## **LIST OF DECISIONS and ACTIONS FROM C-6**

(as of 26 October 2022)

AGEN ITE		SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
1.	OPI	ENING				
1.1	Secr	retary-General O	pening remarks and i	ntroductions	_	_
1.0	A J -	4' 6 4l	J_			
1.2	Ado	ption of the agen Observers	C6/01	The Council welcomed the		Decision
		Coscivers	20/01	proposal to be informed on Day 2 by Mr Pierre Bahurel, Director General of Mercator Ocean International, about the <i>Digital Twin of the Ocean</i> initiative.		Becision
		Agenda	C6/02	Subsequently, the <b>Council</b> adopted the agenda and the timetable as proposed, and agreed to consider the information papers (Docs. C6-07.6A, and 07.7A), when appropriate or at the end of some sessions, time permitting.		Decision
1.3	Cha	ir's Opening Ren			I	D
		Opening	C6/03	Council Members welcomed the opening addresses by Dr Geneviève Béchard, Council Chair and the Secretary-General and agreed on the participation of RENCs representatives (IC-ENC this time) as Observers.		Decision
1.4	Adn	ninistrative Arraı				
		Contact List	C6/04	IHO Member States having a seat at the Council to provide the IHO Secretariat with their updates to the IHO Council List of Contacts.	Permanent	
2.			D BY THE 2 <sup>nd</sup> IHO A			
2.1 (Deci:	Upd sion A		HO-Singapore Labor	ratory – Proposals from the Counc	il to the Governing	g Board
(2001)		_, 50)		See section 4.5		
2.2	Rep	ort on the Applic	ation of ISO 9001 Pri	nciples (Decision A2/12)	T	I
				See sections 3.1 and 4.1		

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
2.3 Disc	cussion on the best	t way forward on the	definition of hydrographic interes	t (Decisions A2/04	and A2/14).
	Definition of Hydrographic Interest  Definition of Hydrographic Interest	C5/04 C4/08	The Council thanked Council Chair for the update on the ongoing work by the interested parties AR, BR, IN and UY and invited them to submit a consolidated report on possible ways forward, including impact assessment on IHO Basic Documents.  Council noted the task given by the A-2 to consider the best way forward with proposals A-2 PRO- 1.4 and A-2 PRO-1.5 on the definition of hydrographic	C-6 (- 3 months)	Closed
			interest and report to A-3 in 2023 and by which the Council was empowered to establish a working group for this specific purpose.		
	Definition of Hydrographic Interest	C4/09	Council invited interested parties (Argentina, Brazil, India, Uruguay) in the development of a definition of hydrographic interest, to consider IHC17 outcome, PRO1.4 and 1.5, and come back with a single consolidated proposal to C-5 or C-6 for possible consideration at A-3 (deadline C-5, C-6).	C-5, C-6	Closed
	Definition of Hydrographic Interest	C6/05	The Council Chair to report at A-3 on the situation (as requested by Decision A2/14) and to recommend that this topic is put on hold until interested parties work out a mature proposal for a revised definition.	20 Dec. (for A-3)	Decision
2.4 Stat (Decision A	<del>-</del>	appropriateness and a	pplicability of the new Strategic P	erformance Indica	ators
			See section 4.2 Annex C and 6.1		
2.5 D		of the Deeder	h o C 100 I	Decisio 12/200	A 2/21\
2.5 Pro	poseu version 2.x	or the Roadmap for t	he S-100 Implementation Decade ( See section 4.4 which embraces all proposals	Decisions A2/30&	A2/31)
2.6 Upd	late on the Dual-F	uel Concept (transiti	on from S-57 to S-101 ENCs) (Dec	ision A2/33)	

AGEN ITE		SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
				See section 4.1, Paragraph 11, 12 and Annex C		
2.7	Cur	nulative List of As	ssembly Decisions aff	ecting the Council.		
				For reference only		
2	TTT	Me Deollecte		INCIT		
3.1			BY THE IHO COU			
3.1	Kev	Application of	C6/71	ons from C-5 (pending actions)  The Council invited the IRCC to		Decision
		ISO 9001 principles	(former C5/08, C4/40)	identify a theme on which ISO 9001 Principles should be applied and to propose it to <b>Council</b> for endorsement.		A2/12
				The Council noted the task given by the IRCC to the MSDIWG to identify a theme in their portfolio of activities, where ISO 9001 basic principles could be applied and be beneficial.	IRCC-15/C-7	
			C6/06	Left blank intentionally		
				· · · · · · · · · · · · · · · · · · ·		
4.	ITE	MS REQUESTED	D BY SUBSIDIARY	ORGANS		
4.1	Rep	ort and proposals				
		Report of HSSC	C6/07	The <b>Council</b> noted the report and commended the <b>HSSC</b> , its Working Groups and supporting organizations for the achievements since C-5.		Decision
		IHO Resolutions on S-100	C6/08 (former C5/05, C4/12)	Following up on Decision A2/32 (PRO2.3 by the ROK), the Council noted the progress made on existing IHO Resolutions (IHO CL 38/2022) and endorsed the proposal for a new generic IHO Resolution on S-100 Implementation (Annex A to HSSC Report to C-6 refers).  Council Chair, in her report to A-3, to submit the new IHO Resolution on S-100 Implementation for the approval of Member States, and indicate in the context the adoption of some amendments to existing Resolutions (IHO CL 38/2022).	20 Dec. 2022 (deadline for submission to A-3)	Decision

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
	Conversion S- 57 to S-101	C6/09	Following up on Decision A2/33, the <b>Council</b> noted the publication, for implementation and testing, of Ed.1.0.0 of Annex B to S-65 - S-57 ENC to S-101 Conversion Guidance and commended the ENCWG and Mr Jeff Wootton in particular (TSSO, IHO Secretariat) for this outstanding achievement.		Decision
	Dual Fuel Concept for S- 100 ECDIS	C6/10 (former C5/10)	Still following up on Decision A2/33, the Council endorsed the Dual Fuel Concept for S-100 ECDIS Executive Summary and the full report.  Council Chair in liaison with HSSC Chair, in her report to A-3, to submit the Dual Fuel Concept for S-100 ECDIS Executive Summary and the full report for the approval of Member States.  Prior to the submission, the Council requested the HSSC (supported by S-100 WG) to amend the S-57/S-101 image in fig. 2 in section 2.6.1 of the Dual Fuel Concept by a better one as those available in Doc. C6-04.1C (Testbed Project).	20 Dec. 2022 (deadline for submission to A-3)	Decision

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
	IMO Documents on S-100 ECDIS	C6/11 (former C5/11)	The Council noted the outcome of the 9th session of the IMO NCSR on the revision of MSC.1/Circ.1503/Rev1 - ECDIS Guidance for Good Practice and Revision of MSC.232(82) - ECDIS Performance Standard (IHO CL 31/2022 refers) and took note of the associated commitments made towards the IMO and the IEC in particular (transition period for S-100 ECDIS, to become legal to use after 1 January 2026 and from 1 January 2029, new systems must comply with the new IMO Resolution on ECDIS Performance Standards) <sup>1</sup> .		Decision
	MSC106	C6/12	The <b>Council</b> invited the <b>Members</b> to consider approaching their representatives in IMO to provide their support on the amendments to <i>ECDIS Performance Standard</i> at the next MSC106.	2 November 2022	
	Changes in S- 100 ECDIS, S- 98	C6/13	The Council endorsed the strategic change in S-100 ECDIS with Electronic Navigational Data Services (ENDS) and interacting navigational data layers, enabled by the Interoperability Specification S-98.  Council Chair to report to A-3 accordingly for approval.	20 Dec. 2022 (for A-3)	

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<sup>&</sup>lt;sup>1</sup> If approved at MSC106 in November 2022.

AGENDA	SUBJECT	DECISION or	DECISION or ACTIONS	TARGET	STATUS
ITEM		ACTION No.	(in bold, action by)	DATE/EVENT	(at October 2022)
	IHO Work Programme 2023-2026	C6/14	The <b>Council</b> endorsed the recommendation by <b>HSSC</b> by which Goal 1 and its Targets in the IHO Strategic Plan should have the highest priority in the 2024 – 2026 Work Programme. <b>Council Chair</b> to report to A-3	20 Dec. 2022	Decision
			accordingly for approval.	(for A-3)	
	Future of the Paper Nautical Chart	C6/15 (former C5/12, C4/10)	The <b>Council</b> to continue the monitoring of the implementation by <b>HSSC</b> of the recommendations on the Future of the Paper Nautical Chart as appropriate.	HSSC-15 / C-7	
			Council Chair to report to A-3 on the matter.	20 Dec. (for A-3)	(Decisions A2/27&28 refers)
	Future of the Paper Nautical Chart	C6/16	The <b>Council</b> noted the recommendations made by <b>HSSC</b> on the automated production of paper charts and confirmed the Decision made at A-2 by which <u>priority</u> is to develop guidelines for the automated production of paper charts meeting S-4 <sup>2</sup> chart minimum content requirements from S-101 ENC data.		Decision
	ENC derived paper charts	C6/17	The Council endorsed the offer of the US (supported by AU, DE, DK, KR, and NZ) to document use cases and develop associated guidelines, as well as identify challenges with S-4, to achieve automated production of derived paper charts from ENC content databases and submit them to the HSSC/NCWG for their consideration.		

<sup>&</sup>lt;sup>2</sup> S-4 is already a standard for « minimum » chart content.

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
	S-57, S-101	C6/18 (former C5/13, C4/11)	The Council to monitor the progress of the task given to HSSC to prepare (done) and maintain the synoptic summary report on the various options offered to HOs for future production of S-101 ENCs in conjunction with S-57 maintenance/production.  Council Chair in liaison with HSSC Chair to report on this task at A-3.	20 Dec. (for A-3)	(Decision A2/33 refers)
	S-100 Testbed	C6/19 (former C5/60)	The Council welcomed the information provided by the Republic of Korea on the S-100 Testbed Project and agreed that it is a critical component of the Roadmap.  The Council invited IHO Member States to participate in this S-100 testbed project and in addition, to consider whether other criteria than those proposed by KHOA (Doc. C6-04.1C refers) should also be considered (expected geographic coverage implementation rate compared to existing S-57 ENCs, distribution and update mechanisms and NPubs coverage, for instance).	End of December 2022	
	HSSC&IRCC Reports and Proposals to C- 6	C6/20 (same as former C5/14,and C1/06)	Considering the timelines between HSSC-15 and IRCC-15 meetings in 2023 and the countdown for submission of reports and proposals to C-7, the Council invited HSSC and IRCC Chairs to prepare their 2023 meeting minutes with the view that it will be used/submitted directly as reports and proposals to be considered at C-7.	July 2022	
4.2 Rep	ort and proposals	s from IRCC			

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
4.2	Report of IRCC	C6/21	The <b>Council</b> noted the report and commended the IRCC, the RHCs, and IRCC Sub-Committees for their achievements as well as for the outcome of the IRCC April Workshop on the Strategic Performance Indicators and the new TORs of the IBSC.		Decision
4.2	Maritime Safety Information	C6/22	The Council noted the concern of Member States (as Maritime Safety Information providers), should they implement Iridium SafetyCast services, they are compelled to bear the burden of all additional costs, as a consequence of the approval by IMO Member States of the Iridium SafetyCast as an Recognized Mobile Satellite Service (RMSS).		Decision
4.2	Maritime Safety Information	C6/23	The <b>Council</b> noted the completion of S-124 (MSI) Edition 1.0.0, ready for approval by the next HSSC.		Decision
4.2	Southern Ocean	C6/24	The <b>Council</b> noted the statement made and concerns raised by <b>Argentina</b> on the information provided in the IRCC report on HCA by which a submission on the recognition of the Southern Ocean is planned to be submitted to A-3.		
4.2	Capacity Building Strategy	C6/25	The Council endorsed the new proposed Capacity Building Strategy.  Council Chair in liaison with IRCC Chair to submit it to A-3 for approval.	20 Dec. 2022 (for A-3)	Decision
4.2	Capacity Building	C6/26	The <b>Council</b> noted the decrease of Capacity Building fund over the last few years.		Decision

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
4.2	IHO e-Learning Centre	C6/27 (former C5/16, C4/14)	The <b>Council</b> to monitor the progress made by IRCC to establish an IHO e-Learning Center based on A-2 PRO 3.3 and the related recommendations of IRCC/CSBC.	C-7	
			Council Chair in liaison with IRCC Chair to report to A-3 on the matter.	20 Dec. 2022 (for A-3)	(Decision A2/42 refers).
4.2	Women in Hydrography	C6/28 (former C5/17, C4/16)	The <b>Council</b> to monitor the progress made by IRCC on the CBSC work item of Empowering Women in Hydrography (EWH).	C-7	
			Council Chair in liaison with IRCC Chair to report to A-3 on the matter.	20 Dec. 2022 (for A-3)	(Decision A2/35 refers).
4.2A	Guidelines on Implementation of WEND-100 Principles	C6/29	Following IRCC's endorsement, the Council approved version 1.0 of the Guidelines on the Implementation of the WEND-100 Principles.		
			Council Chair in liaison with IRCC Chair to report at A-3	20 Dec. 2022 (for A-3	
4.2	Guidelines on Common Global Gridding System	C6/30	The <b>Council</b> noted that the efforts on establishing a common global gridding system couldn't reach consensus and is put on hold.		Decision

AGENDA	SUBJECT	DECISION or	DECISION or ACTIONS	TARGET	STATUS
ITEM		ACTION	(in bold, action by)	DATE/EVENT	(at October
4.2B	WEND-100, Guidelines on Implementation of WEND-100 Principles,	No. C6/31	The <b>Council</b> endorsed the recommendation made by France by which S-1xx naming corresponding to S-1xx Product Specification to be used for safe navigation, which encompasses data format and content, should carry S-1xx names (Doc. C6-04.2B refers).  The <b>Council</b> tasked the <b>HSSC</b> , in liaison with <b>IRCC</b> when appropriate, to ensure that a clear distinction is made in the future in the naming between <i>S-1xx products</i> (- data format and content - that meet requirements for safe navigation) and products used for other purposes (Goal 2) even if they use the S-100 based format.	C-7, C-xx, if and when appropriate	Decision
4.2 II			e com a continuo		
4.3 Upo	date on the Dual-F	uel Concept (transiti	on from S-57 to S-101 ENCs)  Covered under agenda 4.1 (See	<u> </u>	Decision
			HSSC Report to C-6, paragraph 11.		A2/33 refers
4.4 Pro	posed version 2.x	(or 3.0) of the Roadm	nap for the S-100 Implementation l	Decade	
	S-100 Implementation Strategy – Roadmap Annex 1	C6/32	The Council approved the proposed amendment to the S-100 Implementation Roadmap with the updated version 2.0 dated July 2022 of Annex 1 as provided in Doc. C6-04.4A.		Decision
	S-100 Implementation Strategy - Roadmap Annex 2	C6/33	The Council approved the proposed amendment to the S-100 Implementation Roadmap with the updated version 2.0 dated 12 July 2022 of Annex 2 as provided in Annex B of the HSSC report.		Decision

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
	S-100 Implementation Strategy – Roadmap Annex 3	C6/34	The <b>Council</b> approved the amendment (addition of Appendix 1 to the Annex 3 – version 1.0 of <i>Guidelines on the Implementation of WEND-100 Principles</i> ) of the S-100 Implementation Roadmap as proposed by the WENDWG and contained in Annex B of the IRCC report.		Decision
	S-100 Implementation Strategy – Roadmap Annex 4	C6/35	The Council approved the principle of adding a new Annex 4 (Dual-Fuel Concept for S-100 ECDIS – Executive Summary) to the S-100 Implementation Roadmap based on version 1.0 dated 1 July 2022 as provided in Annex C of the HSSC report.		Decision
	Roadmap for S- 100 Implementation Decade	C6/36	IHO Secretariat to upload version 2.1 of the Roadmap including approved amendments to Annexes 1, 2 and 3.  Once the final version of Annex 4 (Dual Fuel Concept on S-100 ECDIS) is approved by A-3, IHO Secretariat to upload version 3.0 of the Roadmap.	31 January 2023 May 2023 (after A-3)	
	S-100 Implementation Strategy	C6/37 (former C5/24,, C3/13)	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.	Permanent	
	S-100 Implementation Strategy	C6/38 (former C5/25, C4/20)	SG, Council Chair, HSSC, IRCC Chairs to maintain the three annexes related to the IHO WP 1, 2 and 3 to S-100 Implementation Roadmap.	C-7	(Decision A2/31 refers)

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
	S-100 Implementation Strategy	C6/39	The <b>Council</b> noted the WEND100-IGIF matrix (WENDWG CL 02/2022 refers) as a tool to describe the status, the progresses and the needs in introducing S-100 based products.		Decision
	S-100 Implementation Strategy	C6/40 (former C5/26, C4/27)	The Assembly having noted the update on interrelations and tasks, <b>Secretary-General</b> to continue to liaise with [IMO and] other relevant stakeholders and organizations involved in the development of other S-100 based products.	Permanent	(Decisions A2/40&41 refer)
	S-100 Implementation Strategy	C6/41	The <b>Council</b> noted progress on S-128 (Catalogue of Nautical Products) development.		Decision
_	late on the Joint I erning Board (Dec		ation and Technology Laboratory	– Proposals from	the Council
	IHO-Singapore Innovation and Technology Laboratory	C6/42 (former C5/27)	The Council noted the update on the Joint IHO-Singapore Innovation and Technology Laboratory and noted the progress made on the following projects:  - S-131Marine Harbour Infrastructure Database (MHID)  - Development of S-57 to S-101 Conversion Guidance Document  - Creation and Test-Bedding of ECDIS capable of displaying S-102 on S-101 ENCs and the proposed project Proof of Concept: IHO-IALA Collaboration to Demonstration Interoperability of S-101 and S-125 at sea using wireless updating via 4G/5G Telecommunications links		(Decision A2/08 refers)

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
	IHO-Singapore Innovation and Technology Laboratory	C6/43	The <b>Council</b> endorsed the recommendation from the Governing Board of the Lab encouraging more stakeholders to identify collaborative projects, especially with other organisations and industry partners.		
5. IH	O ANNIJAI WOR	K PROGRAMME A	ND RUDGET		
		t Financial Status of			
	Financial Reporting Statement	C6/44	The Council noted the information provided on the current financial status as of September 2022.		Decision
5.2 Pr	onosod IHO Work	Programme for 2023			
5.2 PI	Proposed IHO WP for 2023	C6/46	The Council agreed to and approved the IHO Work Programme for 2023, as presented by the Secretary-General.  The Council noted the proposed		Decision Decision
	Hydrography Day	C0/40	theme for the 2023 World Hydrography Day by the Secretary-General "Hydrography - underpinning the digital twin of the ocean"  IHO Secretariat to circulate the theme for 2023 to the IHO MS by IHO CL and fine tune language of the theme if needed.	End of October 2022	Decision
5.3 Pr	oposed IHO Budge	t for 2023			
	2023 IHO Budget	C6/47	The <b>Council</b> approved the budget estimates provided by the <b>Secretary-General</b> , including the proposed adaptations to respond to the inflation effects.		Decision
5.4 Pr	oposal to A-3: IHO	Work Programme a	nd Budget for 2024-2026		

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
	2024 - 2026 IHO Budget	C6/48	The Council endorsed the proposed 3-year Work Programme and Budget* provided by the Secretary- General for submission at A-3 by Council Chair for the approval of Member States.	20 Dec. 2022 (for A-3)	
			* subject to an update prior to submission to A-3 by 20 December 2022 in consideration of the volatility of the global finance situation.		
	2024 - 2026 IHO Budget	C6/49	The Council endorsed the recommendation made by the Secretary-General to request A-3, for renewal of Council's entitlement, for an increase of Member States contribution up to 3% subject to the Council's annual budget review between 2024 and 2026, with 2024 as the earliest.	20 Dec. 2022 (for A-3)	
6. IH(	O STRATEGIC PI	ANDEVIEW			
6.1 Imp	plementation and o	discussion of adaption he revised Strategic F	ns of the IHO Work programme a Plan with a specific focus on Goal 2 Strategic Performance Indicators		
6.1	SPIs allocated to HSSC	C6/50	The <b>Council</b> noted the dashboard (target 2026, value as of 31 Dec. 2021) on SPIs 1.1.1, 1.1.2, 1.2.1, and 2.2.2 allocated to HSSC.		Decision
6.1	SPIs allocated to IRCC	C6/51	The <b>Council</b> noted the progress made by <b>IRCC</b> in the development of the methodologies and metrics for SPIs allocated to IRCC and endorsed the proposals (definitions, metrics, action plan,) as reported in IHO CL 23/2022.		Decision

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
	Strategic Plan 2021-2026 - Performance Monitoring	C6/52	The <b>Council</b> noted the Status Report on Performance Monitoring available as Annex B to the IHO Annual Report (Publication P-7).		Decision
			Council Chair, in liaison with Secretary-General (WP1), HSSC Chair (WP2), and IRCC Chair (WP3) to report at A-3, on the basis of the IHO Annual Report 2022.	A-3	(Decisions A2/12&19 refer)
	MSDI portal	C6/53	The Council agreed on the recommendation from the Secretary-General to refocus the function and the layout of a future MSDI portal.	C-7	
	IHO visibility	C6/54	The Council noted the continued increase of IHO visibility via IHO website and social media activities and the amount of notable outreach activities under WP1 in four categories.		
	SPI 1.2.2	C6/55	The Council invited all Member States to consider providing their CATZOC values through the RENCs to support the Secretariat in the process of SPI 1.2.2.		
6.2 Rev	iew of the Strateg	ic Plan in preparatio	n of A-3		

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
	Strategic Plan 2021-2026	C6/56	The <b>Council</b> noted the mid-term obligation made by the Planning Cycle (IHO Resolution 12/2002 as amended), to review the Strategic Plan at each ordinary session of the Assembly and the recommendation from the <b>Council Chair</b> to continue with the SP 2021-2026 as it is at the moment, noting the implementation of SPI in progress, while focusing the efforts on the directions to be provided at A-3 to the next Council for the preparation of the SP 2027-2032.	20 Dec. (deadline for A-3)	
			BER STATE OR BY THE SECRI	 ETARY-GENERA	L .
7.1 Upo			A2/07: gender-inclusivity		
	Gender- inclusive Language	C6/57	The <b>Council</b> thanked <b>Canada</b> for the assistance provided to the IHO Secretariat on this theme and took note of the test applications of gender-inclusivity to M-1 and M-3 and to the additional workload in the creation process of IHO documents and communications.		Decision
	Gender- inclusive Language	C6/58	The <b>Council</b> endorsed the proposed amendments to IHO Resolution 1/2020. <b>Secretary-General</b> to submit the proposal to A-3.	20 Dec. 2022 (for A-3)	Decision
	Gender- inclusive Language	C6/59	If and once amendments on IHO Resolution 1/2020 are approved at A-3, IHO Secretariat to implement the gender-inclusive language in M-1 as a first step and Committees and Working Groups to review their TORs in application of the new IHO Resolution.	C-7 When, and as appropriate (2024)	
7.2 Upo	date on the implen	nentation of Decision	A2/25: S-130 Polygonal demarcati	ons of global sea a	reas

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October 2022)
	S-130 PT	C6/60	The <b>Council</b> commended the S-130 PT for the achievements since C-5 and noted the timeline for the development of the S-130 Product Specification and Implementation.		Decision
	S-23, A2 PRO1.9 follow- up	C6/61 (former C5/57, C4/07)	<b>Secretary-General</b> to report on implementation of PRO 1.9 <sup>3</sup> .	20 Dec. 2022 (for A-3)	(Decision A2/24&25 refer)
7.3 Pre	paration steps of t	the establishment of t	he new Council 2023-2026 and Up	date on the prepai	ration of A-3
	7.3A	C6/62	In preparation of A-3, <b>the Council</b> noted the provisional list of deliverables for consideration/approval at A-3.		
	7.3B	C6/63	The Council noted the countdown, programme and the general information planned in preparation of A-3.		
	7.3C	C6/64	The Council noted the preparation steps for the establishment of the next Council.		
		sion of Article 8.e of a Antarctica (HCA)	the General Regulations of the IHC	O – Membership of	the IHO
<u> </u>	Art. 8.e of the General Regulations	C6/65	The Council endorsed the amendments of Art 8.e of the GR as proposed by the HCA and tasked the Council Chair to submit them to A-3 to the approval of Member States.	20 Dec.2022 (for A-3)	Decision
7.5 Pro	posed revision of	 IHO Publication M-7	- Staff Regulations		

<sup>3</sup> Future of S-23.

AGENDA SUBJECT DECISION or DECISION or ACTIONS	TARGET	STATUS
ITEM   ACTION (in bold, action by) No.	DATE/EVENT	(at October
M-7 - Staff Regulations  C6/66 The Council noted the information and the way forward for the preparation of Edition 9.0.0 (amendments related to application of the changes made for health and retirement provisions) of M-7 – Staff Regulations to be submitted by the Secretary-General to A-3 for	20 Dec. 2022 (for A-3)	2022)
Member States' approval.		
7.6 Information: Establishment of a National S-100 Committee (Canada, Repu	blic of Korea)	
National S-100 Committees  Committees  Committees  Committees  The Council welcomed the strategy presented by Canada and the Republic of Korea through the establishment of their National S-100 Committees and noted the expected benefits of such approach.  The Council invited Member States to share their national strategies with regard to the establishment of similar national S-100 committees, as appropriate.	C-7	
7.7 Information: Understanding the Drivers, Solutions and Enablers within the	Shipping Industry	(UK)
Drivers, Solutions and Enablers within the Shipping Industry  The Council thanked the UK for sharing their whitepaper on shipping industry drivers, solutions, and enablers.  The Council invited the UK to identify the lessons learned from this study and consider the possibility to provide inputs against the IHO Strategic Plan and IHO Work Programme as appropriate through the relevant WGs and Committees in which they are involved.	HSSC- 15/IRCC-15	
8. NEXT MEETING		

AGE		SUBJECT	DECISION or ACTION	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at October
8.1	Dat	es and venue for t	No. he 7 <sup>th</sup> Meeting of the	IHO Council		2022)
0.1	Duc	C-7	C6/69	The <b>Council</b> agreed to hold C-7 in Monaco, at the IHO Secretariat, from 17 to 19 Oct. 2023.	Go no-go decision 17 June 2023	Decision
9.	AN	Y OTHER BUSIN	ESS			
9.1	Info	rmation: Digital '	Twin of the Ocean			
		Digital Twin of the Ocean	C6/70	The <b>Council</b> welcomed the presentation on the Digital Twin Ocean by the Director General of Mercator Ocean International, and noted the intention to create a new IGO.  When appropriate, the <b>Council</b> invited the <b>Secretary-General</b> of the IHO to consider whether a MoU between the two organizations would be useful to develop synergies in the future.	<b>A-3</b> (to be confirmed)	
10	DE		NG AND DEGICION			
10.	KE	VIEW OF ACTIO	INS AND DECISION	IS OF THE MEETING		
11.	CL	OSURE OF THE	MEETING	<u> </u>		