

**IHO Hydrographic Commission on Antarctica (HCA)
9th Meeting, Simon's Town, Cape Town, South Africa, 12-14 October 2009**

AGENDA

- 1.- **Opening.**
 Docs: HCA9-01A *List of Documents*
 HCA9-01B *List of Participants*

- 2.- **HCA Membership Status.**
 Docs: HCA9-02A *HCA Membership and Observers List*
 HCA9-INF1 *Current HCA Statutes*

- 3.- **Approval of the Agenda.**
 Docs: HCA9-03A *Agenda*
 HCA9-03B *Annotated Agenda*
 HCA9-03C *Time Table*

- 4.- **Election of Vice-Chairman**

- 5.- **Status of List of Actions resulting from the 8th HCA Meeting.**
 Docs: HCA9-05A *Status of Actions List from the 8th HCA Meeting*
 HCA9-INF2 *Minutes of the 8th HCA Meeting, Niteroi, RJ, Brazil, 2008*
 HCA9-INF3 *IHO Report submitted to ATCM-32*

- 6.- **Relevant International Organizations' Report.**
 - 6.1 ATCM
 Docs: HCA9-06.1A *ATCM Report (Plus intervention from New Zealand on Antarctic Treaty Meeting of Experts (ATME) on the Management of Ship-borne Tourism in the Antarctic Treaty Area)*

 - 6.2 COMNAP
 Docs: HCA9-06.2A *COMNAP Report*

 - 6.3 IMO
 Docs: HCA9-06.3A *IMO Report*

 - 6.4 IAATO
 Docs: HCA9-06.4A *IAATO Report*
 HCA9-INF5 *IAATO Overview of Antarctic Tourism: 2008-2009*

 - 6.5 SCAR
 Docs: HCA9-06.5A *SCAR Report*

 - 6.6 IOC
 Docs: HCA9-06.6A *IOC Report*

 - 6.7 SANAP (South African National Antarctic Programme)

- 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 (M-11).
 Docs: HCA9-07.1A *INT Chart Scheme and Production Status for Region 'M'*

HCA9-07.1B *INT Charts in Progress or Not Produced*
HCA9-07.1C *Layout of INT Production Status for Region 'M'*

7.2 ENC scheme and production status

Doc: HCA9-07.2A *ENC Schemes and Production Status in Antarctica*

7.3 Interaction with IOC:

- The IOC/IHO GEBCO Project

Docs: HCA9-07.3A *Undersea Feature Naming Status for Region 'M'*
HCA9-07.3B *GEBCO Report*

- The IBCSO Project, an IOC/IHO/SCAR Project.

Docs: HCA9-07.3C *IBCSO Report*

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: HCA9-07.4A *National Reports*

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

Docs: HCA9-07.4B *S-55 Status and GIS for Antarctica – Progress Report*

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

7.6 Capacity Building Issues

8. HCA Survey Prioritisation Working Group

Docs: HCA9-08A *HSPWG Report*
HCA9-08B *HCA Long Term Survey Plan*
HCA9-08C *HCA Survey Short List*

9.- Any other business.

9.1 HCA Seminar at IAATO 2010

9.2 HCA Presentation at the AT Experts Meeting, Wellington, NZ, Dec 2009

9.3 Other international events of interest to HCA

10.- Time and Place of next Meeting

11.- Approval of Action List.

12.- Closure