



Hydrographic Services and Standards Committee

## Programme Performance Indicators for HSSC

HSSC-7

November 2015

Agenda item 4

IHB

# Background

- ✦ EIHC-4 (2009): introduction of performance monitoring
  - Strategic Performance Indicators (SPI): agreed by the Conference
  - Working level Performance Indicators (WPI): agreed by HSSC & IRCC
- ✦ IHO Annual Report (2012): publication of the first set of PIs
- ✦ HSSC-5 (2013):
  - current WPIs retained until sufficient data is available to assess their usefulness
  - IHB tasked to invite WEND-WG to assess the ENC usage indicator
- ✦ EIHC-5 (2014)
  - bi-annual qualitative reporting regime established
- ✦ HSSC-6 (2014):
  - current WPIs retained until the next Conference / Assembly in 2017
- ✦ WENDWG-5 (2015):
  - current WPIs retained until the next Conference / Assembly in 2017



# HSSC WPIs

Metric	Source	Rationale	Status 31 Dec 2012	Status 31 Dec. 2013	Status 31 Dec. 2014
Number of S-100 based product specifications approved	IHB	Relative indicator of uptake of IHO standards including for purposes other than SOLAS navigation	1	0	0
Percentage of annual work programme achieved	HSSC WGs (all)	Progress against objectives in the strategic plan	17%	19%	52%
Total number of participants at meetings (MS and Expert Contributors)	HSSC WGs (all)	Indicates participation of MS and wider community in execution of the plan	168 MS 131 Expert 37 Contributors	258 MS 172 Expert 86 Contributors	171 MS 128 Expert 43 Contributors
Number of technical revisions and clarifications approved	IHB	Indicative of ability to provide comprehensive, safe and effective standards	5	3	2
Number of ENC's distributed annually under license (equivalent annual licences)	WEND WG	Relative indicator of ENC usage throughout SOLAS market	2,052,269	2,202,487	2,272,923 <sup>1</sup>

<sup>1</sup> Total of Primar and IC-ENC distribution only.



# Analysis

## ✦ WPIs:

- More realistic estimate of the time and resources required to address the work items
- Less participation in a number of meetings (TSMAD-DIPWG, DQWG, SNPWG & MSDIWG)

## ✦ Bi-annual reports:

- End of 2014: 5 reports missing
- Mid-2015: 1 report received late and 1 missing
- See WG reports to HSSC-7 for outstanding issues



# Preparation of the IH Conference / Assembly

Date	Planning Cycle	Conference Calendar	Assembly Calendar
T0 24 April 2017		Opening of the Session	Opening of the Session
T0 – 2 months February 2017		Circulation of reports and other documents	Circulation of reports and other documents
T0 – 4 months December 2016			Submission of proposals to the Secretariat
T0 – 5 months November 2016		Submission of MS comments on proposals	
T0 – 6 months October 2016		Circulation of provisional Agenda	Circulation of provisional Agenda
T0 – 8 months August 2016	IHB circulates the proposals on strategic issues to all MS.	Circulation of proposals to Member States (MS)	
T0 – 12 months April 2016	IHB invites MS, HSSC and IRCC to submit proposals to update the Strategic Plan	Call for proposals	



# Preparation of the IH Conference / Assembly

- ★ The Committee is invited to consider appropriate arrangements to prepare and consolidate in due course its inputs to
  - the review of the IHO Strategic Plan => June 2016
  - the preparation of the next IHO pluriannual Work Programme => November 2016



# Preparation of the IH Conference / Assembly

- ✦ Proposal from the Chair Group (1/2)
  - Chairs to collect the views of their groups and circulate their inputs by end of April 2016
  - Chair Group Workshop
    - late May/early June - Paris, France (tbc)
    - over two days (noon to noon)
    - output:
      - ✓ Input to the revision of the Strategic Plan
      - ✓ 1<sup>st</sup> draft of the 3-year Work Programme
      - ✓ Action plan as required
  - Further iterations by correspondence





# Preparation of the IH Conference / Assembly

## ✦ Proposal from the Chair Group (2/2)

- Revised draft Work Programme issued by the Secretary not later than 6 weeks before HSSC-8
- Draft Report on Programme 2 issued by the Secretary not later than 3 weeks before HSSC-8 (based on WG reports)
- Review and conclusion at HSSC-8
- Proposed Work Programme and Report finalized by [end of November]





# Action requested of HSSC

- ✦ Note the report
- ✦ Consider appropriate arrangements for its contribution to the preparation of the next IH Conference / IHO Assembly
- ✦ Take any actions considered necessary

