

1ST SESSION OF THE IHO ASSEMBLY

Monaco, 24-28 April 2017



GENERAL DOCUMENTS

DRAFT AGENDA

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Monaco, 24-28 April 2017**

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*Note: all events will take place at the Assembly Auditorium Rainier III
except where indicated otherwise*

Item	Time	Date / Description	Document
		Sunday 23 April	
	All day	Registration of Delegates	
	All day	Preparation for Industry Exhibition and Member States' Exhibitions	
	14:00-17:30	Finance Committee Meeting (at the IHO Secretariat)	
FC-1	14:00-14:15	<i>Opening of the meeting</i>	
FC-2		<i>Adoption of the Agenda</i>	A.1/FC/02
FC-3		<i>Election of the Chair and Vice-Chair</i>	
FC-4	14:15-14:45	<i>Revision of Article 13 (c) of the IHO Financial Regulations (PRO-10)</i>	A.1/G/02
FC-5	14:45-15:00	<i>Appointment of the external Auditor</i>	A.1/F/03
FC-6	15:00-15:15	<i>Amendment to the Rules of Procedure of the Finance Committee</i>	A.1/FC/06
FC-7	15:15-16:00	<i>Financial statements for 2012-2016 Consideration of the financial statements for 2016 and recommendations</i>	A.1/F/01 A.1/F/04 & Add.1
FC-8	16:00-16:15	<i>Implementation of the budget for 2017</i>	
FC-9	16:15-17:00	<i>Proposed budget for 2018-2020 (including the proposed Table of Tonnages)</i>	A.1/F/02 & Add.1 A.1/G/03
FC-10	17:00-17:20	<i>Report to the Assembly</i>	
FC-11	17:20-17:30	<i>Any other business</i>	
FC-12		<i>Closure of the meeting</i>	

Item	Time	Date / Description	Document
	18:00-19:00	Meeting of Heads of Delegations (at the IHO Secretariat)	
		<i>Welcome</i>	
		<i>Review of the main changes from Conference to Assembly</i>	
		<i>Introduction of the Chair of the Assembly</i>	ACL 14
		<i>Designation of the Vice-Chair of the Assembly</i>	
		<i>General overview of the Agenda</i>	
		<i>Conduct of the Session and protocol for speaking</i>	
		<i>Records of the Session, circulation of documents, role of Rapporteurs</i>	
		<i>Procedures for the election</i>	
		<i>Designation of Rapporteurs</i>	
		<i>Designation of Scrutineers</i>	
		<i>Any other business</i>	
	19:00-20:00	<i>Icebreaker Reception for Heads of Delegation and Spouses (IHO Terrace)</i>	

Item	Time	Date / Description	Document¹
	Day 1	Monday 24 April	
	All day	Registration of Delegates (continued)	
1	09:00-09:35	Assembly Administration	
		<i>Welcoming Remarks by the Secretary-General</i>	
		<i>Confirmation of the Election of the Chair of the Assembly</i>	ACL 14
		<i>Election of the Vice-Chair of the Assembly</i>	
		<i>Appointment of the Scrutineers</i>	
		<i>Appointment of Rapporteurs</i>	
		<i>Adoption of the Agenda</i>	A.1/G/01
	09:35-09:45	Recess <i>Invited guests take their seat</i>	
	10:00	Arrival of HSH Prince Albert II	
2	10:00-11:30	Opening Ceremony	
		<i>Address by the Secretary-General</i>	
		<i>Address by the Chair of the Assembly</i>	
		<i>Keynote address by Mr Kitack Lim, Secretary-General of the IMO</i>	
		<i>Keynote address by Dr Petteri Taalas, Secretary-General of the WMO</i>	
		<i>Keynote address by Mr Michael Lodge, Secretary-General of the ISA</i>	
		<i>Assembly Opening Address by HSH Prince Albert II of Monaco</i>	
		<i>Presentation of the Prince Albert Ist Medal</i>	CL 24/2017
		<i>Signature of the revised Host Agreement</i>	

¹ Refer to the latest version of the list of documents (A.1/G/04 as amended) for the latest versions of the documents listed in this column.

Item	Time	Date / Description	Document¹
	11:30-12:00	HSH Prince Albert II Opens and Visits the Hydrographic Industry Exhibition and Member States' Exhibition	
	11:45-12:15	Hydrographic Industry Exhibition and Member States' Exhibition open to delegates and guests	
	12:15-12:30	Official Photograph	
	12:30-14:00	<i>Lunch Break</i>	
	14:00-14:20	Presentation of New Member States' Flags: Cameroon, Georgia, Viet Nam, Brunei Darussalam, Malta, Vanuatu	
3	14:20-15:30	Consideration of Reports and Proposals (Work Programme 1)	
		<i>Presentation of the Report on Work Programme 1 and related documents</i>	A.1/WP1/01 A.1/WP1/03 A.1/WP1/04
		<i>Discussion</i>	
		<i>Consideration of Proposals: Proposed revision of IHO Resolution 12/2002 Proposed revised IHO Strategic Plan PRO-4: Rewrite of the IHO Strategic Plan</i>	A.1/WP1/04 A.1/WP1/03 A.1/G/02
	15:30-16:00	<i>Coffee Break</i>	
	16:00-17:30	Consideration of Reports and Proposals (Work Programme 1) (continued)	
		<i>Consideration of Proposals: PRO-1: Discuss a way forward for the publication of a 4th Edition of IHO Publication S-23 and include it in the next "3-Year Work Programme" PRO-13: Discuss the future of the outdated IHO Special Publication S-23, taking into account the Report on Work to revise IHO Publication S-23 (April 2012)</i>	A.1/G/02
	18:30-20:30	Exhibitors' Reception in Exhibition area (All Assembly Participants and Spouses)	
	20:00-22:00	Reception offered by Brazil on board NPqHo Vital de Oliveira (by invitation)	

Item	Time	Date / Description	Document¹
	Day 2	Tuesday 25 April	
	09:00-10:30	Consideration of Reports and Proposals (Work Programme 1) (continued)	
		<i>Consideration of Proposals: PRO-9: Revise IHO Publication M-3 - Repertory of IHO Resolutions</i>	A.1/G/02
		<i>Consideration of outstanding issues if any</i>	
	10:30-11:00	<i>Coffee Break</i>	
4	11:00-12:30	Consideration of Reports and Proposals (Work Programme 2)	
		<i>Presentation of the Report on Work Programme 2</i>	A.1/WP2/01
		<i>Discussion</i>	
	12:30-14:00	<i>Lunch Break</i>	
		INS Aretusa open to Assembly Delegates	
	14:00-15:30	Consideration of Reports and Proposals (Work Programme 2) (continued)	
		<i>Consideration of Proposals: PRO-6: Proposed Amendment to the IHO Resolution 2/2007 for Improving the Validation Procedure of Making Changes to Specifications Based on S-100 PRO-12: Revise the IHO Resolution 4/1967 as amended - Submarine Cables</i>	A.1/G/02
	15:30-16:00	<i>Coffee Break</i>	
	16:00-17:30	Consideration of Reports and Proposals (Work Programme 2) (continued)	
		<i>Consideration of outstanding issues if any</i>	
	15:00-18:00	INS Aretusa open to the public	
	Day 3	Wednesday 26 April	
5	09:00-10:30	Consideration of Reports and Proposals (Work Programme 3)	
		<i>Presentation of the Report on Work Programme 3</i>	A.1/WP3/01
		<i>Presentation of the Report of the RHCs and the HCA</i>	A.1/WP3/01 - Annex E

Item	Time	Date / Description	Document ¹
	10:30-11:00	<i>Coffee Break</i>	
	11:00-12:30	Consideration of Reports and Proposals (Work Programme 3) (continued)	
		<i>Discussion</i>	
	12:30-14:00	<i>Lunch Break</i>	
	12:30-13:15	<i>TeamSurv / EOMap presentation / workshop on crowdsourced and satellite derived bathymetry</i>	
	14:00-15:30	Consideration of Reports and Proposals (Work Programme 3) (continued)	
		<i>Consideration of Proposals: PRO-2: Development of IHO E-Learning Capacity</i>	A.1/G/02
		<i>Consideration of Proposals: PRO-8: Revise the Standards of Competence for Hydrographic Surveyors</i>	A.1/G/02
		<i>Consideration of Proposals: PRO-5: Development of an IHO Satellite-Derived Bathymetry Assessment and Charting Programme for as yet Uncharted or Poorly Charted Areas</i>	A.1/G/02
	15:30-16:00	<i>Coffee Break</i>	
	16:00-17:30	Consideration of Reports and Proposals (Work Programme 3) (continued)	
		<i>Consideration of Proposals: PRO-3: Revision of the Resolution on IHO Response to Disasters</i>	A.1/G/02
	16:00-18:00	INS Aretusa open to the public	
	18:30-20:30	Reception offered by the Government of Monaco and the IHO Secretariat (Hotel Le Méridien)	
	20:00-22:00	Reception offered by the United Kingdom on board HMS Echo (by invitation)	

Item	Time	Date / Description	Document ¹
	Day 4	Thursday 27 April	
	09:00-10:30	Consideration of Reports and Proposals (Work Programme 3) (continued)	
		<i>Consideration of Proposals: PRO-11: Adopt a Resolution on improving the availability of Bathymetric Data Worldwide</i>	A.1/G/02
	10:30-11:00	<i>Coffee Break</i>	
	11:00-12:30	Consideration of Reports and Proposals (Work Programme 3) (continued)	
		<i>Consideration of Proposals: PRO-7: National Hydrographic Office implications regarding the United Nations Committee of Experts on Global Geospatial Information Management (UN-GGIM) Shared Guiding Principles for Geospatial Information Management</i>	A.1/G/02
		<i>Consideration of outstanding issues if any</i>	
	12:30-14:00	<i>Lunch Break</i>	
		Reception offered by France on board FNS Commandant Bouan (by invitation)	
		INS Aretusa open to Assembly Delegates	
6	14:00-14:30	Approval of the Proposed IHO Work Programme 2018-2020	
		<i>Introduction by the Secretary-General Consideration and approval of the proposed IHO Work Programme 2018-2020</i>	A.1/WP1/02
7	14:30-15:30	Finance Committee Report	
		<i>Presentation of the Finance Committee Report Approval of the IHO Finance Report 2012-2016 Consideration of the financial statements for 2016 and recommendations</i>	A.1/F/05 A.1/F/01 A.1/F/04 & Add.1
	15:30-16:00	<i>Coffee Break</i>	
	16:00-17:30	Finance Committee Report (continued)	
		<i>Approval of the proposed Table of Tonnages Approval of the proposed IHO 3-year Budget 2018-2020 Appointment of the External Auditor</i>	A.1/G/03 A.1/F/02 & Add.1 A.1/F/03

Item	Time	Date / Description	Document¹
		<i>Consideration of Proposals: PRO-10: Revision of Article 13 (c) of the IHO Financial Regulations</i>	A.1G/02
	18:00	Deadline for Chairs of RHCs to identify the States selected to occupy seats on the Council allocated to their RHC	
	1500-18:00	INS Aretusa open to the public	
	18:30-20:30	<i>Reception hosted by the candidates standing for election (Heads of Delegations and one delegate from each Member State) (Yacht Club of Monaco)</i>	
	Day 5	Friday 28 April	
8	09:00-11:30	Election of the Secretary-General and Directors	A.1/E/01 A.1/E/02
	11:30	Hydrographic Industry Exhibition and Member States' Exhibitions close	
9	11:30-12:00	Consider and endorse the selection of the Members of the Council	A.1/WP1/05
10	12:00-13:00	Closing Ceremony	
		<i>Date of the 2nd Session of the Assembly (A-2)</i>	
		<i>Seating Order at A-2</i>	
		<i>Any other business: - Presentation of the Prize for the Member States' Exhibition - Resolution expressing gratitude to the Host Country - Statements by outgoing and incoming Secretaries-General / Directors</i>	
		<i>Closing Remarks by the Chair of the Assembly</i>	
	13:00	END OF 1st SESSION OF THE ASSEMBLY	
	pm	Supplementary Meetings (as required)	
	18:00-20:00	<i>Closing Reception offered by the Secretariat and the Chair of the Assembly (IHO Terrace - by invitation)</i>	