

**Extraordinary Meeting of the IHO Hydrographic Commission on Antarctica (HCA)  
Side event at the 1<sup>st</sup> Session of the Assembly, Monaco, 25 April 2017**

**DRAFT AGENDA AND TIMETABLE**

Notes: Meeting takes place in Room D, Auditorium Rainier III, on Tuesday 25 April, from 12:30.  
Lunch options to be ordered and paid **on 24 April**, the day before.

<b>Tuesday 25 April</b>	<b>Extra HCA-A1 – Working Lunch Session</b>
1230	<p><b>1. Opening</b></p> <p><i>Docs: ExtraHCA_A1-01A List of Documents</i> <i>ExtraHCA_A1-01B List of Participants</i></p>
1235	<p><b>2. Approval of Agenda and Timetable</b></p> <p><i>Doc: ExtraHCA_A1-02A Agenda &amp; Timetable</i></p>
1240	<p><b>3. Review of Status of List of Actions resulting from HCA-14</b></p> <p><i>Docs: ExtraHCA_A1-03A Status of Actions List from the 14<sup>th</sup> HCA Conference</i> <i>ExtraHCA_A1-03B Minutes of the 14th HCA Conference</i></p>
1250	<p><b>4. Preparations for the HCA seminar to be held along with ATCM in 2018</b></p> <p><i>Doc: ExtraHCA_A1-04A ATCM-40 in 2017: Report by the IHO and a Proposal for a Seminar on the Importance of Hydrography in the Antarctic Region</i></p>
1330	<p><b>5. Feasibility of convening HCA-15 in parallel with ATCM-41 in Ecuador</b></p>
1345	<p><b>6. End of meeting</b></p>