

INTERNATIONAL HYDROGRAPHIC  
ORGANIZATION



ORGANISATION HYDROGRAPHIQUE  
INTERNATIONALE

**LIST OF ACTIONS AGREED AT IRCC5**

(Updated: 28 April 2014)

No	ACTION (AGENDA ITEM)	RESP.	DEADLINE	STATUS
IRCC5/01	Encourage the approval of pending applications for IHO membership	RHCs	Permanent. Report to IRCC Chair Dec 2013	Permanent
IRCC5/02	Continue to engage pending applicants in their region to encourage the ratification of the IHO Convention	EAtHC MBSHC	Permanent. Report to IRCC Chair Dec 2013	Permanent
IRCC5/03	Continue to engage suspended Member States in their region to encourage their re-insertion in IHO	EAtHC MACHC MBSHC	Permanent. Report to IRCC Chair Dec 2013	Permanent
IRCC5/04	Comply with the CBSC Procedures and ensure the timely provision of the appropriate documentation that justify expenses associated to CB projects, and to demand refund, if needed, not later than one month after the event has finalized	RHC	Permanent <u>(until IRCC6 only)</u>	Permanent
IRCC5/05	Seek Member States' approval to Publication B-6 (6)	IHB	Dec 2013	Done
IRCC5/06	Invite GEBCO Guiding Committee / Bathymetric Regional Project Chairs to attend corresponding RHCs meetings, aiming at strengthening collaboration with a priority on improving high resolution shallow water bathymetry at the regional level (6)	RHCs / GEBCO	Permanent	Permanent
IRCC5/07	Consider the participation of the stakeholders at the RHC conferences	RHC Chairs	Before IRCC6	Permanent
IRCC5/08	Organize, prepare, attend IRCC6	Chair/IHB	IRCC6	Permanent Done
IRCC5/09	Prepare the draft IRCC5 Report and circulate to the IRCC Members	Chair/IHB	30 Jun 2013	Permanent Done
IRCC5/10	Provide comments to the Chair on the draft IRCC5 Report	All	15 Jul 2013	Permanent Done

No	ACTION (AGENDA ITEM)	RESP.	DEADLINE	STATUS
IRCC5/11	Upload the IRCC5 Report to the IHO Website	IHB	22 Jul 2013	Permanent Done
IRCC5/12	Nominate a representative to the IHR Editorial Board and report to the IHB (3)	EAHC	30 Dec 2013	Done
IRCC5/13	Investigate mechanisms for raising external funds.	Chair/IHB	Before IRCC6	Permanent
IRCC5/14	a) Investigate, produce and provide the Chair with a draft straw paper highlighting ENC issues required to be reported to IMO and other high level organizations. b) Chair to circulate it to IRCC Members for comments. c) Provide this input to IHB for consideration. (3)	a) UK b) Chair /IRCC Members c) Chair	a) Jun 2013 b) Sep 2013 c) Nov 2013	Done
IRCC5/15	Incorporate in the periodic evaluation of the availability of ENC submitted to IMO (NAV) consideration on the impact of quality deficiencies, data availability, and other relevant factors.	IHB in connection with WENDWG	Permanent. In time for NAV meetings	to be considered with IRCC5/14 Done
IRCC5/16	Provide the IRCC Chair with the reports on the progress of the relevant tasks of the IHO 2013 Work Programme (10)	RHCs and IRCC subsidiary organs	by the end of Jan 2014 <u>Permanent</u>	IRCC Chair to send reminder <b>IRCC-CL03/2014</b>
IRCC5/17	Provide the IHB with the IRCC Annual Report for 2013 (10)	IRCC Chair	by the end of Feb 2014 <u>Permanent</u>	<b>IRCC Chair to compile item from action 16</b>
IRCC5/18	Publicize the IHO CB Stakeholders Seminar (6)	IRCC Members	before the Seminar (05 March 2014)	Done
IRCC5/19	Provide to the IRCC Chair the estimated values of SPIs and agreed WPIs as of 31 December 2013 and target values for 31 December 2017, complemented by the comments on the difficulties encountered and suggestions for the way forward	RHC Chairs	Permanent. Report to the Chair by the end of Jan 2014	Permanent IRCC Chair to send reminder
IRCC5/20 <b>IRCC-CL02/2014</b>	Consider proposing agenda items to the next EIHC5 (4)	RHC Chairs	Jan 2014	<b>IRCC Chair to send reminder Done</b>
IRCC5/21	Consider covering the following subjects in the next EIHC5: Satellite Derived Bathymetry and Crowd Source Bathymetry (4)	IHB	Jan 2014	Done

No	ACTION (AGENDA ITEM)	RESP.	DEADLINE	STATUS
IRCC5/22	Investigate possible IOC collaboration in Africa with SAIHC (5)	Chair	Dec 2013	Done IRCC Chair letter to IOC
IRCC5/23	Incorporate the best practices to the Informal Guidelines for the preparation of IRCC meetings taking into account additional inputs from the meeting (3)	IHB	Aug 2013	See doc IRCC5-03C Done. Guidelines online
IRCC5/24	Develop the CB Strategy and report back to IRCC (6)	CBSC	Dec 2013	See doc IRCC5-06C Done
IRCC5/25	Find a harmonized definition for Cartographic Boundary according to the guidelines to produce ENC and to submit a proposal to include the definition in the existing appendix to IHO Resolution 13/2012 on WEND Guidelines (6)	IHB	Dec 2013	CL 4/2014 Done
IRCC5/26	Submit the draft revision of S-5 and S-8 to the IHB in order to seek Member States' approval (6)	IBSC	Jun 2013	Done
IRCC5/27	Issue a Circular Letter on S-5/S-8 for the approval of Member States (6)	IHB	Upon receiving the IBSC docs.	With Action IRCC5/26 IHB to issue CL Done
IRCC5/28	Encourage RHCs to support GEBCO regional mapping projects and report back to IRCC (6)	RHC Chairs	IRCC6	
IRCC5/29	Encourage participation of Stakeholders in the region on IFHS-IHO Stakeholders Conference of October 2013 (7)	RHC Chairs	Before Oct 2013	Done
IRCC5/30	Develop the ToR for the WG to manage the EU matters and the IHO/EC MoU and circulate to the IRCC Members (7)	FR on behalf of NSHC	Aug 2013	Done
IRCC5/31 IRCC-CL4/2014	Approve the ToR for the WG on IHO/EC MoU to manage the EU matters and the IHO/EC MoU (7)	IRCC	Oct 2013	With Action IRCC5/30 Done
IRCC5/32	Send a CL on changes on IHO Resolution 1/2005 (Response to Disasters) for approval by Member States (7)	IHB	Jul 2013	CL 14/2014 Done CL14/2014
IRCC5/33	Update the proposal instructions regarding the submission of reports and proposals to the IRCC meetings and upload to the IHO Website (9)	IHB	Jun 2013	See doc. IRCC5-09 Done

No	ACTION (AGENDA ITEM)	RESP.	DEADLINE	STATUS
IRCC5/34	Encourage Member States and representatives of industry and academia to promote and to work together to ensure that the best possible use is made of Satellite Derived Bathymetry (11)	RHC Chairs	Permanent	Permanent Done
IRCC5/35	Encourage discussions on how Crowd Source Bathymetry can be used in official navigational products and report back to IRCC6 (11)	RHC Chairs	IRCC6	Done
IRCC5/36	Provide material to the IHB to promote the achievements of IRCC Bodies including CBSC, GEBCO	RHC Chairs and subsidiary bodies	Permanent	Permanent
IRCC5/37	Take every opportunity to promote the achievements of IRCC Bodies including CBSC, GEBCO.	IHB	Permanent	Permanent Done
IRCC5/38 CL6/2014	Seek Member States' approval to the revised WEND Guidelines (6)	IHB	Dec 2013	CL 6/2014 Done

#### LIST OF IRCC TASKS AGREED AT IRCC5

(Updated 4 June 2013)

No	ACTIVITY	RESP.	DEADLINE	STATUS
IRCC5 01/2013 IHO WP2013 3.0.0 A	Organize, prepare, attend and report IRCC6.	Chair with the support of Secretary and IHB	IRCC6	See Action IRCC5/08 DONE
IRCC5 02/2013 IHO WP2013 3.0.0 B	Support the IHB to implement the IHO planning mechanism.	Chair	Feb 2014	See IRCC4-06.2 and Actions IRCC5/19
IRCC5 03/2013 IHO WP2013 3.0.0 C	Contribute to the IHO Annual Report.	Chair	Feb 2014	Produce IRCC Annual Report 2013. See Action IRCC5/17
IRCC5 04/2013 IHO WP2013 3.0.0 D	Update and implement the IRCC Work Programme (List of Actions and Tasks agreed at IRCC4).	IRCC	Dec 2013	See Action IRCC5/16

<b>No</b>	<b>ACTIVITY</b>	<b>RESP.</b>	<b>DEADLINE</b>	<b>STATUS</b>
IRCC5 05/2013 IHO WP2013 3.2.11	Encourage the approval of pending applications for IHO membership.	RHCs	Permanent	See Action IRCC5/01
IRCC5 06/2013 IHO WP2013 3.2.12	Encourage the ratification of the IHO Convention by approved applicants.	RHCs	Permanent	See Action IRCC5/02
IRCC5 07/2013	Secure the ratification of the Protocol of Amendments to the IHO Convention.	RHCs	Dec 2013	
IRCC5 08/2013 IHO WP2013 3.4.3	Contribute to the development of C-55.	RHCs and Chair	Permanent	
IRCC5 09/2013	Contribute to improving the framework of IHO response to marine disasters.	RHCs	Permanent	See Action IRCC5-32
IRCC5 10/2013	Contribute to monitoring and improving the global status of hydrographic surveying.	RHCs	Permanent	
IRCC5 11/2013	Contribute to the development of MSDI.	Chair and CBSC Chair	Permanent	
IRCC5 12/2013	Contribute to the IHO CB Stakeholder Seminar <sup>7</sup>	Chair	Before the Seminar	See Action IRCC5/18