

DRAFT LIST OF DECISIONS&ACTIONS FROM C-1 related to HSSC(version as of **25 October 2017**)

AGENDA ITEM	SUBJECT	DECISION or ACTION No.	DECISION or ACTIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 25 Oct. 2017)
1. OPENING					
1.1 Opening remarks and introductions					
1.2 Adoption of the Agenda					
	Agenda	C1/01	The Council adopted the agenda and the timetable		<u>Decision</u>
1.3 Confirmation of the results of the election of the Chair and Election of the Vice-Chair					
1.4 Administrative arrangements					
	Contact List	C1/02	IHO Member States having a seat at the Council to provide the IHO Sec. with their updates to the IHO Council List of Contacts.	Permanent	

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1.6 Role and Goals of the Council					
	Procedure for approving proposals made by HSSC and IRCC	C1/03	The Council agreed to propose to the Member States to pursue, until A-2, the procedure ¹ that was in force before the establishment of the Council, for approving the recommendations made by HSSC and IRCC, at the appreciation of HSSC and IRCC Chairs. This applies in particular but not limited to the standards and publications listed in Appendix 1 of IHO Resolution 2/2007 as amended.	A-2	Decision
	Procedure for approving proposals made by HSSC and IRCC	C1/04	IHO Sec. to issue an IHO CL seeking the approval of MS on the decision C1/03.	Nov. 2017	

¹ Proposals endorsed by HSSC and IRCC to be submitted directly by IHO CL for approval by MS.

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	Revision of HSSC&IRCC TORs and IHO Resolution 2/2007 as amended	C1/05	HSSC/IRCC to consider their TORs and IHO Resolution 2/2007 as amended, in the view that Council endorsement may not be required [in a systematic manner] for all standards and publications, and subsequently prepare amendments to their TORs as appropriate for being endorsed at C-3 before submission to A-2. Proposed amendments should take into account that it is up to the HSSC and IRCC Chairs to appreciate and determine the need to go through the Council for recommendations of possible strategic importance.	HSSC-9&10, IRCC-10 C-3	
	HSSC&IRCC Reports and Proposals to C-2	C1/06	Considering the timelines between HSSC-10 and IRCC-10 meetings in 2018 and the countdown for submission of reports and proposals to C-2, the Council invited HSSC and IRCC Chairs to prepare their 2018 meeting minutes with the view that they will be used/submitted directly as reports and proposals to be considered at C-2.	July 2018	
2. ITEMS REQUESTED BY THE 1ST IHO ASSEMBLY					
2.1 Revision of the Strategic Plan (considered under Agenda Item 5)					

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2.2	Revision of IHO Resolutions 5/1957, 1/1969, 9/1967, 5/1972, 1/2014, 4/1957, 8/1967, 1/1965 and 2/1965				
		C1/07	The Council endorsed the proposals for the revision of IHO Resolutions 5/1957, 1/1969		Decision
		C1/08	The Council endorsed the proposal for the revision of IHO Resolutions 9/1967 and agreed on the suggestion made by Brazil on section 8 to include the possibility of using volunteers from MS that are not a candidate, in the scrutinizing committee.		Decision
		C1/09	IHO Sec. to streamline the proposal made by Brazil with regard to the proposed Revised IHO Resolution 9/1967	Nov. 2017	
		C1/10	The Council endorsed the proposal for the revision of IHO Resolution 5/1972, with reference of tonnage figures to be given in section 2, for the annual assessment of the IMO.		Decision
		C1/11	The Council endorsed the proposals for the revision of IHO Resolutions 1/2014, 4/1957.		Decision

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		C1/12	The Council endorsed the proposal for the revision of IHO Resolution 8/1967, after having agreed on the interpretation of Art. VI (g) (vii) of the IHO Convention that the effect of that Article is not to prevent the Council from taking action on proposals put to it by Member States or by the Secretary General.		Decision
		C1/13	IHO Sec. to modify "... six weeks..." to "... ten weeks..." in paragraph 1 of the proposed revised Resolution 8/1967 so the Red Book can be made available at least 2 months prior to Council meetings.	Dec. 2017	
		C1/14	The Council to seek confirmation of the Council interpretation of Art. VI (g) (vii) of the IHO Convention at A-2.	C-3 for A-2	
		C1/15	The Council endorsed the proposals for the withdrawal of IHO Resolutions 1/1965, 2/1965.		Decision
		C1/16	IHO Sec. to issue an IHO CL seeking the approval of MS on the Council decisions on IHO Resolutions 5/1957, 1/1969, 9/1967, 5/1972, 1/2014, 4/1957, 8/1967, 1/1965 and 2/1965.	Dec. 2017	

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2.3 Consideration of Rule 12 of the Rules of Procedure of the Council					
	Election of Chair and Vice-Chair of the Council	C1/17	The Council agreed to submit the proposed revised Rule 12 of the Council ROP to A-2	C-3 for A-2	Decision
2.4 Methodology and timetable to deal with each year's financial statements and adjustments to the basic documents					
	Financial Statements	C1/18	The Council tasked the IHO Sec. to consider the suggestions made by the US on the proposed new Resolution (addition of a deadline to paragraph 3, modification in paragraph 7 for allowing the Council to consider Finance Committee's recommendations).	Nov. 2017	
	Financial Statements	C1/19	Then, IHO Sec. to issue a Council Circular Letter for endorsement by correspondence of the corresponding new Resolution, followed by IHO CL for approval by MS	Jan. 2018	
3. ITEMS REQUESTED BY SUBSIDIARY ORGANS					
3.1 Report and proposals from HSSC					
	Standards	C1/20	The Council endorsed the three proposals submitted by HSSC to C-1 (S-66 Ed. 1.1.0, S-57 Appendix B.1, Annex A, Ed. 4.1.0, S-11 Part A, Ed. 3.1.0)		Decision

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	Standards	C1/21	IHO Sec. to issue IHO CLs seeking the approval of MS on the decisions made on S-66 Ed. 1.1.0, S-57 Appendix B.1, Annex A, Ed. 4.1.0, S-11 Part A, Ed. 3.1.0	Dec. 2017	
	Contract Support for Standards	C1/22	The Council tasked HSSC to establish a prioritized list of work items that need to be supported by the Special Project fund.	C-2	
3.2 Report and proposals from IRCC					
	Capacity Building	C1/23	The Council endorsed the proposal for increasing the capacity building support at the IHO Secretariat (Doc. C1-3.2, Annex A refers)		Decision
	Staffing for Capacity Building Management	C1/24	IHO Sec. to further investigate and report on the feasibility of recruiting a new staff member at the IHO Secretariat to provide management support for Capacity Building, as a matter of urgency.	C-2	
	ENC Overlapping	C1/25	The Council endorsed the proposed IHO Resolution to address issues related to the existence of overlapping ENC data (Doc. C1-3.2, Annex B refers)		Decision
	Monitoring of INT Charts	C1/26	The Council endorsed the proposed revocation of IHO Resolution 1/1992 – <i>Monitoring of INT Charts</i> – (Decision C1/20, S-11 Part A, Ed. 3.1.0 refers)		Decision

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	B-7 GEBCO Guidelines	C1/27	The Council endorsed the proposed withdrawal of IHO Publication B-7 <i>GEBCO Guidelines</i> (Doc. C1-3.2, Annex D refers)		Decision
	C-17	C1/28	The Council endorsed the proposed new edition 2.0.0 of IHO Publication C-17 - Spatial Data Infrastructures "The Marine Dimension" - Guidance for Hydrographic Offices (Doc. C1-3.2, Annex E refers)		Decision
	Approval of IRCC Proposals by MS	C1/29	IHO Sec. to issue IHO CL seeking the approval of MS on the decisions C1/23, C1/24, C1/25, C1/26, C1/27 and C1/28	Dec. 2017	

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	IBSC, Information Technology at the IHO Sec., Satellite Derived Bathymetry, RENC	C1/30	The Council acknowledged the work done by the IBSC in the development of the new Standards of Competence for Hydrographic Surveyors and Nautical Cartographers; endorsed the need for a robust IT-based infrastructure in the IHO Secretariat; acknowledged the benefits of using satellite derived bathymetry for risk assessment including seeking funds from donor agencies; and acknowledged the work already done by both RENCs to reach maturity and stability and for the support provided to hydrographic offices and end-user service providers		Decision
	Crowd-Sourced Bathymetry	C1/31	The Council invites IRCC to consider enlarging the scope of the Crowd-Sourced Bathymetry Working Group and takes note that crowd-sourced bathymetry should be considered in the revision of the Strategic Plan	IRCC-10	
4. IHO ANNUAL WORK PROGRAMME AND BUDGET					
4.1 Review of the Current Financial Status of the IHO					
	Financial Status	C1/32	The Council noted the information provided on the current financial status.		Decision

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4.2 Proposed IHO Work Programme for 2018					
	Work Programme and Priorities	C1/33	<p>The Council endorsed the proposals made by the IHO SecGen and Directors on the key priorities in the IHO 2018 programme of work and encouraged MS and the IHO Sec. to:</p> <ul style="list-style-type: none"> - consider the engagement with the UN-GGIM Working Group on Marine Geospatial Information (Programme 1) - re-evaluate the allocation of their resources in the light of key work items to be supported (Programme 2) 	C-2	Decision
	Contribution to the DCDB	C1/34	<p>Norway was invited to submit a proposal to the appropriate Working Groups for the contribution of sounding data extracted from ENC to the IHO Data Centre for Digital Bathymetry in support to Seabed 2030.</p>	Nov. 2017	
	Work Programme Priorities	C1/35	<p>The Council invited the Chair/SecGen to provide IHO Work Programme key priorities in time with the other supporting documents for Council meetings.</p>	Permanent	

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4.3 Proposed IHO Budget for 2018					
	Budget	C1/36	The Council confirmed the approval of the IHO budget for 2018 and supported the preliminary intentions given by the SecGen on the possible evolution of the Special Project Fund for contract support.		Decision
5. IHO STRATEGIC PLAN					
5.1 Review of the Strategic Plan					
	Strategic Plan Review WG	C1/37	The Council decided to establish the Strategic Plan Review Working Group and endorsed the draft TORs developed by the Council drafting group.		Decision
	Strategic Plan Review WG	C1/38	The Council endorsed the nomination of Bruno Frachon (France) by Germany for the position of Chair of the SPRWG.		Decision
	Strategic Plan Review WG	C1/39	The Council endorsed the nomination of Shigeru Nakabayashi (Japan) by US for the position of Vice-Chair of the SPRWG.		Decision
	Strategic Plan Review WG	C1/40	The Council endorsed the nomination of Doug Brunt (Canada) by Norway for the position of Secretary of the SPRWG.		Decision

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	Strategic Plan Review WG	C1/41	IHO Sec. to issue an IHO CL seeking the approval of MS on the decision above.	Nov. 2017	
5.2 Proposal to evaluate status, requirements and options to integrate the IHO Strategic Plan/Performance Indicators, budget and work programme activities					
		C1/42	The Council decided to include the principles raised in the proposal submitted by US in the TORs of the Strategic Plan Review Working Group.		Decision (completed)
6. OTHER ITEMS PROPOSED BY A MEMBER STATE OR BY THE SECRETARY-GENERAL					
6.1 Proposed theme for World Hydrographic Day 2018					
		C1/43	The Council tasked the SPRWG to include communication strategies as part of the way and means of its work plan.	C-2	
		C1/44	The Council agreed that the Secretary-General will continue with the current practise for the adoption of the theme of World Hydrography Day (IHO CL inviting to comment on a proposed theme, followed by IHO CL for announcing the theme)		Decision

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		C1/45	The Council endorsed the proposed theme for WHD 2018 “ <i>Bathymetry - the foundation for sustainable seas, oceans and waterways</i> ” and invited the IHO Sec. to issue the corresponding IHO CL	Nov. 2017	Decision
6.2 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					
	General Regulations, Elections	C1/46	The Council endorsed the proposal for amending the General Regulations to address medical fitness of candidates for election and invited the Council Chair to include the proposed amendment in its report and proposals to A-2.	A-2	Decision
6.3 Council consideration of the definition of the term “hydrographic interest”					
		C1/47	IHO Sec to raise the issue of the definition of hydrographic interest at A-2 iaw with Clause (c) of Art. 16 of the General Regulations and request possible guidance on the objectives and ways to reconsider this issue.	A-2	
		C1/48	The Council decided not to include the consideration of hydrographic interests in its current programme of work, pending further guidance from A-2.		Decision

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6.4 Proposal to amend the General Regulations concerning the election process for electing the Secretary-General and Directors (Canada)					
		C1/49	The Council thanked Canada supported by Australia, Brazil France, and Norway and any other interested MS, for offering to pursue informal discussions on possible improvements of the General Regulations with regard to the election process.	C-2, C-3 A-2	
7. NEXT MEETING					
7.1 Dates and venue for the 2nd Meeting of the IHO Council					
	C-2	C1/50	The Council welcomed the offer made by UK to host C-2 in London, UK ² , from 9 – 11 Oct. 2018 (back-up in Monaco).		Decision
8. ANY OTHER BUSINESS					
	Side-meetings	C1/51	In the Council Circular Letter calling for Council meetings in Monaco, IHO Sec. to remind that MS may use meeting rooms available at the IHO Headquarters, prior and after the Council meetings sessions.	Permanent	
9. REVIEW OF ACTIONS AND DECISIONS OF THE MEETING					

² Confirmation received on 23 Oct. 2017.

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10. CLOSURE OF THE MEETING					