

EIGHTH MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE
IHO-IRCC8
Abu Dhabi, UAE, 29-31 May 2016

DRAFT AGENDA AND TIMETABLE

Note: Presenters of papers in parentheses ().

Time	DAY ONE OF IRCC8 – Sunday, 29 May	Action
08h00	Registration	All
09h00	<p>1. a. Opening Remarks Opening of the meeting and welcome. Chair will give the opening remarks and then invite the host and the IHB President to address the audience.</p> <p>b. Introductions Participants will be invited to introduce themselves.</p> <p>c. Administrative Arrangements <i>Docs: IRCC8-01A List of Documents (IHB)</i> <i>IRCC8-01B List of Participants (IHB)</i> <i>IRCC8-01C List of IRCC Members(IHB)</i> Logistic guidance and information. Documents are presented and updated as necessary.</p>	<p>Chair/Host /IHB</p> <p>All</p> <p>Chair/Host/ IHB</p>
09h30	<p>2. Approval of Agenda <i>Doc: IRCC8-02 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
09h45	<p>3. Matters arising from Minutes of IRCC7 Meeting <i>Docs: IRCC8-03A Minutes of IRCC7 (IHB)</i> <i>IRCC8-03B Status of Action List from IRCC7 (IHB)</i> Approval of the IRCC7 Minutes. List of Actions from IRCC7 is reviewed and updated.</p>	Chair/IHB
10h15	<p>4. Review of Terms of Reference and Rules of Procedure <i>Doc: IRCC8-04 TOR-ROP (IHB)</i> Meeting will review the IRCC Terms of Reference (ToR) and Rules of Procedure (RoP).</p>	Chair/IHB
10h30	Coffee Break	Host
11h00	<p>5. Report by the Chair and the IHB <i>Docs: IRCC8-05A IRCC Annual Report (Chair)</i> <i>IRCC8-05B IHB Report (IHB)</i> Highlights from the activity reports are delivered by the Chair and the IHB.</p>	Chair/IHB

Time	DAY ONE OF IRCC8 – Sunday, 29 May (Cont.)	Action
11h30	<p>6. RHC Reports</p> <p><i>Docs: IRCC8-06A Nordic HC (NHC Chair)</i> <i>IRCC8-06B North Sea HC (NSHC Chair)</i> <i>IRCC8-06C East Asia HC (EAHC Chair)</i> <i>IRCC8-06D US/Canada HC (USCHC Co-Chair)</i> <i>IRCC8-06E Mediterranean and Black Seas HC (MBSHC Chair)</i> <i>IRCC8-06F Baltic Sea HC (BSHC Chair)</i> <i>IRCC8-06G Eastern Atlantic HC (EAtHC Chair)</i> <i>IRCC8-06H South-East Pacific Regional HC (SEPRHC Chair)</i> <i>IRCC8-06I South-West Pacific HC (SWPHC Chair)</i> <i>IRCC8-06J Meso American - Caribbean Sea HC (MACHC Chair)</i> <i>IRCC8-06K Southern Africa and Islands HC (SAIHC Chair)</i> <i>IRCC8-06L North Indian Ocean HC (NIOHC Chair)</i> <i>IRCC8-06M ROPME Sea Area HC (RSAHC Chair)</i> <i>IRCC8-06N South West Atlantic HC (SWAtHC Chair)</i> <i>IRCC8-06O 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 10 minutes each).</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
12h30	Group Photo followed by Lunch Break	Host
14h00	<p>6. RHC Reports (continued)</p> <p>Continuation of item 6</p>	RHC Chairs
15h30	Coffee Break	Host
16h00	<p>6. RHC Reports (continued)</p> <p>Continuation of item 6</p>	RHC Chairs
17h30	END OF DAY ONE	Chair

Time	DAY TWO OF IRCC8 – Monday, 30 May	Action
09h00	<p>7. Reports from IRCC Bodies</p> <p><i>Docs: IRCC8-07A Hydrographic Commission on Antarctica (HCA Chair)</i> <i>IRCC8-07B World-Wide Navigational Warning Service Sub-Committee (WWNWS-SC Chair)</i> <i>IRCC8-07C Capacity Building Sub-Committee (CBSC Chair)</i> <i>IRCC8-07D WEND Working Group (WENDWG Chair)</i> <i>IRCC8-07E MSDI Working Group (MSDIWG Chair)</i> <i>IRCC8-07F IHO-EU Network Working Group (IENWG Chair)</i> <i>IRCC8-07G CSB Working Group (CSBWG Chair)</i> <i>IRCC8-07H1 FIG-IHO-ICA IBSC (IBSC Chair)</i> <i>IRCC8-07H2 S-5A Standards development and feedback from Member States and Stakeholders (IBSC Chair)</i> <i>IRCC8-07H3 Proposal to include the Hydrographer competence in S-44 (IBSC Chair)</i> <i>IRCC8-07H4 Syllabus of Cat. A for Hydrographic Surveyors for the Cat. B holder (Japan)</i> <i>IRCC8-07H5 IBSC Comments to doc IRCC8-07H4 (IBSC Chair)</i> <i>IRCC8-07I1 IHO-IOC GEBCO Guiding Committee (GGC Chair)</i> <i>IRCC8-07I2 Scanning and Archiving the Five GEBCO Map Editions (IHB)</i></p> <p>Chairs of the IRCC bodies will present the main achievements, challenges faced, lessons learned and work programs in the IRCC bodies (maximum 10 minutes each). The Committee is invited to discuss the inputs and to provide guidance of each body's work programme.</p>	Chairs of the IRCC bodies
10h30	Coffee Break	Host
11h00	<p>7. Reports from IRCC Bodies (continued)</p> <p>Continuation of item 7.</p>	Chairs of the IRCC bodies
12h30	Lunch Break	Host
14h00	<p>7. Reports from IRCC Bodies (continued)</p> <p>Continuation of item 7.</p>	Chairs of the IRCC bodies
15h00	<p>8. Inputs from Member States and other bodies affecting IRCC</p> <p><i>Docs: IRCC8-08A Input from HSSC7 (HSSC)</i> <i>IRCC8-08B Relations with IGOs, NGOs and IHO Stakeholders (IHB)</i></p> <p>Highlights from the reports and how they impact the RHCs and the IRCC bodies. Representation of the IHO at international and regional events will be discussed and evaluated.</p>	Chair/IHB
15h30	Coffee Break	Host

Time	DAY TWO OF IRCC8 – Monday, 30 May (Cont.)	Action
16h00	<p>09. Data gathering and Management, Maximizing the use of Hydrographic Data</p> <p><i>Docs: IRCC8-09A Update on Data gathering and Management, Maximizing the use of Hydrographic Data(IHB)</i></p> <p>Update on Data gathering and Management, Crowd-Sourced Bathymetry, Satellite Derived Bathymetry, Maximizing the use of Hydrographic Data will be presented by the IHB. IRRC will discuss the necessary actions to improve data gathering and also MSDI/NSDI at national and regional levels. Participants are invited to comment and contribute.</p> <p>Additional papers / input are expected from the Member States and participants.</p>	Chair
16h45	<p>10. Developments on GIS</p> <p><i>Doc: IRCC8-10 Update on the INTOGIS Project (IHB)</i></p> <p>Presentation of the developments on GIS and INTOGIS Projects and how they impact the RHCs and the Member States' activities. Participants are invited to comment and contribute.</p>	Chair/IHB
17h30	END OF DAY TWO	Chair
19h00-22h00	Social Activity, Dinner on board cruise boat (TBC)	Host

Time	DAY THREE OF IRCC8 – Tuesday, 31 May	Action
09h00	<p>11. IHO Strategy</p> <p>11.1 IHO Strategic Plan and Long-term Work Programme</p> <p><i>Doc: IRCC8-11.1 Revision of the IHO Strategic Plan and IRCC Input to the Long-term Work Programme (IHB)</i></p> <p>IHB will present the revision requirements of the current IHO Strategy and its relation to the IRCC roles and responsibilities. Participants are invited to provide their input on the content of the revision of the IHO Strategy and the long-term work programme.</p> <p>11.2 Review of IRCC Work Programme Indicators and Performance Monitoring</p> <p><i>Docs: IRCC8-11.2A Risk Analysis and Mitigation, and the Progress Monitoring Process in Relation to IRCC (IHB)</i> <i>IRCC8-11.2B Feedback from RHC (RHC Chair)</i> <i>IRCC8-11.2C Feedback from IRCC Bodies (CBSC and WENDWG Chair)</i></p> <p>IRCC Work Programme Indicators will be presented. Experienced gained and lessons learned from RHCs and IRCC Bodies will be discussed. Revision requirements of the Performance Indicators will be considered.</p>	<p>Chair/IHB</p> <p>Chair/IHB</p>
10h30	Coffee Break	Host

Time	DAY THREE OF IRCC8 – Tuesday, 31 May (Cont.)	Action
11h00	<p>12. Procedure for RHCs to Designate their Representatives to the IHO Council <i>Doc: IRCC8-12 Procedure for RHCs to designate their representatives to the IHO Council (IHB)</i></p> <p>General information on the procedure for selecting members of the IHO Council will be provided by the IHB for information and consideration of the RHC Chairs. IRCC will discuss the procedure for RHCs to designate their representatives to the IHO Council.</p>	Chair/IHB
11h45	<p>13. IRCC Input to the XIXth International Hydrographic Conference / 1st Assembly <i>Doc: IRCC8-13 IRCC input to the next IHC / Assembly (Chair)</i></p> <p>IHB will present the preparations of the next IHC / Assembly. Chair will present the highlights of the draft IRCC report to the next IHC / Assembly. IRCC Members are invited to provide their input on the draft report and draft agenda of the next IHC / Assembly.</p>	Chair/IHB
12h30	Lunch	Host
14h00	<p>14. Other information papers</p> <p>Relevant information papers from the IRCC Members and Observers Organizations will be provided later, if any.</p>	Chair
14h30	<p>15. Next IRCC Meetings (Venue and Date)</p> <p>Definition of the dates and venue for IRCC9 and confirmation of the dates and venue for IRCC10. Participants are expected to offer to host IRCC11.</p> <p>IRCC9: Tentative date: 12-14 June 2017 – Paramaribo, Suriname IRCC10: May / June 2018 – Goa, India (subject to confirmation) IRCC11: May / June 2019 - Venue depending on proposals from Member States</p>	Chair
14h40	<p>16. Any other business</p> <p>Participants are invited to present other business items (if any).</p>	Host/All
15h00	<p>17. Review of the Actions and Decisions</p> <p>Review of the actions and decisions agreed during the meeting.</p>	All
15h30	Coffee Break	Host
16h00	<p>17. Review of the Actions and Decisions (continued)</p> <p>Continuation of item 17.</p>	Chair
16h45	<p>18. IRCC Work Programme Management</p> <p>Discussion to build the IRCC Work Programme for 2016-2017 and to prepare the IRCC input to the IHO Work Programme for 2018-2020.</p>	Chair
17h15	<p>19. Closure</p> <p>Chair ends the meeting.</p>	Chair
17h30	END OF THE MEETING	Chair