EIGHTH MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE (IHO-IRCC8)

Abu Dhabi, UAE, 29-31 May 2016

LIST OF DECISIONS AGREED AT IRCC8

N.	Agenda	Decision
1	1	to note the documents under agenda item 1 (docs. IRCC8-01A, IRCC8-01B and IRCC8-01C).
2	2	to adopt the agenda and the timetable (doc. IRCC8-02).
3	3	approve the IRCC7 Report (<i>doc. IRCC8-03A</i>) and the updated list of actions from IRCC7 (<i>doc. IRCC8-03B rev.2</i>).
4	4	to endorse the amended TOR-ROP (doc. IRCC8-04B Rev.1).
5	5	to note the documents under agenda item 5 (docs. IRCC8-05A and IRCC8-05B).
6	6	to note the acceptance of Brunei Darussalam as a Member to the EAHC.
7	6	to note the key contribution from France to support the development of French speaking countries in general and Morocco in particular.
8	6	to note the active role by Morocco for the development of capacities in the region.
9	6	to note the high level of engagement and capacity building activity being undertaken in the SWPHC region.
10	6	to note the very good support provided to Fiji by SWPHC members and regional bodies following Tropical Cyclone <i>Winston</i> .
11	6	to note the application for IHO membership by Solomon Islands and Vanuatu.
12	6	to note the documents under agenda item 6 (docs. IRCC8-06A, IRCC8-06B, IRCC8-06C, IRCC8-06D, IRCC8-06E, IRCC8-06F, IRCC8-06G, IRCC8-06H, IRCC8-06I1, IRCC8-06I2, IRCC8-06I3, IRCC8-06J, IRCC8-06K, IRCC8-06L, IRCC8-06M, IRCC8-06N and IRCC8-06O).
13	7d	to endorse the continuation of the WENDWG under its current ToR and according to the proposed work plan.
14	7d	to endorse the recommended actions from WENDWG concerning Marine Information Overlays (MIOs) as follows:
		1. Taking into account the report of WENDWG6 concerning the situation where a Marine Information Overlay (MIO) is used to assist in drawing attention to any differences between a published paper chart and the corresponding ENC or to assist in displaying T&P notices for an ENC recommends:
		a. All parties concerned with producing the respective MIO, paper chart and ENC should agree on the promulgation of the MIO for the relevant sea area concerned.
		b. In such circumstances, and mindful of serving the best interests of the mariner, those producers of the MIO and related paper chart and/or ENC should work together bilaterally.
		c. Production of the MIO should be carried out in close cooperation of producers of both the paper chart and the ENC

		d. The MIO should utilize the same T&Ps source as the producer of the ENC.
		2. In parallel there is a need to raise awareness of T&P NM updates for ENCs, and HSSC is encouraged to include within its work plan for the ENCWG the delivery of an improved solution for T&P updates in future S-101 based ECDIS. In the interim period possibilities of S-124 should be considered
15	7d	to note that further progress on delivering global ENC coverage is now largely dependent upon new surveys or re-surveys of areas where there is no satisfactory coverage.
16	7e	to endorse the continuation of the MSDIWG under its current ToR and according to the proposed work plan.
17	7e	to note the outcomes of survey conducted by Canada on the Status Update of Marine Spatial Data Infrastructure (MSDI) Implementations.
18	7f	to endorse the continuation of the CSBWG under the proposed ToR and according to the proposed work plan.
19	7f	to acknowledge the data centric approach of the CSBWG that should continue working with CSB, SDB and with data from all sources.
20	7g	to endorse the continuation of the IENWG under its current ToR and according to the proposed work plan.
21	7h	to endorse the work plan for the revision of the IHO Publications S-8A and S-8B.
22	7h	to endorse the draft Edition 1.0.0 of the IHO Publication S-5A (Annex B of <i>doc. IRCC8-07H2</i>).
23	7h	to not support the creation of a separate training path for Category "A" Hydrographic Surveyors that have already received a Category "B" certificate.
24	7h	including the human element in the quality assurance process for hydrography is important.
25	7h	to commend the work done by the IBSC with respect to the review of the large number of submissions and the revision of the Standards of Competence for Hydrographic Surveyors and Nautical Cartographers.
26	7i	to note the current status of scanning the GEBCO chart series.
27	7i	to acknowledge the work done by Italy and Japan in supporting the scanning process.
28	7	to note the documents under agenda item 7 (docs. IRCC8-07A, IRCC8-07B, IRCC8-07C, IRCC8-07D, IRCC8-07E, IRCC8-07F1, IRCC8-07F2, IRCC8-07G, IRCC8-07H1, IRCC8-07H2, IRCC8-07H3, IRCC8-07H4, IRCC8-07H5, IRCC8-07I2 and IRCC8-07I2 rev. 1).
29	8	to note the reports under agenda item 8 (docs. IRCC8-08A and IRCC8-08B), including the list of events in Annex A of doc. IRCC8-08B.
30	9	to note the report (doc. IRCC8-09A).
31	10	to note the report (doc. IRCC8-10).
32	11.2	to note the reports under agenda item 11 (docs. IRCC8-11.1 IRCC8-11.2A and IRCC8-11.2B).
33	11.2	to endorse the proposals by CBSC and WENDWG to amend the IHO Strategic Plan 2009 (doc. <i>IRCC8-07C</i> and <i>IRCC8-07D</i>).

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34	11.2	to endorse the deletion of the PIs that do not have data or that serve no purpose.
35	11.2	to support a significant revision of the monitoring process in conjunction with the IHO Strategic Plan 2009.
36	13	to adopt the template to report to the 19 th Conference/1 st Assembly (<i>doc. IRCC8-13</i>).
37	15	Decision: to hold the next meetings as indicated below: IRCC9: 12-14 June 2017 in Paramaribo, Suriname, preceded by the CBSC15 (7-9 June). IRCC10: May / June 2018 in Goa, India, subject to confirmation, with Italy as the backup in case India is not able to host IRCC10. IRCC11: May / June 2019 in Italy, subject to confirmation and not hosting IRCC10.
38	17	to approve the draft action list.