



Information on Council issues of the IHO

27th BSHC Meeting

21 - 22 September 2022

Stockholm

Patrik Wiberg

Council 5 – Report

Due to COVID-19 restrictions, the fifth meeting of the IHO Council (C-5) took place on 19-21 October 2021 via hybrid in-person/video conference.

Discussions

- HSSC, IRCC and the Secretariat to *deliver of the Strategic Performance Indicators (SPIs) assigned to each of those bodies as well as Roadmap for the S-100 Implementation Decade (2020-2030)* for the development of digital products and services.
- A governance document on the ‘dual fuel’ concept will be further considered by HSSC
- The Empowering Women in Hydrography project was launched with a kick-off meeting via virtual teleconference held on 28 September 2021. Funded by Canada until 2024.
- The Council, acknowledging the need for realization of the Strategic Plan in RHCs by Member States and invited the IRCC to provide these recommendations to the RHCs as a matter of priority.

Council 5 – Report

Recommendations

- Invitation to continue on the implementation of the IHO Strategic Plan, elaborate on the gap analysis and support IRCC in identifying measures and values to measure those SPI of regional interest allocated to IRCC, in accordance with IRCC CL 01/2021.
- Note the appropriate HSSC's governance document on the 'dual fuel' concept.
- BSHC members are invited to participate at the EWH project (<https://iho.int/en/basic-cbssc-ewh>). Also to complete the Questionnaire provided in [CIRCULAR LETTER 26/2022](#) no later than 30 September 2022 https://IHO.formstack.com/forms/cl26_2022
- BSHC members are invited to provide contributions of online learning material to the Project Team established for the IHO e-Learning Center at KHOA.

Council 6 – 18-20 October 2022 Monaco

- IHO Strategic Plan Review
 - Status report on the appropriateness and applicability of the Strategic Performance Indicators.
- Proposal to be submitted to A-3 for the IHO 3-year Work Programme and 3-year Budget 2024-2026.
- HSCC
 - Note the IMO NCSR9 endorsement of S-100 implementation in ECDIS performance standards (1 Jan 2026 – 1 Jan 2029). Agree upon a priority for the S-100 implementation in the IHO 2023 – 2026 WP.
 - Endorse the Dual Fuel Concept for S-100 ECDIS Executive Summary and the full report, to Assembly-3 for approval
 - Discuss if an alternative approach is needed for the future of the paper chart, to be approved by Assembly -3
- IRCC
 - Endorse the revised CB Strategy and forward it to the 3rd Session of the IHO Assembly for adoption
 - Endorse the Guidelines on the implementation of the WEND-100 principles' version 1.0
 - Endorse the IRCC “proposal regarding the measurement of SPI allocated to IRCC”
- Micellaneous
 - Update on the issue of hydrographic interest
 - There are no submissions for the C-6 and therefore no discussion or decision will take place. .*
- Preparations for the Assembly (A-3)