



# Council of the IHO

## Strategic Plan Review Working Group



# Background



- Strategic Plan decided by IHO Resolution 12/2002 as amended
- 1st Assembly of the IHO (decision 3) tasked the Council
  - to conduct a comprehensive review of the Strategic Plan
  - to provide a draft revised Plan to the 2<sup>nd</sup> Assembly (2020)
- 1st meeting of the Council of the IHO decided (decision 37)
  - To establish a Strategic Plan Review Working Group
  - To propose draft ToR and RoP
  - To endorse nominations for chair (Bruno Frachon - FR), vice-chair (Shigeru Nakabayashi - JP) and secretary (Doug Brunt – CA)
- IHO Circular Letter 66/2017
  - Asking for approval of the TOR & RoP
  - Requesting indication of intention to participate
- IHO Circular Letter 20/2018
  - Approved ToR & RoP
  - Membership



# Terms of reference



- Review of the Strategic Plan in two successive phases:
- Scoping phase (T0 + 6 months) → C-2: draft framework of the revised SP
  - review and restate the strategic contexts
  - propose the definition of success for IHO in 2026
  - identify deficiencies in the existing Plan
  - consider appropriate goals, and means that could address deficiencies
  - establish management plan for drafting proposed revisions to the Plan
- Drafting phase (T0 + 18 months) → draft final report at C-3 for endorsement and recommendations to be submitted to A-2
  - define criteria for measuring success and propose priorities
  - consider the interrelation to budget, WP and performance indicators
  - prepare draft revised plan in accordance with management plan and timetable



# Time line



- **T0: CL 20/2018 (2018/02/15 )**
- Scoping phase: T0+6 months → C-2: 2018/10/09
  - documents supporting the agenda normally submitted by SG to MS before **2018/08/09**
- Drafting phase: T0 + 18 months → draft final report provided to C-3
  - submitted by SG to MS before **2019/08/15**
- More detailed time line for the scoping will be proposed by the chair
  - 1<sup>st</sup> step: review the strategic contexts / propose the definition of success for IHO in 2026 / identify deficiencies in the existing Plan
  - 2<sup>nd</sup> step: consider appropriate goals, ways and means that could address deficiencies
  - Proposed SPRWG meeting back-to-back to the IRCC-10 meeting (**2018/06/04-06**)
  - 3<sup>rd</sup> step: establish management plan for drafting proposed revisions to the Plan
  - Note: 1<sup>st</sup> & 2<sup>nd</sup> steps will overlap in part



# SPRWG membership

(members of the Council, of the **SWPHC**)



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