

**4RD MEETING OF THE IHO COUNCIL
IHO Secretariat, Monaco, 19 November 2020**

REVISED PROVISIONAL AGENDA

Reference: Rule 7 of the Rules of Procedure of the Council

1. OPENING

- 1.1 Secretary-General Opening remarks and introductions
- 1.2 Adoption of the agenda
- 1.3 Formal establishment of the new Council, confirmation of the election of the Chair and Vice-Chair (Decision A2/13)
- 1.4 Chair's Opening Remarks
- 1.5 Administrative arrangements

2. ITEMS REQUESTED BY THE 2ND IHO ASSEMBLY

- 2.1 Reflection of directions given by the Assembly.
- 2.2 Way forward for the effective implementation of all Assembly Decisions including Pro c) of the Council Chair Report to A-2 (Decision A2/12).
- 2.3 Discussion on the best way forward on the definition of hydrographic interest (Decisions A2/04 and A2/14).
- 2.4 Cumulative List of Assembly Decisions as of 24 September affecting the Council (ACL 30/2020 refers): Decisions A2/02, A2/04, A2/06, A2/08, A2/11, A2/12, A2/14.

3. ITEMS REQUESTED BY THE IHO COUNCIL

- 3.1 Review of the status of Decisions and Actions from C-3 (skipped, all remaining actions/decisions from C-3 if not already overtaken by A-2, to be addressed under agenda item 2 and 4 as appropriate).

4. ITEMS REQUESTED BY SUBSIDIARY ORGANS

- 4.1 Operational items of subordinate working groups and project teams resulting from HSSC Report to A-2 remote session.
- 4.2 Operational items of subordinate sub-committees, working groups and project teams resulting from IRCC Report to A-2 remote session.
- 4.3 Discussion on the S-100 Implementation Strategy

5. IHO ANNUAL WORK PROGRAMME AND BUDGET

- 5.1 Review of the Current Financial Status of the IHO
- 5.2 Proposed IHO Work Programme for 2021

5.3 Proposed IHO Budget for 2021

6. IHO STRATEGIC PLAN REVIEW

6.1 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.

7. OTHER ITEMS PROPOSED BY A MEMBER STATE OR BY THE SECRETARY-GENERAL

None

8. NEXT MEETING

8.1 Dates and venue for the 5th meeting of the IHO Council (19-21 October 2021, Monaco) (Decision A2/11).

9. ANY OTHER BUSINESS

10. REVIEW OF ACTIONS AND DECISIONS OF THE MEETING

11. CLOSURE OF THE MEETING