

4TH MEETING OF THE IHO COUNCIL - Virtual event
IHO Secretariat, Monaco, 19 November 2020
PROVISIONAL TIMETABLE

Agenda	Time	Date/Description	References
	(UTC+1,CET)	Thursday 19 November	
	09:00-12:00	GoToMeeting link to be emailed to all registered email address for C-4	
1	13:15-13:30	Opening	
1.1		Opening Remarks by the Secretary-General 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	C4-01.3A Decision A2/13
1.4		Chair's Opening Remarks	
1.5		Administrative arrangements	
2	13:30-14:15	Items Requested by the 2nd IHO Assembly	
2.1		Reflection of directions given by the Assembly (Council Chair views)	C4-02.1A
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
2.4		<u>Reference</u> : Cumulative List of Assembly Decisions	C4-02.4A
6	14:15-14:45	IHO Strategic Plan	
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.	Actions C3/48a,b and C3/49
	14:45-15:00	Break	
3	15:00	Items requested by Council	

3.1	skipped	<u>Reference only</u> : Status of Decisions and Actions from C-3 (all remaining actions/decisions from C-3 if not already overtaken by A-2, to be addressed under relevant agenda items as appropriate).	C4-03.1A
4	15:00	Items requested by Subsidiary Organs	
4.1	10 min	Operational items of subordinate working groups and project teams resulting from HSSC Report to A-2 remote session.	Action C3/19
4.2	10 min	Operational items of subordinate sub-committees, working groups and project teams resulting from IRCC Report to A-2 remote session.	Actions C3/25, C3/27, C3/33
4.3	30 min	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)	Decision A2/xx and Actions C3/13, C3/15, C3/16
5	15:50	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	Action C3/44
5.3		Proposed IHO Budget for 2021	C4-05.3A
2	16:00	Items Requested by the 2nd IHO Assembly (Cont.)	
2.3		Discussion on the best way forward on the definition of hydrographic interest.	Decisions A2/04 and A2/14
8	16:20	Dates of Next Meetings	
8.1		Date and venue for the 5th meeting of the IHO Council (19-21 October 2021, Monaco)	Decision A2/11
9		Any Other Business	
10	16:22	Review of Actions and Decisions of the Meeting	
	16:30	End of the 4th Meeting of IHO Council	