

**SEVENTH MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE IHO-IRCC7
Mexico City, Mexico, 01-03 June 2015**

AGENDA AND TIMETABLE

Note: Presenters of papers in parentheses ().

Time	DAY ONE OF IRCC7 – Monday, 01 June	Action
18h00-21h00	Ice breaker Restaurante "La Marejada" del Hotel de Marina	All

Time	DAY ONE OF IRCC7 – Monday, 01 June	Action
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: IRCC7-01A List of Documents (IHB)</i> <i>IRCC7-01B List of Participants (IHB)</i> <i>IRCC7-01C List of IRCC Members(IHB)</i> Logistic guidance and information. Documents are presented and updated as necessary. Chair will give the opening remarks and then invite the Host and the IHO President to address the audience.</p>	<p>Chair/Host/ IHB</p> <p>All</p> <p>Host/IHB</p>
09h30	<p>2. Approval of Agenda <i>Doc: IRCC7-02 Agenda and Timetable (IHB)</i> Participants are invited to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.</p>	Chair
09h40	<p>3. Matters arising from Minutes of IRCC6 Meeting <i>Docs: IRCC7-03A Minutes of IRCC6 (IHB)</i> <i>IRCC7-03B Status of Action List from IRCC6 (IHB)</i> Approval of the IRCC6 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: IRCC7-04 TOR-ROP (IHB)</i> Revision of the IRCC Terms of Reference and Rules of Procedure to include the MSDIWG in the IRCC ToR/RoP.</p>	Chair/IHB

Time	DAY ONE OF IRCC7 – Monday, 01 June (Cont.)	Action
10h15	<p>5. Report by the Chair and the IHB</p> <p><i>Docs: IRCC7-05A IRCC Annual Report (Chair)</i> <i>IRCC7-05B Report of IHB (IHB)</i></p> <p>Highlights from the activity reports are delivered by the Chair and the IHB.</p>	Chair/IHB
10h45	<p>6. Outcome From 5th Extraordinary International Hydrographic Conference (EIHC-5) affecting IRCC</p> <p><i>Docs :IRCC7-06A Outcome from EIHC-5 affecting IRCC (IHB)</i> <i>IRCC7-06B Management and monitoring of INT chart production (IHB)</i></p> <p>Outcome from 5th Extraordinary International Hydrographic Conference will be presented and IRCC issues affecting will be discussed.</p>	Chair/IHB
11h30	Coffee Break	Host
12h00	<p>9. WEND Principles, ENC Coverage and Proposals arising from the WENDWG Report</p> <p><i>Docs:IRCC7-08D WEND WG Report (WENDWG Chair) (from agenda item 8)</i> <i>IRCC7-09A Revised Guidelines for the implementation of the WEND Principles, as amended (IHB)</i> <i>IRCC7-09B The IHO ENC Catalogue (IHB)</i> <i>IRCC7-09C Resolving ENC Overlaps within the USCHC (USCHC Rep.)</i></p> <p>Meeting will review the WEND Principles and the Guidelines for its implementation. EIHC-5 Decision No.10: ENC Coverage and Decision No.12: Long term consequences of not achieving full implementation of the WEND Principles will be discussed. WENDWG Chair will provide the details of his reports and proposals for IRCC endorsement.</p>	Chair / WENDWG Chair
14h00	Group Photo followed by Lunch Break	Host

Time	DAY ONE OF IRCC7 – Monday, 01 June (Cont.)	Action
15h15	<p>7. RHC Reports</p> <p><i>Docs: IRCC7-07A Nordic HC (NHC Chair)</i></p> <p><i>IRCC7-07B North Sea HC (NSHC Chair)</i></p> <p><i>IRCC7-07C East Asia HC (EAHC Chair)</i></p> <p><i>IRCC7-07D US/Canada HC (USCHC Co-Chair)</i></p> <p><i>IRCC7-07E Mediterranean and Black Seas HC (MBSHC Chair)</i></p> <p><i>IRCC7-07F Baltic Sea HC (BSHC Chair)</i></p> <p><i>IRCC7-07G Eastern Atlantic HC (EAHC Chair)</i></p> <p><i>IRCC7-07H South-East Pacific Regional HC (SEPRHC Chair)</i></p> <p><i>IRCC7-07I South-West Pacific HC (SWPHC Chair)</i></p> <p><i>IRCC7-07J Meso American - Caribbean Sea HC (MACHC Chair)</i></p> <p><i>IRCC7-07K Southern Africa and Islands HC (SAIHC Chair)</i></p> <p><i>IRCC7-07L North Indian Ocean HC (NIOHC Chair)</i></p> <p><i>IRCC7-07M ROPME Sea Area HC (RSAHC Chair)</i></p> <p><i>IRCC7-07N South West Atlantic HC (SWAHC Chair)</i></p> <p><i>IRCC7-07O 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 10 minutes each). RHC Reports are 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
16h15	Coffee Break	Host
16h30	<p>7. RHC Reports (continued)</p> <p>Continuation of item 7</p>	RHC Chairs
18h00	END OF DAY ONE	Chair
19h00-21h00	<p>Social Activity</p> <p>El Bajío (Mexican Food) – Mexican Navy bus available</p>	Host

Time	DAY TWO OF IRCC7 – Tuesday, 02 June	Action
09h00	<p>8. Reports from IRCC Bodies</p> <p><i>Docs: IRCC7-08A Hydrographic Commission on Antarctica (HCA Chair)</i></p> <p><i>IRCC7-08B1 World-Wide Navigational Warning Service Sub-Committee (WWNWS-SC Chair)</i></p> <p><i>IRCC7-08B2 Revision of the Approval Process by IHO Member States for Maritime Safety Information (MSI) Documents (WWNWS-SC Chair)</i></p> <p><i>IRCC7-08C Capacity Building Sub-Committee (CBSC Chair)</i></p> <p><i>IRCC7-08D WEND Working Group (WENDWG Chair) (WENDWG report to be taken under agenda item 9)</i></p> <p><i>IRCC7-08E MSDI Working Group (MSDIWG Chair)</i></p> <p><i>IRCC7-08F IHO-EU Network Working Group (IENWG Chair)</i></p> <p><i>IRCC7-08G1 FIG-IHO-ICA International Board on Standards of Competence for Hydrographic Surveyors and Nautical Cartographers (IBSC Chair)</i></p> <p><i>IRCC7-08G2 S-5B Standards development and feedback from Member States and Stakeholders</i></p> <p><i>IRCC7-08H GEBCO Guiding Committee (GGC Chair)</i></p> <p>Chairs of the IRCC bodies will present the main achievements, challenges faced and lessons learned in the IRCC bodies. (maximum 10 minutes each). Reports of the IRCC bodies will be posted to the IHO web.</p> <p>The Committee is invited to discuss the inputs and to provide guidance of each body's work programme.</p>	Chairs of the IRCC bodies
11h00	<p>10. Inputs from Member States and other bodies affecting IRCC</p> <p><i>Docs: IRCC7-10A Input from HSSC6 (HSSC)</i></p> <p><i>IRCC7-10B Relations with other International Organizations and IHO Stakeholders (IHB)</i></p> <p><i>IRCC7-10C Proposal for Spanish as an Official Language of the IHO (MACHC)</i></p> <p>Highlights from the reports and how they impact the RHCs and the IRCC bodies. Representation of the IHO at the International and Regional Events will be discussed.</p>	Chair / IHB
11h30	Coffee Break	Host
12h00	<p>10. Inputs from Member States and other bodies affecting IRCC (continued)</p> <p>Continuation of item 10</p>	Chair / IHB

Time	DAY TWO OF IRCC7 – Tuesday, 02 June (Cont.)	Action
12h30	<p>11. Data gathering and Management, Maximizing the use of Hydrographic Data</p> <p><i>Docs: IRCC7-11A ToR for Crowd-sourced Bathymetry WG (IHB)</i></p> <p><i>IRCC7-11B Guidance on Access to Bathymetric Data Collected for Commercial or Scientific Purposes (IHB)</i></p> <p><i>IRCC7-11C Update on Risk Assessment Methodology (NZ)</i></p> <p><i>IRCC7-11D Considerations on the development of GEBCO (IHB)</i></p> <p><i>IRCC7-11E Maximising Access to Hydrographic Information (UK)</i></p> <p><i>IRCC7-11F Proposal to add the topic of satellite-derived bathymetry as a standing agenda item at all future IRCC meetings (USA and Canada)</i></p> <p><i>IRCC7-11G A Risk-based Methodology of Assessing the Adequacy of Charting Products in the Arctic Region: Identifying the Survey Priorities of the Future (ARHC)</i></p> <p><i>IRCC7-11H Chart Adequacy Evaluation International Workshop (USA)</i></p> <p>Papers are presented and the impact for RHC, other IRCC bodies and Member States are evaluated and discussed.</p>	Chair
14h15	Lunch	
15h15	<p>12. Developments on GIS</p> <p><i>Doc: IRCC7-12A Update on the INTtoGIS Project (IHB)</i></p> <p>Presentation of the developments on GIS and INTtoGIS Projects and how they impact the RHCs and the Member States' activities. Participants are invited to comment and contribute.</p>	Chair/IHB
16h00	Coffee Break	Host
16h15	<p>13. Other information papers</p> <p><i>Docs: IRCC7-13A Responses to disasters (Japan)</i></p> <p><i>IRCC7-13B Responses to disasters (Philippines)</i></p> <p><i>IRCC7-13B Information Paper on the Governance and administration of the GEBCO Project (Philippines)</i></p> <p>Presentations on experiences with responses to disasters and governance and administration of the GEBCO Project.</p>	Chair

Time	DAY TWO OF IRCC7 – Tuesday, 02 June (Cont.)	Action
17h00	<p>14. Implementation of Performance Monitoring <i>Docs: IRCC7-14A IRCC SPIs and WPIs (IHB)</i> IRCC SPIs and WPIs will be presented and input / experienced gained from RHC and IRCC Bodies are discussed.</p>	Chair / IHB
17h30	END OF DAY TWO	Chair
18h00-21h00	<p>Los Candiles cena buffet (Mexican food and Mariachi) Invita la Dirección de Hidrografía México.</p>	Host

Time	DAY THREE OF IRCC7 – Wednesday, 03 June	Action
09h00	<p>15. IRCC Work Programme Management Discussion to build the IRCC Work Programme for 2015-2016.</p>	Chair
10h30	<p>16. Next IRCC Meetings (Venue and Date) Definition of the dates and venue for IRCC8 and confirmation of IRCC9. Participants expected to offer to host the coming meetings (IRCC10 and IRCC11).</p>	Chair
11h30	Coffee Break/Lunch	
12h45	<p>17. Any other business Participants are invited to present other business items (if any).</p>	All
13h15	<p>18. Election of the new Vice-Chair The meeting will elect the new Vice-Chair.</p>	All
13h30	<p>19. Review of the Actions Presentation of the actions and decisions agreed during the meeting for adoption.</p>	Chair
14h30	END OF THE MEETING	Chair