

**SIXTH MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE
IHO-IRCC6
Paris, France, 19-20 May 2014**

AGENDA AND TIMETABLE

Note: Presenters of papers in parentheses ().

| Time | DAY ONE OF IRCC6 – Monday, 19 May | Action |
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| 08h00 | Registration | All |
| 09h00 | <p>1. a. Opening Remarks Opening of the meeting and welcome.</p> <p>b. Introductions Participants will be invited to introduce themselves.</p> <p>c. Administrative Arrangements <i>Docs: IRCC6-01A List of Documents (IHB)</i> <i>IRCC6-01B List of Participants (IHB)</i> Logistic guidance and information. Documents are presented and updated as necessary.</p> | <p>Chair/Host/ IHB</p> <p>All</p> <p>IHB</p> |
| 09h30 | <p>2. Approval of Agenda <i>Doc: IRCC6-02 Agenda and Timetable (IHB)</i> Participants are invited to comment the agenda and timetable in case updates are necessary. Agenda is adopted.</p> | Chair |
| 09h40 | <p>3. Matters arising from Minutes of IRCC5 Meeting <i>Docs: IRCC6-03A Minutes of IRCC5 (IHB)</i> <i>IRCC6-03B Status of Action List from IRCC5 (IHB)</i> Approval of the IRCC5 Minutes. List of Actions is reviewed and updated.</p> | Chair/IHB |
| 10h00 | <p>4. Review of Terms of Reference and Rules of Procedure <i>Doc: IRCC6-04 TOR-ROP (IHB)</i> Revision of the IRCC Terms of Reference and Rules of Procedure.</p> | Chair/IHB |
| 10h15 | <p>5. Report by the Chair and the IHB <i>Docs: IRCC6-05 Report of IHB (IHB)</i> Highlights from the activity reports are delivered by the Chair (verbal report) and the IHB, including the outcomes of the CB and IBSC Stakeholders' Seminars.</p> | Chair/IHB |
| 10h45 | Coffee Break | Host |

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| 11h15 | <p>6. RHC Reports</p> <p><i>Docs: IRCC6-06A Nordic HC (NHC Chair)</i> <i>IRCC6-06B North Sea HC (NSHC Chair)</i> <i>IRCC6-06C East Asia HC (EAHC Chair)</i> <i>IRCC6-06D US/Canada HC (USCHC Co-Chair)</i> <i>IRCC6-06E Mediterranean and Black Seas HC (MBSHC Chair)</i> <i>IRCC6-06F Baltic Sea HC (BSHC Chair)</i> <i>IRCC6-06G Eastern Atlantic HC (EAtHC Chair)</i> <i>IRCC6-06H South-East Pacific Regional HC (SEPRHC Chair)</i> <i>IRCC6-06I South-West Pacific HC (SWPHC Chair)</i> <i>IRCC6-06J Meso American & Caribbean Sea HC (MACHC Chair)</i> <i>IRCC6-06K Southern Africa and Islands HC (SAIHC Chair)</i> <i>IRCC6-06L North Indian Ocean HC (NIOHC Chair)</i> <i>IRCC6-06M ROPME Sea Area HC (RSAHC Chair)</i> <i>IRCC6-06N South West Atlantic HC (SWAtHC Chair)</i> <i>IRCC6-06O Arctic Regional HC (ARHC Chair)</i></p> <p>RHC Chairs are invited to summarize their report briefly and present the key achievements, the challenges faced and lessons learned in each Region (maximum 5 minutes each). RHC Reports will be posted to the IHO web.</p> <p>The Committee will be invited to note the key achievements and discuss how to overcome some of the common challenges faced by the RHCs</p> | RHC Chairs |
| 12h45 | Group Photo followed by Lunch Break | |
| 14h00 | <p>14. Election of the Vice-Chair</p> <p>The meeting will elect the IRCC Vice-Chair.</p> | Chair |
| 14h15 | <p>7. Reports from IRCC Bodies</p> <p><i>Docs: IRCC6-07A Hydrographic Commission on Antarctica (HCA Chair)</i> <i>IRCC6-07B World-Wide Navigational Warning Service SC (WWNWS-SC Chair)</i> <i>IRCC6-07C Capacity Building Sub-Committee (CBSC Chair)</i> <i>IRCC6-07D WEND Working Group (WENDWG Chair)</i> <i>IRCC6-07E FIG-IHO-ICA International Board on Standards of Competence for Hydrographic Surveyors and Nautical Cartographers (IBSC Chair)</i> <i>IRCC6-07F GEBCO Guiding Committee (GGC Chair)</i></p> <p>Presentation of the main achievements, challenges faced and lessons learned in the IRCC bodies. The Committee is invited to discuss the inputs and to provide guidance of each body's work programme (max 10 minutes each).</p> | Chairs of the IRCC bodies |
| 15h15 | Coffee Break | Hosts |

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| 15h30 | <p>8. WEND Principles and Governance</p> <p><i>Docs: IRCC6-08A Revised Guidelines for the implementation of the WEND Principles, as amended (IHB)</i></p> <p><i>IRCC6-08B Relevance of information overlay services and their status in the global IHO ENC programme (France)</i></p> <p><i>IRCC6-08C Draft procedure for the ENC Overlaps (France)</i></p> <p><i>IRCC6-08D The IHO ENC Catalogue (IHB)</i></p> <p><i>IRCC6-08E Report on the development of an IHO WENC (WENDWG)</i></p> <p>Meeting will review the WEND Principles and the Guidelines for its implementation. Participants will analyse the governance requirements to fulfil the WEND Principles. WENDWG Chair will provide a status report on the developments of an IHO WENC (or RENC). Proposal 7 from France to EIHC5 will be discussed.</p> | Chair |
| 17h00 | END OF DAY ONE | Chair |
| TBC | HOST DINNER | Hosts |

| Time | DAY TWO OF IRCC6 – Tuesday, 20 May | Action |
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| 09h00 | <p>8. WEND Principles and Governance (Cont.)</p> <p><i>Docs: IRCC6-08A Revised Guidelines for the implementation of the WEND Principles, as amended (IHB)</i></p> <p><i>IRCC6-08B Relevance of information overlay services and their status in the global IHO ENC programme (France)</i></p> <p><i>IRCC6-08C Draft procedure for the ENC Overlaps (France)</i></p> <p><i>IRCC6-08D The IHO ENC Catalogue (IHB)</i></p> <p><i>IRCC6-08E Report on the development of an IHO WENC (WENDWG)</i></p> <p>Meeting will review the WEND Principles and the Guidelines for its implementation. Participants will analyse the governance requirements to fulfil the WEND Principles. WENDWG Chair will provide a status report on the developments of an IHO WENC (or RENC). Proposal 7 from France to EIHC5 will be discussed.</p> | Chair |
| 09h30 | <p>9. Endorsements from the IRCC</p> <p><i>Docs: IRCC6-09A Revised IHO Capacity Building Strategy (CBSC Chair)</i></p> <p><i>IRCC6-09B Revised IHO Publications S-5 Ed. 11.1.0 (Standards of Competence for Hydrographic Surveyors) and S-8 Ed. 3.1.0 (Standards of Competence for Nautical Cartographers) (IBSC Chair)</i></p> <p><i>IRCC6-09C Work Plan for the new S-5A and S-5B Standards of Competence for Hydrographic Surveyors (IBSC Chair)</i></p> | |

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| | <p><i>IRCC6-09D Revised ToR for the GEBCO Guiding Committee (GEBCO GC Chair)</i></p> <p>Documents are presented for IRCC endorsement. Participants will discuss the impacts and the expected benefits.</p> | CBSC, IBSC and GEBCO GC Chairs |
| 10h10 | <p>10. Inputs from Member States and other bodies affecting IRCC</p> <p><i>Docs: IRCC6-10A Input from HSSC5 (HSSC)</i></p> <p><i>IRCC6-10B IHO Representation in GEO Events (IHB)</i></p> <p><i>IRCC6-10C Input from MSDIWG5 (MSDIWG)</i></p> <p>Highlights from the reports and how they impact the RHCs and the IRCC bodies.</p> | All |
| 10h30 | Coffee Break | |
| 11h00 | <p>11. Performance Monitoring</p> <p><i>Docs: IRCC6-11A BSHC Input to the IRCC SPIs and WPIs (BSHC)</i></p> <p><i>IRCC6-11B SEPRHC Input to the IRCC SPIs and WPIs (SEPRHC)</i></p> <p><i>IRCC6-11C NSHC Input to the IRCC SPIs and WPIs (NSHC)</i></p> <p><i>IRCC6-11D MBSHC Input to the IRCC SPIs and WPIs (MBSHC)</i></p> <p><i>IRCC6-11E SWPHC Input to the IRCC SPIs and WPIs (SWPHC)</i></p> <p>Papers are presented and the impact for RHC and Member States are evaluated and discussed. IRCC agrees on the best practices for reporting the PIs.</p> | Chair |
| 11h45 | <p>12. Data gathering and management</p> <p><i>Docs: IRCC6-12A Risk Assessment Methodology (NZ)</i></p> <p><i>IRCC6-12B Maximizing the use of Hydrographic Survey Data (MACHC)</i></p> <p>Papers are presented and the impact for RHC and Member States are evaluated and discussed.</p> | Chair |
| 12h30 | Lunch | |
| 14h00 | <p>13. IRCC Work Programme Management</p> <p>Discussion to build the IRCC Work Programme for 2014-2015. IHB will present an overview of the cycle mechanism.</p> | Chair |
| 14h30 | <p>15. Next IRCC Meetings (Venue and Date)</p> <p>Definition of the dates and venue for IRCC7 and, if possible, for IRCC8. Participants expected to offer to host the coming meetings.</p> | Chair |
| 15h00 | <p>16. Review of the Actions, Decisions and Proposals for EIHC5</p> <p>Presentation of the actions and decisions agreed during the meeting for adoption. The meeting will consider the possible proposals, if any, from IRCC to the EIHC5.</p> | Chair, IHB |

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| 15h30 | Coffee Break | |
| 16h00 | <p>16. Review of the Actions, Decisions and Proposals for EIHC5</p> <p>Presentation of the actions and decisions agreed during the meeting for adoption. The meeting will consider the possible proposals, if any, from IRCC to the EIHC5 (continuation)</p> | Chair, IHB |
| 16h30 | <p>17. Recommendations of the IRCC for consideration of the IHO Member States</p> <p>Committee discusses the recommendations for consideration by the IHO Member States.</p> | Chair |
| 16h45 | <p>18. Any other business</p> <p>Participants are invited to present other business items (if any).</p> | All |
| 17h00 | END OF THE MEETING | Chair |