

11th MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE
IHO-IRCC11
Genoa, Italy, 3-5 June 2019

DRAFT LIST OF ACTIONS FROM IRCC11

1. Opening Remarks, Introductions and Administrative Arrangements

xxx

2. Approval of Agenda

xxx

3. Matters arising from Minutes of IRCC10 Meeting

xxx

4. Review of Terms of Reference and Rules of Procedure

xxx

5. Report by the Secretariat

Action 1: RHC Chairs to confirm/update the representatives to the IHR Editorial Board (deadline: 30 August 2019).

6. Regional Hydrographic Commissions (RHCs)

6.1 RHC Reports

Action 2: NHC Chair to share the questionnaires on the Nordic Strategic Plan in the region (done during the meeting).

Action 3: ARHC, MBSHC and SAIHC Chairs to provide a brief history about their RHCs to be made available in the IHO website (deadline: 30 September 2019).

Action 4: WENDWG to issue a questionnaire to capture the status and plans of user/producers of High Resolution ENC's and report back to IRCC (deadline: IRCC12).

Action 5: IHO Secretariat to update the "RHC report to IRCC" template, to include "IRCC recommendations to RHCs" (deadline: 30 July 2019).

6.2 Revision of IHO Resolution 2/1997 *Establishment of RHC*

Action 6: IHO Secretariat to finalize the amended IHO Resolution 2/1997 and publish as Annex to doc. IRCC11-06.2 (deadline: 20 June 2019).

Action 7: IRCC Chair to submit the amended IHO Resolution 2/1997 to C-3 (deadline: C-3).

7. Reports from IRCC Subordinate Bodies

a) Hydrographic Commission on Antarctica (IRCC11-07A)

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b) World-Wide Navigational Warning Service Sub-Committee (IRCC11-07B)

Action 8: RHC Chair to request National Coordinators to review the contents of the relevant Annexes of the GMDSS Master Plan and IHO Publication C-55 – Status of Hydrographic Surveying and Nautical Charting Worldwide – to ensure consistency for their national entries (deadline: 30 July 2019)

c) Capacity Building Sub-Committee (IRCC11-07C)

Action 9: CBSC to propose to the Council via IRCC to provide information on the minimum resources needed to support a sustainable level of CB activities in accordance with the strategy. Seek guidance on the way ahead to address the resource shortage and ensure a sustainable flow of resources (deadline: 30 June 2019).

Action 10: IRCC Chair to submit the Council a proposal to seek solution for funding to the CBWP (deadline: 15 July 2019).

d) WEND Working Group (IRCC11-07D1)

xxx

e) MSDI Working Group (IRCC11-07E)

xxx

f) IHO-EU Network Working Group (IRCC11-07F)

xxx

g) CSB Working Group (IRCC11-07G)

xxx

h) FIG-IHO-ICA IBSC (IRCC11-07H)

xxx

i) IHO-IOC GEBCO Guiding Committee (IRCC11-07I1)

Action 11: IHO Secretariat to issue a CL seeking Member States' approval for the draft amendments of the IHO Publication B-6 (deadline: 30 July 2019).

Action 12: RHC Chairs to consider the tasks listed as duties for the Regional Seabed Coordinator/Mechanism (doc. IRCC11-07I3) and to include Seabed 2030 in RHC work plans and reports to IRCC (deadline: IRCC12)

j) IHO DCDB Report (IRCC11-07J)

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8. Outcomes of the 2st Meeting of the IHO Council (C-2)

Action 13: RHC Chairs to provide reports to A-2 to the IHO Secretariat in accordance with the Action C-2/53 (deadline: 15 November 2019).

Action 14: IHO Secretariat to investigate the common interests and possibility of an agreement with MapAction in the area of cooperation / collaboration when responding to disaster management. (deadline: IRCC12).

Action 15: IRCC Members to provide feedback on the draft Strategic Plan and on the implementation of the IRCC work programme to the SPRWG Chair (deadline: 24 June 2019).

Action 16: RHC Chairs to invite Members to make comments and suggestions to the Secretary of the S-100 services roadmap drafting group (Council Chair, RDML Smith, shep.smith@noaa.gov) (deadline: 24 June 2019).

9. Inputs from Member States and other bodies affecting IRCC

Action 17: IRCC Chair to coordinate with HSSC Chair to draft "S-100 Implementation Strategy" (deadline: 15 July 2019).

Action 18: RHC Chair to invite Member States to contribute to update the "Maritime Services" Guidance.

10. Data gathering and Management, Maximizing the use of Hydrographic Data

xxx

11. Developments on the Infrastructure of the IHO Secretariat

xxx

12. Other information papers

xxx

13. Next IRCC Meetings (Venue and Date)

xxx

14. Any other business

xxx

15. IRCC Administration (Draft Report from the IRCC to the C-3)

xxx

16. Review of the Actions and Decisions

xxx

17. IRCC Work Programme Management

xxx

18. Closure

xxx