

**THIRTEENTH MEETING OF THE IHO CAPACITY BUILDING SUB-COMMITTEE
IHO-CBSC13
Mexico City, Mexico, 27-29 May 2015**

LIST OF DECISIONS

Agenda item 2

Decision 1: CBSC approved the agenda with one amendment (CB Fund report moved to agenda item 8).

Agenda item 3

Decision 2: CBSC approved the CBSC12 Report (*doc. CBSC13-03A*).

Decision 3: CBSC approved the updated CBSC12 list of actions (*doc. CBSC13-03B*).

Agenda item 4

Decision 4: CBSC noted the reports under agenda item 4 (*docs. CBSC13-04A and CBSC13-04B*).

Agenda item 5

Decision 5: CBSC noted the closed 2014 CBWP (Annex NNN)

Decision 6: CBSC agreed to allocate 10.000 euros for CBA for the second semester of 2015.

Decision 7: CBSC noted the reports presented under agenda item 5.1 (*docs. CBSC13-05.1A and CBSC13-05.1B*)

Decision 8: CBSC noted the reports presented under agenda item 5.2 (*docs. CBSC13-05.2A1, CBSC13-05.2A2, CBSC13-05.2B, CBSC13-05.2C, CBSC13-05.2D, CBSC13-05.2E, CBSC13-05.2F, CBSC13-05.2G, CBSC13-05.2H, CBSC13-05.2I, CBSC13-05.2J and CBSC13-05.2K*)

Decision 9: CBSC noted the report from SWPHC (*doc. CBSC13-05.3A*) and agreed in principle that the peer review of the risk assessment methodology developed at the SWPHC by LINZ is in line with the strategy.

Decision 10: CBSC noted the verbal report from MACHC on the OECS Project.

Decision 11: CBSC noted the report from EAHC on the CB developments in the region (*doc. CBSC13-05.3C*).

Decision 12: CBSC noted the report from EAHC on the definition study for a long term project (*doc. CBSC13-05.3D*).

Decision 13: CBSC noted the report on the FOCAHIMECA Project (*doc. CBSC13-05.3E*) and thanked to Mexico for this promising and complex project.

Decision 14: CBSC agreed that SEPRHC and SWAtHC should submit projects as necessary according to the CB Procedures in order to get South American countries to participate in the training projects in FOCAHIMECA in 2016 and 2017.

Decision 15: CBSC noted the verbal report done by the Chair on the IOC/IODE Ocean Teacher.

Agenda item 6

Decision 16: CBSC agreed to note the documents submitted under agenda item 6.

Decision 17: CBSC agreed that no input or update to the IHO CB Strategy is necessary at this moment.

Agenda item 7

Decision 18: CBSC noted the documents submitted under agenda item 7.2 (doc. CBSC13-07.2).

Decision 19: CBSC agreed on the way forward for the development of the draft Procedure 9 (*Technical Visits*) to use the draft version (doc. CBSC13-07.2), get experience and feedback before approving at CBSC14. Work to be done intersessionally (deadline: CBSC14).

Decision 20: CBSC noted the presentation on the CB Management System update (doc. CBSC13-07.3).

Decision 21: CBSC noted the documents submitted under agenda item 7.4 (doc. CBSC13-07.4A and CBSC13-07.4B).

Decision 22: CBSC noted the 5-year Work Plan submitted by the SWPHC (doc. CBSC13-07.5A).

Agenda item 8

Decision 23: CBSC agreed to withdraw the submission for a Technical Visit to Libya from the Management Plan due to the security problems.

Decision 24: CBSC agreed to approve up to 20 000 Euros for the contract of a Capacity Building Assistant (CBA) for 2016.

Decision 25: CBSC agreed that the request from EAHC to increase the funding for activities P-16, P-17 and P-20 of the 2015 CBWP but due to the limited resources available the Chair will liaise with the CBSC intersessionally to decide on the request if resources are made available.

Decision 26: CBSC agreed to rearrange the priorities in the reviewed 2016 Management Plan to have better priority for the lower cost projects and with better world coverage and task the Chair and the Secretary to reorganize the Management Plan.

Decision 27: CBSC agreed to adopt the CB Management Plan intersessionally with the previous action.

Decision 28: CBSC noted the documents submitted under agenda item 8 (doc. CBSC13-08A and CBSC13-08B).

Agenda item 9

Decision 29: CBSC agreed to task the Chair to report the following subjects to IRCC7:

- a) Report the end of the revision of the CB strategy and the Public Relations (PR) paper
- b) CB Strategy
- c) CB Management

- d) CB Assistant need (temporary and permanent) in liaison with the IBSC
- e) The importance of the work of the CB Coordinators and the absence of USCHC Coordinator
- f) C-55 and the GIS development and its importance to the CB
- g) High priority of the updates of the activities in the website
- h) CB Procedures and Procedure 9 for TVs, need to improve and harmonize
- i) The performance indicators and statistics, including the updates to C-55
- j) The Joint CB efforts with other international organizations and the next meeting at the WMO, in Geneva
- k) The updated 2015 CBWP and the 2016 CBWP, raise awareness of IRCC on the limited resources
- l) Address the need for larger projects (larger and comprehensive projects).
- m) Next CBSC meeting at the UAE in 2016, back to back with IRCC
- n) Proposals:
 - i. Take note
 - ii. Request action on the permanent CB staff
 - iii. Updates for C-55 even if there is no changes
 - iv. Request input from RHCs on the PR paper
 - v. Address the needs for larger projects across RHCs and Organizations

Agenda item 10

Decision 30: CBSC noted the documents submitted under agenda item 10 (doc. CBSC13-10A, CBSC13-10B, CBSC13-10C and CBSC13-10D).

Agenda item 11

Decision 31: to hold CBSC14 in Abu Dhabi (UAE) from 24-26 May 2016, back-to-back with IRCC8 (29-31 May 2016).

Decision 32: considering that the meeting venue of CBSC15 has already been offered by Suriname in 2017, to hold CBSC16 in Goa (India) in 2018 back-to-back with IRCC10 (subject to IRCC agreement and final confirmation of India).

Agenda item 12

Decision 33: CBSC agreed to accept the draft list of actions organized by the Secretary.