



18th Conference of the EAthC / *18^{ème} Conférence de la CHAtO*

Outputs of the 3rd Assembly and of the 7th Council
of the IHO / *Bilan de la 3^{ème} Assemblée de l'OHI et
du 7^{ème} Conseil de l'OHI*

Agenda Item EAthC18 - 09.1A
(Portugal as EAthC representative to the Council)



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3rd Assembly and 7th IHO Council

Monaco – May and October 2023

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3rd Assembly (May 2024)



7th Council - EAtHC Participation
France; Portugal; Spain; United Kingdom

EAtHC18, Casablanca, Morocco, 01 to 03 May 2024



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S-100 infrastructure

Decision C7/09: In accordance with Decision A3/08(b), the Council endorsed the principle that additional funding resources (Decision A3/20 and IRCC15 Decision 41 refer) should be considered for setting up a sustainable technical and administrative infrastructure around S-100 including standards development to meet the S-100 timeline.

Establishment new PTs

Decision C7/11: The Council noted the establishment, under HSSC, of: the S-100 Infrastructure Centre Establishment PT; the S-100 Security Scheme PT as well as the establishment of the ECS PT under the ENCWG.

Decision C7/46: The Council noted the information paper provided by the US on national regulations as well as the useful experience shared by other Member States.

The Council encourages Member States to participate in the activities of the ENCWG/ECS PT



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Relevant Decisions

IRCC

Decision and Action C7/22: Following up on Decision A3/20b, the Council noted the outcome of a scoping team and **endorsed** the recommendations from the IRCC to **establish a Project Team on *Fund Generation of IHO' Project Initiatives*** under the IRCC

IHO-CL16 (18Mar) – IHO Fund Generation Project Team – Nominations (Denmark - Hendrik Stang; UK - Thomas Richardson; Guyana - Thandi McAllister; Sweden - Magnus Wallhagen; France - Adeline Souf; USA - Christina Fandel; IC-ENC - James Harper)

Decision and Action C7/24: On the proposal for a new Programme for *Gender Balance in Hydrography* (as a follow-up to the successful Empowering Women in Hydrography Project), the Council **agreed** on the **way forward in three steps** suggested by the Secretary-General.

Decision C7/25: The Council welcomed the proposal from the IRCC supported by the IHO Secretariat to plan **two workshops** as follows:

- one on **Standards of Competence (IBSC) matters**, to provide clarifications for the institutions on the preparation of submissions to the Board;
- one on **Crowd Sourced Bathymetry (CSBWG)**, on the benefit of crowd sourced bathymetry and how to expand data contribution.

IHO-CL14 IRCC Workshop Hybrid Event, 26 April 2024



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Relevant Decisions

HSSC; IRCC

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Decision C7/16: While noting the existing IHO Resolution 2/2014 as amended – Prince Albert the 1st Medal for Hydrography, the Council **endorsed** the proposal from HSSC and IRCC for an annual **Champion of Hydrography Award** and agreed upon the proposed way forward.

IHO-CL19/2024 (03 April)- Adoption of the IHO Resolution – the Ex Sbyssis AD Alta – IHO Award for Hydrographic Excellence
(CL06/2024 (08Feb2024) – Call for Approval)

Deadline for nominations (to IHO-Secretariat info@iho.int) - 01May2024



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Relevant Decisions

Roadmap for the S-100 Implementation Decade

Decision and Action C7/26: The Council **approved** the **proposed amendments** to the **S-100 Implementation Roadmap** in order to **issue version 3.0** dated **October 2023**, presented by **HSSC** Chair. This new version includes amendments submitted (Docs C7-04.4A&4.4B):

- by the Secretary-General to the main text taking into account in particular the IMO MSC106 decision on the **S-100 ECDIS transition plan**;
- by the HSSC Chair to **Annex 2**, and by France for figure 4 in Annex 2.

<https://iho.int/en/s-100-implementation-strategy>



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Relevant Decisions

IHO Annual Work Programme and Budget

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Decision and Action C7/33: The Council noted the **proposed theme** for the **2024 World Hydrography Day** by the Secretary-General which is
“Hydrographic Information -Enhancing Safety and Efficiency in Marine Activities”

Decision and Action C7/32 and C7/34:

The IHO Work Programme for 2024 was approved;

The proposed Budget for 2024 was approved (In application of Decisions A3/26 to A3/28)



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Relevant Decisions

Strategic Plan

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Decision A-3/08(e) – IHO Assembly, A-3, tasked the Council to:

- develop a **revised** Strategic Plan for 2027–2032;
- to **submit** the result for adoption to A-4 in 2026 (the new Strategic Plan must be prepared within two years for submission to C-9 in 2025 prior to adoption by A-4 in 2026).

Decision C7/36: The **Council** acknowledged that the current structure SP 2021-2026 was still relevant at conceptual level (vision, goals, etc.), and agreed that the objective for the **next SP 2027-2032** should be limited to a **revision** of the current SP.

Decision C7/38: The **Council** welcomed the offer from the **Council Vice-Chair** to lead a **correspondence group** consisting of **NO, SE, UK, US, DE, DK, JP, BR, NZ, FR and HR** on the ways and means to **prepare the next IHO-Strategic Plan 2027-2032**.

[Note: Proposal on the scope, **TORs of a Strategic Plan Review Working Group** if any, to be submitted **to C-8** for approval and implementation.] (Deadline: C-8 (-3 months)).



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Relevant Decisions

Other

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Decision and Action A3/30: The Assembly elected successively:

Dr Mathias Jonas (Germany) to the post of **Secretary-General**, for a term of office of three years starting on 1 September 2023,

Dr John Nyberg (USA) to a post of **Director** for a term of office of six years starting on 1 September 2023.

Decision C7/03: Noting Decisions A3/31 and /32 and Council Circular Letter CCL 03/2023, the **3rd Council of the IHO (2023-2026)** was **formally established**, with:

Ms Pia Dahl Højgaard (DK) as Chair, and
Dr Masayuki Fujita (JP), as Vice-Chair.



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Relevant Decisions

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Decision and Action A3/33: The Assembly agreed to plan the **4th Session of the Assembly (A-4)** for 20-24 April **2026**.

Decision and Action C7/45: The Council agreed to hold **C-8 in Monaco**, at the IHO Secretariat, from **15 to 17 Oct. 2024** (full in-person meeting, live streaming on request). (Deadline: Go/no-go decision 15 June 2024).

Decision C7/46: The Council noted the information paper provided by the US on national regulations as well as the useful experience shared by other Member States.

The Council encourages **Member States to participate** in the activities of the ENCWG / ECS PT