



6th SAIHC INT Chart Coordination Working Group (ICCWG)

Saint-Gilles, French Department of La Réunion:

6th September 1400hrs – 1530hrs

DRAFT AGENDA

Membership: France, Mozambique, Mauritius, Norway, South Africa and United Kingdom.

Associate Members: Angola, Kenya, Malawi, Madagascar, Tanzania, Portugal, Comoros, Namibia and Seychelles.

1. Opening and Administrative Arrangements

- Welcome & Introduction from the Chair

2. Approval of Agenda

3. Matters Arising from Minutes of 5th ICCWG

- Actions – Action list to be updated

Serial No	Subject	Action	Remarks
1	In the case where another organisation conducts a survey on behalf of the coastal state, it is important to make the survey data available to the Primary Charting Authority in order to update charts for the area. The modalities of data sharing to be resolved bilaterally.	SAIHC Member States	
2	MZ as a co-producer of INT 7052 to submit relevant topographic information to ZA so the chart can be completed.	Mozambique.	
3	UK co-producing chart of Approaches to Beira INT 7631 with MZ. New Chart limits are being discussed awaiting finalisation.	UK. Mozambique	
4	UK and MZ to discuss production of INT 7632.	UK. Mozambique.	
5	Production of INT 7581 Bay of Maputo. UK and MZ to agree on new limits, predict a completion date and establish if a new INT number will be required. This is to be forwarded to the chairman for inclusion in S11.	UK. Mozambique	
6	Copies of all new INT products must be made available to the ICCWG.	India	

Serial No	Subject	Action	Remarks
7	INT 7582 – is to be removed from S11 and the chart is to become INT 7583 (new INT number). A copy of this chart needs to be circulated to the members for comment and will be pending until this is done.	SAIHC Member States	
8	INT 7631 – this is related to Action Items 3 and 6 with ongoing discussions between UK, MZ and PT. New survey data is awaited and this will affect buoyage's and chart limits (which still need to be confirmed). Proposed completion dates is end 2017.	UK Portugal Mozambique	
9	INT 7632 - ongoing discussions between UK, MZ and PT regarding new charting limits.	UK Portugal Mozambique	
10	INT 7645 – the Scheme has been proposed and is in process. As soon as the limits have been established they are to be forwarded to the chairman for inclusion in S11.	UK South Africa	
11	INT 7671 - The UK request a new chart for the Port of Mtwara, Tanzania-Harbour chart and Approaches Chart. UK is to supply limits to the chair for inclusion in S11.	UK South Africa	
12	INT 7661 and INT 7662 – these are new charts which are a co-production between MZ and PT. These charts are the Approaches to Nacala and the Port of Nacala respectively. The limits and scales for these charts, as well as any other relevant data is to be forwarded to the chairman for inclusion in the S11.	Portugal Mozambique	
13	The chairman is to allocate INT numbers to the 6 charts submitted by Mauritius and forward these numbers to Mauritius.	Chair	

Serial No	Subject	Action	Remarks
14	Chairman to update S11 and forward the updated/completed document to the IHB.	Chair	
15	SAIHC ENC Scheme needs to contain not only current ENC's but planned ones as well.	UK	
16	The UK and IHB to collaborate on finalising the SAIHC ENC Scheme and to include producing nations in the content.	UK IHB	
17	IC-ENC volunteered to collaborate with the UK on the SAIHC ENC scheme by sharing available metadata, from the IC-ENC database, to be included in the catalogue.	UK IC-ENC	

4. WEND-WG Actions

No.	Action	Target date	Status
WENDWG7/06	RHCs to consider the report made by the UK representative to the WENDWG-7 on ENC coverage	When RHCs meet	
WENDWG7/08 (former WENDWG6/06)	RHCs to define and adopt ENC Schemes (as it is done for INT Charts Schemes) and provide basic metadata to the IHB and IHO Sec. to consider including a layer of "Approved" ENC Schemes to the IHO ENC Catalogue or as an extension of the INT Web Chart Catalogue.	IRCC-9	

5. S11 – Region H Chart Scheme

- Status of INT Charts
- Member State Updates

6. ENC Portal

- Update by IHO Secretariat

7. Date & Venue of next meeting

8. Closure