

2ND MEETING OF THE IHO COUNCIL
London, United Kingdom, 9-11 October 2018

TIMETABLE

(Version 4 October 2018)

	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 (<i>drinks on no-host basis</i>)	Double Tree Hotel by Hilton – Tower of London, Savage Garden, rooftop bar at 12 th floor

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	
2.1		Item Requested by A-1: Revision of the IHO Strategic Plan	

6.1		Report of the SPRWG	C2-6.1
		Initial Discussion (<i>discussion and summary to continue on Wednesday afternoon and Thursday</i>)	
	10:30-11:00	Group Photo (<i>location to be defined</i>) 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 (<i>discussion and summary to continue on Wednesday afternoon and Thursday</i>)	
	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 “ <i>Bathymetry – the foundation for sustainable seas, oceans and waterways</i> ”	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	
		2 nd 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, Deputy 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	
--	--------------	---	--