**3RD Meeting of THE iho council**

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

**REVISED PROVISIONAL AGENDA**

**Reference**: Rule 7 of the Rules of Procedure of the Council

1. **Opening**
	1. Opening remarks and introductions
	2. Adoption of the agenda
	3. Administrative arrangements
2. **items REQUESTED BY the 1st IHO Assembly**
	1. Revision of the IHO Strategic Plan *(to be considered under Agenda Item 6)*
	2. Revision of the IHO Resolution 2/2007 (Decision A1/12) *(outcome of IHO CL 32/2019 to be reported under Agenda Item 4, HSSC Report)*
	3. Revision of the IHO Resolution 1/2005 (Decision A1/19) *(to be considered under Agenda Item 4, IRCC Report)*
	4. Revision of the IHO Resolution 2/1997 (Decision A1/05(o)) *(to be considered under Agenda Item 4, IRCC Report)*
3. **items REQUESTED BY the IHO COUNCIL**
	1. Review of the status of Decisions and Actions from C-2
	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)
	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)
	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)
	5. Follow-on Action C2/29: showcase of S-100 based products and test beds *(to be considered under Agenda Item 4, HSSC Report)*
	6. Follow-on Action C2/31: Proposal to be submitted by the Council to A-2 for the approval of an S-100 Implementation Strategy.
	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
4. **items REQUESTED BY SUBSIDIARY ORGANS**
	1. Report and proposals from HSSC including:

- Outcome of IHO CL 32/2019 on the adoption of IHO Resolution 2/2007

- S-100 based products showcase

* 1. Report and proposals from IRCC including:

- Proposal for Amendments to IHO Resolution 2/1997

- Proposal for a Guaranteed Minimum Level of IHO CB Fund Share

- Worldwide Electronic Navigation Services Drafting Group Progress Report

- Proposal for Amendments to IHO Resolution 1/2005

1. **IHO Annual Work Programme and Budget**
	1. Review of the Current Financial Status of the IHO
	2. Proposed IHO Work Programme for 2020
	3. Proposed IHO Budget for 2020
	4. Proposal to be submitted to A-2 for the IHO Work Programme and Budget 2021-2023
2. **IHO Strategic plan REVIEW**
	1. Report and Proposals from SPRWG
3. **OTHER items PROPOSED by a Member state or by THE secretary-general**
	1. Preparation of the 2nd Session of the IHO Assembly
	2. Proposal to establish an “IHO Innovation and Technology Laboratory” supported by, and situated in Singapore
	3. Application of ISO9001:2015 Quality Management Principles to the IHO Structure
	4. Triennium of IHO centenary celebration activities (IHO-100)
4. **NEXT MEETING**
	1. Dates and venue for the 4th meeting of the IHO Council (20-22 October 2020, dates and venue tbc)
5. **ANY OTHER BUSINESS**
6. **REVIEW OF ACTIONS AND DECISIONs OF THE MEETING**
7. **CLOSURE OF THE MEETING**