

**6<sup>TH</sup> MEETING OF THE IHO COUNCIL**  
**IHO Secretariat, Monaco, 18 – 20 October 2022**

**DRAFT PROVISIONAL AGENDA**

- References:** A. Rule 8 of the Rules of Procedure of the Council.  
B. IHO Resolution 12/2002 as amended – *Planning Cycle [for Assembly Years]*.

**1. OPENING**

- 1.1 Secretary-General Opening Remarks.
- 1.2 Adoption of the Agenda and Timetable.
- 1.3 Chair's Opening Remarks.
- 1.4 Administrative Arrangements.

**2. ITEMS REQUESTED BY THE 2<sup>ND</sup> IHO ASSEMBLY**

- 2.1 Decision A2/08: Update on the Joint IHO-Singapore Laboratory – Proposals from the Council to the Governing Board (*To be discussed under agenda item 4.5*).
- 2.2 Decision A2/12: Report on the Application of ISO 9001 Principles (*To be discussed through the reports of HSSC and IRCC under agenda items 4.1 and 4.2*).
- 2.3 Decision A2/14: Update on the best way forward for the definition of hydrographic interest.
- 2.4 Decision A2/20: Status report on the appropriateness and applicability of the new Strategic Performance Indicators (*To be discussed under agenda item 6.1, taking into account recommendations from Secretary-General for Programme 1, HSSC and IRCC Chairs for Programmes 2 and 3*).
- 2.5 Decisions A2/30&A2/31: Proposed version 2.x of the Roadmap for the S-100 Implementation Decade (*To be discussed under agenda item 4.4*).
- 2.6 Decision A2/33: Update on the Dual-Fuel Concept (transition from S-57 to S-101 ENCs) (*To be discussed under agenda item 4.3*).
- 2.7 Cumulative List of A-2 Decisions affecting the Council (Decisions A2/02<sup>1</sup>, A2/04<sup>2</sup>, A2/06<sup>2</sup>, A2/08, A2/11<sup>2</sup>, A2/12, A2/14, A2/20, A2/30, A2/31, A2/33).

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<sup>1</sup> Complete.

### **3. ITEMS REQUESTED BY THE IHO COUNCIL**

3.1 Review of the status of Decisions and Actions from C-5.

### **4. ITEMS REQUESTED BY SUBSIDIARY ORGANS**

4.1 A. Report and proposals from HSSC including:

Annex A: Proposed New IHO Resolution xx/2023 on the S-100 Implementation

Annex B: Draft revised version of the Roadmap for the S-100 Implementation Roadmap, Annex 2, version 2.0, 12 July 2022

Annex C: Proposed Annex 4 to the Roadmap for the S-100 Implementation Decade (2020-2030), Executive Summary of Dual Fuel Concept for S-100 ECDIS

4.1 B. Submission (USA, Australia, Denmark, Germany, New Zealand, Republic of Korea): Guidelines for ENC derived Paper Charts

4.1 C. Submission (ROK): S-100 Testbed project in 2022

4.2 A. Report and proposals from IRCC including:

Annex A: IHO Capacity Building Strategy

Annex B: Guidelines on the Implementation of the WEND-100 Principles, version 1.0, April 2022

Annex C: IRCC Chair proposal regarding SPI allocated to IRCC

4.2 B. Proposed Recommendation (France): Avoid any ambiguity for S-100 based products that do contribute to navigation, by clearly distinguishing them from products using the same data format with a content for other purposes

4.3 Update on the Dual-Fuel Concept (transition from S-57 to S-101 ENCs).

4.4 Proposed version 2.x of the Roadmap for the S-100 Implementation Decade.

4.5 Update on the Joint IHO-Singapore Laboratory – Proposals from the Council to the Governing Board.

### **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 2023.

5.3 Proposed IHO Budget for 2023.

5.4 Proposal to be submitted to A-3 for the IHO 3-year Work Programme and 3-year Budget 2024-2026.

### **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 Strategic Plan 2021-2026. Status report on the appropriateness and applicability of the Strategic Performance Indicators.

6.2 Review of the Strategic Plan in preparation of A-3 (Reference B, article 1, amendments if any?).

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

7.1 Update on the implementation of Decision A2/07: gender-inclusivity.

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

7.3 Preparation of the 3rd Session of the IHO Assembly including preparation steps of the establishment of the new IHO Council 2023-2026.

7.4 Proposal for the Revision of Article 8.e of the General Regulations of the IHO – *Membership of the IHO Hydrographic Commission on Antarctica (HCA)*

7.5 Proposal to amend Publication M-7 - Staff Regulations (application of the changes made for health and retirement provisions).

7.6 Information (Republic of Korea, Canada): Establishment of a National S-100 Committee.

7.7 Information (United Kingdom): Understanding the Drivers, Solutions and Enablers within the Shipping Industry.

**8. NEXT MEETING**

8.1 Dates and venue for the 7<sup>th</sup> meeting of the IHO Council (17-19 October 2023, Monaco) (Decision A2/11) (*dates to be confirmed*).

**9. ANY OTHER BUSINESS**

9.1 Towards the digital twin of the ocean - how hydrographic knowledge and oceanographic modelling become building blocks (Mr Pierre Bahurel, Director General, Mercator Ocean International).

**10. REVIEW OF ACTIONS AND DECISIONS OF THE MEETING**

**11. CLOSURE OF THE MEETING**