

IHO File No S1/6200/C-5

**COUNCIL CIRCULAR LETTER
04/2021
19 August 2021**

**REVISED PROVISIONAL AGENDA FOR THE 5TH MEETING
OF THE IHO COUNCIL**

References:

- A. Rules of Procedure of the IHO Council - *Rule 7.*
- B. Council Circular Letter 03/2021 dated 01 June – *Call for comments on the Proposals to be considered at the 5th meeting of the IHO Council (C-5) and Preliminary Organizational Arrangements.*
- C. IHO Resolution 8/1967 as amended – *Procedure for considering proposals submitted by Member States ... to the Council.*
- D. Council Circular Letter 01/2021 dated 09 April – *Announcement of the fifth meeting of the IHO Council (C-5) and provisional agenda.*

Dear Hydrographer,

1. In accordance with Reference A, this Council Circular Letter provides a revised provisional agenda for the 5th meeting of the IHO Council (C-5) in Annex A. A provisional timetable will be made available at a later stage. Supporting documents for the meeting are available on the IHO website at: <https://iho.int/en/5th-council-meeting-2021>.

2. In accordance with Reference C, a compendium of the comments received from Member States or provided by the Secretary-General in response to Reference B was planned to be included in a C-5 Red Book. As there was no comment received by the deadline (10 August), there will be no Red Book for C-5. This does not prevent Member States from participating actively at the meeting and/or providing comments to the Council Secretariat if appropriate at a later stage, preferably in advance of the meeting so they can be considered by the Chair and Secretary in C-5 preparation meetings.

3. To facilitate the preparation of the organization of C-5 and as indicated in Reference D (paragraph 11), Member States having a seat at the Council, and other Member States willing to attend, are kindly invited to register in the event **by 19 September 2021**, using the online registration: <https://iho.int/en/online-registration>. The platform link to be used for the meeting will be provided to the registered participants in due course after the deadline for registration. Test sessions for presenters in particular can be organized on request (yves.quillam@iho.int) the week before the event.

Yours sincerely,



Mathias JONAS
Secretary-General

Distribution:

- Council Chair/Vice-Chair, IHO Council Members, IHO Member States
- IHO Committees (Chair/Sec.): HSSC, IRCC

Annex:

- A. Revised Provisional Agenda

5TH MEETING OF THE IHO COUNCIL
IHO Secretariat, Monaco, 19 – 21 October 2021

REVISED¹ PROVISIONAL AGENDA

Reference: Rule 8 of the Rules of Procedure of the Council.

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 2ND 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 in agenda item 6.1, from HSSC and IRCC Chairs for Programmes 2 and 3 in agenda items 4.1 and 4.2*).
- 2.5 Decisions A2/30&A2/31: Proposed version 1.x of the Roadmap for the S-100 Implementation Decade (*To be discussed under agenda item 4.4 following proposals from HSSC and IRCC under agenda items 4.1 and 4.2*).
- 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~~ 4.1*).
- 2.7 Cumulative List of A-2 Decisions affecting the Council (Decisions A2/02², A2/04², A2/06², A2/08, A2/11², A2/12, A2/14, A2/20, A2/30, A2/31, A2/33).

¹ Changes in red since draft provisional agenda provided with CCL 01/2021.

² Complete.

3. ITEMS REQUESTED BY THE IHO COUNCIL

3.1 Review of the status of Decisions and Actions from C-4.

4. ITEMS REQUESTED BY SUBSIDIARY ORGANS

4.1 Report and proposals from HSSC (including Update on the Dual-Fuel Concept (transition from S-57 to S-101 ENCs))

- Annex A: Strategic Performance Indicators allocated to HSSC and proposed metrics.
- Annex B: Proposed Annex 2 (version 1.0, 7 July 2021) to the Roadmap for the S-100 Implementation Decade (2020-2030).

4.2 Report and proposals from IRCC

- Annex A - Proposal for Amendment to Roadmap S-100.
- Annex B - Strategic Performance Indicators allocated to IRCC.

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

4.4 Proposed version 1.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 2022.

5.3 Proposed IHO Budget for 2022.

6. IHO STRATEGIC PLAN

6.1 Implementation and discussion of adaptations of the IHO Work programme and other affected IHO instruments resulting from the revised Strategic Plan with a specific focus on Goal 2 and Goal 3. Status report on the appropriateness and applicability of the new Strategic Performance Indicators. **Secretariat's recommendations on the implementation of the Strategic Plan (Work Programme 1). Consider also proposal in agenda item 7.3.**

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 **US Proposal - Council role in Annual Assessment of the implementation of the IHO Strategic Plan in support of anticipated Report to be Assembly-3.**

7.4 **Information: UKHO (UK) & Shom (France) S-100 ECDIS Collaboration.**

7.5 **Information: UKHO's presentation on collaborative work underway with several**

other IHO Member States in relation to S100 and the various S1** datasets, products and services.

8. NEXT MEETING

8.1 Dates and venue for the 6th meeting of the IHO Council (18-20 October 2022, Monaco) (Decision A2/11).

9. ANY OTHER BUSINESS

10. REVIEW OF ACTIONS AND DECISIONS OF THE MEETING

11. CLOSURE OF THE MEETING