**14th Conference of the IHO Hydrographic Commission on Antarctica (HCA)**

**Tromsø, Norway, 28 – 30 June 2016**

 **DRAFT AGENDA AND TIMETABLE**

Note: Meeting takes place at the Fram Centre, on Tuesday 28 June.

 Meeting takes place at the Sommarøy Arctic Hotel, from Wednesday 29 to Thursday 30 June.

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| **Monday27 June** | **HCA-14** |
| 1900 | **Reception[[1]](#footnote-1) at the Polaria** (<http://www.polaria.no/>) |
| **Tuesday28 June** | **HCA-14** |
| 0830 | **Registration at the Fram Centre** (<http://www.framsenteret.no/>) |
| 0900 | **1. Opening***Docs: HCA14-01A List of Documents HCA14-01B List of Participants* *HCA14-01C HCA Chair Report* |
| 0915 | **2. Approval of Agenda and Timetable***Docs: HCA14-02A Agenda &Timetable* |
| 0930 | **3. Confirmation of Vice-Chair** |
| 0935 | **4. HCA Membership and Statutes**4.1 Membership and Statutes*Docs: HCA14-04A* [*HCA Membership and Observers List*](http://www.iho.int/mtg_docs/rhc/HCA/HCA_Misc/HCA_MEMBERSHIP.pdf) *HCA14-04B* [*Current HCA Statutes*](http://www.iho.int/mtg_docs/rhc/HCA/HCA_Misc/HCA_STATUTES.pdf)4.2 Periodicity of HCA Conferences and Level of Participation*Doc: HCA14-04C Proposal for amending the Statutes (FR)*4.3 Signature of the current Statutes by Colombia*Doc: HCA14-04D Application by Colombia to become HCA Member (CO)* |
| 1010 | **5. Review of Status of List of Actions resulting from HCA-13***Docs: HCA14-05A Status of Actions List from the 13th HCA Conference* *HCA14-05B* [*Minutes of the 13th HCA Conference (Cádiz, Spain, 2013)*](http://www.iho.int/mtg_docs/rhc/HCA/HCA13/HCA13_Minutes_final.pdf) |
| 1030 | **Group Photo 1, followed by Coffee Break** |
| 1100 | **6. Reports from International Organizations**6.1 ATCM*Docs: HCA14-06.1A**IHO Report submitted to ATCM-39 and Outcomes (Chile)* |
| 1130 | 6.2 COMNAP *Docs: HCA14-06.2A COMNAP Activities affecting HCA* |
| 1145 | 6.3 IAATO *Docs: HCA14-06.3A IAATO Activities affecting HCA* *HCA14-INF1 Plumbing the Depths: Hydrographic Concerns for Modern-Day Large Vessels* |
| 1200 | **Lunch** |
| 1300 | 6.4 SCAR*Docs: HCA14-06.4A SCAR activities affecting HCA* |
| 1315 | 6.5 IALA*Docs: HCA14-06.5A IALA activities affecting HCA* |
| 1345 | **7. Ocean Mapping**7.1 The IHO-IOC GEBCO Project, outcome of the GEBCO Forum for Future of Ocean Mapping, outcome of the GEBCO Arctic-Antarctic Mapping Meeting, IBCSO*Doc: HCA14-07.1A GEBCO Activities in relation to HCA* |
| 1430 | **10. Research Institutes, Stakeholders and Industry Presentations**10.1 Norwegian Polar Institute *Doc: HCA14-10.1A Presentation 1: Science Platforms and Scientific Activities in Antarctica and the Southern Ocean* |
| 1445 | Adjourn HCA-14**Coffee Break** |
| 1515 | HCA Hydrography Priorities Working Group meeting |
| 1630 | END OF DAY ONE |
| 1715 | Bus departure from hotels to Sommarøy Arctic Hotel |
| 1930 | Dinner (non-host/partly sponsored) |
| **Wednesday29 June** | **HCA-14 (continues)** |
| 0900 | **8. National Reports**8.1 Presentation of National Summary Reports*Docs: HCA14-08.1A National Summary Reports* |
| 1030 | **Group Photo 2, followed by Coffee Break** |
| 1100 | 8.1 Presentation of National Summary Reports (*continued*)*Docs: HCA14-08.1A National Reports* |
| 1215 | **Lunch** |
| 1330 | **10. Research Institutes, Stakeholders and Industry Presentations (*continued*)**10.2 Fugro-Pelagos (*Participation cancelled*)*Doc: HCA14-10.2A Presentation*  |
| 1400 | 10.3 Kongsberg Marine *Doc: HCA14-10.3A Presentation (topic tbc)* |
| 1420 | 10.4 Teledyne-Caris *Doc: HCA14-10.4A Presentation (topic tbc)* |
| 1440 | 10.5 Norwegian Polar Institute *Doc: HCA14-10.5A Presentation 2: Collection, management and distribution of scientific data and sea ice data from Antarctica* |
| 1500 | **Coffee Break** |
| 1530 | **9. Hydrographic Surveying, Nautical Charting, Nautical Publications and Information**9.1 INT Chart and ENC Scheming and Production*Docs: HCA14-09.1A INT Chart and ENC Scheme and Production Status for Region M*  |
| 1550 | 9.2 Status Report on C-55 Database and HCA GIS for Antarctica*Docs: HCA14-09.2A Status Report on C-55 Database and HCA GIS for Antarctica* |
| 1610 | 9.3 HCA Hydrography Priorities Working Group*Docs: HCA14-09.3A HPWG Report**HCA14-09.3B Revised Survey Plan and Short List* |
| 1700 | END OF DAY TWO – Break into ad hoc WGs, if required |
| 1930 | Dinner offered by the host |
| **Thursday30 March** | **HCA-14 (continues)** |
| 0900 | **9. Hydrographic Surveying, Nautical Charting, Nautical Publications and Information** *(continued)*9.3 HCA Hydrography Priorities Working Group (*continued*)*Docs: HCA14-09.3A HPWG Report**HCA14-09.3B Revised Survey Plan and Short List* |
| 0930 | **10. Research Institutes, Stakeholders and Industry Presentations** *(continued)*and reports from ad hoc WGs, (if required) |
| 1000 | **11. Approval of Action List** |
| 1030 | **Coffee Break** |
| 1100 | **12. Any Other Business** |
| 1115 | **13. Time and Place of Next Conferences – List of Polar Events**New Zealand[[2]](#footnote-2) offers to host HCA15 in 2018. Proposals for HCA16. |
| 1130 | **14. Closure – End of meeting** |
| 1200 | **Lunch** |
| 1300 | **Bus transfer to Tromsø Airport and Tromsø City Center** |

1. Dress code: smart casual. [↑](#footnote-ref-1)
2. Email Adam Greenland, dated 20 April 2016. [↑](#footnote-ref-2)