

**7<sup>TH</sup> MEETING OF THE IHO COUNCIL**  
**IHO Secretariat, Monaco, 17 – 19 October 2023**

**PROVISIONAL AGENDA**

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

**1. OPENING**

- 1.1 Secretary-General Opening Remarks.
- 1.2 Adoption of the Agenda and Timetable – Red Book.
- 1.3 Formal establishment of the new Council, confirmation of the election of the Chair and Vice-Chair.
- 1.4 Chair's Opening Remarks.
- 1.5 Administrative Arrangements.

**2. ITEMS REQUESTED BY THE 3<sup>RD</sup> IHO ASSEMBLY**

- 2.1 Review of the List of Assembly Decisions affecting the Council and discussion on the way forward and effective implementation.
- 2.2 Cumulative List of A-3 Decisions [affecting the Council (Decisions A3/05, A3/08 (a) to (e), A3/13, A3/14, A3/15, A3/20 (c), A3/21, A3/28 (c))].

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

- 3.1 Review of the status of Decisions and Actions from C-6.

**4. ITEMS REQUESTED BY SUBSIDIARY ORGANS**

- 4.1 Report and proposals from HSSC.
  - Annex A: Draft Revision of Annex 2 to the Roadmap.
  - Annex B: Proposed amendments to the HSSC TORs and ROPs.
- 4.2 Report and proposals from IRCC.
  - Annex A: Empowering Women in Hydrography: From Project to Program.
  - Annex B: Scoping Team for Fund Generation of IHO' Project Initiatives PT.
- 4.3 *Left blank intentionally*
- 4.4 A. Proposed version v3.0 of the Roadmap for the S-100 Implementation Decade.  
B. Comment (France) on Annex 2 (fig. 4) of the Roadmap (Doc. C7-04.4A refers): Updated proposal on options for the future production of S-101 ENC in conjunction with S-57 ENC during the dual fuel period.
- 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 2024.
- 5.3 Proposed IHO Budget for 2024.

**6. IHO STRATEGIC PLAN**

- 6.1 Strategic Plan 2021-2026 and Decisions A3/08 (a) to (d).  
Status report on the Strategic Performance Indicators.  
Secretariat's assessment on the implementation of the Strategic Plan (Work Programme 1).
- 6.2 Initial discussion and way forward (C-9 countdown) for the preparation of a Revised Strategic Plan in preparation of A-4 in 2026 (Decision A3/08 (e)).

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

- 7.1 A. Increased participation on IHO bodies activities - Proposal (Secretary-General) for discussion of the situation and follow up activities (Decision A3/21 refers).  
B. Proposal (AU, NZ, UK): Making IHO Events More Inclusive.
- 7.2 Further digitalization of Secretariat's operation - Development and introduction of improved registration and information sharing.
- 7.3 Implementation of a new global MSDI layer dedicated to Marine Protected Areas (MPA) - Proposal (IHO Secretariat) for discussion of the situation and follow up activities.

**8. NEXT MEETING**

- 8.1 Dates and venue for the 8<sup>th</sup> meeting of the IHO Council (15 - 17 October 2024, Monaco) (*location and dates to be confirmed*).

**9. ANY OTHER BUSINESS**

- 9.1 Information Paper (US): Navigation regulatory considerations for Hydrographic Organizations.

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

**11. CLOSURE OF THE MEETING**