



13th Meeting of the HSSC

Overview of Outcome of Assembly-2 (Nov. 2020), Council-4 (Nov. 2020), affecting **HSSC activities**

Doc. HSSC13-04.1A



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C4/06 : Council to advise the Joint IHO-Singapore Lab on themes and projects to be considered...

→ To be discussed under agenda item 04.4A in general

Possible topics for consideration of the Governing Board [incl. HSSC...]:

- “Dual Fuel” Concept (See Decision A2/33 tasking HSSC).

→ To be discussed under agenda item 05.1A

- Conversion S-57 to S-101 and vice-versa.

→ To be discussed under agenda item 05.2A (and/or 05.1C)

C4/07 : *Implementation of Decisions A2/24&25 on PRO 1.9 (related to future of S-23)....*

→ To be discussed under agenda item 04.5A



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C4/10 : *Council to monitor the implementation by HSSC of the recommendations on the Future of the Paper Nautical Chart as appropriate.*

→ To be discussed under agenda item 05.4B

C4/11 : *Council to monitor the progress of the task given to HSSC to prepare a synoptic summary report on the various options offered to HOs for future production of S-101 ENCs in conjunction with S-57 maintenance/production.*

→ To be discussed under agenda item 05.1C



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C4/12 : *Council to monitor the progress of the task given to **HSSC** and **IRCC** to review the IHO Resolutions with regard to PRO 2.3 when the operational implementation of the S-100 concept becomes mature enough.*

→ Recommend to open this action at HSSC13, for discussion and endorsement of amendments to IHO Resolution at HSSC-14

C4/18 : *Council/**HSSC**/IRCC Chairs/SecGen supported by subject matter experts and Member States as appropriate to maintain the S-100 Implementation Roadmap as an incremental version-controlled document (including narrative and timelines) on an annual basis.*

→ To be discussed under agenda item 04.2A



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C4/20&21&22 : SG, Council Chair, **HSSC**, IRCC Chairs to consider the addition of three annexes related to the IHO WP 1, 2 and 3 to S-100 Implementation Roadmap ...and agreed on the need ...to amend the S-100 Implementation Road Map based on the list of products planned to be covered by S-98...
... to include the S-100 Implementation Timeline in the updates to be made in the appropriate Annex of the S-100 Implementation Roadmap.

→ To be discussed under agenda item 04.2A



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C4/37&39 : *Following the adoption of the Revised Strategic Plan...to monitor closely the appropriateness and applicability of the proposed SPI and amend them if necessary....*

*...the Council agreed on the proposed allocation of the new SPIs to the Secretary-General, **HSSC** and IRCC (Programmes 1, 2 and 3 respectively)...*

→ **To be discussed under agenda item 04.3A**

C4/40 : *The Council agreed to experiment the application of the ISO 9001 principles on a couple of Strategic Plan targets (one per Committee to be proposed).*

→ **To be discussed under agenda item 05.5B**



A2/07 : *The Assembly, following the approved voting procedure by correspondence as reported in ACL 19/2020, approved the establishment of an IHO strategy and resolution for gender-inclusive language.*

The Assembly tasked the Secretary-General to:

- *to conduct a comprehensive review of the IHO Basic Documents and Resolutions, adopting the UN Guidelines on Gender-inclusive Language, and to provide draft revisions of IHO Publications M-1 and M-3 for the consideration of the Assembly at the next ordinary session (A-3).*

→ **Work in progress in the Secretariat. No action from HSSC for the time being.**



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THANK YOU