	
4.2	CSB	C3/27	With regard to crowdsourced bathymetry, the Council encouraged the IRCC to set up a pro-active management and monitoring procedure of the dataflow between stakeholders involved in crowdsourced bathymetry notably as part of the support provided to the GEBCO Seabed 2030 Project.	IRCC-12	

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4.2	IHO Res. 1/2005 - <i>IHO Response to Disasters</i>	C3/28	The Council endorsed the proposed amendments to the IHO Resolution 1/2005 as amended, including editorial corrections proposed by Brazil in the Red Book. IHO Secretariat to submit the Council's proposal to A-2 for MS approval.	6 Dec. 2019	
4.2	WENS	C3/32	The Council agreed on the proposal from IRCC that the transition from WEND to WENS was needed and approved the principles to expand the remit of the WENDWG scope to include "WENS" concept (S-1xx products) and that the WENDWG liaise with HSSC and its WGs as appropriate.		Decision
4.2	WENS	C3/33	The Council invited the IRCC to instruct the WENDWG to draft new TORs accordingly and to submit draft WENS Principles (new draft IHO Resolution) consistent with the S-100 Roadmap to the endorsement of IRCC . IRCC to submit these new WENS Principles (new draft IHO Resolution) to the endorsement of the Council prior to the approval of Member States.	WENDWG-10/IRCC-12 C-4 (- 3 months)	
4.2	WEND Principles	C3/34	The Council agreed that it was more appropriate to keep the current <i>WEND Principles</i> and their <i>Guidelines for Implementation</i> in M-3 as they are, for the time being at least until the "sunset of S-57 ENC's production.		Decision
4.2	WENS	C3/35	Council Chair to include a progress report on the transition for WEND to WENS in his report to A-2.	A-2	
6. IHO STRATEGIC PLAN					
6.1 Review of the Strategic Plan					
4.x	Strategic Priorities	C3/46	The Council noted the items of strategic nature raised by SG, HSSC Chair and IRCC Chair.		Decision
6.1	Strategic Plan Review	C3/47	The Council endorsed the proposed Revised Strategic Plan (version 2.2). IHO Secretariat to submit the proposal to A-2 for MS approval.	6 Dec. 2019	Decision
6.1	Strategic Plan Review	C3/48a	Council Chair supported by SPRWG Chair to submit the Revised Strategic Plan at A-2 for MS approval. ...and to propose the Assembly to task the Secretary-General to align the 2021 and 3-year IHO Work Programme with the Revised Strategic Plan, for endorsement/approval at C-4 if necessary.	A-2 (15 Dec. 2019) July 2020 (=C-4 - 3 months)	
6.1	Strategic Plan Review	C3/48b	The Council welcomed the offer from the US to prepare, as an example, a draft pamphlet transcription of the proposed revised strategic plan.	A-2	

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6.1	Strategic Plan Review	C3/49	In order to develop methods of calculation of the SPIs after A-2, The Council amended the TORs and ROPs of the SPRWG and endorsed them. Council Chair to submit these new TORs and ROPs to the approval of the Assembly [Note: see iaw Art 6 (a) and Art 6 (g) (ii)] as part of his report, including call for election of new office bearers. SPRWG to submit SPIs and corresponding calculation methods to the Council for approval or endorsement, pending the approval of the new TORs (see proposed Art. 1.2) and ROPs of the SPRWG by Member States at A-2. (deadline: C-4 (-3 months).	6 Dec. 2019 C-4 (- 3 months)	Decision
7. OTHER ITEMS PROPOSED BY A MEMBER STATE OR BY THE SECRETARY-GENERAL					
7.1 Preparation of the 2nd Session of the IHO Assembly					
7.1	A-2	C3/50	The Council noted the objectives and provisional programme of A-2, including the half-day session on IHO-100.		Decision
3.5, 4.1, 7.1	A-2	C3/51	The Council endorsed the concept of having an S-100 showcase and Seabed 2030 Project presentation to be included in the programme of A-2.		Decision
7.2 Proposal to establish an “IHO Innovation and Technology Laboratory” supported by, and situated in Singapore					
7.2	IHO Innovation Technology Lab	C3/52	The Council commended Singapore for this initiative and generous offer, and recognized the need to accelerate innovation in our fields of endeavour.		Decision
7.2	IHO Innovation Technology Lab	C3/53	In general, the Council supported the principles for the establishment of an IHO Innovation & Technology Lab noting that innovation & technology should therefore also be reflected in the proposed Revised Strategic Plan.		Decision
7.2	IHO Innovation Technology Lab	C3/54	The Council invited Singapore supported by volunteer drafters of the Council to consider the possibility of submitting a proposal to the Assembly at A-2 for further consideration, based on the principles explained at C-3, but including terms of reference, a draft business plan and providing clarification on the governance with respect to the IHO relationship (HSCC, RENCs, etc.).	15 Dec. for A-2	
7.4 Triennium of IHO centenary celebration activities (IHO-100)					
7.4	IHO-100	C3/56	The Council commended the Secretary-General for his work and endorsed the proposals made for the celebrations (planned activities, evolving associated costs as decided at C-1, identify in-kind contributions) and noted the peak event on 21 June 2021 in Monaco as well as the progress report of the IHO-100 Prestige Book.		Decision