

Southern Africa and Islands Hydrographic Commission (SAIHC)

9th Meeting – Mauritius (18-19 September 2012)

LIST OF ACTIONS AND TASKS AGREED AT IRCC4 (Singapore, 7-8 June 2012)

No	ACTION	RESP.	DEADLINE	STATUS
IRCC4/01	Encourage the approval of pending applications for IHO membership.	RHCs	Permanent. Report to IRCC Chair Dec 2012	Ongoing
IRCC4/02	Continue to engage pending applicants in their region to encourage the ratification of the IHO Convention.	EAtHC MBSHC	Permanent. Report to IRCC Chair Dec 2012	Ongoing
IRCC4/03	Continue to engage suspended Member States in their region to encourage their re-insertion in IHO.	EAtHC and MACHC	Permanent. Report to IRCC Chair Dec 2012	Ongoing
IRCC4/04	Nominate a representative to the IHR Editorial Board and report to the IHB.	EAHC, MBSHC, NHC and RSAHC	30 Dec 2012	
IRCC4/05	Create / introduce Region N in the IHO INT Chart Scheme	ARHC/IHB/ CSPCWG	Oct 2012	
IRCC4/06	Comply with the CBSC Procedures and ensure the timely provision of the appropriate documentation that justify expenses associated to CB projects, and to demand refund, if needed, not later than one month after the event has finalized.	RHC	Permanent	Ongoing
IRCC4/07	Invite GEBCO Guiding Committee / Bathymetric Regional Project Chairs to attend corresponding RHCs meetings, aiming at strengthening collaboration with a priority on improving high resolution shallow water bathymetry at the regional level.	RHCs / GEBCO	Permanent	
IRCC4/08	a) Circulate draft C-55 framework developed by Australia. b) RHCs to provide comments to Chair. c) Chair to provide final version to IHB	a) Chair b) RHCs c) Chair	a) 15 June b) end June c) 15 July	
IRCC4/09	Consider amending Statutes of the RHCs in order to allow non-IHO MSs to host RHCs conferences, when and if applicable.	RHCs	As soon as applicable	
IRCC4/10	Compile the RHCs best practices to be uploaded to the IHO Web site	UK	Dec 2012	

No	ACTION	RESP.	DEADLINE	STATUS
IRCC4/11	Investigate mechanisms for raising external funds.	Chair/IHB	?	
IRCC4/12	Complete document identifying achievements prepared at the meeting, to be included in the report. Complete statistical information.	Canada All	2 weeks 2 weeks	(to be included in the meeting report)
IRCC4/13	Provide written feedback on Annexes B and C of WEND Principles (<u>CONF.18/WP3</u>) according to 18 th IHC Decision 13	RHCs	?	
IRCC4/14	Provide revised Annexes B and C of WEND Principles (<u>CONF.18/WP3</u>) to the IHB for approval by MS	WEND WG	Dec 2012	
IRCC4/15	a) Investigate, produce and provide the Chair with a draft straw paper highlighting ENC issues required to be reported to IMO and other high level organizations. b) Chair to circulate it to IRCC Members for comments. c) Provide this input to IHB for consideration.	a) UK b) Chair /IRCC Members c) Chair	a) ? b) ? c) Sep 2012	
IRCC4/16	Review and propose amendments to the WEND WG ToR if necessary	WEND Chair	Dec 2012	
IRCC4/17	Circulate the paper " A Blueprint for Ocean and Coastal Sustainability " to RHCs to be used as a raising awareness tool.	Chair RHCs	As soon as practicable	
IRCC4/18	Provide the IRCC Chair with their report on the progress of the relevant tasks of the IHO 2012 Work Programme.	RHCs and IRCC subsidiary organs	by the end of Jan 2013	
IRCC4/19	Provide the IHB with the IRCC Annual Report for 2012	IRCC Chair	by the end of Feb 2013	
IRCC4/20	Review the relevant tasks of the IHO 2013 Work Programme in their respective work plans and report on suggested updates, if any, to the IRCC Chair	RHCs and IRCC subsidiary organs	by the end of Oct 2012	
IRCC4/21	Report suggested updates to the IHO 2013 Work Programme, if any, to the IHB	IRCC Chair	by the end of Nov 2012	
IRCC4/22	Request HSSC to task MSDIWG to develop an "introduction to MSDI" training course	IRCC Chair	Jun 2012	
IRCC4/23	Investigate the possibility to deliver a MSDI courses with IOC and/or other organizations	CBSC Chair	Oct 2012	
IRCC4/24	Report on the revision of the IHO CB Strategy	CBSC Chair	IRCC5 IRCC6	Final report to be submitted to 5 th EIHC

No	ACTION	RESP.	DEADLINE	STATUS
IRCC4/25	Incorporate in the periodic evaluation of the availability of ENC submitted to IMO (NAV) consideration on the impact of quality deficiencies, data availability, and other relevant factors.	IHB in connection with WEND-WG	In time for NAV59	(to be considered with IRCC4/15)
IRCC4/26	Check ROK funding total in the CB Fund for 2012 and amend the CBSC report if required	IHB and CBSC Chair	As soon as possible	
IRCC4/27	Inform MSs of the IMO's transition to and the implication of the mandatory IMO Member States Audit Scheme from 2015	RHC Chairs	As soon as possible	
IRCC4/28	Participate at the IHO Stakeholders forum organized by HSSC	WEND-WG Chair	Sep 2012	
IRCC4/29	Identify the need and content of a stakeholders' forum event to be organized in 2013 if necessary	IRCC Members	Oct 2012	
IRCC4/30	Consider the participation of the stakeholders at the RHC conferences	RHC Chairs	?	
IRCC4/31	Organize, prepare, attend IRCC5	Chair with support of IHB Secretary	IRCC5	
IRCC4/32	Provide to the IRCC Chair the estimated values of SPIs and agreed WPIs as of 31 December 2012 and target values for 31 December 2017	RHC Chairs	by the end of Jan 2013	
IRCC4/33	Report to the IHB Directing Committee on the IRCC contribution to the Strategic Plan monitoring system in the IRCC Annual Report for 2012	IRCC Chair	by the end of Feb 2013	

IRCC TASKS

No	ACTIVITY	RESP.	DEADLINE	STATUS
IRCC4 01/2013 IHO WP2013 3.0.0 A	Organize, prepare, attend and report IRCC5.	Chair with the support of Secretary and IHB	IRCC5	See Action IRCC4/31
IRCC4 02/2013 IHO WP2013 3.0.0 B	Support the IHB to implement the IHO planning mechanism.	Chair	Feb 2013	See IRCC4-06.2 and Actions IRCC4/32 and IRCC4/33

No	ACTIVITY	RESP.	DEADLINE	STATUS
IRCC4 03/2013 IHO WP2013 3.0.0 C	Contribute to the IHO Annual Report.	Chair	Feb 2013	Produce IRCC Annual Report 2012. See Action IRCC4/19
IRCC4 04/2013 IHO WP2013 3.0.0 D	Update and implement the IRCC Work Programme (List of Actions and Tasks agreed at IRCC4).	IRCC	Dec 2013	This document.
IRCC4 05/2013 IHO WP2013 3.2.11	Encourage the approval of pending applications for IHO membership.	RHCs	Permanent	See Action IRCC4/01
IRCC4 06/2013 IHO WP2013 3.2.12	Encourage the ratification of the IHO Convention by approved applicants.	RHCs	Permanent	See Action IRCC4/02
IRCC4 07/2013	Secure the ratification of the Protocol of Amendments to the IHO Convention.	RHCs	Dec 2013	See IRCC4-02.4.
IRCC4 08/2013 IHO WP2013 3.4.3	Contribute to the development of C-55.	RHCs and Chair		See Action IRCC4/08
IRCC4 09/2013	Contribute to improving the framework of IHO response to marine disasters.	RHCs	Permanent	See IRCC4-02.2.
IRCC4 10/2013	Contribute to monitoring and improving the global status of hydrographic surveying.	RHCs	Permanent	See IRCC4-02.2.
IRCC4 11/2013	Contribute to the development of MSDI.	Chair and CBSC Chair		See Actions IRCC4/22 & 23
IRCC4 12/2013	Contribute to the IHO Stakeholders' forum.	Chair		See Action IRCC4/29