

*Le directeur général*

To the members of the IHO Strategic Plan Review  
Working Group

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*Dossier suivi par le secrétariat central*

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BREST, le 30 novembre 2018.  
N° 138 Shom/DG/NP

Objet : SPRWG - Outcome and follow-up of the second meeting of the IHO Council.

References : a) IHO Circular Letter 51/2018 - 29 October 2018  
b) [http://iho.int/mtg\\_docs/council/C2/C2\\_2018\\_S\\_EN\\_SummaryReport\\_v1.2\\_clean.pdf](http://iho.int/mtg_docs/council/C2/C2_2018_S_EN_SummaryReport_v1.2_clean.pdf)

Enclosures : Two annexes

Dear members of the Strategic Plan Review Working Group,

I would like to thank you for your involvement in the work achieved so far to prepare the second meeting of the Council of the IHO, and the following steps of the SPRWG's work.

As summarized by the report of the meeting of the Council (ref. b), thorough discussions took place during the three days of the meeting, demonstrating the strong interest and expectations of the Council on the matter.

Discussions raised the need for strong involvement of IRCC and HSSC in the process of revising the strategic plan. Members called for a simpler strategic plan, with a small number of overarching strategic goals. It was deemed important to increase the visibility of IHO and align the revised strategic plan with global policy frameworks such as the United Nations Sustainable Development Goals related to the blue economy and climate change mitigation measures.

The following points were agreed by the Council (see ref. b):

- The Council tasked the SPRWG to develop the Strategic Plan on the basis of the three "smart" goals endorsed at C-2 (deadline: in accordance with management plan);
- SPRWG Chair was asked to engage with HSSC and IRCC Chairs and provide them with draft Strategic Targets and Performance Indicators that could be considered at HSSC-11 and IRCC-11 for their initial feedback on the possible implementation in the future.;
- The Council endorsed the management plan for the drafting phase of a complete revised version of the Strategic Plan, as proposed by the SPRWG, and the inclusion of the IHO Secretary-General as a Member;
- Secretary-General and SPRWG Chair were asked to consider how the IHO-100 Project should be reflected in the Strategic Plan;
- The Council tasked the SPRWG to consider the Seabed 2030 Project during the revision process of the Strategic Plan.

The three "smart" goals and the management plan are enclosed herewith in annexes I & II.

As provided for in the management plan, and announced by the ref. a), the Secretariat of the IHO is ready to host in Monaco a two-days meeting of a drafting group on the 30<sup>th</sup> and the 31<sup>st</sup> of January 2019. I propose that the meeting should start on the 30<sup>th</sup> at 14:00 and end on the 31<sup>st</sup> at 16:00 at the latest, with additional time before and after the meeting for the secretariat of the SPRWG.

Please let the Secretariat of the Council ([mathias.jonas@iho.int](mailto:mathias.jonas@iho.int), [yves.guillam@iho.int](mailto:yves.guillam@iho.int)), Doug Brunt and me ([Douglas.Brunton@dfo-mpo.gc.ca](mailto:Douglas.Brunton@dfo-mpo.gc.ca), [bruno.frachon@shom.fr](mailto:bruno.frachon@shom.fr)) know about your intent to attend this meeting. I would be more than happy to receive your comments on the proposed schedule. I shall propose the agenda and detailed timetable for the meeting later on.

Best Regards,

L'ingénieur général de l'armement Bruno Frachon,  
Chair of the SPRWG



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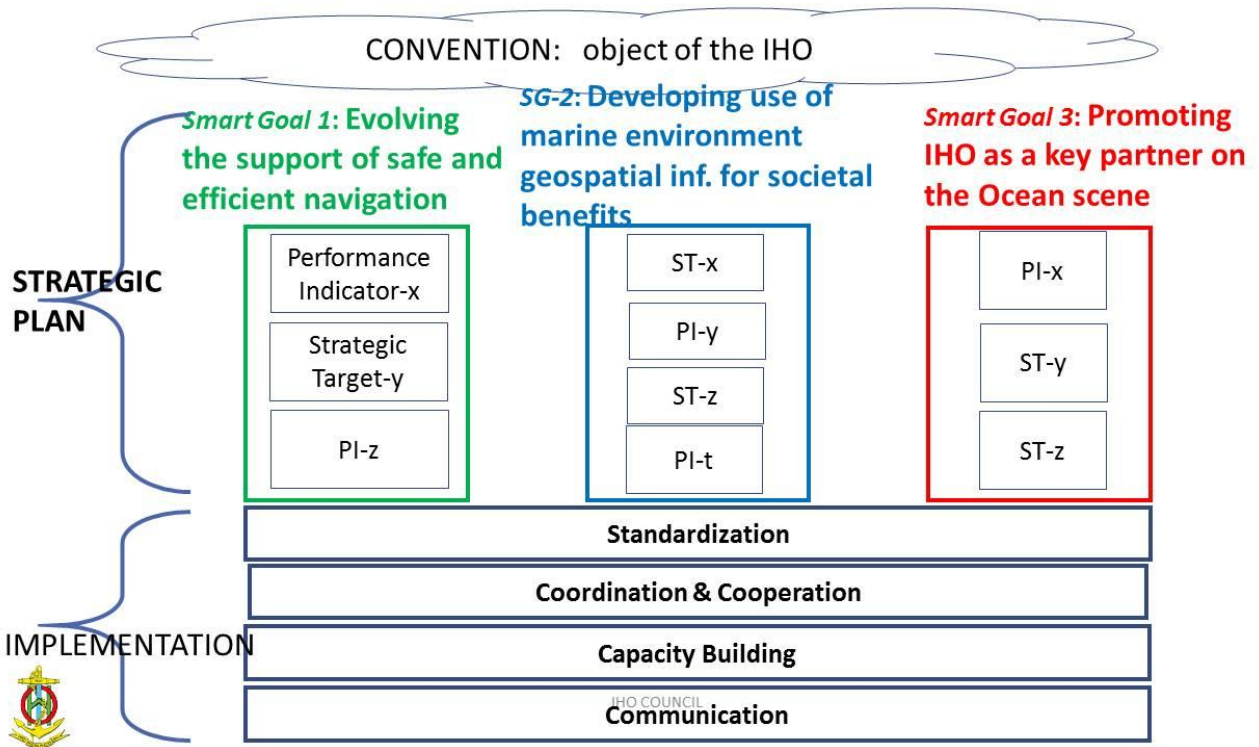
Destinataires : members of the IHO Strategic Plan Review Working Group

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PROPOSED SMART GOALS FOR THE REVISED STRATEGIC PLAN OF THE IHO (AS ENDORSED BY THE COUNCIL AT ITS 2<sup>ND</sup> MEETING)



## ANNEXE II

### MANAGEMENT PLAN OF THE DRAFTING PHASE, AS AMENDED BY THE COUNCIL AT ITS SECOND MEETING

11 October 2018	C-2 orientations on the general structure of the Strategic Plan
30-31 January 2019	2 days meeting of drafting group in Monaco
15 March 2019	Draft Goals/Targets/Performance indicators transmitted to HSSC chair for initial feedback on the possible implementation in the future
15 April 2019	Draft Goals/Targets/Performance indicators transmitted to IRCC chair for initial feedback on the possible implementation in the future
On-going	Strategic Plan drafting continues
Mid May 2019	HSSC feedback to SPRWG
Mid June 2019	I RCC feedback to SPRWG
May-June 2019	Tasks further refined and integrated into draft SP
20 or 21 June 2019	Special SPRWG Inter-sessional meeting (in conjunction with workshop "A historical approach for measurements and protection of Oceans and World Waters" in Monaco) (tbc)
June 2019	HSSC & IRCC submits proposal to develop the WP 2021-2023 (ref. IHO-R 12/2002)
July-August 2019	SPRWG submits proposed IHO SP draft submitted to C-3 (3 months before C-3)
15-17 October 2019	C-3 reviews proposals on SP, WP & budget (ref. IHO-R 12/2002)
November 2019	Council Report Submitted to A-2
21-24 April 2020	A-2