



15th ABLOS BUSINESS MEETING
Programme

Venue: International Hydrographic Bureau (IHB), Monaco
 Time: 9:30am-17:00pm, 14th October 2008
 9:30am-11:00pm, 15th October 2008

Tuesday, 14th October		Documents
9:30am-10:30am	Welcome address and meeting arrangements	
	Captain Robert WARD, IHB;Secretary	
	Opening remarks	
	The Chairman	
	Introduction of participants and regrets	
	All members	
	Adoption of the Agenda	ABLOS15-4Rev1 (Annex 1)
	The Chairman	
	Appointment of a member who is responsible for the minutes	
	The Chairman	
10:30am-10:45am	Approval of the minutes of the 14th Meeting	ABLOS15-6 (Annex 2)
	The Chairman & Secretary	
10:45am-12:30pm	ABLOS the way forward:	
	1. Revised ToR	ABLOS15-7a
	2. Membership	ABLOS15-7a-1(Annex 3)
	- Updates of the membership	ABLOS15-7b-1
	- Election of the Chair & Vice chair	ABLOS15-7b-2(Annex 4)
3. TALOS Technical Assistance	ABLOS15-7c-1(Annex 5)	
	Secretary & The Chairman	
10:30am-10:45am	Coffee break and Photograph	
10:45am-12:30pm	Last lap for 5th ABLOS Conference	ABLOS15-8a
	1. First and last organisation and arrangements	ABLOS15-8a-1
	2. ABLOS Fund update	ABLOS15-8a-2
	- Students' participation	ABLOS15-8a-3
3. Preliminary discussion on 6th Conference	(Annex 6 & 7)	
	Secretary, Chris (C) & The Chairman	

12:30pm-14:00pm	Lunch Break	
14:00pm-15:30pm	Status and maintenance of TALOS Manual (S-51)	TALOS Manual
	Secretary & Editorial Committee	
	Reports on members' attendance at LOS related conferences	Annex 8
	All members	
15:30pm-15:45pm	Science/Technical questions (brought forward from 14th BM)	Annex 9
	- GEBCO Query	
15:45pm-17:00pm	All members	
15:30pm-15:45pm	Coffee break	
15:45pm-17:00pm	New developments relating to CLCS submissions	Annex 10
	All members	
19:00pm	Dinner at La Strega Add.: 4, rue de la Colle Map: http://www.restaurants-montecarlo.com/en/fiche/la-strega	

Wednesday, 15th October		Documents
9:30am-11:00am	Review of requests to ABLOS	
	All members	
	Any Other Business	
	All members	
	Date and Venue of the next business meeting	
	The Chairman & Luiz	
Close of the Meeting		
	The Chairman	

Attachment:

- Annex 1:** Draft agenda
- Annex 2:** Minutes of 14th Business Meeting
- Annex 3:** Terms of Reference & Rules of procedure
- Annex 4:** ABLOS members details & ABLOS members Periods of appointment
- Annex 5:** IHO Work Programme 2008-2012
- Annex 6:** ABLOS Conference Fund Guidelines
- Annex 7:** Message from Chris [C] & Steve
- Annex 8:** Draft Report on Article 82 of the 1982 UN Convention on Law of the Sea (UNCLOS)
- Annex 9:** Message from Phil
- Annex 10:** Ascension Island ECS Executive Summary