2nd Draft 8th SWPHC Conference Agenda

1.	Welcome & Opening Remarks	S
	(Chair)	

2. Confirmation of Agenda *(Chair)*

2a. Election of Chair and Vice Chair and date and place of next meeting *(Chair)*

3. Review of Action Items from the 7th SWPHC Conference (Wellington - November 2005)
(All Members)

4. Exchange of information through National Reports (All Members)

5. Reports from other regional agencies and observers (IHB, SOPAC, SPC, etc)

6. Reports on the Technical visit to PacMA and the Ministers of Transport Meeting, Samoa (Chair, IHB, Samoa.)

8. Reports on CBC Meetings (Australia.)

9. CBC funding allocated to SWPHC *(Chair and Australia)*

10. SWPHC submission for regional assistance from CBC (Australia)

11. Development of a prioritised list for capacity building projects. Submissions have been received from PNG and Fiji. (All members)

12. CBC request for evidence of the benefits of capacity building in the SPWHC region *(Chair)*

13. Reports on XVII IHO Conference, May 2007 (Australia, France, NZ, PNG, Tonga, UK, USA.)

14. Election of the SWPHC representative for the IHO Strategic Planning Working Group (ISPWG)
(Chair)

15. Development of procedures for the selection of a SWPHC representative on the annual IHO Council (*Chair*)

16. Review status of the INT Chart Scheme for Area L (All Members, IHB)

17. Regional co-operation in surveying and chart production *(All Members)*

18. IHO Special Publication N° 55 (Status of Hydrographic Surveying and Nautical Charting Worldwide)
(IHB and All Members)

19. Progress with Production and Distribution of ENC's. *(All Members/UK)*

20. Other Business *(All)*

- 21. Summary of Resolutions, Decisions, Recommendations and Actions *(Chair)*
- 22. Date and Venue of next conference
- 23. Closing Remarks