

1ST MEETING OF THE IHO COUNCIL

Monaco, 17-19 October 2017

TIMETABLE

| | |
|--|---|
| Monday 16 Oct 16:00 – 18:00 | IHO Headquarters (chartroom) open for an unofficial voluntary gathering of principals/participants to brainstorm and talk through the upcoming week |
|--|---|

| Agenda | Time | Date/Description | Document |
|---------------|--------------------|--|----------------------------|
| | Day 1 | Tuesday 17 October | |
| | 08:00-09:00 | Registration of delegates | |
| 1 | 09:00-09:40 | Opening | |
| 1.1 | | Welcoming Remarks by the Secretary-General and Introduction of participants | |
| 1.3 | | Confirmation of the results of the election of the Chair and Vice-Chair | CCL04&09 |
| 1.4&1.5 | | Administrative arrangement including Appointment of Rapporteurs, List of Documents | |
| 1.2 | | Welcoming Remarks by the Chair Adoption of the Agenda & Timetable | C1-1.2A&B |
| 1.6 | 09:40-10:30 | Discussion: The Role and Goals of the IHO Council | |
| | | Overview of interrelation between IHO organs and bodies with regard of the Council | IHO Basic Documents |
| | | Member States' Feedback received to Chair's Letter | |
| | | Discussion | |
| | 10:30-11:00 | Group Photo (<i>IHO Terrace</i>) and Coffee Break | |
| 1.6 | 11:00-12:30 | Discussion: The Role and Goals of the IHO Council (cont.) | |
| | | Discussion (cont.) | |
| | | Summary - General Principles for Running the Council | |
| | 12:30-14:00 | Lunch Break | |
| | | Items requested by the 1st IHO Assembly | |
| 5 | 14:00-15:30 | Assembly Decision 3: Review of the Strategic Plan | |
| | | Presentation (UK) | |
| 5.1 | | Review of the Strategic Plan Proposal | C1-5.1 + Red book comments |
| | | Discussion & Summary | |

| | | | |
|------------|--------------------|--|--|
| | 15:30-16:00 | Coffee Break | |
| 5 | 16:00–16:30 | Assembly Decision 3: Review of the Strategic Plan (Cont.) | |
| 5.2 | | Proposal to evaluate status, requirements and options to integrate the IHO Strategic Plan/Performance Indicators, budget and work programme activities | C1-5.2 + Red book comments |
| 3 | 16:30-17:30 | Reports from Subsidiary Organs | |
| 3.1 | | Report and Proposals from HSSC (HSSC Chair, Presentation only, Decisions on Day 2) | C1-3.1 |
| 3.2 | | Report and Proposal from IRCC (IRCC Chair, Presentation only, Decisions on Day 2) | C1-3.2 |
| | 17:30 | END OF DAY 1 | |
| 5.1 | 17:30-18:00 | Ad hoc Drafting Group for ToR, RoP of the WG: Review of Strategic Plan (Barbara’s Meeting Room) | |
| | 18:00-19:30 | Icebreaker Reception for all participants (IHO Chartroom) | |
| | | | |
| | Day 2 | Wednesday 18 October | |
| 3 | 09:00-10:00 | Reports from Subsidiary Organs (Cont.) | |
| 3.1 | | Report and Proposal from HSSC (Decisions) | C1-3.1 |
| 3.2 | | Report and Proposal from IRCC (Decisions) | C1-3.2 |
| 5 | 10:00-10:30 | Assembly Decision 3: Review of the Strategic Plan (Cont.) | |
| 5.1 | | Review of the Strategic Plan Proposal (Report from the Ad Hoc Drafting Group on the Implementation Plan for the Review of the Strategic Plan, Decisions) | Draft TORs, ROPs, to be distributed early on Day 2 |
| | 10:30-11:00 | Coffee Break | |
| 6.3 | 11:00-12:00 | Council consideration of the definition of the term “hydrographic interest” | |
| | | Presentation of background information | C1-6.3 and References |
| | | Discussion | |
| | | Summary – Decisions on the Way Ahead | |
| | 12:00-12:30 | Items requested by the 1st IHO Assembly | |
| 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 | C1-2.2 + Red book comments |
| | 12:30-14:00 | Lunch Break | |
| | 14:00-15:30 | Items requested by the 1st IHO Assembly | |

| | | | |
|------------|--------------------|---|--|
| 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 (cont.) | C1-2.2 + Red book comments |
| 2.3 | | Consideration of Rule 12 of the Rules of Procedure of the Council | C1-2.3 Rev1 + Red book comments |
| | 15:00-15:30 | Coffee Break | |
| 2.4 | 15:30-16:00 | Methodology and timetable to deal with each year's financial statements and adjustments to the basic documents | C1-2.4 + Red book comments |
| 6 | 16:00-17:30 | Items Proposed by a Member state or by the Secretary-General | |
| 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 | C1-6.2 + Red book comments |
| 6.4 | | Proposal to amend the General Regulations concerning the election process for electing the Secretary-General and Directors | C1-6.4 + Red book comments |
| 6.1 | | Proposed theme for World Hydrographic Day 2018 | C1-6.1 + Red book comments |
| | 17:30 | END OF DAY 2 | |
| | | | |
| | Day 3 | Thursday 19 October | |
| 4 | 09:00-09:45 | IHO Annual Work Programme and Budget | |
| 4.1 | | Presentation of the Financial Status of the IHO | C1-4.1 |
| 4.2 | | Proposed IHO Work Program for 2018 | C1-4.2 |
| 4.3 | | Proposed IHO Budget for 2018 | C1-4.3 |
| 1.6 | 09:45-10:30 | Discussion: The Role and Goals of the IHO Council (Cont.) | |
| | | Lessons learned from the last two days, way ahead | |
| | 10:30-11:00 | Coffee Break | |
| 7 | 11:00-11:15 | Next Meeting | |
| | | Dates and venue for the 2 nd Meeting of the IHO Council | |
| 8 | 11:15-11:30 | Any Other Business | |
| | | Demonstration of IHO GIS | |
| 9 | 11:30-12:00 | Review of Actions and Decisions of the Meeting | |
| 10 | 12:00-12:30 | Closure of the Meeting | |
| | 12:30 | End of the 1st Meeting of IHO Council | |

