

22nd ABLOS BUSINESS MEETING
IHB, Monaco, 19th and 23rd October 2015

Draft Agenda

1. Welcome address by Captain Ward, President or Director Gilles Bessero, International Hydrographic Bureau (IHB)
2. Domestic and administrative arrangements (*Secretary*)
3. Opening remarks by the Chairman, including welcome to new participants
4. Appointment of Rapporteur
5. Introduction of participants and apologies
6. Adoption of the Agenda
7. Approval of the minutes of the 21st Business Meeting and outcomes of HSSC 6.
8. Review of Actions from BM 21
9. 8th ABLOS Conference – Final arrangements
10. ABLOS the way forward:
 - a) Terms of Reference
 - b) Membership, including review of terms
 - c) Capacity Building Training Course
 - d) Future of ABLOS
11. 8th ABLOS Conference wash-up
12. Election of vice-Chair
13. 9th ABLOS Conference 2017 (initial thoughts and planning):
 - a) Dates and venue
 - b) Organizing Committee
 - c) Conference fund status report
 - d) Title and session themes
 - e) Publicity
 - f) Key Note Speaker
 - g) Sponsorship and Industry involvement

14. TALOS Manual (C-51) – Report of the Editorial Board
15. Reports on members' attendance at LOS related conferences
16. Review of requests to ABLOS
17. Report to IHO Hydrographic Services and Standards Committee (HSSC), including review of Work Programme and representation/attendance
18. Any Other Business
19. Date of the 23rd Business Meeting – date and venue and dates for 24th Business Meeting and 9th ABLOS Conference
20. Review of List of Actions for BM22 and draft agenda for 23rd Business Meeting.
21. Closure of the Meeting