**21st Conference of the Mediterranean and Black Seas Hydrographic Commission (MBSHC)**

**11 - 13 June 2019, Cádiz, España (Spain)**

**Draft Agenda**

**1. Opening and Administrative Arrangements**

**1.1 Opening Address (Chair, IHM Director, IHO Director)**

**1.2 Administrative Arrangements**

*Docs: MBSHC21-01.2B List of Participants (Chair)*

 *MBSHC21-01.2A List of Documents (Chair)*

*MBSHC21-01.2A Election of Region F ICC Coordinator (IHO Sec.)*

**2. Approval of the Agenda**

*Docs: MBSHC21-2A Agenda and Timetable (Chair)*

**3. MBSHC Administration**

**3.1 Chair’s report**

*Docs: MBSHC21-03.1 Chair’s report (Chair)*

**3.2 Matters arising from Minutes of 20th MBSHC Meeting**

*Docs: MBSHC21-03.2A Minutes of MBSHC20 (Chair)*

 *MBSHC21-03.2B Status Report on the MBSHC20 Action List (Chair)*

*A review of the MBSHC20 actions and decisions by the MBSHC Chair/MBSHC Secretariat.*

**3.3 Review of MBSHC Statutes**

*Docs: MBSHC21-03.3 Revised version of MBSHC Statutes (Chair)*

*The MBSHC Chair will introduce proposed changes to the MBSHC Statutes to be considered.*

**3.4 Outcome of the 2nd meeting of the IHO Council (C-2) and Preparation of C-3 and A-2** (Chair/IHO Director)

*The MBSHC Chair and IHO Director will provide a verbal report with an overview on the outcome of C-2 and main milestones for the MBSHC for the preparation of C-3 and A-2.*

**3.5 Black and Azov Seas Working Group – BASWG**

*Docs: MBSHC21-03.5 Report of BASWG (Chair)*

*The BASWG Chair will report on the activities of BASWG since MBSHC20.*

**4. IHO Work Programme 1– “Corporate affairs”**

**4.1 General update on IHO activities that may affect MBSHC**

*Docs: MBSHC21-04.1 IHO Secretariat’s Report (Secretary)*

*The IHO Secretariat will report on the main activities since the last MBSHC Conference.*

**4.2 Information Management (IHO web site, ENC Catalogue, INToGIS II, etc.)**

*The IHO Secretariat will report on the developments regarding the IHO Information Management system, and the new IHO website (to be confirmed).*

**4.3 Cooperation with European Union (EU)**

*Docs: MBSHC21-04.3 IHO-EU Network WG Report (IENWG)*

*Greece will report on the IENWG activities since the last conference.*

**4.4 Cooperation with the Mediterranean Science Commission (CIESM)**

*Docs: MBSHC21-04.4 CIESM Activities that may affect MBSHC (CIESM)*

**4.5 Cooperation with Intergovernmental Oceanographic Commission (IOC)**

*Docs: MBSHC21-04.5 IOC general activities that may affect MBSHC and NEAMTWS developments (IOC)*

**4.6 Cooperation with International Association of Marine Aids to Navigation and Lighthouse Authorities (IALA)**

*Docs: MBSHC21-04.6 IALA Activities that may affect MBSHC (IALA)*

**5. IHO Work Programme 2– “Hydrographic Services and Standards”**

**5.1 HSSC Activities that may affect MBSHC** (HSSC Chair)

*The HSSC Chair, supported by the IHO Secretariat will provide a short overview of HSSC activities and report on the outcomes of the last HSSC meeting.*

**6. IHO Work Programme 3– “Inter-Regional Coordination and Support”**

**6.1 Inter-Regional Coordination Committee (IRCC)**

*Docs: MBSHC21-06.1B Overview of MBSHC report to IRCC11 (Chair)*

 *MBSHC21-06.1A IRCC11 Main Outcome that may affect MBSHC (Chair)*

**6.2 Cooperation with Member States**

**6.2.1 IHO Membership**

*The IHO Secretariat will provide an overview on the status of IHO Membership within the region.*

**6.2.2 National Reports**

*Docs: MBSHC21-06.2.2.X National Report*

Each Member State will be invited to provide a ~ **5** minutes verbal or ppt presentation emphasizing on the main inputs of its national report, and highlight Actions to be considered by MBSHC, if any.

**6.3 WEND Principles and Governance**

**6.3.1 Activities of WENDWG**

*Docs: MBSHC21-6.3.1A WENDWG9 Outcome, and Actions and Decisions that may affect MBSHC*

*France will report on the outcomes of the 9th WENDWG meeting that was held in Brest, France, in February 2019.*

**6.3.2 Regional ENC Coordination Centre (RENCs) Operations**

*IC-ENC and PRIMAR will provide a joint presentation of their activities since MBSHC20, and of the evolution of their strategies, if any.*

**6.4 Coordination of Global Surveying and Charting**

6.4.1 Hydrographic survey status in the MBSHC area

*Spain will report on the status of hydrographic surveys in the MBSHC area.*

6.4.2 Region F ICCWG Activities-MEDINTCHART Catalogue (INT Charts and ENCs)

*France will provide the recommendations and the outcome from the ICCWG5 side-meeting alongside MBSHC21, for decision-making.*

**6.5 Maritime Safety Information (MSI)**

*Docs: MBSHC21-06.5 Report of NAVAREA III*

*The NAVAREA III Coordinator will report on the MSI activities and developments within the MBSHC region.*

**6.6 Maritime Spatial Data Infrastructure (MSDI)**

*Docs: MBSHC21-06.6 Report of MSDIWG*

*Italy, supported by other MBSHC Members of the MSDIWG, will report on the activities of the MSDIWG.*

**6.7 Capacity Building**

6.7.1 Capacity Building activities within MBSHC

*Docs: MBSHC21-06.7.1 MBSHC Report to CBSC17*

*The Regional CB Coordinator (Turkey) will report on the outcomes of CBSC17 and the past CB activities within the MBSHC region.*

6.7.2 MBSHC Three-year Capacity Building Work Plan

*Docs: MBSHC21-06.7.2 3-year MBSHC CB Plan*

*The Regional CB Coordinator will present the 3 years CB work plan for the 2019-2021 period.*

**6.8 GEBCO/Seabed 2030 Project/Crowd-Source Bathymetry Activities**

*The IHO Secretariat will provide an overview on the latest developments of GEBCO/Seabed 2030 Project and Crowd-Source Bathymetry activities*

**7. Any Other Business**

**8. Closure**

**8.1 Date and Venue of the Next Meeting**

**8.2 Review of Actions, Decisions and Recommendations**

**8.3 Designation/Transfer of the Chairmanship**

**8.4 Closing Remarks (End of Conference)**