

**9th IHO CAPACITY BUILDING SUB-COMMITTEE MEETING
Niteroi, Brazil, 23-25 May 2011**

PROVISIONAL AGENDA

Agenda Item	Subject	Lead
1.	Opening and welcome	Chair/Host
2.	Minutes of the Eighth Meeting	Secretary
3.	Review of List of Actions from the Eighth Meeting	Secretary
4.	<p>IHO 2010 CB WP</p> <p>4.1 CB Management</p> <ul style="list-style-type: none"> - CBFund - Coordination of CB activities with IMO/IOC /WMO/IALA - Coordination of CB activities with ROK and Japan - Progress made by the Task Group on Project Implementation Plan and Payment Procedure - Progress made by the Task Group related the confirmation of CBSC Procedures (1 to 5) - Progress made by the Task Group on Management Plan structure as a database - Progress made by the Task Group on Regional CB Coordinators' mechanism. <p>4.2 CB Assessment</p> <ul style="list-style-type: none"> - Technical visits - C-55 Status <p>4.3 CB Provision</p> <ul style="list-style-type: none"> - Report on Courses, Workshops and others. - Outcome of Haiti Donors' Meeting <p>4.4 Analysis and decision on pending activities.</p>	<p>IHB IHB</p> <p>IHB Chair</p> <p>Australia?</p> <p>Norway</p> <p>France?</p> <p>Each RHC Rep./IHB IHB</p> <p>Each RHC Rep./IHB MACHC Rep./IHB Chair/All</p>
5.	<p>Management Plan</p> <p>5.1 Inputs received from RHCs, analysis and decision.</p> <p>5.2 Management plan update.</p> <p>5.3 Review and update of CBWP 2011</p> <p>5.4 Adoption of CBWP 2012</p>	<p>Chair Chair Chair/IHB Chair/All</p>
6.	Report from the CBSC to the IRCC-3 Meeting	Chair/All
7.	Any other business	All
8.	Date and place of the CBSC 10 th Meeting	Chair
9.	List of Actions with deadlines and assigned lead	Chair/Secretary
10.	Closure	Chair/Host