

PROPOSAL FOR AMENDMENTS TO THE IRCC ToRs AND RoPs

Submitted by:	IRCC Chair
Executive Summary:	This document proposes amendments to the IRCC Terms of Reference (ToRs) and Rules of Procedure (RoPs) as tasked by the IHO Council.
Related Documents:	a) Action IHO Council C1/05 b) IHO CL 15/2018 - Continuation of the adoption process of HSSC and IRCC recommendations c) Decision A1/12 – Review of IHO Resolution 2/2007
Related Projects:	N/A

Introduction / Background

1. At its 1st meeting, the IHO Council (Action IHO Council C1/05) agreed to propose to the Member States to pursue, until the 2nd Session of the IHO Assembly (A-2), the procedure that was in force before the establishment of the Council, for approving the recommendations made by HSSC and IRCC, with the concurrence of HSSC and IRCC Chairs. This applies in particular, but is not limited to, the standards and publications listed in the IHO Resolution 2/2007 as amended. This proposal was submitted to the IHO Member States and subsequently adopted (IHO CL 15/2018).

Analysis/Discussion

2. In accordance with Action IHO Council C1/05 and the approval of IHO Member States (IHO CL 15/2018), the IRCC reviewed its ToRs and RoPs, considered the strategic aspects of the Council and the role of the Committee and of its Chair in this context, and the IHO Resolution 2/2007 *Principles and Procedures for making changes to IHO Technical Standards and Specifications*.

Conclusions and recommendations

3. The IRCC10 endorsed the draft amendments to its Terms of Reference and Rules of Procedure, and submitted for the consideration of the Council, before submission to A-2. The draft amendments are available in the Appendix to this Annex.

Justification and Impacts

4. The review of the IRCC ToRs and RoPs is a consequence of the approval of the transient procedure proposed by the IHO Council and adopted by the IHO Member States (CL 15/2018 refers).

Action Required of the Council

5. The Council is invited to:
- endorse the amendments to the IRCC ToRSs and RoPs (Appendix to Annex-A),
 - take any other action as it may be considered appropriate.