1ST MEETING OF THE IHO COUNCIL
Monaco, 17-19 October 2017
REVISED PROVISIONAL AGENDA

1. OPENING

1.1 Opening remarks and introductions
1.2 Adoption of the Agenda
1.3 Confirmation of the results of the election of the Chair and the Vice-Chair (SG)
1.4 Administrative arrangements
1.5 Left blank intentionally
1.6 Discussion: The Role and Goals of the IHO Council (All)

2. ITEMS REQUESTED BY THE 1ST IHO ASSEMBLY

2.1 Revision of the Strategic Plan (to be considered under Agenda Item 5)
2.3 Consideration of Rule 12 of the Rules of Procedure of the Council (SG)
2.4 Methodology and timetable to deal with each year’s financial statements and adjustments to the basic documents (SG)

3. ITEMS REQUESTED BY SUBSIDIARY ORGANS

3.1 Report and proposals from HSSC (Chair HSSC)
3.2 Report and proposals from IRCC (Chair IRCC)

4. IHO ANNUAL WORK PROGRAMME AND BUDGET

4.1 Review of the Current Financial Status of the IHO (SG)
4.2 Proposed IHO Work Programme for 2018 (SG)
4.3 Proposed IHO Budget for 2018 (SG)

5. IHO STRATEGIC PLAN

5.1 Review of the Strategic Plan (SG)
5.2 Proposal to evaluate status, requirements and options to integrate the IHO Strategic Plan/Performance Indicators, budget and work programme activities (USA)

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

6.1 Proposed theme for World Hydrographic Day 2018 (SG)
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 (SG)
6.3  Council consideration of the definition of the term “hydrographic interest” (SG)
6.4  Proposal to amend the General Regulations concerning the election process for electing the Secretary-General and Directors (Canada)

7.  NEXT MEETING
7.1  Dates and venue for the 2nd Meeting of the IHO Council

8.  ANY OTHER BUSINESS
8.1  Demonstration of IHO GIS developments (SG)

9.  REVIEW OF ACTIONS AND DECISIONS OF THE MEETING

10. CLOSURE OF THE MEETING