**2ND MEETING OF THE IHO COUNCIL**

**London, United Kingdom, 9-11 October 2018**

**TIMETABLE**

(Version **4** October 2018)

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|  | **Time** | **Date/Description** | **Room** |
|  | **Day 1** | **Monday 8 October** |  |
|  | **16:30-17h30** | **Preparation Meeting** (Précis-writers, Rapporteurs, IHO Secretariat only) | Double Tree Hotel by Hilton – Tower of London, *room number to be defined* |
|  | **17:30- 19:00** | **Unofficial voluntary gathering** of principals/participants to brainstorm and talk through the upcoming week (*drinks on no-host basis*) | Double Tree Hotel by Hilton – Tower of London, Savage Garden, rooftop bar at 12th floor |

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| **Agenda** | **Time** | **Date/Description** | **Reference** |
|  | **Day 1** | **Tuesday 9 October** |  |
|  | **08:00-09:00** | **Registration of delegates** |  |
|  | **09:00-09:30** | **Opening** |  |
| 1.1 |  | Welcome by Host Welcoming Remarks by the Secretary-General and Introduction of participants |  |
| 1.4 |  | Administrative arrangements including Appointment of Rapporteurs, List of Documents |  |
| 1.2 |  | Welcoming Remarks by the Chair Adoption of the Agenda & Timetable | C2-1.2A&B |
| 3.1 |  | Quick Status Report on the List of Decisions and Actions from C-1 | C2-3.1 |
|  | **09:40-10:30** | **Strategic Issues** |  |
| 2.16.1 |  | Item Requested by A-1: Revision of the IHO Strategic Plan Report of the SPRWG | C2-6.1 |
|  |  | Initial Discussion (*discussion and summary to continue on Wednesday afternoon and Thursday*) |  |
|  | **10:30-11:00** | **Group Photo (***location to be defined***) and Coffee Break** |  |
|  | **11:00-12:30** | **Strategic Issues (cont.)** |  |
| 4.3 |  | Development and future provisions of S-100 products | C2-4.3 & Red Book comments |
|  |  | Initial Discussion (*discussion and summary to continue on Wednesday afternoon and Thursday*) |  |
|  | **12:30-14:00** | **Lunch Break** |  |
|  |  |  |  |
|  | **14:00-15:30** | **Reports from Subsidiary Organs** |  |
| 4.1 |  | Report and Proposals from HSSC (HSSC Chair) | C2-4.1 + Red book comments |
| 4.1 |  | Revision process of IHO Resolution 2/2007:- New Review Cycle for WG/PT Development Phase of Prod Specs- Guidance on conduction of an Impact Study | C2-4.1A1&A2 |
| 4.1 |  | Amendments to the HSSC Terms of Reference and Rules of Procedure | C2-4.1B |
| 4.1 |  | HSSC key priorities of the IHO Work Programme for 2019-2020 | C2-4.1C |
| 4.1 |  | Request for the use of the IHO Fund for Special Projects | C2-4.1 Paragraph 19 |
| 4.1 |  | Top-3 work items of the HSSC Working Groups and Project Teams work plans for 2019-2020 | C2-4.1D |
|  |  | Discussion & Summary |  |
|  | **15:30-15:35** | Special Award |  |
|  | **15:35-16:00** | **Coffee Break** |  |
|  | **16:00–16:30** | **Other items proposed by a Member State or by the Secretary General** |  |
| 7.4 |  | Annex C to the Report from C-1 Summary Report | C2-7.4 |
|  | **16:30-17:30** | **Other items proposed by a Member State or by the Secretary General** |  |
| 7.2 |  | Overhaul of all IHO communication means and digital revamp of the International Hydrographic Review | C2-7.2 + Red Book comments |
|  |  | Discussion & Summary |  |
|  | **17:15** | **End of Day 1 sessions** |  |
|  |  |  |  |
|  | **18:00–20:30** | **Reception by UKHO (by invitation only)****World Hydrography Day “*Bathymetry – the foundation for sustainable seas, oceans and waterways*’’** | Location: Trinity House |
|  |  |  |  |
|  | **Day 2** | **Wednesday 10 October** |  |
|  | **09:00-10:30** | **Reports from Subsidiary Organs (Cont.)** |  |
| 4.2 |  | Report and Proposal from IRCC (IRCC Chair) | C2-4.2A + Red Book comments |
| 4.2 |  | Amendments to the IRCC Terms of Reference and Rules of Procedure | C2-4.2A, Annex A and Appendix |
| 4.2 |  | Amendments to the IHO Resolution 2/1997 | C2-4.2A, Annex B and Appendix |
| 4.2 |  | Amendments to the Capacity Building Sub-Committee Terms of Reference and Rules | C2-4.2A, Annex C and Appendix |
| 4.2 |  | IHO Publication B-12 - IHO Guidelines on Crowd-Sourced Bathymetry | C2-4.2A, Annex D + Red Book comments |
|  |  | Discussion & Summary |  |
|  | **10:30-11:00** | **Coffee Break** |  |
|  | **11:00-12:30** | **Reports from Subsidiary Organs (Cont.)** |  |
| 4.2 |  | Amendments to the IHO Resolution 6/2009 | C2-4.2A, Annex E and Appendix |
| 4.2 |  | Application of the IHO Resolution 1/2018 (IHO CL 19/2018 refers)  | C2-4.2B |
|  |  | Discussion & Summary |  |
|  | **12:30-14:00** | **Lunch Break** |  |
|  | **14:00-14:30** | **IHO Annual Work Programme and Budget** |  |
| 7.1 |  | Preparations for the triennium of IHO centenary celebrations (IHO-100) | C2-7.1 |
|  | **14:30-15:30** | **IHO Annual Work Programme and Budget** |  |
| 5.1 |  | Review of the Current Financial Status of the IHO | C2-5.1 |
| 5.2 |  | Review of IHO Corporate Affairs (Programme 1) and Proposed IHO Work Programme for 2019 | C2-5.2 |
| 5.3 |  | Proposed IHO Budget for 2019 | C2-5.3 |
|  |  | Discussion & Summary |  |
|  | **15:00-15:30** | **Coffee Break** |  |
|  | **15:30:16:00** | **Items Proposed by a Member State or by the Secretary-General** |  |
| 7.5 |  | Recent Activities Related to Satellite-derived Bathymetry and Hydrographic Remote Sensing | C2-7.5INF |
|  | **16:00-16:45** | **Open discussion: From C-2 to C-3 and then A-2 – The way forward, key items or specific focus, timelines, structure, content and duration of A-2, decisions expected from A-2** |  |
| 8.1 |  | Dates and venue for the 3rd Meeting of the IHO Council |  |
| 6.1 & 4.3 | **16:45-17:30** | **Back to Strategic Issues** |  |
|  |  | 2nd Discussion & Summary |  |
|  | **17:30** | **END OF DAY 2** |  |
|  |  |  |  |
|  | **Day 3** | **Thursday 11 October** |  |
|  | **09:00-10:30** | **Items Proposed by a Member State or by the Secretary-General** |  |
| 7.3 | 20 min | Establishment and future governance of the Nippon Foundation-General Bathymetric Chart of the Oceans (GEBCO) Seabed 2030 Project | C2-7.3 |
| 7.3 | 40 min | Presentation of Seabed 2030 by Dr Graham Allen, Interim Director |  |
|  |  | Discussion & Summary |  |
|  | **10:30-11:00** | **Coffee Break** |  |
|  | **11:00-11:45** | **Back to the Strategic Issues** |  |
|  |  | IHO Strategic Plan and SPRWG: way forward |  |
|  |  | Development and future provisions of S-100 products: way forward |  |
|  |  | Final Discussion & Summary |  |
| **9** | **11:45-12:00**  | **Any Other Business** |  |
|  |  |  |  |
| **10** | **12:00-12:30** | **Review of Actions and Decisions of the Meeting** |  |
| **11** | **12:30-12:45** | **Closure of the Meeting** |  |
|  | **13:00** | **End of the 2nd Meeting of IHO Council** |  |