

# D4 Items for C-7 Discussion

Open discussion, introduced by Denmark  
c/ARHC and selected Council Member from ARHC

# Items of interest at upcoming Council (C-7)(1) - requested by subsidiary organs

## HSSC (4.1)

- The Council is invited to note that HSSC has initiated an action for the preparation of the next IHO Strategic Plan. HSSC welcome further instructions from Council-7 on this matter. (C-7 Agenda item 6.2)
- HSSC invites the Council to endorse the principle that additional funding resources (A3/20 and IRCC15 Decision 41) should be considered for the setup of a sustainable technical and administrative infrastructure around S-100 including standards development to meet the S-100 timeline.
- The Council is invited to approve the revised version of the S-100 Roadmap, Annex 2: (C-7 Agenda item 4.4)
  - renaming to Phase 1 and Phase 2
  - including S-411 and S-412 in Phase 2 / Route Planning
  - the updated S-100 timeline.The S-100 timeline should be used as a basis for the IHO Secretariat for the annual IMO NCSR report to provide IMO with an annual status of the development of the S-100 standards. For future NCSR reports coverage of S-100 products should be considered to be reported. To be handled by IRCC.
- The Council is invited to note the establishment of the S-100 Security Scheme PT under HSSC and the establishment of the ECS PT under HSSC, ENCWG.
- The Council is invited to note that the Phase 1 S-100 product specifications are expected to be ready in an operational edition for IHO MS approval early November 2024.
- The Council is invited to agree upon the proposed way forward to test S-130 in one or two regions before the publication of the operational version of S-130 edition 2.0.0 and official production of the single IHO authoritative dataset.
- The Council is invited to approve the amended HSSC TORs and ROPs, including the RENCs in the HSSC Membership, as attached in Annex B to this report.
- The Council is invited to endorse the proposal for an annual champion of hydrography award and agree upon the proposed way forward

# Items of interest at upcoming Council (C-7)(2) - requested by subsidiary organs

- IRCC (4.2)

The Council is invited to:

- note the activities launched by IRCC regarding the decisions from A-3 related to WP 3;
  - provide guidance to MSDI Working Group on implementation of Target 2.1 - IRCC tasked MSDI to not invest in another portal, but to focus on the existing global thematic layers already available on the INTOGIS
  - implement the gender-inclusive language - IRCC asked the subordinate bodies to review the respective ROP and TOR on gender-inclusive language and encouraged RHCs with a similar recommendation
  - establish an ad hoc Project Team under IRCC to explore the possible establishment of reliable alternative funding for activities including capacity building and GEBCO and to review progress reports from the Project Team and provide guidance to the Project Team in preparation for reporting to A-4 - IRCC established a scoping Team under the leadership of Dr John Nyberg to investigate potential additional sources of funding and the Team's objectives for the following presentation to C-7
- consider the implementation of a program called Gender Balance in Hydrography (GBH);
- note the planned workshops on Standards of Competence and Crowd Sourced Bathymetry;

## Items of interest at upcoming Council (C-7)(3) - Requested by subsidiary organs

- Proposed version v3.0 of the Roadmap for the S-100 Implementation Decade (4.4 A)  
Comment (France) on Annex 2 (fig. 4) of the Roadmap (Doc. C7-04.4A refers): Updated proposal on options for the future production of S-101 ENC in conjunction with S-57 ENC during the dual fuel period (4.4 B)
- Update on the Joint IHO-Singapore Laboratory – Proposals from the Council to the Governing Board (4.5)

# Items of interest at upcoming Council (C-7)(4) - IHO Strategic Plan Review

- Implementation and discussion of adaptations of the IHO Work programme and other affected IHO instruments resulting from the Strategic Plan 2021-2026 and Decisions A3/08 (a) to (d). Status report on the appropriateness and applicability of the Strategic Performance Indicators (6.1)
- Initial discussion and way forward (C-9 countdown) for the preparation of a Revised Strategic Plan in preparation of A-4 in 2026 (Decision A3/08 (e)) (6.2)

# Items of interest at upcoming Council (C-7)(5) - Other items

- Increased participation on IHO bodies activities - Proposal (Secretary-General) for discussion of the situation and follow up activities (Decision A3/21 refers) (7.1 A)  
Proposal (AU, NZ, UK): Making IHO Events More Inclusive (7.1 B)
- Further digitalization of Secretariat`s operation - Development and introduction of improved registration and information sharing (7.2)
- Implementation of a new global MSDI layer dedicated to Marine Protected Areas (MPA) - Proposal (IHO Secretariat) for discussion of the situation and follow up activities... (7.3)

# Summary

- ARHC Members are invited to suggest other items for discussion
- Does ARHC wish to coordinate a position?