

**14th MEETING OF THE IHO CAPACITY BUILDING SUB-COMMITTEE
IHO-CBSC14
Abu Dhabi, UAE, 24-26 May 2016**

LIST OF DECISIONS

Agenda item 3

Decision 1: to approve the CBSC13 Report (*doc. CBSC14-03A*) and the updated List of Actions from CBSC13 (*doc. CBSC14-03B*).

Agenda item 4

Decision 2: to note the reports under agenda item 4 (*docs. CBSC14-04A* and *CBSC14-04B*).

Agenda item 5

Decision 3: to note the high level of engagement and capacity building activity being undertaken in the SWPHC region.

Decision 4: to note the increasing level of engagement in capacity building being undertaken in the United Arab Emirates (UAE).

Decision 5: to note the reports under agenda item 5.1 (*docs. CBSC14-05.1A, CBSC14-05.1B, CBSC14-05.1C, CBSC14-05.1D, CBSC14-05.1E1, CBSC14-05.1E2, CBSC14-05.1F, CBSC14-05.1G, CBSC14-05.1H, CBSC14-05.1I* and *CBSC14-05.1J*).

Decision 6: to approve the Closed 2015 CBWP (*doc. CBSC14-05.2*).

Agenda item 6

Decision 7: to note the reports under agenda item 6 (*docs. CBSC14-06A, CBSC14-06C, CBSC14-06F* and *CBSC14-06G*).

Agenda item 7

Decision 8: to encourage the CB Coordinators from MACHC, SWPHC and EAthC to get involved with donor agencies and to take part in World Bank Maritime Funding Meeting in October 2016 with funding provided by the IHO CB Admin Funds.

Decision 9: to provide the following guidance regarding the way to measure success:

- a) Subjective measures of success:
 - i. Improvement of hydrographic awareness
 - ii. Improvement of the provision of Marine Safety Information
 - iii. Improvement of hydrographic surveys
 - iv. Improvement of the ENC coverage
 - v. Improvement of the protection of the marine environment
- b) Objective success indicators:
 - i. Attraction of funding for the CBWP
 - ii. Number of courses and training provided
 - iii. Number of visits executed
 - iv. Number of students trained
 - v. Evolution of the phase status of each coastal states

Agenda item 8

Decision 10: to adopt the revision 1 of the CB Procedure 7

Decision 11: to adopt the revision 2 of the CB Procedure 8

Decision 12: to improve the current draft CB Procedure 9 before adoption.

Decision 13: to keep CB Procedure 10 as a draft and open to comments from CBSC Members and CB Coordinators.

Decision 14: to adopt the proposed amendments to the Terms of Reference for CB Coordinators.

Decision 15: to implement the draft CB Procedure 11 and to re-consider it during CBSC15.

Decision 16: to implement the draft CB Procedure 12 and to re-consider it during CBSC15.

Decision 17: to propose to IRCC the removal of all the SPIs and WPIs except SPI3 and propose a procedure to develop SPI3 based on the draft CB Procedure 11.

Decision 18: to instruct the CB Coordinators to elaborate the 3-year work plans with a clear description of the requests for support to MSDI activities and whenever available, with the non-IHO CB activities in the regions.

Decision 19: to note all the reports under agenda item 8 (*docs. CBSC14-08.4A, CBSC14-08.4B1, CBSC14-08.4B2, CBSC14-08.4C, CBSC14-08.7, CBSC14-08.8A, CBSC14-08.8B and CBSC14-08.8C*)

Agenda item 9

Decision 20: to substitute Lebanon by Azerbaijan for the high-level visit in activity A-04.

Decision 21: to condition the provision of funding for the technical visits to Timor-Leste and Cambodia to the provision of the reports conducted by EAHC in 2014.

Decision 22: to allocate additional 10 000 euros to activity P-02.

Decision 23: to add the IMO audit scheme questionnaire to the draft CB Procedure 9.

Decision 24: to adjust the 2016 CBWP activity P-11 to "MSI training".

Decision 25: to include the MBSHC ENC Production Course in the 2017 CB Management Plan.

Decision 26: to investigate the possibility to merge P-12 (SEPRHC) and P-16 (SWAtHC) for the provision of MB training in order to reduce the costs and increase the synergies, and to include MACHC participation.

Decision 27: not to approve the CB-NAVAREA Coordinators Workshop.

Decision 28: to approve the Updated 2016 CBWP (**Annex A**)

Decision 29: to approve the Finance Report (*doc. CBSC14-09.2*).

Decision 30: to maintain the expected 2016 balance (55 000 euros) to be used in 2017.

Decision 31: maritime boundaries and Law of the Sea are beyond phase 3 and the equivalent weight in Procedure 4 is the same for Phase 3.

Decision 32: to approve the 2017 CB Management Plan (**Annex B**).

Decision 33: to approve the Adopted 2017 CBWP (**Annex C**).

Agenda item 12

Decision 34: to hold CBSC15 in Paramaribo (Suriname) from 7-9 June 2017, back-to-back with

IRCC9 (12-14 June 2017), subject to the confirmation from IRCC.

Decision 35: to hold CBSC16 in Goa (India) in May/June 2018 subject to confirmation by India.

Decision 36: to hold CBSC16 in Italy in case India is not able to host the meeting.

Decision 37: to hold CBSC17 in Italy in May/June 2019 subject to Italy not hosting it in 2018.

Agenda item 13

Decision 38: to adopt the List of Actions (**Annex D**) and List of Decisions (**Annex E**)