



IHO File No. S1/6200/C-2

**COUNCIL
CIRCULAR LETTER 04/2018
10 August 2018**

**REVISED PROVISIONAL AGENDA FOR THE SECOND MEETING
OF THE IHO COUNCIL**

References:

- A. Rules of Procedure of the IHO Council – *Rule 7*
- B. Council Circular Letter 03/2018 dated 10 July – *Call for comments on the proposals to be considered at the 2nd meeting of the IHO Council*
- C. Council Circular Letter 01/2018 dated 26 March – *Announcement of the second meeting of the IHO Council and provisional agenda*

Dear Hydrographer,

1. In accordance with Reference A, a revised provisional agenda for the second meeting of the IHO Council is provided in Annex A. Supporting documents for the meeting are now available on the IHO website (see: www.iho.int > *IHO Council* > *C-2* > *Documents*).
2. A compendium of the comments received from Member States in response to Reference B is included in a “*Red Book*” which is also available on the IHO website (see: www.iho.int > *IHO Council* > *C-2* > *Documents* > *C2-1.4 Red Book*).
3. The IHO Secretariat would like to take this opportunity to remind IHO Member States to register their intended participation in the meeting via the IHO website as indicated in Reference C and to make their own accommodation arrangements as early as possible, noting that other events are taking place in London at the same time as the meeting of the Council.

Yours sincerely,

Dr Mathias JONAS
Secretary-General

Distribution:

- IHO Member States
- IHO Committees (Chair/Sec.): HSSC, IRCC

Annex:

- A. Revised Provisional Agenda

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