**1st Meeting of THE iho council**

**Monaco, 17-19 October 2017**

**REVISED PROVISIONAL AGENDA**

1. **Opening**
	1. Opening remarks and introductions
	2. Adoption of the Agenda
	3. Confirmation of the results of the election of the Chair and the Vice-Chair *(SG)*
	4. Administrative arrangements
	5. *Left blank intentionally*
	6. Discussion: The Role and Goals of the IHO Council *(All)*
2. **items REQUESTED BY the 1st IHO Assembly**
	1. Revision of the Strategic Plan *(to be considered under Agenda Item 5)*
	2. Revision of IHO Resolutions 5/1957, 1/1969, 9/1967, 5/1972, 1/2014, 4/1957, 8/1967, 1/1965 and 2/1965 *(SG)*
	3. Consideration of Rule 12 of the Rules of Procedure of the Council  *(SG)*
	4. Methodology and timetable to deal with each year’s financial statements and adjustments to the basic documents *(SG)*
3. **items REQUESTED BY SUBSIDIARY ORGANS**
	1. Report and proposals from HSSC *(Chair HSSC)*
	2. Report and proposals from IRCC *(Chair IRCC)*
4. **IHO Annual Work Programme and Budget**
	1. Review of the Current Financial Status of the IHO *(SG)*
	2. Proposed IHO Work Programme for 2018 *(SG)*
	3. Proposed IHO Budget for 2018 *(SG)*
5. **IHO Strategic plan**
	1. Review of the Strategic Plan *(SG)*
	2. Proposal to evaluate status, requirements and options to integrate the IHO Strategic Plan/Performance Indicators, budget and work programme activities *(USA)*
6. **OTHER items PROPOSED by a Member state or by THE secretary-general**
	1. Proposed theme for World Hydrographic Day 2018 *(SG)*
	2. Proposal to amend the General Regulations to address the medical fitness of candidates for election to the positions of Secretary-General or Director, and the conditions of service of Directors *(SG)*
	3. Council consideration of the definition of the term *“hydrographic interest”* *(SG)*
	4. Proposal to amend the General Regulations concerning the election process for electing the Secretary-General and Directors *(Canada)*
7. **NEXT MEETING**
	1. Dates and venue for the 2nd Meeting of the IHO Council
8. **ANY OTHER BUSINESS**
	1. Demonstration of IHO GIS developments *(SG)*
9. **REVIEW OF ACTIONS AND DECISIONs OF THE MEETING**
10. **CLOSURE OF THE MEETING**