

1ST MEETING OF THE IHO COUNCIL
Monaco, 17-19 October 2017
REVISED PROVISIONAL AGENDA

1. OPENING

- 1.1 Opening remarks and introductions
- 1.2 Adoption of the Agenda
- 1.3 Confirmation of the results of the election of the Chair and the Vice-Chair (SG)
- 1.4 Administrative arrangements
- 1.5 *Left blank intentionally*
- 1.6 Discussion: The Role and Goals of the IHO Council (All)

2. ITEMS REQUESTED BY THE 1ST IHO ASSEMBLY

- 2.1 Revision of the Strategic Plan (*to be considered under Agenda Item 5*)
- 2.2 Revision of IHO Resolutions 5/1957, 1/1969, 9/1967, 5/1972, 1/2014, 4/1957, 8/1967, 1/1965 and 2/1965 (SG)
- 2.3 Consideration of Rule 12 of the Rules of Procedure of the Council (SG)
- 2.4 Methodology and timetable to deal with each year's financial statements and adjustments to the basic documents (SG)

3. ITEMS REQUESTED BY SUBSIDIARY ORGANS

- 3.1 Report and proposals from HSSC (Chair HSSC)
- 3.2 Report and proposals from IRCC (Chair IRCC)

4. IHO ANNUAL WORK PROGRAMME AND BUDGET

- 4.1 Review of the Current Financial Status of the IHO (SG)
- 4.2 Proposed IHO Work Programme for 2018 (SG)
- 4.3 Proposed IHO Budget for 2018 (SG)

5. IHO STRATEGIC PLAN

- 5.1 Review of the Strategic Plan (SG)
- 5.2 Proposal to evaluate status, requirements and options to integrate the IHO Strategic Plan/Performance Indicators, budget and work programme activities (USA)

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

- 6.1 Proposed theme for World Hydrographic Day 2018 (SG)
- 6.2 Proposal to amend the General Regulations to address the medical fitness of candidates for election to the positions of Secretary-General or Director, and the conditions of service of Directors (SG)

- 6.3 Council consideration of the definition of the term “*hydrographic interest*” (SG)
- 6.4 Proposal to amend the General Regulations concerning the election process for electing the Secretary-General and Directors (Canada)

7. NEXT MEETING

- 7.1 Dates and venue for the 2nd Meeting of the IHO Council

8. ANY OTHER BUSINESS

- 8.1 Demonstration of IHO GIS developments (SG)

9. REVIEW OF ACTIONS AND DECISIONS OF THE MEETING

10. CLOSURE OF THE MEETING