

**LIST OF ACTIONS AGREED AT IRCC6**

**(Updated: 9 March 2015)**

| **No** | **ACTION (AGENDA ITEM)** | **RESP.** | **DEADLINE** | **STATUS** |
| --- | --- | --- | --- | --- |
| IRCC6/01 | Encourage the approval of pending applications for IHO membership | RHC Chairs | Report to IRCC Chair Dec 2014 | Permanent. |
| IRCC6/02 | Continue to engage pending applicants in their region to encourage the ratification of the IHO Convention | RHC Chairs | Report to IRCC Chair Dec 2014 | Permanent. |
| IRCC6/03 | Consider the participation of stakeholders at the RHC conferences | RHC Chairs | Report to IRCC Chair Dec 2014 | Permanent. |
| IRCC6/04 | Continue to engage suspended Member States (MSs) in their region to encourage their re-admission to the IHO | EAtHC MACHC  MBSHC | Report to IRCC Chair Dec 2014 | Permanent. |
| IRCC6/05 | Provide the IRCC Chair with progress reports on the relevant tasks in the IHO 2014 Work Programme (10) | RHCs and IRCC subsidiary organs | Jan 2015 | Permanent. |
| IRCC6/06 | Provide the IHB with the IRCC Annual Report for 2014. Note: IRCC Chair to compile inputs from Action IRCC6/05 | IRCC Chair | Feb 2015 | Permanent. |
| IRCC6/07 | Provide to the IRCC Chair the estimated values of SPIs and agreed WPIs as of 31 December 2014 and target values for 31 December 2017, complemented by the comments on the difficulties encountered and suggestions for a way forward | RHC Chairs | Jan 2015 | Permanent. DONE by IHB for WENDWG relevant SPIs and WPIs and reported at WENDWG5 |
| IRCC6/08 | 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 | Report to IRCC Chair Dec 2014 | Permanent. |
| IRCC6/09 | Encourage MSs 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 | Report to IRCC Chair Dec 2014 | Permanent. |
| IRCC6/10 | Organize, prepare, attend IRCC7 | Chair/IHB | IRCC7 | Permanent.  ONGOING |
| IRCC6/11 | Prepare the draft IRCC6 Report and circulate to the IRCC6 Participants | Chair/IHB | Jun 2014 | Permanent.  DONE |
| IRCC6/12 | Provide comments to the Chair on the draft IRCC6 Report | IRCC6 Participants | 15 Jul 2014 | Permanent.  DONE |
| IRCC6/13 | Upload the IRCC6 Report to the IHO Website | IHB | 22 Jul 2014 | Permanent.  DONE |
| IRCC6/14 | Investigate mechanisms for raising external funds | Chair/IHB | IRCC7 | Permanent. |
| IRCC6/15 | Provide material to the IHB to promote the achievements of IRCC bodies including CBSC, GEBCO | RHC Chairs and subsidiary bodies | Report to IRCC Chair Dec 2014 | Permanent. |
| IRCC6/16 | Take every opportunity to promote the achievements of IRCC bodies including CBSC, GEBCO | IHB | Report to IRCC Chair Dec 2014 | Permanent. |
| IRCC6/17 | Invite Hydrographic Office representatives to be prepared to discuss Proposals 4 (Crowd Sourced Bathymetry - CSB) and 6 (Satellite Derived Bathymetry- SDB) during EIHC5 | RHC Chairs | EIHC5 | DONE |
| IRCC6/18 | Hydrographic Office representatives to be ready to present the regional view on CSB and SDB during EIHC5 | RHC | EIHC5 | DONE |
| IRCC6/19 | Report the progress of the IHO-EU Network WG to IRCC7 | IHO-EU Network WG | IRCC7 |  |
| IRCC6/20 | Issue a CL to seek MSs approval of the updated IRCC RoP | IHB | June 2014 | DONE  (CL 58/2014) |
| IRCC6/21 | Upload the revised IRCC RoP to the IHO website when adopted by MSs | IHB | September 2014 | DONE  (CL 71/2014) |
| IRCC6/22 | Share the lessons learned from the US-Canada transboundary (agreement) project with IRCC | USCHC | IRCC7 | ONGOING/ DONE. Presentation given at WENDWG5. Report will be posted on the repository of the WENDWG webpage. (Actions WENDWG5/06 & 06 refer) |
| IRCC6/23 | Report progress in the use of an Internet portal in the EAtHC region aiming at sharing MSI information | EAtHC | IRCC7 |  |
| IRCC6/24 | Share experiences gained in handling natural disasters (ref. IHO Resolution 1/2005) that recently occurred in the EAHC region | EAHC | IRCC7 |  |
| IRCC6/25 | Share experience gained in developing the risk assessment tool, including activities related to engaging decision makers and donor agencies | SWPHC | IRCC7 |  |
| IRCC6/26 | Report on the development of joint CB projects with inter-regional and inter-institutional relevance | CBSC | completed during the meeting | DONE |
| IRCC6/27 | invite HSSC/EIHC5 to consider the use of non-standard data such as CSB, SDB and how to use it in direct and indirect ways | Chair | EIHC5 | DONE |
| IRCC6/28 | Encourage National Hydrographers to invest in English language training in order to increase the chances of their candidates being selected to Cat A and Cat B training courses delivered in English | RHC Chairs |  | Permanent |
| IRCC6/29 | Address the AIO issue bilaterally and report back to IRCC7 | UK and France | IRCC7 | ONGOING. Also reported at HSSC-6 and WENDWG-5. (Actions WENDWG5/ 01 & 02 refer) |
| IRCC6/30 | Report on the evolution of the WENC Concept to IRCC7 | WENDWG Chair | IRCC7 | ONGOING/ DONE. Recommendation to be made by WENDWG Chair in his report. (Action WENDWG5/03 refers) |
| IRCC6/31 | Issue a CL seeking MSs approval of IHO publications S-5 and S-8 | IHB | June 2014 | DONE  (CL 66/2014) |
| IRCC6/32 | Develop the new S-5 Cat A and B standards and report to IRCC7 for endorsement | IBSC | IRCC7 |  |
| IRCC6/33 | Seek MSs approval of the revised ToR/RoP of the GEBCO Guiding Committee | IHB | June 2014 | IOC approval process is still underway. Then, it will be presented for IHO MSs approval (July 2015).  ONGOING |
| IRCC6/34 | Send a letter to IOC to seek endorsement for the revised GEBCO ToR/RoP | IHB | June 2014 | DONE |
| IRCC6/35 | Assess how representative are the performance indicators based solely on the inputs from PRIMAR and IC-ENC, and propose alternatives, if appropriate | WENDWG | HSSC6 | DONE at WENDWG5. Recommendation is to keep these indicators “as they are” until 2017. |
| IRCC6/36 | Assess the impact and consistency of updates for ENCs and paper charts (coverage and quality) and to include this as a permanent agenda item | WENDWG | until 2018 | DONE at WENDWG5. Monitoring ensured WENDWG and by IHB for T&P and ERs. |
| IRCC6/37 | Investigate a change in the WEND Guidelines to address the coverage and quality of updates for ENCs and paper charts | WENDWG | IRCC7 | DONE at WENDWG5. Recommendation is to make no change at this stage but to align S-65 (Actions WENDWG5/ 11 & 12 refer) |
| IRCC6/38 | Issue a CL to ask producer nations whether they distribute their ENCs via RENCs and, if not, what is the reason | IHB | June 2014 | DONE  (CL 59/2014) |
| IRCC6/39 | Issue a follow up CL with the results of the previous action | IHB | August 2014 | DONE  (CL 72/2014) |
| IRCC6/40 | Facilitate resolution of inconsistencies between paper charts and ENCs and between ENCs from different producers | RHC Chairs | Permanent | DONE. (as considered at WENDWG5). |
| IRCC6/41 | Consider opportunities to interact with stakeholders in 2014 and encourage participation in the relevant events | RHC | December 2014 | DONE |
| IRCC6/42 | Notify Member States in their regions of opportunities for interaction and encourage participation with relevant stakeholders in accordance with CL 8/2014 | RHC Chairs | December 2014 | DONE |
| IRCC6/43 | Include a MSDI agenda item at IRCC7 | Chair and Secretary | IRCC7 | ONGOING. Following HSSC-6 and the new structure, “include an MSDI agenda item at HSSC meetings” (Action HSSC6/26 refers) |
| IRCC6/44 | Facilitate the move of the MSDIWG from HSSC to IRCC | IHB | HSSC6 | DONE  (It was realized as of 1 January 2015) |
| IRCC6/45 | Send an IRCC CL seeking input to the Performance Indicators | Chair | June 2014 | It is re-planned for end of year report/action.  (December 2014)  ONGOING |
| IRCC6/46 | Encourage MSs in their respective regions to use the Risk Assessment methodology to establish Hydrographic Survey priorities | RHC Chairs |  | Permanent  Also considered at WENDWG5 (Action WENDWG5/14 refers) |
| IRCC6/47 | Propose an IHO resolution on maximizing access to hydrographic information when delivering the IRCC report to the EIHC | Chair | EIHC5 | It was reported to the EIHCS that it needs further consideration to be done.  EIHC took note the importance of this issue and IRCC intent to develop this initiative further. It will be reviewed at the IRCC 7.  ONGOING |
| IRCC6/48 | Write to the new Vice Chair to inform him of his nomination | Chair | June 2014 | DONE |