**2ND Meeting of THE iho council**

**London, UK, 9-11 October 2018**

**REVISED PROVISIONAL AGENDA**

**(version 8 August 2018)**

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

1. **Opening**
	1. Opening remarks and introductions
	2. Adoption of the agenda
	3. Administrative arrangements
	4. Red Book (comments to be considered under relevant agenda items)
2. **items REQUESTED BY the 1st IHO Assembly**
	1. Revision of the IHO Strategic Plan *(to be considered under Agenda Item 6)*
	2. Revision of the IHO Resolution 2/2007 (Decision A1/12) *(to be considered under Agenda Item 4, HSSC&IRCC Reports)*
	3. Revision of the IHO Resolution 1/2005 (Decision A1/19) *(to be considered under Agenda Item 4, IRCC Report)*
	4. Revision of the IHO Resolution 2/1997 (Decision A1/05) *(to be considered under Agenda Item 4, IRCC Report)*
3. **items REQUESTED BY the 1ST IHO COUNCIL**
	1. Review of the status of Decisions and Actions from C-1
4. **items REQUESTED BY SUBSIDIARY ORGANS**
	1. Report and proposals from HSSC
	2. Report and proposals from IRCC
	3. Development and future provisions of S-100 products
5. **IHO Annual Work Programme and Budget**
	1. Review of the Current Financial Status of the IHO
	2. Proposed IHO Work Programme for 2019
	3. Proposed IHO Budget for 2019
6. **IHO Strategic plan REVIEW**
	1. Report and Proposals from SPRWG
7. **OTHER items PROPOSED by a Member state or by THE secretary-general**
	1. Preparations for the triennium of IHO centenary celebrations (IHO-100)
	2. Overhaul of all IHO communication means and digital revamp of the International Hydrographic Review
	3. Establishment and future governance of the Nippon Foundation-General Bathymetric Chart of the Oceans (GEBCO) Seabed 2030 Project
	4. [Annex C of C-1 Summary Report](https://www.iho.int/mtg_docs/council/C2/C2-7.4INF_US%20Interpretation%20Council%20Convention%20and%20RoP_version_31July.pdf)
	5. Recent Activities Related to Satellite-derived Bathymetry and Hydrographic Remote Sensing
8. **NEXT MEETING**
	1. Dates and venue for the 3rd Meeting of the IHO Council (15-17 October 2019, tbc)
9. **ANY OTHER BUSINESS**
10. **REVIEW OF ACTIONS AND DECISIONs OF THE MEETING**
11. **CLOSURE OF THE MEETING**