



5th Meeting of the IHO Council

Items requested by the 2nd Assembly

Agenda Item 7.2

**Update on the implementation of Decision A2/25:
S-130 Polygonal demarcations of global sea areas**



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ESTABLISHMENT OF THE S-130 PROJECT TEAM (Reference: IHO CL19/2021)

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- A2 tasked HSSC as the responsible technical body to take action to develop a new S-130 Polygonal Demarcations of Global Sea Areas Product Specification.
- HSSC13 endorsed the requirement for a Project Team under HSSC with the proposed objectives aiming to develop
 - the S-130 Product Specification as a dataset model for
 - the subsequent production of the authoritative S-130 Dataset.
- HSSC Members were requested to review the proposed TORs and ROPs. The majority indicated support and concluded to follow the common references and procedures for a project team working on a technical solution.



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COMPOSITION OF THE S-130 PROJECT TEAM (Reference: IHO CL33/2021)

- Member States were invited to nominate representatives and technical experts to participate in the HSSC S-130 Project Team (S-130 PT) and to provide possible candidacy as an office bearer.
- 12 out of 21 Member States who responded indicated their intention to participate.
- To date, the Secretariat has one nomination received for the role of Vice-Chair (China).
- No nominations were received for the roles as Chair and Secretary.
- **Council Members are invited to reconsider the issue and forward nominations for these respective positions taking note that the S-130 PT cannot commence its work without placement of office bearers who preferably hold technical skills in Geoinformation technology.**

C-5, IHO Secretariat, Monaco,
19 – 21 October 2021



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OTHER ELEMENTS OF DECISION A2/25

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The development of the S-130 Product Specification as a dataset model and the subsequent production of the authoritative S-130 Dataset address the element PRO 1.9.2 of Decision A2/25.

Once the tasks assigned to the S-130 PT are completed, the remaining tasks placed on the Secretary-General under PRO 1.9.5 to consider subsequent amendments to the relevant IHO Resolutions 32/1919 as amended and 13/1919 as amended will be considered.