

**10<sup>th</sup> MEETING OF THE IHO INTER-REGIONAL COORDINATING COMMITTEE**  
**IHO-IRCC10**  
**India, Goa, 4-6 June 2018**

**LIST OF DECISIONS**

N.	Agenda	Decision
1	3	to approve the IRCC9 Minutes (doc. <i>IRCC10-03A</i> ) and the updated List of Actions from IRCC9 (doc. <i>IRCC10-03B</i> ).
2	4	to endorse the IRCC ToR and RoP (doc. <i>IRCC10-04</i> , retaining the "education and training" in paragraph 1 of the ToR, Annex A) and task the Chair to submit it to the Council.
3	5	to note the IHO Secretariat report (doc. <i>IRCC10-05</i> ).
4	6.1	to note the value and effectiveness of preceding SWPHC meetings with CB related workshops.
5	6.1	to note SWPHC's commitment in carrying forward hydrographic, nautical cartographic and capacity building activities in close alignment with IHO objectives and goals.
6	6.1	to note all the reports under agenda item 6.1 (docs. <i>IRCC10-06.1A</i> to <i>O</i> ).
7	6.2	to endorse the draft IHO Resolution 2/1997 as amended (original with small amendments, Annex B) and to submit it to the IHO Council (C-2).
8	6.2	to refer the draft IHO Resolution 2/1997 as amended (doc. <i>IRCC10-06.2</i> as amended by the IRCC10, Annex C) to RHCs and reconsider the document during IRCC11.
9	7c	to endorse the revised CBSC ToR and RoP (doc. <i>CBSC16-01D</i> , adding "and review" in paragraph 1 of the ToR).
10	7c	to support the establishment of a C-55RPT and the use of CATZOC information as basis for an interim solution as an indicator for survey adequacy and to encourage Member States, via RHCs, to provide CATZOC information for C-55, directly or via RENCs as basis for an interim solution introducing CATZOC information.
11	7d	to note with concern that overlapping ENCs create confusion onboard ships and that IHO community should work to eliminate overlapping data; and note that this issue is worthy of further discussion at IRCC10 and C2.
12	7d	to commend the RENCs on their high-quality support to Hydrographic Offices and end-user service providers and for their contribution to Joint-RENC technical meetings to which the EAHC RECC is invited to participate.
13	7d	to note the WENDWG conviction that all ENC data should be made available to the RENCs not only for ensuring Quality Control in general but also importantly for risk assessment of overlapping ENCs.
14	7d	to approve the proposed updated WENDWG 2018-19 Work Programme as given at Annex A of doc. <i>IRCC10-07D1</i> (amended by the IRCC10) and the continuity of WENDWG activities.
15	7d	to approve the following amendments to the WENDWG Terms of Reference: The purpose of the WEND Working Group is to advise IRCC <b>to enable the highest societal value of Member State effort by and to assist in:</b> <ol style="list-style-type: none"> <li>1. Facilitating a world-wide consistent level of high-quality, updated official ENCs through integrated services that support chart carriage requirements of SOLAS Chapter V, and the requirements of the IMO Performance Standards for ECDIS <b>and-</b></li> <li>2. Review options, and recommend actions, that expand the value of the <b>Worldwide ENC Database RENC hydrographic data</b> to all <b>marine</b> data users <b>applying data management principles. and the application of data management principles to extract the highest societal value of Member States effort.</b></li> </ol>
16	7e	to approve the MSDIWG Work Plan 2018-2020.
17	7e	to task the MSDIWG to: <ul style="list-style-type: none"> <li>• follow the development in MSP implementation worldwide,</li> <li>• establish a list of relevant MS National MSP Data Contact Points and contact persons,</li> </ul>

		<ul style="list-style-type: none"> <li>• establish a list of additional relevant institutions, contact person/data experts,</li> <li>• study the most relevant MSP issues in a cross-border / trans-boundary context in relation to data and information seen from a MS perspective,</li> <li>• compile minimum requirements for Hydrographic data for Maritime Spatial Plan Data and recommendations of distribution/sharing of this data,</li> <li>• provide an overview on (national / regional) MSP best practice,</li> <li>• establish MSP page on the IHO website under the MSDIWG body of knowledge.</li> </ul>
18	7e	to establish the IHO Project Team on the implementation of the UN-GGIM Shared Guiding Principles for Geospatial Information Management (PPT) under the ToR and RoP in <i>doc. IRCC10-07E1</i> .
19	7f	to approve the IENWG Work Plan (Annex to <i>doc. IRCC10-07F</i> ).
20	7g	to endorse the CSB Guidance Document.
21	7g	to approve the proposed revisions to the CSBWG ToRs and RoPs (Annex C of <i>doc. IRCC10-07H</i> ) and to reappoint the WG to continue its work under the proposed revised ToRs.
22	7g	to acknowledge the work of the CSBWG and its Chair, Ms Jennifer Jencks.
23	7h	to acknowledge the work done by the IBSC in the delivery of the new framework for the Standards of Competence for Hydrographic Surveyors and Nautical Cartographers.
24	7h	to approve the clarifications/minor amendments made in IHO Publications S-5A Ed. 1.0.1 and S-8A Ed. 1.0.0 (Annex C of <i>doc. IRCC10-07H</i> ).
25	7h	to note the IBSC goal of <i>Right First Time</i> .
26	7h	to approve the IBSC Work Plan – Q2/2018 to Q2/2019 (Annex B of <i>doc. IRCC10-07H</i> ).
27	7i	to approve the GEBCO Work Plan 2018-2019 (Annex B of <i>doc. IRCC10-07I</i> ).
28	7i	to note the reports under agenda item 7 ( <i>docs. IRCC10-07A to D</i> ).
29	9b	to consider the list of Potential Stakeholders' Events planned in 2018 relevant and its continued existence.
30	9b	to note the list of events in Annex A of <i>doc. IRCC10-09B</i> .
31	10	to note the report under agenda item 10 ( <i>doc. IRCC10-10A</i> ).
32	11	to endorse the draft revised IHO Resolution 6/2009 IHR (Annex to <i>doc. IRCC10-11B</i> ).
33	13	to approve the venues and dates for the next IRCC meetings, back to back with CBSC: IRCC11: 3-5 June 2019 – Italy (Genoa) IRCC12: May / June 2020 – Poland (exact venue to be decided) IRCC13: May / June 2021 – Ecuador (Galapagos, TBC) IRCC14: May / June 2022 – Japan, (TBC) (exact venue to be decided)
34	15	to approve the draft Report and Proposals of IRCC to Council-2.
35	16	to approve the draft List of Actions, Decisions and Recommendations to RHCs.
36	17	to approve the draft IRCC Work Programme for 2018-2019.