



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
CAPACITY BUILDING SUB-COMMITTEE (CBSC)

5th IRCC MEETING

Wollongong, 03-04 June 2013

Report of the Capacity Building Sub-Committee (CBSC)

1. Actions from IRCC4

IRCC4/23 Investigate the possibility to deliver a MSDI courses with IOC and/or other organisations, Oct 2012, ONGOING.

IRCC4/24 Report on the revision of the IHO CB Strategy, IRCC5, IRCC6, Final report to be submitted to 5th EIHC, ONGOING.

IRCC4/26 Check ROK funding total in the CB Fund for 2012 and amend the CBSC report if required, IHB and CBSC Chair, DONE.

IRCC4 11/2013 Contribute to the development of MSDI. Chair and CBSC Chair, See Actions IRCC4/22 & 23, ONGOING.

2. Capacity Building Strategy

The CB Strategy has been reviewed and some amendments and changes have been agreed upon in general. The Chair of IBSC joined the revision process at the last CBSC meeting. The vision and strategy in general are still valid and the major focus is to apply it more strictly. The plans for the revision are as follows:

- | | |
|-------------------------------|--------------------|
| a. Work on draft version | until October 2013 |
| b. send draft version to IRCC | November 2013 |
| c. Submission to 5EIHC | January 2014 |
| d. Stakeholder seminar | 11/12 March 2014 |
| e. Finalize Strategy | at CBSC12 |
| f. Present to IRCC | at IRCC6 |

The revised strategy will be presented at the 5EIHC seeking for endorsement.



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
CAPACITY BUILDING SUB-COMMITTEE (CBSC)

Some major aspects of the revised strategy are:

- Strict limitations on funding equipment;
- Funding Non MS is generally limited to Phase 1 projects;
- Comprehensive projects are going to be supported;
- The use of consultants will be allowed;
- A further developed C55 as a “country profile” will play an even more important role in Capacity Building;
- Including the use of funds for administrative issues on a limited basis;
- Develop a broader basis for the co-operation with stakeholders;
- Classify MSDI within the CB phases and derive a training methodology;
- The use of regular CB funds for courses in CAT B Hydrographic Surveying;

3. CB Management

Performance Indicators

According to the present Strategic Performance Indicators (SPI) an analysis for 2011 and 2012 leads to the following result:

CB related Performance Indicators (4 and 4bis):

Year	2011	2012
Submitted	14 (12+2)	31 (23+5+3)
Planned	17	30
Delivered	13,5	22
Students	149	246
Tech Visits	10	11

To propose means to measure the success of CB beyond the existing Performance Indicators. Knowing that any measure of success is subjective and difficult to quantify, the SC is evaluating means of deriving SPIs that measure success by keeping the analysis as simple as possible.



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
CAPACITY BUILDING SUB-COMMITTEE (CBSC)

CB Co-ordinators

Due to the fact that the work of the CB Coordinators have become more comprehensive than in the early CB stages. The SC is drafting TOR for CB Coordinators.

According to the amendment 2bis of IHO Resolution T 1.3 in all RHCs where CB is required, the RHCs installed a CB Coordinator to

assist the Chairman of the RHC;

assure continuity;

closely cooperate with the CBSC, preferably as a member.

To further improve the co-operation between the CBSC and those RHCs, that don't receive support, but may provide assistance instead or may foster CB and its visibility, the CBSC requests the relevant RHCs to name CB coordinator as a POC.

CB Procedures

New Procedure 7 Application Procedures

Procedure 7 provides guidelines and rules to the candidate application for courses, technical workshops, seminars and financial assistance when in the modality of open call (announced by Circular Letter and open to all the Regional Hydrographic Commissions).

New Procedure 8 Project Finance Management

Procedure provides guidelines for the finance management of a project funded by the CBSC.

With the growing demand and the rising complexity of the projects submitted and carried out, the procedures have to be followed much more strictly. This addresses

- the RHCs to provide the submissions timely, according to the procedures and the CB Strategy,
- the IHB to provide sufficient resources in managing the system,
- to prepare and provide the detailed information and evaluation earlier by the IHB and to enable the SC to work on it well in advance of the CBSC meeting.

The risk of having proposals rejected at future meetings due to procedural reasons will be much higher.

Contribution of Japan and the Nippon Foundation to the IHO Capacity-Building

Japan continuously provided their important input by funding CB training projects.

Namely the participation of students from IHO MS at CAT B courses in cartography.

Chairman:

Mr. Thomas DEHLING ,
Bundesamt für Seeschifffahrt und Hydrographie
Address: Neptunallee 5, 18055 Rostock, Germany
Phone +493814563719 Fax +493814563948 E-mail thomas.dehling@bsh.de

Secretary:

Capt. Alberto Pedrassani Costa Neves, Professional Assistant
International Hydrographic Bureau
Address: 4 quai Antoine 1er, B.P. 445, MC 98011 MONACO CEDEX
Phone +377 93 10 81 07 Fax + 377 93 10 81 40 E-mail alberto.neves@ihb.mc



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
CAPACITY BUILDING SUB-COMMITTEE (CBSC)

Contribution from Korea to the Capacity Building

The Programme Management Board (PMB), consisting of representatives from the Republic of Korea, the IHB and the CBSC Chair co-ordinated and set up several CB projects. One major project is funding the participation of students from IHO MS at a CAT A course.

Joint Capacity Building efforts

In December 2012 the joint CB meeting of IHO, IMO, IOC, WMO, IALA, IAEA and FIG was held at the Training Center of "International Oceanographic Data and Information Exchange" (IODE) Programme of the IOC in Oostend, Belgium. IHB Director, CBSC Chairman and Secretary joined the meeting and found it very helpful to exchange experiences, to develop common projects and to foster the visibility of CB. The next joint CB meeting will be held either in Copenhagen or in Monaco.

4. CB Work Programme

Since IRCC4 many projects of WP Elements 3.4. (CB Assessment) and 3.5. (CB Provision) have been accomplished.

Capacity Building Fund

The CB Fund does not include the direct contributions from MS or other organisations. The CB Funds for 2013 and 2014 are at this stage:

1. 2012 and 2013 contributions

Source	2012	2013
IHO regular budget	105 000€	174 473,71€
IHO/ROK MoU support	281 077€	(*) 270 000,00€
IHO/ROK MoU 13% Admin	0€	(*) -35 100,00€
Total	386 077€	(*) 409 373,71€

(*) Estimated value

2. 2013 Estimated CB Fund

Balance Dec 2012	472 896,28€
IHO Budget 2013	174 473,71€
ROK support 2013	(*) 234 900,00€
Total for 2013	(*) 882 269,99€
Adjusted CBWP 2013	418 600,00€
Balance Dec 2013	(*) 463 669,99€



INTERNATIONAL HYDROGRAPHIC ORGANIZATION
CAPACITY BUILDING SUB-COMMITTEE (CBSC)

3. 2014 Estimated CB Fund

Balance Dec 2013	(*) 463 669,99€
IHO Budget	45 000,00€
ROK support	Not known
Total for 2014	(*) 508 669,99€
Agreed CBWP 2014	394 588,00€
Balance estimated 2014	(*) 114 081,99€

Capacity Building Work Programme 2013

The WP for 2013 had been updated and approved. Several projects can now be funded due to additional funds.

Capacity Building Work Programme 2014

Submissions received from EAHC, EatHC, MACHC, MBSHC, NIOHC; RSAHC; SAIHC, SEPHC, SWAtHC, SWPHC.

5. Next Meeting

The CBSC decided to have the 12th meeting earlier in May 2014 due to the 5EIH Conference later that year. The SC sees the advantages of having a back to back meeting together with the IRCC next year as well, leaving the weekend in between to allow the Secretariat of both meetings to work as expected. Thus the next meeting is scheduled for the 14 – 16 May 2014.

France kindly offered to host the meeting in Brest or Paris.

6. Proposals

- IRCC is invited to take note of the report

Thomas Dehling
Chairman CBSC