

2ND MEETING OF THE IHO COUNCIL
London, UK, 9-11 October 2018

REVISED PROVISIONAL AGENDA
(version 8 August 2018)

Reference: Rule 8 of the Rules of Procedure of the Council

1. OPENING

- 1.1 Opening remarks and introductions
- 1.2 Adoption of the agenda
- 1.3 Administrative arrangements
- 1.4 Red Book (comments to be considered under relevant agenda items)

2. ITEMS REQUESTED BY THE 1ST IHO ASSEMBLY

- 2.1 Revision of the IHO Strategic Plan (*to be considered under Agenda Item 6*)
- 2.2 Revision of the IHO Resolution 2/2007 (Decision A1/12) (*to be considered under Agenda Item 4, HSSC&IRCC Reports*)
- 2.3 Revision of the IHO Resolution 1/2005 (Decision A1/19) (*to be considered under Agenda Item 4, IRCC Report*)
- 2.4 Revision of the IHO Resolution 2/1997 (Decision A1/05) (*to be considered under Agenda Item 4, IRCC Report*)

3. ITEMS REQUESTED BY THE 1ST IHO COUNCIL

- 3.1 Review of the status of Decisions and Actions from C-1

4. ITEMS REQUESTED BY SUBSIDIARY ORGANS

- 4.1 Report and proposals from HSSC
- 4.2 Report and proposals from IRCC
- 4.3 Development and future provisions of S-100 products

5. IHO ANNUAL WORK PROGRAMME AND BUDGET

- 5.1 Review of the Current Financial Status of the IHO
- 5.2 Proposed IHO Work Programme for 2019
- 5.3 Proposed IHO Budget for 2019

6. IHO STRATEGIC PLAN REVIEW

- 6.1 Report and Proposals from SPRWG

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

- 7.1 Preparations for the triennium of IHO centenary celebrations (IHO-100)
- 7.2 Overhaul of all IHO communication means and digital revamp of the International Hydrographic Review
- 7.3 Establishment and future governance of the Nippon Foundation-General Bathymetric Chart of the Oceans (GEBCO) Seabed 2030 Project
- 7.4 Annex C of C-1 Summary Report
- 7.5 Recent Activities Related to Satellite-derived Bathymetry and Hydrographic Remote Sensing

8. NEXT MEETING

- 8.1 Dates and venue for the 3rd Meeting of the IHO Council (15-17 October 2019, tbc)

9. ANY OTHER BUSINESS

10. REVIEW OF ACTIONS AND DECISIONS OF THE MEETING

11. CLOSURE OF THE MEETING