**3RD MEETING OF THE IHO COUNCIL**

**IHO Secretariat, Monaco, 15-17 October 2019**

**DRAFT TIMETABLE**

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|  | **Time** | **Date/Description** | **Room** |
|  | **Day 0** | **Monday 14 October** |  |
|  | **16:30-17:30** | **Preparation Meeting** (Précis-writers, Rapporteurs, IHO Secretariat only) | Barbara’s room |
|  | **16:00-18:00** | **Informal unofficial voluntary gathering** of participants to brainstorm and talk through the upcoming week | Chartroom |

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| **Agenda** | **Time** | **Date/Description** | **Reference** |
|  | **Day 1** | **Tuesday 15 October** |  |
|  | **08:00-09:00** | **Registration of delegates** |  |
|  | **09:00-09:30** | **Opening** |  |
| 1.1 |  | Welcoming Remarks by the Secretary-General and Introduction of participants |  |
| 1.3 |  | Administrative arrangements including Appointment of Rapporteurs, List of Documents |  |
| 1.2 |  | Welcoming Remarks by the Chair Adoption of the Agenda & Timetable | C3-01.2A&B |
| 3.1 |  | Quick Status Report on the List of Decisions and Actions from C-2 | C3-03.1A |
|  | **09:40-10:30** | **Strategic Issues** |  |
| 4.x6.1 |  | Short, verbal only, overview by SG, HSSC Chair and IRCC Chair *(5 min each)* of items of strategic nature that are to be considered in their respective reports covering IHO Programmes 1 (Corporate Affairs), 2 (Standards & Services) and 3 (Inter Regional Co-ordination and Support)Item Requested by A-1: Revision of the IHO Strategic Plan Report of the SPRWG and Proposals | C3-04.xC3-06.1A + Red Book |
|  |  | Initial Discussion (*discussion and summary to continue on Thursday afternoon)* |  |
|  | **10:30-11:00** | **Group Photo (Terrace) and Coffee Break** |  |
|  | **11:00-12:30** | **Strategic Issues (cont.)** |  |
| 3.6 |  | Roadmap for the S-100 Implementation Decade (2020 – 2030) | C3-03.6A + Red Book |
| 4.2 |  | Worldwide Electronic Navigation Services | C3-04.2A Annex C |
|  |  | Initial Discussion (*discussion and summary to continue after the S-100 showcase in the afternoon, if possible)* |  |
|  | **12:30-14:00** | **Lunch Break** |  |
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|  | **14:00-15:00** | **Reports from Subsidiary Organs** |  |
| 4.1 |  | Report and Proposals from HSSC (HSSC Chair) (*30 min*) | C3-04.1A + Red Book  |
| 4.1 |  | Outcome of IHO CL 32/2019 on the adoption of IHO Resolution 2/2007 (HSSC Secretary) (*5 min*) | IHO CL 32/2019 |
|  | **15:00-15:30** | **Other items proposed by a Member State or by the Secretary General** |  |
| 7.2 |  | Proposal to establish an “IHO Innovation and Technology Laboratory” supported by, and situated in Singapore (SG) (*20 min*) | C3-07.2A + Red Book |
|  | **15:30-16:00** | **Coffee Break** |  |
|  | **16:00-17:30** | **Reports from Subsidiary Organs** |  |
| 3.5, 4.1 |  | S-100 based products showcase  |  |
|  |  | Time permitting, back to discussion and proposals on the S-100 Implementation Strategy, WENS |  |
|  | **17:30** | **End of Day 1 sessions** |  |
|  | **18:00-20:00** | **Reception (Chartroom)** |  |

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|  | **Day 2** | **Wednesday 16 October** |  |
|  | **09:00-10:30** | **Reports from Subsidiary Organs (Cont.)** |  |
| 4.2 |  | Report and Proposal from IRCC (IRCC Chair) | C3-04.2A + Red Book  |
| 4.2 |  | Proposal for Amendments to IHO Resolution 2/1997 | C3-04.2A, Annex A and Appendix + Red Book |
| 4.2 |  | Proposal for a Guaranteed Minimum Level of IHO CB Fund Share  | C3-04.2A, Annex B and Appendix + C3-04.2B + Red Book |
| 4.2 |  | Proposal for Amendments to IHO Resolution 1/2005 | C3-04.2A, Annex D and Appendix + Red Book |
|  |  | Discussion & Summary |  |
|  | **10:30-11:00** | **Coffee Break** |  |
|  | **11:00-12:30** | **Items requested by the IHO Council** |  |
| 3.2 |  | Follow-on Action C2/06 (former C1/17): Proposal to be submitted by the Council to A-2 to revise RoP 12 of the IHO Council (Election of Chair/Vice-Chair) | C3-03.2A + Red Book |
| 3.3 |  | Follow-on Action C2/07 (former C1/46): Proposal to be submitted by the Council to A-2 to amend the General Regulations (medical fitness of candidates for election) | C3-03.3A + Red Book |
| 3.4 |  | Follow-on Action C2/08 (former C1/47): Proposal to be submitted by the Secretary-General to A-2, requesting guidance if any on the objectives for reconsidering the definition of hydrographic interest (Reference clause (c) of Art 16 of the General Regulations) | C3-03.4A + C3-03.4B + Red Book |
| 3.7 |  | Follow-on Action C2/50: Proposal to be submitted by the Council to A-2 on the interpretation of the RoP 8(i) of the IHO Council and the Art. VI(g)(vii) of the IHO Convention | C3-03.7A + Red Book |
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|  | **12:30-14:00** | **Lunch Break** |  |
|  | **14:00-14:45** | **Strategic Issues (Cont.)** |  |
| 6.1 |  | Final discussion and conclusions on the Revised Strategic Plan including implications on performance measures, Work Programme and Budget and A-2. | C3-06.1A + Red Book |
|  | **14:45-15:30** | **IHO Annual Work Programme and Budget** |  |
| 5.1 |  | Review of the Current Financial Status of the IHO | C3-05.1A |
| 5.2 |  | Review of IHO Corporate Affairs (Programme 1) and Proposed IHO Work Programme for 2020 | C3-05.2A + Red Book |
| 5.3 |  | Proposed IHO Budget for 2020 | C3-05.3A + C3-05.3B+Red Book |
|  | **15:30-16:00** | **Coffee Break** |  |
|  | **16:00-16:30** | **IHO 3-year Work Programme and Budget** |  |
| 5.4 |  | Preparation of IHO Work Programme and Budget for 2021-2023 (and proposal to be submitted to A-2) | C3-05.4A + Red Book |
|  |  | Discussion & Summary |  |
|  | **16:30-17:30** | **Items Proposed by a Member State or by the Secretary-General** |  |
| 7.1 |  | Preparation of the 2nd Session of the IHO Assembly (SG/DCoord/ADCC)  | C3-07.1A |
| 7.3 |  | Application of ISO9001:2015 Quality Management Principles to the IHO Structure | C3-07.3A + C3-07.3B + Red Book |
|  |  | Discussion & Summary |  |
|  | **17:30** | **End of Day 2 sessions** |  |

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|  | **Day 3** | **Thursday 17 October** |  |
|  | **09:00-09:15** | **Other items proposed by a Member State or by the Secretary General** |  |
| 7.4 |  | Triennium of IHO centenary celebration activities (IHO-100) | C3-07.4A + Red Book |
|  | **09:15-10:00** | **Review of items not yet concluded** |  |
|  |  | Conclusions and Decisions |  |
|  | **10:00-10:30** | **Any Other Business – Information Papers (if any) – Dates and venues of next meetings** |  |
| 9, 8.1 |  | AOB, Information Papers (if any), Meetings venue and calendar |  |
|  | **10:30-11:00** | **Coffee Break** |  |
| 10 | **11:00-11:45** | **Review of Decisions and Actions** |  |
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| 11 | **11:45-12:00** | **Closure of the Meeting** |  |
|  | **12:00** | **End of the 3rd Meeting of IHO Council** |  |