

Hydrographic Commission on Antarctica (HCA)
16th Conference and Seminar at ATCM XLII, Prague, Czech Republic, 3 – 5 July 2019

DRAFT AGENDA AND TIMETABLE

Wednesday 3 July	HCA-16
0830	Registration
0900	1. Opening – Welcome Address <i>Docs: HCA16-01A List of Documents</i> <i>HCA16-01B List of Participants</i> <i>HCA16-01C HCA Chair Introduction</i>
0910	2.- Approval of Agenda and Timetable <i>Docs: HCA16-02A Agenda & Timetable</i>
0920	3.- HCA Membership Status <i>Docs: HCA16-03A HCA Membership and Observers List</i> <i>HCA16-03B HCA Statutes – Proposed Amendments (if any)</i>
0930	4.- Election of Vice-Chair
0935	5.- Review of Status of List of Actions resulting from HCA-15 <i>Docs: HCA16-05A Status of Actions List from the 15th HCA Conference</i> <i>HCA16-05B Minutes of the 15th HCA Conference</i>
0945	6.- IHO Seminar at ATCM XLII (Final Preparation and Rehearsal) 6.1 Presentations, key messages and proposal for an ATCM Resolution <i>Docs: HCA16-06.1A IHO Seminar Abstract - Presentations</i>
1030	Group Photo followed by Coffee Break
1050	6.- IHO Seminar at ATCM XLII (Final Preparation and Rehearsal (cont.)) 6.1 Presentations, key messages and proposal for an ATCM Resolution <i>Docs: HCA16-06.1A IHO Seminar Abstract - Presentations</i>
1200	Lunch
1330	7.- HCA activities in relation to the IHO Work Programme 7.1 Interaction with IOC GEBCO /IBCSO <i>Docs: HCA16-07.1A GEBCO/IBCSO Project Report</i>
1400	7.2 Presentation of National Reports <i>Docs: HCA16-07.2A National Reports</i>

1500	Adjourn HCA-16 Coffee Break
1530	HCA Hydrography Priorities Working Group meeting
1700	END OF DAY ONE
Thursday 4 July	IHO Seminar at ATCM XLII and HCA-16 (cont.)
0800 - 1200	IHO Seminar at ATCM XLII (Top Hotel), Observers at WG2 Session
1200	Back at Grandior Hotel, Lunch
1400	6.- IHO Seminar at ATCM XLII (Debriefing) <i>Docs: to be defined</i>
1430	7.- HCA activities in relation to the IHO Work Programme 7.2 Presentation of National Reports (cont.) <i>Docs: HCA16-07.2A National Reports</i>
1530	Coffee Break
1550	7.3 HCA Hydrography Priorities Working Group <i>Docs: HCA16-07.3A HPWG Report HCA16-07.3B Revised Survey Plan and Short List</i>
1630	7.4 INT Charts and ENC Scheming and Production <i>Docs: HCA16-07.4A INT Charts and ENC's Schemes and Production Status for Region M HCA16-07.4B INTOGIS Phase II Project and GIS for Antarctica (HCA Sec.)</i>
1700	END OF DAY TWO – Break into ad hoc WGs, if required
Friday 5 July	HCA-16 (continues)
0830	8.- Any Other Business – Preparation of C-3 and A-2
0930	9.- Date and Venue of Next Conferences
0945	10.- Review of the Decisions and Actions List
1015	11.- Closure – End of meeting
1200	Lunch (<i>to be confirmed</i>)