

LIST OF ABLOS 19 BM ACTION ITEMS  
(As of 15 October 2013)

Agenda Item	Subject	Status / Due Date	Comments	Action By
ABLOS19 9a & 9b	ABLOS Board Membership	<b>31-Oct-2012 Complete</b>	Articulate cost and commitment of membership in CL when advising of vacancies. Highlight individual and sponsoring organization's commitment. IHB to confirm candidates' ability to fully participate (visas, funding, time, knowledge). At present ABLOS run by 1/2 board members.	IHB
ABLOS19 9b	ABLOS Board Membership	<b>31-Oct-2012 Complete</b>	Letter to non active members accepting resignations and initiating applications from MS for candidates.	Chair
ABLOS19 9b	Rules of Procedure	<b>31 Oct 2012</b>	Investigate process for members at end of term, recommend stand in open election rather than assumed reappointment	Chair/IHB
ABLOS19 9b	ABLOS Board Membership	<b>31-Jan-2013 Complete</b>	Invite Chair of GEBCO GC to attend BMs and Conference as an Observer <b>GGC Chair also ABLOS member</b>	Chair/Japan
ABLOS19 9b	ABLOS Membership	<b>31-Oct-2012 Complete</b>	Supply list of appropriate contact to advise of vacancies on ABLOS Board	Chair/ALL
ABLOS19 9d	Capacity Building LoS Course	<b>ABLOS 20 BM</b>	Investigate call for delivery in languages other than English, what level of demand and would it increase if course was available in other languages	UK
ABLOS19 11	ABLOS Conference	<b>31-Oct-2012 Complete</b>	IAG to create ABLOS web page and to advertise Conferences with same documents as IHO website	Chair
ABLOS19 11a	ABLOS Conference	<b>ABLOS 20 BM</b>	Raise profile and advertise Conference within region and own organizations to encourage increased participation; engage RHCs; engage with contacts and advertise Conference theme and dates; engage with companies, advertise Conference through various media to widest community	ALL/Denmark
ABLOS19 11a	ABLOS Conference	<b>ABLOS 20 BM</b>	Organizing committee, allocation of roles	Chair/Denmark
ABLOS19 11a	ABLOS Conference	<b>31-Oct-2012 Complete</b>	Create full contact list of e-mail addresses for all delegates	IHB

<b>Agenda Item</b>	<b>Subject</b>	<b>Status / Due Date</b>	<b>Comments</b>	<b>Action By</b>
ABLOS19 11	ABLOS 8 Conference	<b>31 Dec 2012</b>	Advise all delegates by e-mail of theme and dates for next Conference, encourage participation with presentation on current topic	Chair/IHB
ABLOS19 11	ABLOS 8 Conference	<b>ABLOS 20 BM</b>	Investigate availability of Salle du Ponant and Salle des Variétés for period 1 <sup>st</sup> and 2 <sup>nd</sup> week in October 2015 – <b>unavailable for 5 years from January 2014, alternative venue to be investigated</b>	IHB
ABLOS19 11b	ABLOS 8 Conference and BM 22	<b>31 Oct 2012</b>	Select dates for 2015	ALL
ABLOS19 11b	ABLOS 8 Conference	<b>31 Oct 2012</b>	Select theme for ABLOS 8 Conference	ALL
ABLOS19 13	TALOS Manual	<b>31-Oct 2012 Complete</b>	Add TALOS Editorial Board report to website	IHB
ABLOS19 13	TALOS Manual	<b>15 Nov 2012 Complete</b>	Review Chapters 3 & 5, pass to IHB for up loading on website	Chair Editorial Board
ABLOS19 13	TALOS Manual	<b>31-Dec 2012 Complete</b>	Review draft 5 <sup>th</sup> Edition	ALL
ABLOS19 13	TALOS Manual	<b>31-Jan 2013 Complete</b>	Complete amendments and corrections to draft 5 <sup>th</sup> Edition, pass to IHB	Chair Editorial Board
ABLOS19 13	TALOS Manual	<b>15-Feb 2013 HSSC 5</b>	Pass to HSSC for endorsement	IHB
ABLOS19 13	TALOS Manual	<b>1-May 2013 o/c HSSC 5</b>	Issue CL requesting MS approval for 5 <sup>th</sup> Edition	IHB
ABLOS19 13	TALOS Manual	<b>1-Jul 2013 o/c IHO MS approval</b>	Pass to IAG for approval of 5 <sup>th</sup> Edition	IHB/Chair
ABLOS19 13	TALOS Manual	<b>ABLOS 20 BM</b>	Increase engagement with DAOLOS via website link and notification of TALOS 5 <sup>th</sup> Edition publication	Chair/IHB
ABLOS19 13	TALOS Manual	<b>1 Jan 2013</b>	Introduce ABLOS and TALOS to UN States Parties via Monaco Government	Chair/IHB
ABLOS19 13	TALOS Manual	<b>31-Oct 2012 Complete</b>	Thank you letter to Ron Macnab recognising contribution to ABLOS and TALOS Manual 5 <sup>th</sup> Edition	IHB/Chair

<b>Agenda Item</b>	<b>Subject</b>	<b>Status / Due Date</b>	<b>Comments</b>	<b>Action By</b>
ABLOS19 17	Report to HSSC	<b>HSSC5</b>	Enhance annual report and activities to HSSC meetings, aim to have ABLOS BM member attendance at HSSC	Chair/Vice-chair
ABLOS19 17	Reports to IHC	<b>IHC XIX/EHC V</b>	Aim to have ABLOS BM member attendance to IHCs and EHCs	Chair/Vice-chair
ABLOS19 18	ABLOS Profile	<b>ABLOS 20 BM</b>	Raise profile of activities of work of ABLOS across IHO and present at EHC	Chair/ALL
ABLOS19 18	ABLOS Profile	<b>31-Oct-2012 Nov 2013</b>	Provide details of ABLOS topics and issues to be highlighted in forthcoming Hydro International article	ALL
ABLOS19 19	BM 20 and BM 21	<b>31-Oct-2012 ABLOS 20 BM</b>	Planning for next 2 BMs, select host MS and dates for BMs in-2013 and 2014 and commence organizing	ALL
ABLOS19 19	<del>ABLOS BM 20</del>	<b>31-Oct-2012 Complete</b>	<del>Contact Oman with window of available dates and request identify week with exact dates to be confirmed</del>	<del>IHB</del>
ABLOS19 19	ABLOS BM 21	<b>31 Dec 2012</b>	Discuss with Vietnam possibility of hosting BM 21 in 2014; discuss with Mauritius possibility of hosting BM 21	Chair/Vice-chair/IHB