INTERNATIONAL HYDROGRAPHIC ORGANIZATION



ORGANISATION HYDROGRAPHIQUE INTERNATIONALE

IHO Files No. S3/0104 & CBSC

CIRCULAR LETTER 20/2017 14 February 2017

FIFTEENTH MEETING OF THE CAPACITY BUILDING SUB-COMMITTEE (CBSC15) Paramaribo, Suriname, 7-9 June 2017

and

NINTH MEETING OF THE INTER-REGIONAL COORDINATION COMMITTEE (IRCC9) Paramaribo, Suriname, 12-14 June 2017

References: A. IHO CL 49/2016 dated 26 September – Outcome of the 14th meeting of the Capacity Building Sub-Committee (CBSC14)

B. IHO CL 42/2016 dated 5 September – *Outcome of the eighth meeting of the Inter-Regional Coordination Committee (IRCC8)*

Dear Hydrographer,

1. Following the kind invitation from the Maritime Authority of Suriname (MAS) to host the next meetings of the IHO Capacity Building Sub-Committee (CBSC15) and Inter-Regional Coordination Committee (IRCC9) in Paramaribo, from 7 to 9 and from 12 to 14 June 2017 respectively, I am pleased to confirm the meetings. Both meetings will take place in the Ramada Paramaribo Princess Hotel & Casino in Paramaribo, Suriname.

2. This letter provides general information and the draft agendas and timetables for the CBSC15 (Annex A) and IRCC9 (Annex B).

3. <u>Actions arising from CBSC14 and IRCC8</u>. The current status of actions arising from CBSC14 and IRCC8 (see references A and B) are available on the respective sections of the IHO website. Some actions are still pending. Those nominated for actions that remain outstanding are kindly requested to take action as necessary and report the status to the IRCC Secretariat (<u>dcoord@iho.int</u>) and CBSC Secretariat (<u>adcc@iho.int</u>) as soon as possible.

4. **Draft Agendas and Timetables for CBSC15 and IRCC9**. The draft agendas and timetables for CBSC15 and IRCC9 are provided in Annexes A and B respectively. Associated documents, where known, are listed. Member States are kindly requested to review the draft agendas and timetables of the meetings and provide any comments or proposals for new or amended agenda items to the IRCC and CBSC Secretariats by 17 April 2017. If necessary, revised draft agendas and timetables for CBSC15 and IRCC9 will be prepared and posted on the IHO website in due course.

5. <u>Submission of documents for IRCC9</u>. Documents intended for consideration at IRCC9 should be submitted to the IRCC Secretariat (<u>dcoord@iho.int</u> and copy to <u>adcc@iho.int</u>) in accordance with the "Instructions for the Submission of Reports and Proposals for Consideration by IRCC and its subordinate bodies" available on the IHO web site (Home \rightarrow Committees & WG \rightarrow IRCC \rightarrow Meetings section) as follows:

Papers	Submission Deadline
Substantive papers – new items	Not later than 24 April 2017 (seven
Proposals for new work items and any submissions requiring	weeks before commencement of the
consideration and a decision by IRCC	meeting)
Subsequent Comments and Contributions	Not later than 22 May 2017 (three
Subsequent papers (which should be no more than 4 pages)	weeks before commencement of the
commenting on submissions or proposals submitted as above	meeting)
Reports of the RHCs and IRCC Bodies	
Information documents	

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6. <u>Submission of documents to CBSC15</u>. Documents intended for consideration at CBSC15 should be submitted to the CBSC Secretariat (<u>adcc@iho.int</u>) in accordance with the "Instructions for the Submission of Reports and Proposals for Consideration by IRCC and its subordinate bodies" referred to in paragraph 5, as follows:

Papers	Submission Deadline
Requests of support to CBSC	Not later than 1 April 2017
The submissions should follow the CB Procedures	
$(\underline{www.iho.int} \rightarrow Capacity Building \rightarrow Procedures)$	
Substantive papers – new items	Not later than 19 April 2017 (seven
Proposals for new work items and any submissions requiring	weeks before commencement of the
consideration and a decision by CBSC	meeting)
Subsequent Comments and Contributions	Not later than 17 May 2017 (three
Subsequent papers (which should be no more than 4 pages),	weeks before commencement of the
commenting on submissions or proposals submitted as above	meeting)
Information documents	

7. Documents received after the relevant deadline will be treated as information papers only. All documents for the meetings will be posted on the IHO website under Committees & WG, in their respective sections, as soon as they are available. Member States are invited to consult the IHO website regularly.

8. <u>Members</u>. The lists of the members of the IRCC and CBSC are maintained on the IHO website (Home \rightarrow Committees & WG \rightarrow IRCC \rightarrow Members section) and (Home \rightarrow Committees & WG \rightarrow CBSC \rightarrow Members and Coordinators section). Both meetings are open to all Member States, and to recognized Observer Organizations who may participate, in accordance with the Terms of Reference of the CBSC and IRCC.

9. **Election of Chairs and Vice-Chairs**. CBSC15 and IRCC9 will be respectively the first CBSC meeting and the first IRCC meeting following the first Session of the IHO Assembly. Therefore, in accordance with the relevant Rules of Procedure and as indicated in the draft agenda of each meeting, an election for the positions of Chair and Vice-Chair of the each organ will be conducted immediately before the close of each meeting. Accordingly, Member States are invited to consider proposing candidates for the positions of Chair and Vice-Chair of the CBSC and IRCC and inform the Secretariat (cl-lc@iho.int, copy to adcc@iho.int) at their earliest convenience. Nominations will remain open until the first day of each meeting.

10. **Logistics**. General information, point of contact for logistics, visa and accommodation assistance are provided in Annex C to this letter. Hotel reservations and visa requests are the responsibility of each participant. Please note that for those who wish to attend both the CBSC15 and the IRCC9 meetings should send two separate Room Reservation Forms to the suggested hotel using the references described in Annex C. Further information for administration and logistic issues, if required, will be provided on the IHO web site.

11. <u>Registration</u>. Members of the CBSC and the IRCC, as well as Observers, wishing to attend one or both of the meetings, are requested to use the IHO Online Registration System as soon as possible and **not later than 5 May 2017**. This will facilitate the overall logistic planning and the preparation of the meetings. However the Online Registration System will remain open for registration until the first day of both meetings. The Online Registration System is available at:

12. According to arrangements outlined at IRCC8 meeting in 2016, CBSC16 and IRCC10 meetings are planned to be held in Goa, India in 2018 and CBSC17 and IRCC11 in Italy in 2019. Poland has also kindly offered to host CBSC18 and IRCC12 in Poland in 2020. Proposals for hosting the subsequent meetings in 2021 (CBSC19 and IRCC13) are welcome at any time and preferably **not later than at IRCC9** in Suriname.

On behalf of the Secretary-General Yours sincerely,

Mustafa IPTES Director

Annexes (in English only):

Annex A – Draft Agenda and Timetable for CBSC15 Annex B – Draft Agenda and Timetable for IRCC9 Annex C – Logistics Information for CBSC15 and IRCC9

15th MEETING OF THE IHO CAPACITY BUILDING SUB-COMMITTEE IHO-CBSC15 Paramaribo, Suriname, 7-9 June 2017

DRAFT AGENDA AND TIMETABLE

Note: Presenters of papers in parentheses ()

Time	DAY ONE OF CBSC15 – Wednesday 7 June	Action
08h00	Registration	All
09h00	1. a. Opening Remarks	
	Opening of the meeting and welcome.	Chair/Host
	b. Introductions	
	Participants will be invited to introduce themselves.	All
	c. Administrative Arrangements	
	Docs:CBSC15-01AList of Documents (Chair)CBSC15-01BList of Participants (Chair)CBSC15-01CCBSC Membership (Chair)CBSC15-01DToR and RoP (Chair)CBSC15-01EToR for the CB Coordinators (Chair)	
	Logistic guidance and information. Documents are presented and updated as necessary.	Chair/Host
09h50	2. Approval of Agenda	
	Doc: CBSC15-02 Agenda and Timetable (Chair)	
	Participants are invited to comment the agenda and timetable in case updates are necessary. Agenda is adopted.	Chair
10h00	3. Matters arising from Minutes of CBSC14 Meeting	Chair /
	Docs:CBSC15-03AMinutes of CBSC14 (Chair)CBSC15-03BStatus of Action List from CBSC14 (Secretariat)	Secretary
	Approval of the CBSC14 Minutes. List of Actions from CBSC14 is reviewed and updated.	
10h30	Coffee break	Host
11h00	4. Reports by the Chair and the IHO Secretariat	
	Docs:CBSC15-04AReport by the Chair (Chair)CBSC15-04BReport by the IHO Secretariat (Secretariat)	Chair/ Secretariat
	Highlights from the Chair and the Secretariat on ongoing issues and the future of the IHO Capacity Building programme. Chair reports on the Coordination of CB activities with ROK and Japan and the work of the Joint IHO/IMO/WMO/IOC/IALA/IAEA/FIG CB Coordination Meeting.	

11h30	5. Regional Assessment of CB Activities	
	5.1 Reports of the Regional Hydrographic Commiss	ions (RHC)
	Docs: CBSC15-05.1A NSHC Report CBSC15-05.1B MBSHC Report	RHC Reps.
	CBSC15-05.1C BSHC Report CBSC15-05.1D USCHC Report CBSC15-05.1E EAHC Report	
	CBSC15-05.1F EAtHC Report CBSC15-05.1G SEPRHC Report CBSC15-05.1H SWPHC Report CBSC15-05.1I MACHC Report CBSC15-05.1J SAIHC Report CBSC15-05.1K NIOHC Report	
	CBSC15-05.1L RSAHC Report CBSC15-05.1M SWAtHC Report RHC Members and CB Coordinators will update the meetir 55, report on visits (high-level, technical and follow-up) and workshops and seminars.	
12h30	Group photo followed by lunch break	Host
14h00	5. Regional Assessment of CB Activities (continued) Chair /
	5.2 Update and closure of the 2016 CBWP	Chair / Secretary
	Doc: CBSC15-05.2 Closed 2016 CBWP	Secretary
	CBSC will update and close the 2016 CBWP.	
14h30	6. Regional projects for CB	
	Docs: CBSC15-06A Risk Assessment (SWPHC) CBSC15-06B OECS Project (UK) CBSC15-06C EAHC-TRDC (EAHC) CBSC15-06D Definition Study for Long Term Pro CBSC15-06E Strengthening the Hydrographic MACHC (Mexico) CBSC15-06F Commonwealth Marine Economic	c Capacities in the
	(UK) CBSC15-06G Report on Fund Opportunities from Other Institutions for Regional Proj	m the World Bank and
	Reports and presentations on ongoing developments (Maximum 20 minutes each):	
	 a) SWPHC (Risk assessment) b) MACHC (OECS Project) c) EAHC (EAHC-TRDC) d) EAtHC (Definition Study for a Long Term Project) b) MACHC (Structure and study of the line of the line	
	e) MACHC (Strengthening the Hydrographic Capabilitiesf) UK Overseas Territories (Commonwealth Marine Econ	
15h30	Coffee break	Host
16h00	6. Regional projects for CB (continued)	
-	Continuation of item 6.	RHC Reps
	Continuation of item 0.	iute iteps

Time		DAY TWO OF CBSC15 – Thursday 8 June	Action
09h00	7.	Outcomes of the 1 st Session of the IHO Assembly and the Strategic Issues of the CBSC	
	Docs:	CBSC15-07 IHO Capacity Building Strategy (Secretariat)	Chair/
	Strateg measur	eeting will discuss the IHO CB Strategy and the way ahead for the CB gy, including the development of projects to seek donor funds, the res of success of the CB Programme and the reviewed IHO Strategic Plan d at A-1.	Secretariat
10h30	Coffee	break	Host
11h00	8.	Operational issues of the CBSC	
	8.1	Draft CB Procedures 9, 10, 11 and 12	
	Docs:	CBSC15-08.1A Draft CB Procedure 9 on Technical Visits (Secretariat)	
		CBSC15-08.1B Draft CB Procedure 10 on the CB Management Plan (Secretariat) CBSC15-08.1C Draft CB Procedure 11 on the Assessment of the Status of CB Phases (UK) CBSC15-08.1D Draft CB Procedure 12 on a Certificate for the Completion of CB Activities (UK and Secretariat)	Secretary
	Plan),	on of the draft CB Procedures 9 (<i>Technical Visits</i>), 10 (<i>CB Management</i> 11 (<i>Assessment of the Status of CB Phases</i>) and 12 (<i>Certificate for the etion of CB Activities</i>).	
12h30	Lunch break		Host
14h00	8.	Operational issues of the CBSC (Continued)	
	8.2	CB Management System update	
	Doc:	CBSC15-08.2 CB Management System update (Secretariat)	Secretary
	Analys System	sis of the issues for the continuing development of the CB Management	
	8.3	C-55 Status and Developments	
	Doc:	CBSC15-08.3 C-55 Status and Developments (Secretariat)	Secretariat
		ary will update on the status of C-55 and current developments.	
	8.4	Performance Indicators and Statistics	
	8.4 <i>Docs:</i>	Performance Indicators and Statistics CBSC15-08.4 Performance Indicators (Chair)	Chair/
	8.4 Docs: Discus	Performance Indicators and Statistics	Chair/
	8.4 Docs: Discus	Performance Indicators and Statistics <i>CBSC15-08.4 Performance Indicators (Chair)</i> sion on the requirements for the Performance Indicators and the	Chair/
	8.4 <i>Docs:</i> Discus establis 8.5	Performance Indicators and Statistics <i>CBSC15-08.4 Performance Indicators (Chair)</i> sion on the requirements for the Performance Indicators and the shment of the relevant statistics related to CB.	Chair/ Chair /
	8.4<i>Docs:</i>Discusestablis8.5<i>Docs:</i>Discus	Performance Indicators and StatisticsCBSC15-08.4Performance Indicators (Chair)sion on the requirements for the Performance Indicators and theshment of the relevant statistics related to CB.National Hydrographic (Coordinating) Committee (NHC/NHCC)	

16h00	8.	Operational issues of the CBSC (Continued)	
	8.5	Review of the 3-year RHC Work Plans 2018-2020	
	Docs:	CBSC15-08.5A MBSHC 3-year Work Plan	Chair /
		CBSC15-08.5B EAHC 3-year Work Plan	
		CBSC15-08.5C EAtHC 3-year Work Plan	RHCs
		CBSC15-08.5D SEPRHC 3-year Work Plan	KIICS
		CBSC15-08.5E SWPHC 3-year Work Plan	
		CBSC15-08.5F MACHC 3-year Work Plan	
		CBSC15-08.5G SAIHC 3-year Work Plan	
		CBSC15-08.5H NIOHC 3-year Work Plan	
		CBSC15-08.51 RSAHC 3-year Work Plan	
		CBSC15-08.5J SWAtHC 3-year Work Plan	
	Review	v of the 3-year Work Plans of the RHCs (CBSC13 Action 45)	
17h30	END (DF DAY TWO	Chair

Time	DAY THREE OF CBSC15 – Friday 9 June	Action
09h00	9. CB Management	
	9.1 Update of the 2016 CBWP	
	Doc: CBSC15-09.1 Updated 2017 CBWP (Secretariat)	Chair
	Assessment of and feedback to the 2017 CBWP.	
	9.2 Finance Report	
	Doc: CBSC15-09.2 Finance Report (Secretariat)	Secretariat
	Secretary will introduce the finance report for the approval of the CBSC	
10h30	Coffee break	Host
11h00	9. CB Management (continued)	
	9.3 Management Plan	
	Doc: CBSC15-09.3 Draft 2018 CB Management Plan (Secretariat)	Chair /
	CBSC will review, update and approve the 2018 CB Management Plan.	Secretariat
	9.4 Adoption of the 2018 CBWP	
	Doc: CBSC15-09.4 Adopted 2018 CBWP (Secretariat)	
	CBSC adopt the 2018 CBWP. <i>Doc. CBSC15-09.4</i> will be drafted during the meeting following the approval of the 2018 CB Management Plan.	
12h30	Lunch break	Host
14h00	10. Report from the CBSC to the IRCC9 Meeting	Chair
	Preparation of the CBSC Chair report to the IRCC9 Meeting.	
14h30	11. Any other business	Chair
	CBSC discuss any other business.	
15h00	12. Election of the Chair and Vice-Chair	
	Doc: CBSC15-12 Nomination of Candidates for Chair and Vice-Chair (Secretariat)	Chair
	The Chair will introduce doc. CBSC15-12 with the candidates for CBSC Chair and Vice-Chair for the period 2017-2020 and will invite the CBSC to elect the new Chair and Vice-Chair.	
15h30	Coffee break	Host

16h00	13. Next CBSC Meetings (venue and date)	
	Definition of the dates and venue for CBSC16 and confirmation of CBSC17	
	and CBSC18. Participants are expected to offer to host CBSC19. Current status is:	
	CBSC16: May / June 2018 – Goa, India (subject to confirmation)	
	CBSC17: May / June 2019 – Italy	
	CBSC18: May / June 2020 – Poland	
16h30	14. Review of the List of Actions	
	Doc: CBSC15-14 Draft list of actions from CBSC15 (IHO Secretariat)	
	CBSC reviews the List of Actions with deadlines and assigned lead. Doc.	Chair
	<i>CBSC15-14</i> will be drafted during the meeting.	
17h00	15. Closure	
	Chair ends the meeting.	Chair
17h15	END OF THE MEETING	Chair

9th MEETING OF THE IHO INTER-REGIONAL COORDINATING COMMITTEE IHO-IRCC9 Paramaribo, Suriname, 12-14 June 2017

DRAFT AGENDA AND TIMETABLE

Note: Presenters of papers in parentheses ()

Time	DAY ONE OF IRCC9 – Monday 12 June	Action
08h00	Registration	All
09h00	1. a. Opening Remarks Opening of the meeting and welcome. Chair will give the opening remarks and then invite the host and the IHO Secretary-General / Director to address the audience.	Chair/Host/ IHO S-G
	b. Introductions Participants will be invited to introduce themselves.	All
	c. Administrative ArrangementsDocs: IRCC9-01AList of Documents (Secretariat)IRCC9-01BList of Participants (Secretariat)IRCC9-01CList of IRCC Members(Secretariat)Logistic guidance and information. Documents are presented and updated as necessary.	Chair/Host/ Secretariat
09h30	 2. Approval of Agenda <i>Doc:</i> IRCC9-02 Agenda and Timetable (Secretariat) Participants are invited to comment on the agenda and timetable in case updates are necessary. Agenda is adopted. 	Chair
09h45	3. Matters arising from Minutes of IRCC8 Meeting Docs: IRCC9-03A Minutes of IRCC8 (Secretariat) IRCC9-03B Status of Action List from IRCC8 (Secretariat) Approval of the IRCC8 Minutes. List of Actions from IRCC8 is reviewed and updated.	Chair / Secretariat
10h15	4. Review of Terms of Reference and Rules of ProcedureDoc:IRCC9-04IRCC TOR-ROP (Secretariat)Meeting will review the IRCC Terms of Reference (ToR) and Rules of Procedure (RoP).	Chair / Secretariat
10h30	Coffee Break	Host
11h00	 5. Report by the Chair and the Secretariat Docs: IRCC9-05A IRCC Annual Report (Chair) IRCC9-05B IHO Secretariat Report (Secretariat) Highlights from the activity reports are delivered by the Chair and the Secretariat. 	Chair / Secretariat
11h30	6.Regional Hydrographic Commission (RHC) ReportsDocs:IRCC9-06ANordic HC (NHC Chair)IRCC9-06BNorth Sea HC (NSHC Chair)IRCC9-06CEast Asia HC (EAHC Chair)IRCC9-06DUS/Canada HC (USCHC Co-Chair)IRCC9-06EMediterranean and Black Seas HC (MBSHC Chair)	

		ic Sea HC (BSHC Chair)	
		ern Atlantic HC (EAtHC Chair)	
		h-East Pacific Regional HC (SEPRHC Chair)	RHC Chairs
		h-West Pacific RHC (SWPRHC Chair)	Rife chairs
		o American - Caribbean Sea HC (MACHC Chair)	
		hern Africa and Islands HC (SAIHC Chair)	
		h Indian Ocean HC (NIOHC Chair)	
		ME Sea Area HC (RSAHC Chair)	
		h West Atlantic HC (SWAtHC Chair)	
	IRCC9-060 Arcti	ic Regional HC (ARHC Chair)	
		summarize their report briefly and present the key es faced and lessons learned in each Region a).	
		ted to note the key achievements and discuss how mon challenges faced by the RHCs.	
12h30	Group Photo followed by L	unch Break	Host
14h00	6. RHC Reports (conti	nued)	RHC Chairs
	Continuation of item 6		
15h30	Coffee Break		Host
16h00	6. RHC Reports (conti	nued)	RHC Chairs
	Continuation of item 6		
17h30	END OF DAY ONE		Chair

Time	DAY TWO OF IRCC9 – Tuesday 13 June	Action
09h00	 7. Reports from IRCC Subordinate Bodies Docs: IRCC9-07A Hydrographic Commission on Antarctica (HCA Chair) IRCC9-07B World-Wide Navigational Warning Service Sub-Committee (WWNWS-SC Chair) IRCC9-07C Capacity Building Sub-Committee (CBSC Chair) IRCC9-07D WEND Working Group (WENDWG Chair) 	Chairs of the IRCC
	 IRCC9-07E1 MSDI Working Group (MSDIWG Chair) IRCC9-07E2 Draft New Edition 2.0.0 of C-17 (MSDIWG Chair) IRCC9-07E3 Proposal to Amend the IHO Resolution 5/2009 "Marine Spatial Data Infrastructure (MSDI) Policy" (MSDIWG Chair) IRCC9-07F IHO-EU Network Working Group (IENWG Chair) IRCC9-07G CSB Working Group (CSBWG Chair) IRCC9-07H1 FIG-IHO-ICA IBSC (IBSC Chair) IRCC9-07H2 Draft New Edition 1.0.0 of S-8A (IBSC Chair) IRCC9-07H4 Draft Guidelines for S-5A/B and S-8A/B (IBSC Chair) IRCC9-07I IHO-IOC GEBCO Guiding Committee (GGC Chair) 	Subordinate bodies
	Chairs of the IRCC bodies will present the main achievements, challenges faced, lessons learned and work programs in the IRCC bodies (maximum 10 minutes each). The Committee is invited to consider the inputs and draft publications and to provide guidance of each body's work programme.	
10h30	Coffee Break	Host
11h00	7. Reports from IRCC Bodies (continued)Continuation of item 7.	RHC Chairs

12h30	Lunch Break	Host
14h00	7. Reports from IRCC Bodies (continued)	
	Continuation of item 7.	RHC Chairs
15h00	8. Outcomes of the 1 st Session of the IHO Assembly (A-1)	
	Docs: IRCC9-08A List of Decisions of A-1 (Secretariat) IRCC9-08B Other documents to A-1 (to be determined)	Chair /
	The Committee will consider the outcomes of the 1 st Session of the IHO Assembly, including the decisions in general and specifically those related to the establishment of the IHO Council and its Membership, the IHO Resolutions, the 2018-2020 IHO Work Programme, the IHO Strategic Plan and others affecting the IRCC.	Secretariat
15h30	Coffee Break	Host
16h00	8. Outcomes of the 1 st Session of the IHO Assembly (continued)	
	Continuation of item 8.	Chair
17h30	END OF DAY TWO	Chair

Time	DAY THREE OF IRCC9 – Wednesday 14 June	Action		
09h00	 9. Inputs from Member States and other bodies affecting IRCC Docs: IRCC9-09A Input from HSSC8 (HSSC) IRCC9-09B Relations with IGOs, NGIOs and IHO Stakeholders (Secretariat) Highlights from the reports and how they impact the RHCs and the IRCC bodies. Representation of the IHO at international and regional events will be discussed and evaluated. 			
09h30	 10. Data gathering and Management, Maximizing the use of Hydrographic Data Docs: IRCC9-10A Update on Data Gathering and Management, Maximizing the use of Hydrographic Data (Secretariat) Update on data gathering and management, crowd-sourced bathymetry, Satellite Derived Bathymetry, and maximizing the use of hydrographic data will be considered. IRCC will discuss the necessary actions to improve data gathering and also MSDI/NSDI at national and regional levels. Participants are invited to comment and contribute (papers / inputs are expected from the Member States and participants). 			
10h30	Coffee Break	Host		
11h00	11. Developments on the Infrastructure of the IHO Secretariat <i>Doc: IRCC9-11 Update on Infrastructure of the IHO Secretariat (Secretariat)</i> Presentation of the developments on the IHO GIS, databases, online registration system and how they impact the RHCs and the Member States' activities. Participants are invited to comment and contribute.	Chair / Secretariat		
11h30	12. Other information papers Relevant information papers from the IRCC Members and Observers Organizations will be provided, if any.	Chair		

11h45	13. Election of the Chair and Vice-Chair					
	Doc: IRCC9-13 Nomination of Candidates for Chair and Vice-Chair (Secretariat)	Chair				
	The Chair will introduce doc. IRCC9-13 with the candidates for IRCC Chair and Vice-Chair for the period 2017-2020 and will invite the Committee to elect the new Chair and Vice-Chair.					
12h00	14. Next IRCC Meetings (Venue and Date)					
	Definition of the dates and venue for IRCC10 and confirmation of the dates and venue for IRCC11. Participants are expected to offer to host IRCC12. IRCC10: May / June 2018 – Goa, India (subject to confirmation) IRCC11: May / June 2019 – Italy (exact venue to be decided) IRCC12: May / June 2020 – Poland (exact venue to be decided) IRCC13: May / June 2021 – Venue depending on proposals from Member States	Chair				
12h15	15. Any other business	All				
	Participants are invited to present other business items (if any).					
12h30	Lunch	Host				
14h00	16. Review of the Actions and Decisions					
	Docs: IRCC9-16A Draft List of Actions from IRCC9 (Secretariat) IRCC9-16B Draft List of Decisions from IRCC9 (Secretariat)	All				
	Review of the actions and decisions agreed during the meeting. Documents <i>IRCC9-16A</i> and <i>IRCC9-16B</i> will be drafted during the meeting.					
14h30	17. IRCC Work Programme Management					
	Docs: IRCC9-17A IHO Work Programme for 2018-2020 (Secretariat) IRCC9-17B Draft IRCC Work Programme (Secretariat)	Chair				
	Discussion to build the IRCC Work Programme for 2017-2018 considering the impact of the IHO Work Programme for 2018-2020. Document <i>IRCC9-17B</i> will be drafted during the meeting.					
14h50	18. Closure					
	Chair ends the meeting.	Chair				
15h00	END OF THE MEETING	Chair				

FIFTEENTH MEETING OF THE CAPACITY BUILDING SUB-COMMITTEE (CBSC15) Paramaribo, Suriname, 7-9 June 2017 and NINETH MEETING OF THE INTER-REGIONAL COORDINATION COMMITTEE (IRCC9) Paramaribo, Suriname, 12-14 June 2017

LOGISTICS INFORMATION

Meetings

The CBSC15 and IRCC9 Meetings will be held at the Ramada Paramaribo Princess Hotel & Casino in Paramaribo, Suriname at the following address:

Kleinewaterstraat 9 Paramaribo – Suriname Telephone: +597 424160 / Fax: +597 421946 e-mail: <u>info@ramadaparamaribo.com</u> Website: www.ramadaparamaribo.com

Accommodation in Paramaribo:

The recommended accommodation is the Ramada Paramaribo Princess Hotel & Casino (www.ramadaparamaribo.com) which will also be the meeting venue. The following options are available at the Ramada Paramaribo Princess Hotel & Casino:

The Maritime Authority Suriname (MAS) has arranged special rates with the Ramada Paramaribo Princess Hotel & Casino under the references CBSC15 and IRCC9. The special rates include breakfast, lunch and free wifi internet. Please use the attached form (Appendix 1) when you will arrange your booking:

Type of Room	Room + Lunch
STD - Single	\$94.50
STD – Double	\$112.50
DLX - Single	\$112.50
DLX - Double	\$130.50
EXEC – Single	\$112.50
EXEC – Double	\$130.50
STANDARD SUITE	\$112.50
CORNER SUITE	\$157.50

Please note that breakfast, lunch and free wifi are included in these rates. The rates are per night and on double occupancy basis.

Full details of the hotel are available at: www.ramadaparamaribo.com. Participants attending the meeting(s) are requested to arrange their own reservations directly with the hotel (Ramada Paramaribo Princess Hotel & Casino). Please send the Room Reservation Forms (Attached to this Annex) to the hotel by e-mail or fax for each meeting <u>no later than 01 May 2017</u>. <u>Participants for those who wish to attend</u> <u>both meetings should forward both Room Reservation Forms to the hotel</u>.

Hotel and location	Booking details	Room rates	Access to meeting venue
Royal Torarica	http://www.royaltorarica.com/en/	Approx. \$175,00	Within walking distance (5 min)
Torarica Hotel and Casino	http://www.torarica.com/en/	Approx. \$195.00	Within walking distance (6 min)

Other hotels available in the vicinity of the meeting venue can be found at: www.booking.com.

Please note that lunch is not included in these rates.

Transportation to and from Paramaribo to the Johan Adolf Pengel International Airport (PBM)

Transfer to and from the hotel can be done by local taxi services available at the airport and hotel. It takes approx. 50-55 minutes to drive from Paramaribo to the Johan Adolf Pengel International Airport. Participants attending the meeting(s) are invited to arrange their own transportation.

General Information for Paramaribo

Please visit the website indicated below for detailed information about Paramaribo: <u>http://www.surinametourism.sr/</u>

Visa requirements

Depending on your nationality, the purpose and duration of your visit, you may require a visa or a tourist card to visit Suriname. We invite you to check visa requirements at your earliest convenience. Anyone requiring visa assistance or a letter of invitation from Suriname for the purposes of obtaining a visa to visit please liaise with the local point of contact Mr. Ryan Fung A Loi.

Visa information is available at: <u>http://consulaatsuriname.nl/index.php?option=com_content&view=category&id=29&Itemid=54&lang=english</u>

Tourist card information is available at: <u>http://consulaatsuriname.nl/index.php?option=com_content&view=article&id=151&Itemid=77&lang=english</u>

Contact details

<u>The primary point of contact</u> regarding the meeting details, more particularly logistical, visa and accommodation assistance is as follows:

Mr. Ryan Fung A Loi LL.M Head Legal Department Work: + (597) 476733 ext. 234 Mobile: + (597) 8705620 e-mail: rfungaloi@mas.sr

Appendix:

- 1. Hotel registration form
- 2. Credit card authorization form



1. 27.

You do your thing... Leave the rest to us!

HOTEL REGISTRATION SHEET

Guest Information			
Check-in date:	Room rate:	USD:	SRD:
First name:	Last Name:		
Passport #:	Exp. Date:		
Address:			
Country:		City:	
Telephone:			
E-mail address:			
Nationality:			

Hotel Room Types

Type of Room	Room + Lunch	Selection	ROOM PRICES INCLUDE
STD - Single	\$94.50		
STD – Double	\$112.50		✓ Based on double occupancy
DLX - Single	\$112.50		✓ Breakfast included
DLX - Double	\$130.50		✓ FREE use of WIFI
EXEC – Single	\$112.50		✓ FREE use of swimming pool
EXEC – Double	\$130.50		
STANDARD SUITE	\$112.50		
CORNER SUITE	\$157.50		

Payment

Credit Card Payment	Yes	No	
We do not accept Ma	ister Card	d. We only accept Visa and American Express.	
Credit Card Number:			
Expiration date:			
Cash Payment	Yes	No	

Please complete this form and mail to reception@ramadaparamaribo.com

Telephone	(597) 424160
Website	www.ramadaparamaribo.com
Contact Person	Veronique Fong Hing (Assistant Hotel Manager) 597-7460149

Ramada Paramaribo Princess I Kleinewaterstraat 9 | Paramaribo – Suriname I T: +597 424160 | F: +597 421946 E: info@ramadaparamaribo.com | W: www.ramadaparamaribo.com



Authorization for Credit Card Use

Print and complete this authorization and return All information provided will remain confidential

I, authorize the Ramada Paramaribo Princess Ho	otel
to process the Credit Card / American Express account that is stated below for the	
payment of 🗖 Room & Tax charges, 🗖 Food & Beverage charges, 🗖 Laundry	
charges, 🔲 Extra room charges. I agree to pay for this purchase in accordance w	ith
the issuing bank card holder agreement.	

Guest(s) Name(s):		_
Credit / American express Card #:	Exp. Date:	
Card Holder's Name:		-
Card Holder's Signature:	Card Holder's e-mail add:	
Arrival Date :	Departure Date:	
Total Amount to be charged:	Transaction Date:	

Note:

the set

Please attach a front & back Copy of the Credit / American Express card. If there are any questions, please notify immediately the premises.

Ramada Paramaribo Princess

Kleinewaterstraat 9 | Paramaribo - Suriname T: (+597) 424160 | F: (+597) 421946 E: reception@ramadaparamaribo.com W: www.ramadaparamaribo.com YOU DO YOUR THING, leave the rest to us...

