

**THIRD MEETING OF THE IHO INTER REGIONAL COORDINATION COMMITTEE
IHO-IRCC3
Niteroi, Brazil, 26-27 May 2011**

DRAFT AGENDA

- 1.- Opening of the meeting and administrative arrangements
- 2.- Report by the Chair and pending matters
 - 2.1.- *Report by the Chair*
 - 2.2.- *Status of IHO membership*
 - 2.3.- *Status of approval of amendments to the IHO Convention*
 - 2.4.- *Status of Action List from IRCC2*
- 3.- Actions and inputs from IRCC Bodies
 - 3.1.- *Regional Hydrographic Commissions*
 - 3.2.- *Hydrographic Commission on Antarctica*
 - 3.3.- *World-Wide Navigational Warning Service Sub-Committee*
 - 3.4.- *Capacity Building Sub-Committee*
 - 3.5.- *WEND Working Group*
 - 3.6.- *FIG-IHO-ICA International Board on Standards of Competence for Hydrographic Surveyors and Nautical Cartographers*
 - 3.7.- *GEBCO Guiding Committee*
- 4.- Inputs from other bodies affecting IRCC
 - 4.1.- *Input from HSSC2 (including planning of the IHO Stakeholders' Forum)*
 - 4.2.- *Status of co-operation with non IHO bodies*
 - 4.3.- ...
- 5.- Review of Terms of Reference and Rules of Procedure
- 6.- IRCC Work Programme management
 - 6.1.- *Input from and to the IHO Work Programme*
 - 6.2.- *Input to the IHO Strategic Planning Mechanism*
 - 6.3.- *Input to the XVIIIth International Hydrographic Conference*
 - 6.4.- *IRCC Work Programme*

- 7.- Next IRCC meeting. Venue and date.
- 8.- Any other business
 - 8.1.- *World Hydrography Day 2011*
 - 8.2.- *6th Global Oceans Conference 2012*
 - 8.3.- *IRCC Report for 2011*
 - ...
- 9.- Decisions of the IRCC
- 10.- Recommendations of the IRCC for consideration of the IHO Member States.
- 11.- Closure of the meeting.