## Work Programme for 2019

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| ***Submitted by:*** | Secretary-General |
| ***Executive Summary:*** | This submission provides the proposed Work Programme for 2019 for the approval of the Council. |
| ***Related document:*** | IHO Resolution 2/2018 *Procedure for Considering the Annual Financial Statement and Recommendations, and the Forthcoming Budget Estimate and Work Programme* |

## Introduction

1. Article VI(g)(iii) of the Convention on the IHO stipulates that the Council …*coordinate during the inter-Assembly period the activities of the Organization within the framework of the strategy, work programme and financial arrangements, as decided by the Assembly*.
2. Decision 24.c of the first IHO Assembly... *confirmed that the Council is empowered to approve the financial statements and any recommendations for the previous year and the budget estimates and the associated annual work programme for each forthcoming year*.
3. The IHO Resolution 2/2018 lays down the procedure to be observed by the Council when considering and approving the budget estimates and the associated annual work programme for each forthcoming year.
4. The proposed Work Programme for 2019 is based on the second year of the three-year work Programme approved by the first session of the IHO Assembly.

## Action Required of the Council

The Council in invited to:

1. **Agree and approve** the IHO Work Programme for 2019.

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**IHO WORK PROGRAMME**

**FOR 2019**

**WORK PROGRAMME 1**

**CORPORATE AFFAIRS**

**Concept:**

Programme 1 covers the provision of the services provided by the Secretariat of the IHO and, through the Secretary-General and the Directors, the management and fostering of relations with intergovernmental and other international organizations. Work Programme 1 is directed primarily by the Secretary-General. It is integral to the achievement of all the Strategic Directions; some directly, others indirectly.

Element 1.1 Co-operation with International Organizations and participation in relevant meetings

Element 1.2 Information Management

Element 1.3 Public Relations and Outreach

Element 1.4 Work Programme & Budget, Strategic Plan and Performance Monitoring

Element 1.5 Secretariat Services

Element 1.6 IHO Council and Assembly

**Element 1.1 Cooperation with International Organizations and participation in relevant meetings**

**Objective:** Maintain relationships with relevant international organizations in order to further the interests of the IHO by enlisting their support and cooperation, and participate in projects of common interest. Represent the IHO and participate in international forums dealing with matters of relevance to the objectives of the IHO and the IHO WP, including:

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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| 1.1.1 | Maintain relationships with the Government of Monaco and the diplomatic corps accredited in Monaco | 1.1 1.2 1.3 1.5 2.3 3.1 3.2 3.3 3.4 4.4 |  | Continuous | Secretariat |  |  | SG | ADCS and MFA |
| 1.1.2 | Maintain relationship with the Antarctic Treaty Consultative Meeting (ATCM) | 1.1 1.2 1.3 1.4 1.5 3.1 3.2 3.3 | Mariners  Ship operators  Marine scientific community | continuous | Secretariat | ATCM-42, , 3-5 July, (see HCA-16) | Inability for HCA members to lobby ATCM delegates | SG | ADCS |
| 1.1.3 | Maintain relationship with the Comité International Radio Maritime (CIRM) | 1.1 1.2 1.3 1.4 1.5 3.1 3.2 3.3 | Navigation equipment manufacturers | continuous | Secretariat | CIRM Annual Meeting, Greece, April 2019  Travel cost for 1 SG/Dir/AD  3 nights on site |  | DTECH | ADSO |
| 1.1.4 | Maintain relationship with European Union Initiatives (such as INSPIRE and EMODnet) | 1.1 1.2 1.3 1.4 1.5 3.1 3.2 3.3 |  | continuous | Secretariat  IENWG | SG/Dir/AD  2 meetings annually. 2 days each  1 person per meeting |  | DTECH | ADCS |
| 1.1.5 | Maintain relationship with the Group on Earth Observation (GEO) | 1.1 1.2 1.3 1.4 1.5 3.1 3.2 3.3 |  | continuous | Secretariat  GEBCO GC  MSDIWG | SG/Dir or AD  1 meeting annually  Norway, in October (TBC)  1 person per meeting |  | DCOORD | ADSO&ADCC |
| 1.1.6 | Maintain relationship with the International Association of Marine Aids to Navigation and Lighthouse Authorities (IALA )  including the IALA e-NAV Committee:  IALA World-Wide Academy (WWA) | 1.1 1.2 1.3 1.4 1.5 3.1 3.2 3.3 4.4 | Aids to Navigation authorities,  e-Navigation data service providers  Maritime Community | Development of a common framework for a country maritime profile  Development of a joint approach for navigational risk assessment. | Secretariat, HSSC WGs, CBSC | ENAV24, Mar, Saint-Germain-en-Laye, France  5 days on site. AD  20th IALA Conference, 28 (Note: Chairs of S-100WG and NIPWG encouraged to attend). SG/Dir 3 days on site  ENAV25, Sep, Saint-Germain-en-Laye, France  5 days on site. AD  Annual IALA-IHO Secretariat Liaison Meeting (Possibly meeting back-to-back with another meeting). SG/Dir  2 meetings, 1 day each (possibly back-to-back with another meeting). |  | DTECH & DCOORD | ADDT & ADCC |
| 1.1.7 | Maintain relationship with the International Electrotechnical Commission (IEC), including:  IEC Technical Committee 80 | 1.1 1.2 1.3 1.4 1.5 3.1 3.2 3.3 | Equipment manufacturers,  Type approval bodies | continuous | Secretariat, HSSC WGs | Dir or AD  3 days on site (if required) |  | DTECH | ADDT |
| 1.1.8 | Maintain relationship with the International Maritime Organization (IMO), including: | 1.1 1.2 1.3 1.4 1.5 3.1 3.2 3.3 4.4 | Mariners  Ship operators  Administrations | continuous | Secretariat |  |  | SG | ADSO |
| 1.1.8.1 | - Assembly |  |  |  |  | A-31, London, UK  SG,  November (TBc) |  | SG | ADSO |
| 1.1.8.2 | - Council |  |  |  |  | C 120, London, UK. SG 2-6 Jul (tbc)  C 121, London, UK. SG 19-23 Nov (tbc)  attendance only if agenda relates directly to IHO matters of interest |  | SG | ADSO |
| 1.1.8.3 | - MSC |  |  |  |  | MSC 101, London, UK, 16-25 May |  | SG | ADSO |
| 1.1.8.4 | - NCSR |  |  |  |  | NCSR 6, London, UK, 116-25 Jan, DTECH+ADSO 6 nights on site. IMO/ITU EG 14, London, UK, Jul (tbc). ADSO 6 nights on site |  | DTECH | ADSO |
| 1.1.8.5 | - TCC |  |  |  |  | TC 69, London, UK, 18-20 Jun (tbc)  DCOORD or ADCC  3 nights on site |  | DCOORD | ADCC |
| 1.1.9 | Maintain relationship with the Intergovernmental Oceanographic Commission (IOC) of UNESCO, including: | 1.1 1.2 1.3 1.4 1.5 3.1 3.2 3.3 | Marine scientific community | continuous | Secretariat,  GEBCO GC,  MSDIWG |  |  | DCOORD | ADSO |
| 1.1.9.1 | - Assembly |  |  |  |  | Assembly 30, Paris, France  26 June-04 July  Consider in tandem with 1.1.9.2  DCOORD  8 nights on site |  | DCOORD | ADSO |
| 1.1.9.2 | - Executive Council |  |  |  |  | EC 52, Paris, France, 25 June  Consider in tandem with 1.1.9.1  DCOORD or ADSO  attendance only if agenda relates directly to IHO matters of interest |  | DCOORD | ADSO |
| 1.1.9.3 | - Specialized WGs |  |  |  |  | UN Decade IOC Stakeholder s Forum  Date and venue TBC |  | DCOORD | ADSO |
| 1.1.10 | Maintain relationship with the International Organization for Standardization (ISO), including:  - ISO Technical Committee 211 | 1.1 1.2 1.3 1.4 1.5 2.5 2.6 3.1 3.2 3.3 |  | continuous | Secretariat | DTECH or ADDT  One meeting in Slovenia.  One meeting in Japan (proposed).  6 nights on site for each meeting |  | DTECH | ADDT |
| 1.1.12 | Maintain relationship with United Nations (UN) organizations based in New York, including: | 1.1 1.2 1.3 1.4 1.5 2.5 2.6 3.1 3.2 3.3 | Marine geospatial data providers and users | continuous | Secretariat  ABLOS  MSDIWG |  |  | SG | ADs as appropriate |
| 1.1.12.1 | - the UN Committee of Experts on Global Geospatial Information Management (UN-GGIM)  and  WG on Marine Geospatial Information |  |  |  |  | UN-GGIM-9, UNHQ,  SG  6 nights on site |  | SG | ADCC (both are being dealt with by the MSDIWG |
| 1.1.12.2 | - the UN Division on Ocean Affairs and Law of the Sea (UN-DOALOS) |  |  |  |  | UNICPOLOS 20, New York, Jun (tbc)  SPLOS-28, New York, Jun (tbc)  A73/LOS, New York, Dec (tbc)  SG or Director New York 6 nights on site per meeting |  | SG | ADSO |
| 1.1.12.3 | - the UN (UN Expert Group on Geographical Names (UNGEGN) |  |  |  |  | UNGEGN-32, venue and date to be decided  SG or ADCS |  | SG | ADCS |
| 1.1.13 | Maintain relationship with the World Meteorological Organization (WMO) | 1.1 1.2 1.3 1.4 1.5 2.5 2.6 3.1 3.2 3.3 | Mariners  Ship operators  Maritime Administrations | continuous | Secretariat | SG or ADSO |  | SG | ADSO |
| 1.1.14 | Maintain relationship with the International Seabed Authority (ISA) | 1.1 1.2 1.3 1.4 1.5 2.5 2.6 3.1 3.2 3.3 | Marine geospatial data providers and users | continuous | Secretariat | ISA Assembly, Jamaica, mid-year  SG/Dir or ADSO  6 nights on site |  | SG | ADSO |
| 1.1.15 | Maintain relationships with other international and observer organizations when their agendas have relevance to the programme of the IHO | 1.1 1.2 1.3 1.4 1.5 2.5 2.6 3.1 3.2 3.3 |  | continuous | Secretariat | Participation to be determined on an annual basis, subject to the agenda of the organization and its significance to the IHO WP |  | SG or Director and AD responsible for the subject matter, as appropriate | |
| 1.1.15.1 | 20th session of the Asia-Pacific Heads of Maritime Safety Agencies (APHoMSA) forum |  |  |  |  | Local MS to be invited to represent the IHO – otherwise no IHO representation |  | DTECH | ADCC |
| 1.1.15.2 | 5th Conference of the Association of African Maritime Administrations |  |  |  |  | IHO attendance only if relevant topics on the agenda and funding becomes available |  | DTECH | ADDT |
| 1.1.15.3 | COMNAP (Council of Managers of National Antarctic Program) |  |  |  |  | 31st COMNAP AGM  IHO attendance only if relevant topics on the agenda and funding becomes available |  | SG | ADCS |
| 1.1.15.4 | IMSO (International Mobile Satellite Organization)   * Assembly |  |  |  |  | IMO, London, UK  5 nights on site |  | DTECH | ADSO |
| 1.1.15.4.1 | IMSO - Advisory Committee |  |  |  |  | 43rd Session of the Advisory Committee of IMSO (tbc)  44th Session of the Advisory Committee of IMSO (tbc)  IMO, London, UK |  | DTECH | ADSO |
| 1.1.15.5 | IMPA (International Maritime Pilots’ Association) |  |  |  |  | 25th Congress of IMPA.  IHO attendance only if relevant topics on the agenda and funding becomes available |  | SG | ADSO |
| 1.1.15.6 | FIG Working Week 2019 |  |  |  |  | Dir or AD  22-25 April Hanoi, Vietnam  Consider attending in tandem with other meeting, such as NF CHART Coordination meeting4 nights on site |  | DCOORD | ADCC |
| 1.1.15.7 | Hydro 2019 |  |  |  |  | IHO attendance only if relevant topics on the agenda and funding becomes available |  | SG | Relevant AD |
| 1.1.15.8 | Meeting of the Commission on SDI and Standards of the International Cartographic Association (ICA) |  |  |  |  | IHO attendance only if relevant topics on the agenda and funding becomes available |  | DTECH | ADCC |
| 1.1.15.9 | Meeting of the Working Group on Marine Cartography of the International Cartographic Association (ICA) |  |  |  |  | IHO attendance only if relevant topics on the agenda and funding becomes available |  | DTECH | ADCS |

**Element 1.2 Information Management**

**Objective:** Provide Member States and IHO stakeholders with accurate and relevant information in a timely and accessible manner.

| **Task** | **Description** | **SD** | | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | | **Lead authority / Participants** | | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | | **Significant risks to delivery** | | **Principal Director** | | **Principal Manager** |
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| 1.2.1 | Maintain and extend the IHO website | 1.1 1.2 1.4 1.5 2.1 2.2 3.2 3.3 4.1 | |  | continuous | Secretariat | | Use of commercial contract support  (External website maintenance included in 1.2.3) | |  | | SG | | ADDT | |
| 1.2.2 | Maintain and extend the IHO GIS, webserver and web mapping services in support of RHCs, ENC production coordination, INT chart coordination, C-55 and other related activities | 1.1 1.2 | |  | continuous | Secretariat | | May include use of commercial contract support and/or MS support | |  | | SG | | ADDT and other AD as appropriate | |
| 1.2.3 | Maintain and extend the Secretariat Admin IT infrastructure, including in-house publishing facilities | 1.1 1.2 1.3 1.4 3.3 4.1 | |  | continuous | Secretariat | |  | |  | | SG | | ADDT | |
| 1.2.4 | Maintain the IHO reference library collection including the incorporation of new material | | 1.5 3.2 3.3 3.4 |  | continuous | | Secretariat | |  |  | | SG | | MFA | |

**Element 1.3 Public Relations and Outreach**

**Objective:** Raise awareness of the role of the IHO and the value and importance of hydrography and nautical charting services. Provide advice and guidance on States obligations under international regulations such as SOLAS Chapter V and highlight the importance of coordinated efforts in providing for safety of navigation, protection of the marine environment and the sustainable management and development of the oceans, seas and waterways. Stress the importance of becoming an IHO Member State.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | | **Lead authority / Participants** | | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | | **Significant risks to delivery** | | **Principal Director** | | **Principal Manager** | |
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| 1.3.1 | Promote the IHO through publicity and public relations initiatives | 1.5 2.6 3.1 3.2 3.3 |  | | Continuous. Preparation and celebration of the centenary of the 1st International Hydrographic Conference in 2019. Preparation of the centenary of the establishment of the IHB in 2021. | | Secretariat, Member States | |  | |  | |  | | SG |
| 1.3.2 | Encourage new membership of the IHO | 2.3 2.4 |  | | Participation of non-Member States in RHC and IHO activities.  New Member States. | | Secretariat, RHC Chairs (except: ARHC, NHC, NSHC, USCHC) | | Visits normally undertaken as side-trips in conjunction with travel to other meetings.  Some high-level visits funded by Capacity Building Fund (see programme 3).  2 nights on site per visit | |  | |  | | SG and Directors |
| 1.3.2.1 | Undertake high-level visits to Governments of non-MS |  |  | |  | |  | | SG or Director  At least 2 visits, 2 nights on site for each visit | |  | |  | | SG and Directors |
| 1.3.3 | Celebrate World Hydrography Day including the preparation of information to support the themes | 1.5 2.6 3.1 3.2 3.3 |  | annual | | Secretariat, Member States | |  | |  | | | SG | | ADCC |
| 1.3.4 | Compile and publish P-1 – *International Hydrographic Review* with the assistance of a paid editor | 1.5 2.6 3.1 3.2 3.3 |  | continuous | | Secretariat, Member States | |  | | Lack of suitable papers provided by MS and other contributors | | | DCOORD | | ADCC |
| 1.3.4.1 | Maintain a digital repository for the overall collection of P-1 available for worldwide access |  |  |  | | Secretariat | |  | |  | | | DCOORD | | ADCC |

**Element 1.4 Work Programme & Budget, Strategic Plan and Performance Monitoring**

**Objective:** Ensure that the formulation and the execution of the IHO Work Programme and Budget is managed, monitored and executed efficiently to best meet the requirements of Member States and the interests of stakeholders. This Element focuses on the implementation of the IHO’s Strategic Plan particularly with regard to risk assessment and performance indicators.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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| 1.4.1 | Execute the IHO Work Programme and Budget approved by the 1st Session of the Assembly, monitoring its progress and proposing or implementing any necessary adjustments according to the circumstances and the regulations | All |  | continuous | Secretariat  Council |  |  | SG | MFA |
| 1.4.2 | Develop and propose future IHO Work Programme, Budget and Strategic Plan |  |  | continuous | Secretariat  Council  Assembly |  |  | SG | MFA |
| 1.4.3 | Administer the processes for programme management, performance monitoring and risk assessment | 1.1 4.1 4.4 |  | continuous | Secretariat |  | Required information not being provided by MS, RHCs or organs of the IHO.  Lack of human resources in Secretariat to assess and report on inputs | SG | MFA |
| 1.4.4 | Conduct biennial IHO stakeholders’ forums(see task 3.3.7 for the CB Stakeholders' Forum) | 1.2 1.3 1.4 1.5 2.6 3.1 3.2 3.3 3.4 4.4 |  | 2019 | Secretariat |  |  | SG or Director and AD responsible for the subject matter, as appropriate | |

**Element 1.5 Secretariat Services**

**Objective:** Ensure that the Secretariat meets the requirements set by the member states, by providing the best service within the resources available.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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| 1.5.1 | Maintain formal communication between the Secretariat and the Member States through Circular Letters | 2.2 4.1 4.2 4.3 4.4 |  | continuous | Secretariat |  |  | SG | |
| 1.5.2 | Maintain, update and develop procedures to facilitate and improve the effectiveness of the finance and administrative work of the Secretariat | All |  | continuous | Secretariat |  |  | SG | MFA |
| 1.5.3 | Provide in-house translation services English/French and French/English in support of the IHO WP  Include Spanish translations as much as possible in accordance with the relevant IHO Resolutions | 2.2 4.1 4.3 4.4 |  | continuous | Secretariat |  | Translation workload exceeds the translating capacity of the existing number of staff | SG | MFA |
| 1.5.4 | Engage contract support to supplement the maintenance and development of IHO publications beyond the resources or competence of the Secretariat or the IHO WGs, including:  - Translation  - Technical editing | 3.3 4.1 |  | continuous | Secretariat |  |  | SG | MFA |
| 1.5.5 | Compile, maintain and publish IHO publications that are not allocated to a specific IHO body, including:  P-5 – IHO Yearbook  P-7 – IHO Annual Report  P-6 – Proceedings of the Assembly  M-3 –Resolutions of the IHO | 1.2 3.3 4.1 |  | As required | Secretariat |  |  | SG | MFA  (ADCC for the Yearbook) |
| 1.5.6 | Secretariat staff training | 1.1 4.1 |  |  |  |  |  | SG | MFA |
| 1.5.7 | Monitor and maintain the Staff Regulations and the Job Descriptions of the Staff of the IHO Secretariat in step with the evolution of the IHO Work Programme and IHO requirements | 4.1 |  | continuous | Secretariat |  |  | SG | MFA |
| 1.5.8 | Maintain the premises and facilities of the IHO Secretariat as required as the occupant, including renovations or modifications as requirements arise | 4.1 |  | continuous | Secretariat |  |  | SG | MFA |

**Element 1.6 IHO Council and Assembly**

**Objective:** Ensure the successful functioning of sessions of the Council and the Assembly so that they fulfil their top-level governance and decision-making functions in accordance with the Convention and the other basic documents of the Organization.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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| 1.6.1 | Prepare and conduct the 2nd session of the IHO Assembly | 2.1 2.2 4.1 4.4 |  | 2020 | Secretariat |  |  | SG | ADCC |
| 1.6.1.1 | Pre-meeting briefing and preparation for Chair of the Assembly |  |  |  | Secretariat  Chair of Assembly | Assembly Chair  No requirement in 2019 |  | SG | ADCC |
| 1.6.2 | Prepare and conduct annual sessions of the IHO Council | 2.1 2.2 4.1 4.4 |  | Annual | Secretariat | Costs for additional support staff – particularly precis writers  Singapore, 4 days, October (tbc) SG, Dirs, ADCS, PA (tbc) |  | SG | ADCS |
| 1.6.2.1 | Pre-meeting briefing and preparation for Chair of Council |  |  |  | Secretariat  Chair of Council | Council Chair  (US)  2 nights on site Monaco |  | SG | ADCS |

**WORK PROGRAMME 2**

**HYDROGRAPHIC SERVICES AND STANDARDS**

**Concept:**

Programme 2 focuses on the implementation of component 1.4 of Strategic Direction (SD) 1: “developing, improving, promulgating and promoting clear, uniform, global hydrographic standards to enhance safety of navigation at sea, protection of the marine environment, maritime security and economic development”.

Element 2.1 Programme Coordination

Element 2.2 Foundational Nautical Cartography Framework

Element 2.3 S-100 Framework

Element 2.4 S-57 Framework

Element 2.5 Support the implementation of e-navigation and Marine Spatial Data Infrastructures (MSDI)

Element 2.6 Hydrographic Surveying

Element 2.7 Hydrographic aspects of UNCLOS

Element 2.8 Other technical standards, specifications, guidelines and tools

**Element 2.1 Programme Coordination**

**Objective:** Monitor and implement Programme 2 through the HSSC and its subordinate organs.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | | **Principal Manager** |
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| 2.1.1 | Organize, prepare, and report annual meetings of HSSC | 1.1 1.2 1.3 1.4 2.12.5 2.6 |  | Monitor and approve HSSC Work Programme - Annual | HSSC Chair  WG Chairs  Secretariat | HSSC-11, Cape Town, South Africa, 06-10 May  DTECH +ADDT +ADCS  6 nights on site | Inability of MS and others to participate in meetings | | DTECH | ADCS |
| 2.1.1.1 | Pre-meeting briefing and preparation for Chair |  |  |  |  | Monaco  1 night on site |  | | DTECH | ADCS |
| 2.1.2 | Organize, prepare and report meetings of HSSC working groups | 1.4 |  | As defined in the HSSC Work Programme | WG Chairs  Secretariat |  | Inability of MS and others to participate in meetings | | DTECH | AD assigned to the relevant WG or body |
| 2.1.2.1 | S-100WG |  |  |  |  | S-100WG-4 Apr Denmark  AD + TSSO  5 nights on site |  | | DTECH | ADDT |
| 2.1.2.2 | ENCWG |  |  |  |  | ENCWG-4 /  S-101PT IHO Sec 10-14 June  ADDT / TSSO  Monaco |  | | DTECH | ADDT |
| 2.1.2.3 | S-100TSM |  |  |  |  | S-100TSM-7  Sep USA tbc  ADDT  6 nights on site |  | | DTECH | ADDT |
| 2.1.2.4 | NCWG |  |  |  |  | NCWG-5  (Sweden, Nov 2019, 4 days,) |  | | DTECH | ADCS |
| 2.1.2.5 | NIPWG |  |  |  |  | NIPWG-6  28- Jan – 1 Feb  Rostock, Germany, incl. IHO Digital Nautical Publications Stakeholders ADCS 5 nights on site |  | | DTECH | ADCS |
| 2.1.2.6 | DQWG |  |  |  |  | DQWG-14 5-08 Feb Monaco |  | | DTECH | ADCS |
| 2.1.2.7 | TWCWG |  |  |  |  | TWCWG-4 Busan, Korea; 8-12 Apr  ADSO  6 nights on site |  | | DTECH | ADSO |
| 2.1.2.8 | ABLOS |  |  |  |  | ABLOS-26 & ABLOS10, 7-10 Oct, Monaco  ADSO |  | | DTECH | ADSO |
| 2.1.2.9 | HSPT-3 |  |  |  |  | HSPT-3 Wollongong, Australia; 12-15 March  ADSO  3 nights on site |  | | DTECH | ADSO |
| 2.1.3 | Prepare for and represent HSSC at meetings of the IHO Council | 1.1 |  | Submit report and recommendations - Annual | HSSC Chair  Secretariat | HSSC Chair  4 nights on site  Funded only if country of Chair is not represented in the Council |  | | DTECH | ADCS |
| 2.1.4 | Prepare for and represent HSSC at 2nd session of the IHO Assembly | 1.1 |  | Submit reports and recommendations (through the Council) - 2020 | HSSC Chair  Secretariat | No action in 2019 |  | | DTECH | ADCS |
| 2.1.5 | Monitor the development of related international standards, specifications and guidance | 1.2 | IALA  IEC  IMO  ISO  OGC | Identify and attend relevant meetings and activities and report outcome - as required  (see also programme 1) | HSSC Chair Group, Secretariat | Participation to be determined on the agenda of the relevant meeting and the level of involvement of the secretariat.  Travel cost for 1 AD per meeting.  5 nights on site per meeting. |  | | DTECH | AD relevant to the standard being discussed |
| 2.1.5.1 | IMO-IHO Harmonization Group on Data Modelling (HGDM) |  |  |  |  | HGDM-3  London, UK  ADDT  6 nights on site |  | | DTECH | ADDT |
| 2.1.6 | Provide technical outreach, advice and guidance in relation to IHO standards, specifications and guidance | 4.1 |  | Identify and attend relevant meetings and activities and report outcome - as required | HSSC Chair Group, Secretariat |  |  | | DTECH | ADDT |
| 2.1.6.1 | E-navigation Underway International 2019 |  |  |  |  | SG or DTECH  Copenhagen,– Oslo  4 nights on site |  | | DTECH | ADSO |
| 2.1.6.2 | E-navigation Underway Asia-Pacific 2019 |  |  |  |  | Local MS to be invited to represent the IHO – otherwise no IHO representation |  | | DTECH | ADDT |
| 2.1.6.3 | E-navigation Underway North America 2019 |  |  |  |  | Local MS to be invited to represent the IHO – otherwise no IHO representation |  | | DTECH | ADDT |
| 2.1.6.4 | OGC Technical and Planning Committee Meetings |  |  |  |  | IHO attendance only if relevant topics on the agenda and funding becomes available |  | | DTECH | ADDT |
| 2.1.6.5 | Meeting of the OGC Marine Domain Working Group |  |  |  |  | IHO attendance only if relevant topics on the agenda and funding becomes available |  | | DTECH | ADDT&ADCC |
| 2.1.6.6 | Shallow Survey 2019 |  |  |  |  | Dir or AD  4 nights on site |  | | DTECH | ADSO |
| 2.1.7 | Specify and develop a Document Management System for the collaborative drafting of complex standards | 1.1 |  | Draft preliminary specifications and investigate possible solutions | HSSC Chair Group, Secretariat |  |  | | DTECH | ADCS |
| 2.1.8 | Maintain and extend IHO Resolutions (M-3) related to technical issues | 1.1 |  | Draft proposed amendments for the consideration of the Council  2019 | HSSC, All WGs |  |  | | DTECH | AD assigned to the relevant WG or body |

**Element 2.2 Foundational Nautical Cartography Framework**

**Objective:** Develop, maintain and promote the foundational standards, specifications, guidelines and services related to nautical cartography to meet the requirements of the stakeholders.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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|
| 2.2.1 | Maintain S-4 (*Regulations for International (INT) Charts and Chart Specifications of the IHO*) and related publications (INT 1/2/3) | 1.4 |  |  | NCWG |  |  | DTECH | ADCS |
| 2.2.2 | Maintain S-11 Part A - *Guidance for the Preparation and Maintenance of International Chart Schemes and Catalogue of International (INT) Charts* | 1.4 |  |  | NCWG |  |  | DTECH | ADCS |
| 2.2.3 | Maintain the INToGIS infrastructure | 1.1 |  |  | Secretariat | Support of the Republic of Korea |  | DTECH | ADDT/ADCS |

**Element 2.3 S-100 Framework**

**Objective:** Develop, maintain and promote the S-100 framework in order to meet the requirements of the stakeholders.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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|
| 2.3.1 | Maintain and extend the S-100 GI Registry | 1.4 |  |  | S-100WG, Secretariat | Support of the Republic of Korea | |  | DTECH | ADDT |
| 2.3.2 | Maintain and extend S-100 - *IHO Universal Hydrographic Data Model* | 1.4 |  | S-100 Test bed - 2019  Edition 4.0.0 S-100 - 2020 | S-100WG |  | | Inability of MS and others to participate in the work | DTECH | ADDT |
| 2.3.3 | Develop and maintain S-99 - *Operational Procedures for the Organization and Management of the S-100 Geospatial Information Registry* | 1.4 |  |  | S-100WG |  | |  | DTECH | ADDT |
| 2.3.4 | Develop and maintain S-10x Product Specifications | 1.4 | ECDIS OEM  GIS Community  Data providers | Edition 1.0.0 S-101 – 2019  S-101 Implementation Plan – 2019  Edition 2.0.0 S-102 – 2017  Edition 1.0.0 S-111 – 2019  Edition 1.0.0 S-122 – 2019  Edition 1.0.0 S-123 – 2020 | Project teams  Relevant WGs | Any contract support to be funded by the Special Projects Fund | Inability of MS and others to participate in the work | | DTECH | ADDT and/or AD assigned to the relevant WG or body |
| 2.3.5 | Provide advice and guidance to other organizations developing S-100 based Product Specifications | 1.2 1.3 |  |  | S-100WG  Secretariat | Travel cost for 1 AD per meeting.  3 nights on site per meeting.  Up to 2 meetings annually. | Limited expertise available | | DTECH | ADDT and/or AD assigned to the relevant WG or body |

**Element 2.4 S-57 Framework**

**Objective:** Maintain the S-57 framework fit for purpose.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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|
| 2.4.1 | Maintain S-52 - *Specifications for Chart Content and Display Aspects of ECDIS* | 1.4 | ECDIS OEM |  | ENCWG |  |  | DTECH | ADDT |
| 2.4.2 | Maintain S-57 - *IHO Transfer Standard for Digital Hydrographic Data*,  including ENC Product Specification | 1.4 | ECDIS OEM  Data servers |  | ENCWG |  | Inability of MS and others to participate in the work | DTECH | ADDT |
| 2.4.3 | Maintain S-58 - *ENC Validation Checks* | 1.4 |  |  | ENCWG |  | Inability of MS and others to participate in the work | DTECH | ADDT |
| 2.4.4 | Maintain S-61 - *Product Specification for Raster Navigational Charts (RNC)* | 1.4 | ECDIS OEM  Data servers | No action expected | ENCWG |  |  | DTECH | ADDT |
| 2.4.5 | Maintain S-63 - *IHO Data Protection Scheme* | 1.4 |  |  | ENCWG, DPSWG |  | Inability of MS and others to participate in the work | DTECH | **ADDT** |
| 2.4.6 | Maintain S-64 - *IHO Test Data Sets for ECDIS* | 1.4 |  |  | ENCWG, DPSWG |  |  | DTECH | ADDT |
| 2.4.7 | Maintain S-65 - *ENCs: Production, Maintenance and Distribution Guidance* | 1.4 |  |  | ENCWG |  |  | DTECH | ADDT |
| 2.4.8 | Maintain S-66 - *Facts about Electronic Charts and Carriage Requirements* | 1.4 |  |  | ENCWG |  |  | DTECH | ADDT |
| 2.4.9 | Maintain S-67 – *Mariners’ Guide to Accuracy of ENCs* | 1.4 |  |  | DQWG |  |  | DTECH | ADCS |

**Element 2.5 Support the implementation of e-navigation and Marine Spatial Data Infrastructures (MSDI)**

**Objective:** Provide technical support to the development of new services and functionalities required by the implementation of e-navigation and MSDI.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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|
| 2.5.1 | Monitor and assess requirements related to data flow, data security, data quality, backup arrangements, time-varying information, etc. | 1.1 2.5 |  |  | All WG |  | Inability of MS and others to participate in the work | DTECH | ADCS |
| 2.5.2 | Support the development and implementation of Maritime Service Portfolios (MSP) | 1.1 2.5 | IALA  IMO | Preparation of the provision of a MSP “Hydrographic Information” – 2019.  Provision of an MSP “Hydrographic Information” – 2019(include participation in the IMO/IHO HGDM) | NIPWG  NCWG  S-100WG  TWCWG  WWNWS-SC |  | Inability of MS and others to participate in the work | DTECH | AD as appropriate |

**Element 2.6 Hydrographic Surveying**

**Objective:** Maintain S-44 and related IHO documents fit for purpose.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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|
| 2.6.1 | Maintain and extend S-44 *- IHO Standards for Hydrographic Surveys* | 1.4 |  | Report annually to HSSC.  Edition 6.0.0 of S-44 - 2019 | HS PT |  | Inability of MS and others to participate in the work | DTECH | ADSO |

**Element 2.7 Hydrographic aspects of UNCLOS**

**Objective:** Monitor developments related to the hydrographic aspects of UNCLOS and maintain the relevant IHO publications fit for purpose.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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|
| 2.7.1 | Organize the biennial ABLOS Conference | 1.3 4.1 |  | ABLOS Conferences. Next: 2019 |  | Self-funding  No requirement in 2019 |  | DTECH | ADSO |
| 2.7.2 | Maintain C-51 - *Manual on Technical Aspects of the UN Convention on the Law of the Sea* |  |  |  |  |  |  | DTECH | ADSO |

**Element 2.8 Other technical standards, specifications, guidelines and tools**

**Objective:** Maintain technical standards, specifications, guidelines and tools not included in the previous elements fit for purpose.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | | **Principal Manager** |
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|
| 2.8.1 | Maintain S-12 - *Standardization of List of Lights and Fog Signals* | 1.4 |  | Revision as appropriate.  No action expected | NIPWG |  |  | DTECH | | ADCS |
| 2.8.2 | Maintain S-32- *Hydrographic Dictionary* | 1.4 |  | New trilingual wiki version - 2019 | HDWG | Any contract support to be funded by the Special Projects Fund | Inability of MS and others to participate in the work | DTECH | | ADSO |
| 2.8.3 | Maintain S-49 - *Standardization of Mariners' Routeing Guides* | 1.4 |  | Revision as appropriate | NIPWG |  |  | DTECH | ADCS | |
| 2.8.4 | Maintain the list of standard tidal constituent | 1.4 |  | Continuous | TWCWG |  |  | DTECH | ADSO | |
| 2.8.5 | Maintain the inventory of national tide gauges and current meters | 1.1 |  | Continuous | TWCWG |  |  | DTECH | ADSO | |

**WORK PROGRAMME No. 3**

**INTER REGIONAL COORDINATION AND SUPPORT**

**INTER REGIONAL COORDINATION AND SUPPORT**

**Concept:**

This programme refers primarily to the Organization’s strategic direction “Facilitate global coverage and use of official hydrographic data, products and services” through enhancing and supporting cooperation on hydrographic activities among the IHO Member States (MS) under the aegis of the Regional Hydrographic Commissions (RHCs). It also contributes to the strategic direction “Assist Member States to fulfil their roles” through the IHO Capacity Building Work Programme in supporting MS as well as non-Member States to build national hydrographic capacities where they do not exist and to contribute to the improvement of the already established hydrographic infrastructure. The programme includes major topics that require a regionally coordinated approach, such as ENC adequacy, availability, coverage and distribution, maritime safety information and ocean mapping.

Element 3.1 Programme Coordination

Element 3.2 Regional Hydrographic Commissions and the HCA

Element 3.3 Capacity Building

Element 3.4 Coordination of Global Surveying and Charting Coverage

Element 3.5 Maritime Safety Information

Element 3.6 Ocean Mapping Programme

Element 3.7 Marine Spatial Data Infrastructures

Element 3.8 International Standards for Hydrographic Surveyors and Nautical Cartographers

**Element 3.1 Programme Coordination**

**Objective:** Promote and coordinate those activities that might benefit from a regional approach:

- establish, coordinate and enhance cooperation in hydrographic activities amongst States on a regional basis, and between regions;

- establish co-operation to enhance the delivery of the Capacity Building Work Programme;

- monitor the work of specified IHO inter-organizational bodies engaged in activities that require inter-regional cooperation and coordination.

The IRCC will foster coordination between all RHCs and other bodies that have a global/regional structure (including: HCA, GGC, CBSC, IBSC, WWNWS-SC, WEND-WG).

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | | **Principal Manager** | |
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|
| 3.1.1 | Organize, prepare and report annual meetings of IRCC | 1.1 1.2 1.4 1.5 2.1 2.2 2.3 2.4 2.5 2.6 3.1 3.2 3.3 3.4 4.1 4.2 4.3 4.4 |  | Monitor and approve IRCC Work Programme – Annual | IRCC Chair,  RHC Chairs,  Chairs of the IRCC Bodies,  Secretariat | IRCC-11, Genoa Italy, 3-5June  DCOORD +ADCC  4 nights on site  to be held in tandem with 3.3.1 | Inability of MS and others to participate in meetings | | DCOORD | | ADCC |
| 3.1.1.1 | Pre-meeting briefing and preparation for Chair of IRCC |  |  |  |  | Monaco  IRCC Chair  1 night on site |  | | DCOORD | | ADCC |
| 3.1.2 | Prepare for and represent IRCC at meetings of the IHO Council | 1.1 |  | Submit report and recommendations - Annual | IRCC Chair  Secretariat | IRCC Chair  4 nights on site  Funded only if country of Chair is not represented in the Council |  | | DCOORD | | ADCC |
| 3.1.3 | Prepare for and represent IRCC at 2nd session of the IHO Assembly | 1.1 |  | Submit reports and recommendations (through the Council) - 2020 | IRCC Chair  Secretariat | No action in 2019 |  | | DCOORD | | ADCC |
| 3.1.4 | Maintain and extend IHO Resolutions (M-3) related to coordination issues | 1.1 |  | Draft proposed amendments for the consideration of the Council -2019 | IRCC |  |  | | DCOORD | | ADCC + AD assigned to the relevant WG or body |

**Element 3.2 Regional Hydrographic Commissions and the HCA**

**Objective:** Facilitate regional coordination, cooperation and collaboration to improve hydrographic services and the provision of hydro-cartographic products through the structure of the Regional Hydrographic Commissions and of the Hydrographic Commission on Antarctica.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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|
| 3.2.1 | Prepare for and report meetings of the Regional Hydrographic Commissions (RHC): | 2.1 2.2 2.3 2.5 2.6 3.2 3.3 4.3 |  | Submit report and recommendations – normally Annually | RHC Chairs  Secretariat |  | | Inability of MS and others, particularly non-IHO MS, to participate in meetings | DCOORD | ADCC |
| 3.2.1.1 | ARHC – Arctic Regional Hydrographic Commission |  |  |  |  | ARHC9, , US or RU to be confirmed  SG  4 nights on site | |  | SG | ADCS |
| 3.2.1.2 | BSHC - Baltic Sea Hydrographic Commission |  |  |  |  | | BSHC24, date and venue to be decided  SG  3 nights on site |  | SG | ADSO |
| 3.2.1.3 | EAHC - East Asia Hydrographic Commission |  |  |  |  | | EAHC SC6, , March, Indonesia  SG  4 nights on site |  | SG | ADDT |
| 3.2.1.4 | EAtHC - Eastern Atlantic Hydrographic Commission |  |  |  |  | | No conference planned in 2019 |  | DTECH | ADCS |
| 3.2.1.5 | MACHC - Meso American - Caribbean Sea Hydrographic Commission |  | OCS  OECS  COCATRAM |  |  | | MACHC20,  Jamaica, December (TBC)  DCOORD + ADCC  6 nights on site |  | DCOORD | ADCC |
| 3.2.1.6 | MBSHC - Mediterranean and Black Seas Hydrographic Commission |  |  |  |  | | MBSHC21, 11-13 June, Cadiz, Spain DCOORD + ADCS  3 nights on site |  | DCOORD | ADCS |
| 3.2.1.7 | NHC - Nordic Hydrographic Commission |  |  |  |  | | NHC63, 9-11 Apr, Helsinki, Finland  SG  3 nights on site |  | SG | ADDT |
| 3.2.1.8 | NIOHC - North Indian Ocean Hydrographic Commission |  |  |  |  | | NIOHC19, 25-28 Mar, Muscat, Oman  DCOORD + ADSO  4 nights on site |  | DCOORD | ADSO |
| 3.2.1.9 | NSHC - North Sea Hydrographic Commission |  |  |  |  | | NSHC33,  SG  No mtg planned |  | SG | ADSO |
| 3.2.1.10 | RSAHC - ROPME Sea Area Hydrographic Commission |  |  |  |  | | RSAHC8,  Pakistan; 6-8 Feb (location tbc)  4 nights on site |  | DCOORD | ADSO |
| 3.2.1.11 | SAIHC - Southern Africa and Islands Hydrographic Commission |  |  |  |  | | SAIHC16, date to be confirmed,  DTECH + ADDT  3 nights on site |  | DTECH | ADDT |
| 3.2.1.12 | SEPRHC - South East Pacific Regional Hydrographic Commission |  |  |  |  | | DTECH + ADCC  No mtg planned |  | DTECH | ADCC |
| 3.2.1.13 | SWAtHC - South West Atlantic Hydrographic Commission |  |  |  |  | | SWAtHC13, Buenos Aires, Argentina March/April  DCOORD + ADCC  3 nights on site |  | DCOORD | ADCC |
| 3.2.1.14 | SWPHC - South West Pacific Hydrographic Commission |  | IMO, IALA,SPC |  |  | | SWPHC15, Alofi, Nuie, 11-14 February  DTECH + ADCC  4 nights on site |  | DTECH | ADCC |
| 3.2.1.15 | USCHC - USA and Canada Hydrographic Commission |  |  |  |  | | USCHC42, Biloxi, Mississippi, USA,19-22 March  DTECH  2 nights on site |  | DTECH | ADDT |
| 3.2.2 | Organize, prepare for and report meetings of Hydrographic Commission on Antarctica (HCA) | 2.1 2.2 2.5 2.6 3.2 3.3 4.3 | COMNAP  IAATO  IALA | Submit report and recommendations - Annually.  Conduct a risk assessment for the Antarctic region and develop a work programme to improve Antarctic charting - 2019.  Through IHO Secretariat to submit to ATCM the risk assessment conducted by HCA for the Antarctic Region together with a proposed HCA work programme to improve Antarctic charting, for consideration, endorsement and support from ATCM - 2019. | HCA Chair  Observers  Secretariat | | HCA-16 + Seminar:, SG+ADCS  4 nights on site, 3-5 July, Prague, Czech Republic | Inability of Members and others to participate in HCA meetings or to engage with other Antarctic organizations | SG | ADCS |
| 3.2.3 | Contribute to improving the framework of IHO response to marine disasters | 3.3 |  | Improve the relevant guidelines for disaster risk reduction.  Continuous | RHC Chairs, Secretariat | |  |  | DCOORD | ADSO |
| 3.2.4 | Maintain and enhance the underlying database and IHO Publication C‑55 – *Status of Hydrographic Surveying and Nautical Charting Worldwide* | 4.4 |  | Develop a new framework for the input, presentation and assessment of the survey and nautical cartography status in C-55 | Secretariat | |  |  | DCOORD | ADCC |

**Element 3.3 Capacity Building**

**Objective:** Assess the hydrographic surveying, nautical charting and nautical information status of nations and regions where hydrography is developing.

- Provide guidelines for the development of local hydrographic capabilities taking into account the regional context and possibilities of support for shared capabilities.

- Identify regional requirements and study the possibilities for capacity building assistance and training from the CB Fund and other sources.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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|
| 3.3.1 | Organize, prepare and report annual meetings of the Capacity Building Sub-Committee (CBSC) | 2.3 2.4 3.3 3.4 4.4 | IMO  IALA | Monitor and approve CB Work Programme (CBWP).  Annual | CBSC Chair  CB Coordinators  Secretariat | CBSC17, 29-31May, Italy  ADCC  5 nights on site | |  | DCOORD | ADCC |
| 3.3.1.1 | Pre-meeting briefing and preparation for Chair of CBSC |  |  |  |  | CBSC Chair  Monaco  I night on site  Funded from the CB Fund administrative expenses, when required | |  | DCOORD | ADCC |
| 3.3.2 | Manage the IHO Capacity Building Fund | 4.4 |  |  | CBSC Chair  Secretariat |  | |  | DCOORD | ADCC/MFA |
| 3.3.3 | Develop and maintain a Capacity Building Management System | 4.4 |  | Support the implementation of CBWP  Continuous | CBSC Chair  Secretariat | Support from the Republic of Korea | |  | DCOORD | ADCC |
| 3.3.4 | Review and maintain the IHO Capacity Building Strategy | 4.4 |  | Up to date CB Strategy.  Annually | CBSC Chair  Secretariat |  | |  | DCOORD | ADCC |
| 3.3.5 | Develop, monitor and update the Capacity Building Work Programme (CBWP)  including:,  - Reviewing and updating CB procedures  - Monitoring and assessing the progress and success of CB activities and initiatives | 4.4 |  |  | Develop and propose an annual CBWP to be included in the IHO WP.  Annually.  Considered in conjunction with task 3.3.1 |  | |  | DCOORD | ADCC |
| 3.3.6 | Organize, prepare and report on meetings with other organizations, funding agencies, private sector and academia  including: the Joint IHO/IMO/WMO/IOC/IAEA/IALA/FIG/IMPA Capacity Building Coordination meeting | 4.3 4.4 | World Bank  UNDP  UNEP | Coordinated delivery of Capacity Building activities.  Investigate new opportunities for CB activities.  Increase the CB Fund.  Annual | CBSC Chair  Secretariat | 2 meetings annually in junction with other events Travel cost for DCOORD or ADCC  1 night on site per meeting  Joint CB Group meeting to be hosted by IMPA, in London | | Secretariat | DCOORD | ADCC |
| 3.3.7 | Organize, prepare and report on a Capacity Building and IBSC Stakeholders’ Forum | 4.4 | IMO  IALA  IOC  WMO  FIG  Academy | Obtain lessons learned from CB training activities Review the future of the IHO CB Work Programme and CB Strategy. Engage with institutions delivering IBSC recognized programmes. | Secretariat | CB/IBSC Stakeholders Forum  27-28 May, Genoa, Italy, in tandem with 3.3.1  3 nights in site | |  | DCOORD | ADCC |
| 3.3.8 | Maintain IHO publication M‑2 - *National Maritime Policies and Hydrographic Services* | 3.1 3.2 |  | Continuous | Secretariat |  | |  | DCOORD | ADCC |
| 3.3.9 | Plan, administer and implement Capacity Building activities, including:  Technical and advisory visits, Workshops, Seminars, Short and long courses, On the Job Training (ashore / on board) | 2.3 2.4 3.3 3.4 4.4 |  | Assess the status of hydrography, cartography and aids to navigation in developing States.  Provide the basic technical knowledge and to jointly explore initiatives to achieve a minimum level of response to national, regional and international obligations | CBSC Chair  RHC Chairs  Secretariat | In accordance with annual CBWP  Funded by the CB Fund. | |  | DCOORD | ADCC |
| 3.3.10 | Investigate and Develop Regional Hydrographic / Maritime Projects |  | IMO  IALA  IOC  UN Agencies  World Bank  Funding Institutions | Ensure awareness of multilateral or bilateral projects with hydrographic and/or cartographic components, and to provide advice to governments, project managers and funding agencies.  Develop and support the Outline/Scope Studies on Regional Projects.  Continuous | CBSC Chair  RHC Chairs  Secretariat | SG or Dir and/or AD | |  | DCOORD | ADCC |

**Element 3.4 Coordination of Global Surveying and Charting Coverage**

**Objective:** Facilitate the achievement of a world-wide quality nautical charting coverage to suit the needs of the mariner in support of safe and efficient navigation through the development of specifications and standards for the production, distribution and updating of cartographic products and supporting publications.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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|
| 3.4.1 | Organize, prepare and report annual meetings of the WEND Working Group | 2.1 2.2 2.6 | CIRM, CNITA, RENC Management | Foster the implementation of the WEND principles, monitor progress and report to IRCC.  Annually |  | WENDWG9, 26-28 Feb, Brest France  DCOORD +ADCS  4 nights on site |  | DCOORD | ADCS |
| 3.4.2 | Maintain liaison with RENCs | 2.1 2.2 2.6 | RENC management,RENC MS | Facilitate the promotion of RENC co-operation for the benefit of ENC end-users.Annual |  | 2 meetings annually.  DCOORD or ADCS  3 nights on site per meeting |  | DCOORD | ADCS |
| 3.4.3 | Maintain and coordinate ENC and INT schemes, including coverage, consistency, quality and availability | 2.1 |  | Develop ENC schemes in the regions and coordinate the production and maintenance of ENC.  Maintain INT Chart schemes and coordinate the production of INT Chart in the regions, in line with ENC production. Continuous |  |  | Lack of appropriate surveys or re-surveys in areas where there is no satisfactory coverage.  Overlapping data in the same area. | DCOORD | ADCS |

**Element 3.5 Maritime Safety Information**

**Objective:** Facilitate the efficient provision of Maritime safety Information (MSI) to mariners through coordination and the establishment of relevant standards between agencies.

Improve the coordination of NAVAREAs in liaison with the RHCs and relevant international organizations.

| **Task** | **Description** | | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | **Principal Manager** | |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|
| 3.5.1 | Organize, prepare and report annual meetings of the World-Wide Navigational Warning Service Sub-Committee (WWNWS-SC) | | 1.2 2.1 4.3 | IMO,  IALA,  IMSO | Monitor and guide the IHO/IMO World-Wide Navigational Warning Service including NAVAREA and coastal warnings.  Annual | WWNWS-SC Chair  Secretariat | WWNWS11, Canada; 26-30 Aug (location tbc)  ADSO |  | DCOORD | ADSO | |
| 3.5.2 | Conduct annual meetings of the WWNWS‑SC Document Review Working Group | 1.2 2.1 | | IMO  IALA  IMSO  WMO | Maintain the IMO/WWNWS documents.  Annual | WWNWS-SC Chair  Secretariat | ADSO  3 nights on site, |  | DCOORD | ADSO |
| 3.5.3 | Maintain and extend the following IHO standards, specifications and publications:  - relevant IHO Resolutions in M-3 - Resolutions of the IHO,  - S-53 - Joint IMO/IHO/WMO Manual on Maritime Safety Information | 1.2 2.1 3.3 | | IMO  IMSO  WMO | Provide update to WWNWS documentation.  Continuous | WWNWS-SC Chair  Secretariat |  |  | DCOORD | ADSO |
| 3.5.4 | Liaise with IMO and WMO on the delivery of MSI within the GMDSS | 1.2 | | IMO  IALA  IMSO  WMO | Ensure maintenance of service delivery. Continuous | WWNWS-SC Chair  Secretariat | ADSO  1 meeting, 2 days per year within Europe (London/ Genève/ Monaco) | Lack of engagement of national MSI Coordinators with the relevant NAVAREA Coordinator | DCOORD | ADSO |
| 3.5.5 | Participate and contribute to the IMO work items on the modernization of the GMDSS and the development of the e‑navigation implementation plan | 1.2 2.1 2.5 | | IMO  IALA  IMSO  WMO | Monitor projects to ensure maintenance of service delivery at least at current levels, investigation areas for improvement.  Continuous | WWNWS-SC Chair  Secretariat |  |  | DCOORD | ADSO |
| 3.5.6 | Improve the delivery and exploitation of MSI to global shipping by taking full advantage of technological developments | 1.2 2.1 2.5 | | IMO  IALA  IMSO,  WMO | Progress development of S-124 PS to align with the development of e-navigation and GMDSS modernization (see element 2.5).  Continuous | WWNWS-SC Chair  Secretariat |  |  | DCOORD | ADSO |

**Element 3.6 Ocean Mapping Programme**

**Objective:** Contribute to global ocean mapping programmes through the IHO/IOC General Bathymetric Chart of the Oceans (GEBCO) Project, the International Bathymetric Chart (IBC) Projects and other related international initiatives.

Improve the availability of shallow water bathymetry for purposes other than nautical charting.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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| 3.6.1 | Organize, prepare and report annual meetings of the GEBCO Guiding Committee (GGC) and associated bodies including TSCOM, SCRUM, GEBCO Science Day and SCUFN | 1.5 2.6 3.4 | IOC | Implementation of the GGC Work Programme.  Contribute to global ocean mapping programmes.  Improve the availability of shallow water bathymetry.  Implement the strategic goals for the next decade.  Annual | GGC Chair  Secretariat | GEBCO meetings, ,  GGC35: DCOORD + ADSO  3 nights on site  SCUFN 32: ADCS China 5 nights  TSCOM, SCRUM: ADSO Canada; location and dates tbc after 2018 meeting  4 nights on site |  | DCOORD | ADSO |
| 3.6.2 | Ensure effective operation of the IHO Data Centre for Digital Bathymetry (DCDB) | 1.5 2.6 |  | Enhance the DCDB for upload, ingest, discovery and download of bathymetric data and associated information, such as the gazetteer of undersea feature names.  Continuous | Director DCDB  CSBWG Chair  CEBCO GC | Operation of the DCDB is funded primarily by US (NOAA) |  | DCOORD | ADSO |
| 3.6.3 | Encourage the contribution of bathymetric data to the IHO DCDB | 1.5 2.2 2.6 | Academia and Industry | GEBCO representatives participate in RHC meetings.  Continuous | GGC Chair  RHC Chairs  Secretariat |  | Lack of MS willingness to provide data | DCOORD | ADSO |
| 3.6.4 | Develop general guidelines on the use and collection of Crowd Sourced Bathymetry (CSB) | 2.6 |  | New IHO publication on CSB - 2019 | CSBWG Chair  Director DCDB | ADSO  CSBWG7 – Québec, Canada; 12-14 Feb  CSBWG8 – Monaco; Nov/Dec 2019 4 nights on site |  | DCOORD | ADSO |
| 3.6.5 | Support cooperative bathymetric data gathering programmes, including; the Atlantic Ocean Research Alliance (AORA) | 2.6 |  | Contribute to global and regional ocean mapping programmes.  Annual | CSBWG Chair,  Secretariat | ADSO  2 meetings - funded by EU |  | DCOORD | ADSO |
| 3.6.6 | Maintain IHO bathymetric publications, including:  B-4 - *Information Concerning Recent Bathymetric Data*  B-6 - *Standardization of Undersea Feature Names*  B-8 - *Gazetteer of Geographical Names of Undersea Features*  B-9 - *GEBCO Digital Atlas*  B-10 - *The History of GEBCO*  B-11 - *IHO-IOC GEBCO Cook Book*) | 2.6 | IOC | Maintain publications updated | GGC Chair  Secretariat |  |  | DCOORD | ADSO/ADCS |
| 3.6.7 | Contribute to outreach and education about ocean mapping. Increase understanding of the importance of hydrography and interest in following ocean mapping as a career | 1.5 2.6 3.4 | IOC | Development of Roadmap for Outreach and Education Working Group. Development of Education Materials. Printing of GEBCO World Map in MS. Continuous | GGC Chair  Secretariat | Provided from GEBCO Fund |  | DCOORD | ADSO |
| 3.6.8 | Maintain GEBCO Web site | 1.5 2.6 3.4 | BODC | Content of GEBCO web site continually updated with news items; information about meetings and events and information about and links to new products.  Continuous | GGC Chair  Secretariat | Provided from GEBCO Fund |  | DCOORD | ADSO |
| 3.6.9 | Develop short course and course material on compiling digital bathymetric models (DBMs) to be included in GEBCO from a heterogeneous bathymetric source database | 1.5 2.6 3.4 |  | Course curriculum and schedule for first course occasion. 2019 | GGC Chair  Secretariat |  |  | DCOORD | ADSO |
| 3.6.10 | Update and enhance the GEBCO Gazetteer (B-8) for internet access | 1.5 |  | Continuing enhancement and maintenance to incorporate new names from each SCUFN meeting.  Annually | GGC Chair  Director DCDB  Secretariat |  |  | DCOORD | ADCS |

**Element 3.7 Marine Spatial Data Infrastructures**

**Objective:** Monitor developments related to the hydrographic component of Spatial Data Infrastructures, to develop and maintain the relevant IHO publications, and to provide technical advice as appropriate.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | | **Lead authority / Participants** | | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | | **Significant risks to delivery** | | **Principal Director** | | **Principal Manager** | |
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| 3.7.1 | Organize, prepare and report annual meetings of the Marine Spatial Data Infrastructures Working Group (MSDIWG) | 2.5 | OGC  Academia  Industry | | Continuous | | MSDIWG Chair  Secretariat | | MSDIWG10, 4-8 Mar, Busan, ROK  ADCC  5 nights on site | |  | | DCOORD | | ADCC |
| 3.7.2 | Maintain the relevant IHO standards, specifications and publications on MSDI, including C-17 | 2.5 | OGC  Academia  Industry | |  | | MSDIWG Chair  Secretariat | |  | |  | | DCOORD | | ADCC |
| 3.7.2.1 | Develop a new framework for C-17 (online interactive publication) | 2.5 |  | | Revised version of IHO publication C-17 - 2019 | | MSDIWG Chair  Secretariat | |  | | Lack of resources to develop a new framework | | DCOORD | | ADCC |
| 3.7.3 | Develop training syllabi for MSDI and associated learning subjects | 2,5 | OGC  Academia  Industry | Course materiel for standardised MSDI training course - 2019 | | | MSDIWG Chair  Secretariat | |  | |  | | DCOORD | | ADCC |
| 3.7.4 | Meeting of the OGC Marine Domain Working Group | 2.5 | OGC | Coordination of the relevant activities | | | MSDIWG Chair  Secretariat | |  | |  | | DCOORD | | ADCC |

**Element 3.8 International Standards for Hydrographic Surveyors and Nautical Cartographers**

**Objective:** Establish minimum standards of competence for hydrographic surveyors and nautical cartographers.

| **Task** | **Description** | **SD** | **Notable stakeholder(s) outside the IHO** | **Notable deliverables / milestones and timing in 2019** | **Lead authority / Participants** | **Notable specific resources from the IHO budget / dates/ venue / Secretariat participants** | **Significant risks to delivery** | **Principal Director** | **Principal Manager** |
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| 3.8.1 | Organize, prepare and report annual meetings of the International Board on Standards of Competence for Hydrographic Surveyors and Nautical Cartographers (IBSC) | 1.1 1.4 | FIG  ICA  Academia  Industry | Recognition of new submissions. Continuous | IBSC Chair  Secretariat | IBSC42, , Honolulu, Hawaii, USA, March/April  ADCC  12 nights on site | Availability of Board members to undertake an increasing intercessional workload.  Capacity of Secretariat to provide full support to the Board. | DCOORD | ADCC |
| 3.8.2 | Fulfil the functions of the IBSC | **1**.4 | FIG  ICA | Continuous | IBSC Chair  Secretariat |  | Availability of Board members to undertake an increasing intercessional workload.  Capacity of Secretariat to provide full support to the Board. | DCOORD | ADCC |
| 3.8.3 | Manage the IBSC Fund | 4.4 | FIG  ICA | Management of the IBSC Fund effectively and report to the IHO Secretariat. Continuous | IBSC Chair  Secretariat |  |  | DCOORD | ADCC |
| 3.8.4 | Review the IBSC standards and maintain IBSC Publications, including:  C-6 - *Reference Texts for Training in Hydrography*  C-47 - *Training Courses in Hydrography and Nautical Cartography*  S-5A and B - *Standards of Competence for Hydrographic Surveyors*  S-8A and B - *Standards of Competence for Nautical Cartographers* | 1.4 | FIG  ICA  Industry  Academia | Maintain Standards in S-5A/B and S-8A/B.Provide guidance to training institutions.  Continuous | IBSC Chair  Secretariat |  | Availability of Board members to undertake an increasing intercessional workload.Capacity of Secretariat to provide full support to the Board. | DCOORD | ADCC |