

**12th Meeting of the Hydrographic Commission on Antarctica (HCA)
Montevideo, Uruguay, 10-12 October 2012**

DRAFT AGENDA

- Notes: 1) Meeting to start at 09:00 on 10 October at the InterCity Premium Montevideo Hotel.
2) Meeting to be chaired by the New HCA Chairman, IHO President Robert Ward

1.- Opening

Docs: HCA12-01A *List of Documents (IHB)*
HCA12-01B *List of Participants (IHB)*

2.- HCA Membership Status

Docs: HCA12-02A *HCA Membership and Observers List (IHB)*
HCA12-INF1 *Current HCA Statutes (IHB)*

3.- Approval of Agenda

Docs: HCA12-03A *Agenda (IHB)*
HCA12-03B *Programme (Uruguay)*

4.- Election of Vice-Chairman

5.- Status of List of Actions resulting from HCA-11

Docs: HCA12-05A *Status of Actions List from the 11th HCA Meeting (IHB)*
HCA12-INF2 *Minutes of the 11th HCA Meeting (Hobart, Australia, 2011) (IHB)*

6.- Relevant International Organizations' Report

6.1 ATCM

Docs: HCA12-06.1A *ATCM Secretariat Report*
HCA12-INF3 *IHO Report submitted to ATCM-XXXV (IHB)*
HCA12-INF4 *Outcomes from ATCM-XXXV (IHB)*

6.2 COMNAP

Docs: HCA12-06.2A *COMNAP Report*

6.3 IAATO

Docs: HCA12-06.3A *IAATO Report (to ATCM35)*
HCA12-INF5 *IAATO Overview of Antarctic Tourism: 2011-12 Season and Preliminary Estimates for 2012-13 Season*

6.4 SCAR

Docs: HCA12-06.4A *SCAR-SCAGI Report*

7.- HCA Activities in the light of the IHO Work Program

7.1 INT chart scheme: progress made since last meeting and actual charting status; new requirements and modifications proposed to the scheme (S-11).

Docs: HCA12-07.1A *INT Chart Scheme and Production Status for Region 'M' (IHB)*
HCA12-07.1B *INT Charts in Progress or Not Produced (IHB)*
HCA12-07.1C *Layout of INT Production Status for Region 'M' (IHB)*
HCA12-07.1D *Justification for two new proposed INT charts – Action HCA11/12 (HSPWG Chair)*
HCA12-07.1E *Proforma Bathymetric Data Request Form – Action HCA11/9 (UK)*

7.2 ENC scheme and production status

Doc: HCA12-07.2A *ENC Schemes and Production Status in Antarctica (IHB)*
HCA12-07.2B *ENC Gaps and Overlaps, and Regional Assessments for Cruise Ship Priorities (WEND-WG Chair)*

7.3 Interaction with IOC:

- The IOC/IHO GEBCO Project

Docs: HCA12-07.3A *IBCSO Report (IBCSO Chair)*
HCA12-07.3B *Undersea Feature Naming in Antarctica (IHB)*

7.4 Hydrographic surveying, nautical charting, nautical publications and information status.

- Presentation of National Reports. Experiences with new techniques and equipment. Project proposals to speed-up compilation and production.

Docs: HCA12-07.4A *National Reports*

- C-55 Status: hydrographic surveying, nautical charting and provision of MSI

Docs: HCA12-07.4B *GIS for Antarctica – Progress Report (IHB)*

7.5 Nautical Publications and Information. IHO/HCA web page.

7.6 Capacity Building Issues

Docs: HCA12-07.6A *CB Project Submission Model for Ships of Opportunity Visits – Action HCA11/5 (South Africa (lead), Australia, Argentina)*

8 - **HCA Survey Prioritisation Working Group**

Docs: HCA12-08A *HSPWG Report*
HCA12-08B *Revised Long Term Survey Plan (HSPWG Chair)*
HCA12-08C *Revised Survey Short List (HSPWG Chair)*

9.- **Any other business**

10.- **Time and Place of next Meeting**

11.- **Approval of Action List**

12.- **Closure**