

8th MEETING OF THE IHO COUNCIL
IHO Secretariat, Monaco, 15 – 17 October 2024

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
- 1.3 *Left blank intentionally.*
- 1.4 Chair's Opening Remarks.
- 1.5 Administrative Arrangements.

2. ITEMS REQUESTED BY THE 3rd IHO ASSEMBLY

- 2.1 Status Report on the Implementation of the List of Assembly Decisions affecting the Council.
- 2.2 Reference: 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-7.

4. ITEMS REQUESTED BY SUBSIDIARY ORGANS

- 4.1 Report and proposals from HSSC.
- 4.2 Report and proposals from IRCC.
- 4.3 Update on the S-100 Roadmap.
- 4.4 Update on the establishment of the S-100 Infrastructure Centre.
- 4.5 Update on the development of S-130.
- 4.6 Update on the activities of the IHO Fund Generation Project Team.

5. ANNUAL WORK PROGRAMME AND BUDGET

- 5.1 Review of the Current Financial Status of the IHO.
- 5.2 Proposed IHO Work Programme for 2025 (inc. update on Programme 1)
 - 5.2.1 Update on the Empowering Women in Hydrography Project.
 - 5.2.2 Update on contributions to the UN Ocean Decade.
 - 5.2.3 Update on activities to acquire new IHO Member States.

5.2.4 Proposed theme for theme of the World Hydrography Day 2025.

5.3 Proposed IHO Budget for 2025.

6. IHO STRATEGIC PLAN REVIEW

6.1 Implementation of the IHO Work programme and other affected IHO instruments resulting from the Strategic Plan 2021-2026 and Decisions A3/08 (a) to (d).

6.2 Report and recommendations from the Correspondence Group for the preparatory process of IHO Strategic Plan 2027-2032, way forward and timelines.

6.3 Initial discussion on the revision of the IHO Strategic Plan based on inputs from subordinate bodies (HSSC, IRCC), Member States and IHO Secretariat.

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

7.1 Report on inclusive participation in IHO meetings and proposed Resolution.

7.2 S-100 National Strategies (Action C7/07 refers).

7.3 Update on the development of the IHO Portal.

8. NEXT MEETING

8.1 Dates and venue for the 9th meeting of the IHO Council (14 to 16 October 2025, Monaco) (*dates to be confirmed*).

9. ANY OTHER BUSINESS

9.1 ...

10. REVIEW OF ACTIONS AND DECISIONS OF THE MEETING

11. CLOSURE OF THE MEETING