

19<sup>th</sup> ABLOS BUSINESS MEETING  
IHB, Monaco, 1<sup>st</sup> and 6<sup>th</sup> October 2012

Draft Agenda

1. Welcome address by Captain Ward, President, International Hydrographic Bureau (IHB).
2. Domestic and administrative arrangements (Secretary)
3. Opening remarks by the Chairman
4. Appointment of Rapporteur
5. Introduction of participants and apologies
6. Adoption of the Agenda
7. Approval of the minutes of the 18<sup>th</sup> Business Meeting
8. 7<sup>th</sup> ABLOS Conference - Final Arrangements
9. ABLOS the way forward:
  - a) Terms of Reference
  - b) Membership
  - c) Election of a Vice Chair for the period 2012 - 2014
  - d) Capacity Building Training Course
10. 7<sup>th</sup> ABLOS Conference wash-up
11. 8<sup>th</sup> ABLOS Conference 2014 (initial thoughts and planning):
  - a) Organizing Committee
  - b) Conference fund
12. ABLOS Fund
13. TALOS Manual (C-51) – Report of the Editorial WG
14. Reports on members' attendance at LOS related conferences
15. New developments relating to CLCS submissions
16. Review of requests to ABLOS

17. Report to IHO Hydrographic Services and Standards Committee (HSSC)
18. Any Other Business
19. Date and Venue of the next business meeting
20. Closure of the Meeting