



**2nd SESSION OF THE ASSEMBLY
Monaco, 21-24 April 2020**

Note: all events will take place at the Assembly Auditorium Rainier III except where indicated otherwise

Item	Time	Date / Description	Document
		Sunday 19 April	
	08:00 - 18:00	Preparation for Industry Exhibition and Member States' Exhibitions	
		Monday 20 April	
	08:00 - 18:00	Registration of Participants	
	08:00 - 18:00	Preparation for Industry Exhibition and Member States' Exhibitions	
	14:00-17:30	Finance Committee Meeting (at the IHO Secretariat)	A2_2020_F_01_EN A2_2020_F_01_Add1_EN A2_2020_F_02_EN A2_2020_F_02_Add1_EN A2_2020_F_03_EN A2_2020_G_03_EN
	18:00-19:00	Meeting of Heads of Delegations (at the IHO Secretariat)	

	19:00-20:00	<i>Icebreaker Reception for Heads of Delegation and Spouses (at the IHO Secretariat)</i>	
Item	Time	Date / Description	Document
	Day 1	Tuesday 21 April	
1	09:00-09:40	Assembly Administration	
		Welcome Remarks Secretary-General	
		<i>Confirmation of Election Chair of the Assembly</i>	ACL13_2020_EN
		<i>Election Vice-Chair of the Assembly</i>	
		<i>Appointment of the Scrutineers</i>	
		<i>Appointment of the Rapporteurs</i>	
		<i>Adoption of the Agenda</i>	A2_2020_G_01_EN
	09:40-10:00	Recess <i>Invited guests take their seat</i>	
	10:00	Arrival of HSH Prince Albert II	
2	10:00-11:30	Opening Ceremony	
	10:05-10:15	Address by the Secretary-General	
	10:15-10:25	Address by the Chair of the Assembly	
	10:25-10:45	Keynote address by Mr Peter Thomson, UN SG Special Envoy for the Ocean	
	10:45-11:00	Assembly Opening Address by HSH Prince Albert II of Monaco	

	11:00-11:10	Presentation of the Prince Albert I st Medal	
	11:10-11:30	Presentation of New Member States' Flags: Seychelles, Bulgaria, Solomon Islands, Guyana, Ghana, Samoa	
	11:30-12:00	HSH Prince Albert II Opens and Visits the Hydrographic Industry Exhibition and Member States' Exhibition	
	11:45-12:30	Hydrographic Industry Exhibition and Member States' Exhibition open to delegates and guests	
	12:30-13:50	<i>Lunch Break</i>	
	13:50-14:00	Official Photograph	
3	14:00 -	Consideration of Council Chair Report and Proposals (Work Programme 1)	A2_2020_G_05_EN
		Summary report on Council activities	
		Summary report on WP1	
		Introduction and discussions of proposals related WP1	A2_2020_PRO_1.1_EN A2_2020_PRO_1.2_EN A2_2020_PRO_1.6_EN A2_2020_PRO_1.10_EN A2_2020_G_02_EN
	15:30-16:00	<i>Coffee Break</i>	
	16:00-17:30	Consideration of Council Chair Report and Proposals (Work Programme 1) (continued)	A2_2020_G_05_EN

		S-23	A2_2020_PRO_1.9_EN A2_2020_G_02_EN
		Hydrographic interest	A2_2020_PRO_1.3_EN A2_2020_PRO_1.4_EN A2_2020_PRO_1.5_EN A2_2020_G_02_EN
	18:00-20:00	<i>Exhibitors' Reception in Exhibition area (All Assembly Participants and Spouses)</i>	
	20:00-22:00	<i>Ship reception (TBC)</i>	
	Day 2	Wednesday 22 April	
	09:00-10:30	Consideration of Council Chair Report and Proposals (Work Programme 1) (continued if any)	A2_2020_G_05_EN
		Revised strategic plan	A2_2020_PRO_1.8_EN A2_2020_G_02_EN
		All proposals related to WP1	
	10:30-11:00	<i>Coffee Break</i>	
4	11:00-12:30	Consideration of Council Chair Report and Proposals (Work Programme 2)	A2_2020_G_05_EN
		Summary report on WP2	
		Introduction and proposals related to WP2	A2_2020_PRO_2.1_EN A2_2020_G_02_EN

		<p><i>S-100 showcase</i></p> <p>The goal is to illustrate the potential of S-100-based products and services, demonstrating the work that is being carried out towards the implementation of the S-100 framework.</p>	
		<p><i>S-100 roadmap and IMO/NCSR outcome</i></p> <p>Presentation of the roadmap for the implementation of S-100 based hydrographic products within the upcoming decade from 2020-2030. Consideration on recent liaison with IMO/NCSR on ECDIS issues</p>	
	12:30-14:00	<i>Lunch Break</i>	
	14:00-15:30	Consideration of Reports and Proposals (Work Programme 2) (continued)	A2_2020_G_05_EN
		Proposals related WP2	A2_2020_PRO_2.2_EN A2_2020_PRO_2.3_EN A2_2020_PRO_2.4_EN A2_2020_G_02_EN
	15:30-16:00	<i>Coffee Break</i>	
5	16:00-17:30	Consideration of Council Chair Report and Proposals (Work Programme 3)	A2_2020_G_05_EN
		Summary report on WP3	
		Introduction and discussions of proposals related WP3	A2_2020_PRO_3.1_EN A2_2020_PRO_3.2_EN A2_2020_PRO_3.3_EN A2_2020_G_02_EN

	19:00-21:00	Ship reception (TBC)	
	Day 3	Thursday 23 April	
	09:00-10:30	Consideration of Council Chair Report and Proposals (Work Programme 3) (continued)	A2_2020_G_05_EN
		Presentation of the Report of the RHCs and the HCA	A2_2020_G_06_EN
	10:30-11:00	<i>Coffee Break</i>	
6	11:00-12:00	Finance Committee Report	
		Presentation of the Finance Committee Report Approval of the IHO Finance Reports 2017-2019	A2_2020_F_01_EN A2_2020_F_02_EN A2_2020_F_02_Add1_EN A2_2020_F_03_EN A2_2020_G_03_EN_FR
7	12:00-12:30	Approval of the Proposed IHO Work Programme and Budget 2021-2023	
		Consideration and approval of the proposed IHO Work Programme and Budget 2021-2023	A2_2020_PRO_1.7_EN
	12:30-14:00	<i>Lunch Break</i>	
	14:00-14:30	Finance Committee Report (continued)	
		Approval of the proposed Table of Tonnages	A2_2020_G_03_EN_FR
8	14:30-15:30	1921-2021 One Hundred Years of International Cooperation in Hydrography (Special Session)	

		<i>From a Joint Bureau to a Modern Global Organization - 100 Years of the International Hydrographic Organization.</i>	
		<i>Electronic Navigational Charts combined with water level enables smart navigation</i>	
	15:30-16:00	<i>Coffee Break</i>	
	16:00-17:00	1921-2021 One Hundred Years of International Cooperation in Hydrography (continued)	
		<i>GEBCO Seabed 2030 Project, the IHO CSB initiative and the IHO DCDB</i>	
		<i>All new: hydrographic technologies re-invented</i>	
	17:00-18:00	Pending matters	
	18:00	Deadline for Chairs of RHCs to identify the States selected to occupy seats on the Council allocated to their RHC	A2_2020_G_07_EN
	20:00-22:00	<i>Ship reception (TBC)</i>	
	Day 4	Friday 24 April	
9	09:00-10:30	Election of the position of IHO Director	A2_2020_E_01_EN
	10:30-11:00	<i>Coffee Break</i>	
	11:00-11:45	Review of Assembly Decisions	
	11:30	Hydrographic Industry Exhibition and Member States' Exhibitions close	
10	11:45-12:00	Consider and endorse the selection of the Members of the Council	A2_2020_G_07_EN A2_2020_G_08_EN

11	12:00-13:00	Closing Ceremony	
		Date of the 3 rd Session of the Assembly (A-3)	
		Seating Order at A-3	
		Any other business - <i>Resolution expressing gratitude to the Principality of Monaco as Host Country of the Assembly and the Secretariat</i> - <i>Statements by outgoing and incoming Directors</i>	
		Closing Remarks by the Chair of the Assembly	
	13:00	END OF 2nd SESSION OF THE ASSEMBLY	
	13:00-14:00	<i>Ship reception (TBC)</i>	
	14:00-17:00	Supplementary Meetings (as required)	
	18:00-20:00	Closing Reception offered by the Chair of the Assembly and the Secretary-General (<i>IHO terrace-by invitation</i>)	