



Joint IAG-IHO Advisory Board on the Law of the Sea



24th ABLOS BUSINESS MEETING
IHO, Monaco, 9th and 12th October 2017

Draft Agenda

1. Welcome address by Director Kampfer, International Hydrographic Organization (IHO)
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 23rd Business Meeting and outcomes of HSSC8.
8. Review of Actions from BM 23
9. 9th 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. 9th ABLOS Conference wash-up
12. Election of vice-Chair
13. 10th ABLOS Conference 2019 (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. Consideration of initial translation into French by external contract.
15. Reports on members' attendance at LOS related conferences
16. Review of requests to ABLOS, including IHO Capacity Building training/courses/seminars:



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17. Report to IHO Hydrographic Services and Standards Committee (HSSC), including review of Work Programme and representation/attendance
18. Any Other Business
19. Confirmation of dates and venue of the 25th Business Meeting – date and venue and dates for 26th Business Meeting and 10th ABLOS Conference
20. Review of List of Actions for BM24 and draft agenda for 25th Business Meeting.
21. Closure of the Meeting