

**ASSEMBLY CIRCULAR LETTER N°12  
20 December 2019**

**2<sup>nd</sup> SESSION OF THE IHO ASSEMBLY (A-2)**

**Monaco, 21-24 April 2020**

**PROPOSALS FOR CONSIDERATION BY THE 2<sup>nd</sup> SESSION OF THE IHO ASSEMBLY**

References:

- A. Assembly Circular Letter No. 3 dated 06 May 2019
- B. IHO CL 63/2019 – Announcement of the changeover to the new IHO website
- C. Assembly Circular Letter No.1 dated 29 April 2019 - *Announcement and General Arrangements*
- D. IHO Resolution 8/1967 as amended – *Procedure for considering proposals submitted by Member States to the Assembly or to the Council*
- E. Rules of Procedure of the IHO Assembly

Dear Hydrographer,

1. Assembly Circular Letter No. 3 (Reference A) invited Member States to submit proposals for consideration by the 2<sup>nd</sup> Session of the IHO Assembly (A-2) to be held from 21 to 24 April 2020. These proposals received from the Member States, the Council and the Secretariat are listed in Annex A. All proposals are now available from the IHO website for being downloaded at:

[www.iho.int](http://www.iho.int) > Home > About IHO > Assembly > 2<sup>nd</sup> Session (2020) > Assembly Circular Letters & Documents > Documents > Documents before the Assembly > Proposals.

Despite the changeover to the new IHO website planned on the 20<sup>th</sup> December (Reference B), the path to download the Proposals should remain very similar. Printed versions of the documents will be distributed on request only.

2. Member States are invited to forward any comments on the proposals provided in Annex A, so that they reach the IHO Secretariat (by e-mail: [cl-lc@iho.int](mailto:cl-lc@iho.int) or by fax: +377 93 10 81 40) **no later than 20 January 2020.**

3. The IHO Secretariat will circulate a consolidated list of proposals and comments from Member States in the form of a “Red Book” together with the Council Report and other supporting documents in accordance with the Assembly timeline (References C, D and E).

Yours sincerely,



Dr Mathias JONAS  
Secretary-General

Annex A: Proposals submitted for consideration by the 2<sup>nd</sup> Session of the IHO Assembly.

**PROPOSALS SUBMITTED FOR CONSIDERATION BY  
THE 2<sup>nd</sup> SESSION OF THE IHO ASSEMBLY**

**LIST OF PROPOSALS (AS OF 20 DECEMBER 2019)**

<b>PROPOSAL No.</b>	<b>OBJECT OF THE PROPOSAL</b>	<b>SUBMITTED BY</b>	<b>WORK PROGRAMME</b>
1.1	Interpretation of some articles in Basic Documents of the IHO	IHO Council	1
1.2	Revision of Articles 14, 15, 20 and 25 of the General Regulations of the IHO	IHO Council	1
1.3	Revision of Clause (c) of Article 16 of the General Regulations of the IHO – Hydrographic Interest	IHO Council	1
1.4	Revision of Clause (c) of Article 16 of the General Regulations of the IHO – Hydrographic Interest (Bis) – [Original title: <i>Reconsideration of the definition of what constitutes “an interest in hydrographic matters” or “hydrographic interests”</i> ]	Uruguay	1
1.5	Consideration on the Definition of Hydrographic Interests (Ter)	India	1
1.6	Revision of Rule 12 of the Rules of Procedure of the IHO Council and consequence on Rules 8 and 11 - Timing of Election of the Chair and Vice-Chair	IHO Council	1
1.7	3-year Work Programme and Budget 2021-2023	IHO Council	1
1.8	Revised Strategic Plan	IHO Council	1
1.9	Report on the informal consultation process for the future of S-23	Secretary-General	1
1.10	Establishing an IHO strategy and resolution for gender-inclusive language	Canada & Japan	1
2.1	S-100 Implementation Strategy	IHO Council	2
2.2	Conducting a Risk Assessment on the “Dual Fuel” Mode of ECDIS for S-57 ENC’s and S-101 ENC’s, Providing More Specific Guidance on its Implementation	China	2
2.3	Revision of IHO Resolutions following the Introduction of S-100	Republic of Korea	2
2.4	Establishing a joint IHO-Singapore Innovation and Technology Laboratory	Singapore & United States of America	2
3.1	Revision of the IHO Resolution 2/1997 - <i>Establishment of Regional Hydrographic Commissions (RHC)</i>	IHO Council	3
3.2	Revision of the IHO Resolution 1/2005 - <i>IHO Response to Disasters</i>	IHO Council	3
3.3	Establishing an IHO e-Learning Center	Republic of Korea	3