



Draft Agenda version 5
NHC – Extra Ordinary Meeting 3, 2020, VTC
 November 2nd, 2020, 12:00-16:00 GMT

[with references to documents]

	A. Opening Formalities	<i>Chair</i>
1200-1250	Session 1	
	A.1 Opening of NHC EO3 VTC <i>Docs: NHC_EO3_A.1 List of Participants [link]</i>	<i>Chair</i>
	A.2 Adoption of the Agenda <i>Docs: NHC_EO3_A.2 Draft Agenda ver_4 [link]</i>	<i>Chair</i>
	A.3 Minutes and Actions <i>Docs:</i> <i>NHC_EO3_A.3.1_NHC EO1 030420 – Minutes [link]</i> <i>NHC_EO3_A.3.2_NHC EO2 160620 – Minutes [link]</i> <i>NHC_EO3_A.3.3_NHC63_2019_EN_Final_List_of_Actions [link]</i>	<i>Chair</i>
	B. IHO Work Programme 1 - "Corporate affairs"	
	B.1 Report from the IHO Secretariat <i>Doc: NHC_EO3_B.1_IHO SecReport_v1.0 [link]</i>	<i>IHO Sec</i>
	B.2 – B.6 Brief verbal updates on National Reports	<i>All</i>
	<i>Short break: 10 min</i>	
1300-1450	Session 2	
	C. IHO Work Programme 2 - "Hydrographic Services and Standards"	
	C. IHO Assembly - A2	
	C.1 IHO Assembly A2, Provisional Agenda. <i>Doc: A2_2020_G_01_EN_Rev1 [link]</i>	<i>Chair/All</i>
	C.1.1 List of Proposals to A-2 <i>Docs: List of Proposals to A-2 [link]</i> <i>ACL30/2020 Annex B [link]</i>	
	C.1.2 Revised Strategic Plan update <i>Docs: List of Proposals to A2 - Proposal 1.8 [link]</i> <i>Decision A2/12 - ACL27/2020 [link]</i>	
	C.1.3 S-23 <i>Doc: List of Proposals to A2 - Proposal 1.9 [link]</i>	
	C.1.4 Update on HSSC <i>Doc: HSSC12 report [link]</i>	
	C.1.5 Update on IRCC <i>Docs: IRCC12 report [link]</i> <i>IRCC12 Draft list of recommendations to RHCs [link]</i>	
	C.1.6 S100 Implementation Strategy <i>Docs: List of Proposals to A2 – 2.1 [link] 2.2. [link] 2.3 [link]</i> <i>A2_2020_G_02_EN [link]</i>	
	C.1.7 Finance Committee report <i>Docs: A2_2020_G_03_EN_Rev1 [link]</i> <i>A2_2020_F_01_EN [link] A2_2020_F_02_EN [link]</i>	
	C.1.8 IHO Work Programme and Budget 2021-2023 <i>Ref: LoPs to A2 - Proposal 1.7 [link]</i>	
	<i>Short break: 10 min</i>	



Nordic Hydrographic Commission



1500-1600	Session 3	
	D. IHO Work Programme 3 - "Inter Regional Coordination and Support"	
	D. IHO Council – C4	
	<p>D.1 Provisional Timetable <i>[PT]</i> <i>Doc: C4-01.2B Provisional Agenda & Timetable [link]</i></p> <p>D.1.1 Way forward for the effective implementation of all Assembly Decisions <i>[PT 2.2.]</i> <i>Doc: ACL30/2020 Annex B, Decision 12 [link]</i></p> <p>D.1.2 Implementation and discussion of adaptations of the IHO Work Programme and other affected IHO instruments resulting from the A-2 decisions on the revised Strategic Plan <i>[PT 6.1]</i> <i>Doc: Actions C3/48a, b and C3/49 [link]</i></p> <p>D.1.3 Operational items of subordinate working groups and project teams resulting from HSSC report to A-2 remote session. <i>[PT 4.1]</i> <i>Doc: Action C3/19 [link]</i></p> <p>D.1.4 Operational items of subordinate sub-committees, working groups and project teams resulting from IRCC Report to A-2 remote session <i>[PT 4.2.]</i> <i>Doc: Actions C3/25, C3/27, C3/33 [link]</i></p> <p>D.1.5 Discussion on the way forward for the maintenance of the S-100 Implementation Strategy taking into account A-2 (incl. proposals from HSSC and IRCC) <i>[PT 4.3]</i> <i>Docs: Decision A2/xx and Actions C3/13, C3/15, C3/16 [link]</i></p> <p>D.1.6 Proposed IHO Work Prog. for 2021 <i>[PT 5.2]</i> <i>Doc: C4-05.2A Proposed IHO Work Programme for 2021 [link]</i></p> <p>Proposed IHO Budget for 2021 <i>[PT 5.3]</i> <i>Docs: D.1. C4-05.3A [link]</i></p> <p>D.1.7. Discussion on the best way forward on the definition of hydrographic interest. <i>[PT 2.3]</i> <i>Docs: Decisions A2/04 and A2/14 [link]</i></p>	Chair/All
	E. Any other business	
	<p>E.1 NHC Expert Groups ToRs</p> <p>E.1.1 NSEG ToR and RoP for approval <i>Doc: NHC_EO3_E.1.1_ToR and RoP_NSEG [link]</i></p> <p>E.1.2 NCPEG ToR and Rop for review <i>Doc: NHC_EO3_E.1.2_ToR and RoP_NCPEG [link]</i></p>	DK IS
	F. Election of new Chair and Vice Chair	
	G. Place and date of next Meeting	Chair
	H. Review of NHC List of actions <i>Doc: NHC_EO3_H.1_List of Actions [link]</i>	Chair
	I. Closing the Meeting	Chair



Annex 1 Assembly Circular Letters & Documents

[copied from www.iho.int]

Assembly documents

Documents before the Assembly

LIST OF PROPOSALS TO A-2			
No	Object of the Proposal	Submitted By	IHO Work Programme
1.1	Interpretation of some articles in the Basic Documents of the IHO	IHO Council	1
1.2	Revision of Articles 14, 15, 20 and 25 of the General Regulations of the IHO	IHO Council	1
1.3	Revision of Clause (c) of Article 16 of the General Regulations of the IHO – Hydrographic Interest	IHO Council	1
1.4	Revision of Clause (c) of Article 16 of the General Regulations of the IHO – Hydrographic Interest (Bis) – [Original title: Reconsideration of the definition of what constitutes “an interest in hydrographic matters” or “hydrographic interests”]	Uruguay	1
1.5	Consideration on the Definition of Hydrographic Interests (Ter)	India	1
1.6	Revision of Rule 12 of the Rules of Procedure of the IHO Council and consequence on Rules 8 and 11 - Timing of Election of the Chair and Vice-Chair	IHO Council	1
1.7	3-year Work Programme and Budget 2021-2023	IHO Council	1
1.8	Revised Strategic Plan	IHO Council	1
1.9	Report on the informal consultation process for the future of S-23	Secretary General	1
1.10	Establish an IHO strategy and resolution for gender-inclusive language	Canada & Japan	1
2.1	S-100 Implementation Strategy	IHO Council	2
2.2	Conducting a Risk Assessment on the “Dual Fuel” Mode of ECDIS for S-57 ENC’s and S-101 ENC’s, Providing More Specific Guidance on its Implementation	China	2
2.3	Revision of IHO Resolutions following the Introduction of S-100	Korea (Rep of)	2
2.4	Establishing a joint IHO-Singapore Innovation and Technology Laboratory	Singapore & USA	2
3.1	Revision of the IHO Resolution 2/1997 - Establishment of Regional Hydrographic Commissions (RHC)	IHO Council	3
3.2	Revision of the IHO Resolution 1/2005 - IHO Response to Disasters	IHO Council	3
3.3	Establish of an IHO e-Learning Center	Korea (Rep of)	3



Nordic Hydrographic Commission



LIST OF DOCUMENTS	
Ref.	Name
List of Participants	Link to the continuously updated list of participants to A2
A2_2020_G_01_EN	Provisional Agenda
A2_2020_G_02_EN	Comments to Proposal (Red Book)
A2_2020_G_03_EN_Rev1	Table of Tonnages, Shares, Contribution and Votes (2021-2023)
A2_2020_G_04_EN_Rev1	List of Assembly Documents
A2_2020_G_05_EN	IHO Council Report - Annex 1 - Annex 2 - Annex 3
A2_2020_G_06_EN	Reports from HCA and Regional Hydrographic Commissions
A2_2020_G_08_EN_Rev1	Endorsement of the Selection Process for the Council
A2_2020_G_09_EN	Draft Annual Report (Part I)
A2_2020_E_01_EN	List of Candidates for the Position of IHO Director
A2_2020_E_02_EN	Table of Tonnages, Shares and Votes Applicable for the Election at A-2
A2_2020_F_01_EN	Finance Report 2017-2019
A2_2020_F_02_EN	Finance Report 2019 (Part II of the Annual Report 2019)



Nordic Hydrographic Commission



Assembly Circular Letters (ACL)	
Title	ACL N°
Announcement and general arrangements	ACL01
Call for nomination of candidates for the position of IHO Director	ACL02
Nomination of Rear Admiral Shepard M. Smith by the USA for the position of IHO Director	ACL02bis1
Nomination of Captain (Ret) Alberto Pedrassani Costa Neves by Brazil for the position of IHO Director	ACL02bis2
Nomination of Rear Admiral Luigi Sinapi by Italy for the position of IHO Director	ACL02bis3
Submission of proposals to the assembly	ACL03
Invited Observers	ACL04
Ships' visits and receptions	ACL05
IHO Member States'exhibition	ACL06
Invited Observers - Submission of Final Lists for approval	ACL07/Rev1
Preparation of the Table of Tonnages	ACL08
Selection of Chair of the 2 nd Session of the IHO Assembly	ACL09
IHO Member States'Exhibition	ACL10
Approval of the List of Invited Observers	ACL11
Proposals for Consideration by the 2 nd Session of the IHO Assembly	ACL12
Selection of Chair of the 2 nd Session of the IHO Assembly	ACL13
Hydrographic Industry Exhibition	ACL14
Distribution of the Assembly Documents	ACL15
Distribution of the second tranche of Assembly Documents	ACL16
Proposed Scenario on the postponement of the 2 nd Session of the IHO Assembly and Associated Activities resulting from exceptional circumstances due to COVID-19	ACL17
Final list of the candidates for the position of IHO Director	ACL18
Approval of the proposed scenario on the postponement of the 2 nd Session of the IHO Assembly and associated activities	ACL19
Election for the position of IHO Director	ACL20
Call for approval of the first tranche of proposals originally for consideration by the 2 nd Session of the Assembly	ACL21
Call for approval of the second tranche of proposals originally for consideration by the 2 nd Sssion of the Assembly	ACL22
Announcement and General Arrangements	ACL23 Rev1
Presentation of the results of election for the position of IHO Director and repetition of the election in case of a tie	ACL24
Result of the election for the position of IHO Director	ACL25
Approval of the first tranche of proposals originally for consideration by the 2nd Session of the Assembly	ACL26
Approval of the second tranche of proposals originally for consideration by the 2nd Session of the Assembly	ACL27
Formation of the IHO Council for the period 2020 – 2023 and call for nominations for the positions of Chair and Vice-Chair of the IHO Council	ACL28
Alternative conduct of the 2nd Session of the IHO Assembly and 4th meeting of the Council as remote events	ACL29 Rev1
Approval of the alternative conduct of the 2nd Session of the IHO Assembly and 4th meeting of the Council as remote events	ACL30
2nd Session of the Assembly as a remote event - Logistic arrangements	ACL31