

**7th IHO CAPACITY BUILDING SUB-COMMITTEE MEETING  
SEOUL, REPUBLIC OF KOREA, 11-13 May 2009**

**PROVISIONAL AGENDA**

<b>Agenda Item</b>	<b>Subject</b>	<b>Lead</b>
1.	Opening and welcome to Members.	Local Authority / Chairman
2.	Minutes of the Sixth Meeting.	Secretary
3.	Review of List of Actions from the Sixth Meeting.	Secretary
4.	<p>Reports on IHO 2008 CB WP:</p> <p>4.1 Capacity Building Management.</p> <ul style="list-style-type: none"> <li>- Capacity Building Fund.</li> <li>- Relations with Funding Institutions.</li> <li>- IHO CB Strategy ( Coord. with IMO/IOC /WMO).</li> <li>- Review/Establishment of Management Procedures.</li> </ul> <p>4.2 Capacity Building Assessment.</p> <ul style="list-style-type: none"> <li>- Technical Visits (SWPHC/MBSHC).</li> <li>- Advisory Visits (SAIHC/EAtHC/Bahrain/Haiti).</li> <li>- S-55 Status.</li> <li>- Review/Establishment of Assessment Procedure.</li> </ul> <p>4.3 Capacity Building Provision by RHC.</p> <ul style="list-style-type: none"> <li>- Regional Reports on Technical Workshops, Seminars, Short Courses and other supports.</li> </ul> <p>4.4 Analysis &amp; Decisions on pending 2008 activities.</p> <p>4.5 Experiences gained .</p>	<p>Chairman</p> <p>Team Leaders Team Leaders Secretary Chairman</p> <p>CB RHC Represent.</p> <p>All All</p>
5.	<p>Management Plan.</p> <p>5.1 Inputs received by RHCs and other sources.</p> <p>5.2 Management Plan updating.</p> <p>5.3 Examine 2009 CB WP development.</p> <ul style="list-style-type: none"> <li>- Executed and pending activities.</li> <li>- Adjustments.</li> </ul> <p>5.4 Adoption of Preliminary CB WP 2010.</p>	<p>Chairman Vice Chairman</p> <p>Chairman All All</p>
6.	<p>The CBSC within the new IHO Structure.</p> <p>6.1 Nomination of Chairman and Vice Chairman of the CBSC.</p> <p>6.2 CBSC Internal working procedure.</p> <p>6.3 CBSC Representation at the IRCC-1.</p>	<p>All</p> <p>Chairman Chairman</p>
7.	Any other business.	Chairman
8.	Date and place of the CBSC 8 <sup>th</sup> Meeting.	Chairman
9.	List of Actions with deadlines and assigned lead.	Chairman
10.	Closure.	Chairman