

**9<sup>th</sup> MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE  
IHO-IRCC9  
Paramaribo, Suriname, 12-14 June 2017**

**LIST OF DECISIONS**

N.	Agenda	Decision
1	1	to note the documents under agenda item 1 ( <i>docs. IRCC9-01A, IRCC9-01B and IRCC9-01C</i> )
2	2	to adopt the agenda and the timetable ( <i>doc. IRCC9-02</i> )
3	3	to approve the IRCC8 Report ( <i>doc. IRCC9-03A</i> ), the updated List of Actions from IRCC8 ( <i>doc. IRCC9-03B</i> ) and the IRCC Work Programme 2016-2017 ( <i>doc. IRCC9-03C</i> )
4	5	to note the reports under agenda item 5 ( <i>IRCC9-05A and IRCC9-05B</i> )
5	6	to note the very productive cooperation within the BSHC where several projects have led to joint databases, to results provided on the web and to improved outreach of the hydrographic work in the region and beyond
6	6	to note that BSHC Member States continue to contribute extensively to the work of the IHO and have been active participants of IHO bodies
7	6	to note that there has been substantial cooperation between the BSHC Member States and other European States and the European Union on information sharing and shared projects
8	6	to note the value and effectiveness of preceding RHC meetings with a CB related workshop to support developing countries to participate in the meeting in order to raise awareness of the importance of Hydrography
9	6	to note the reports under agenda item 6 ( <i>IRCC9-06A, IRCC9-06B, IRCC9-06C, IRCC9-06D, IRCC9-06E, IRCC9-06F, IRCC9-06G, IRCC9-06H, IRCC9-06I, IRCC9-06J, IRCC9-06K, IRCC9-06L, IRCC9-06M, IRCC9-06N and IRCC9-06O</i> )
10	7	to note the report <i>doc. IRCC9-07A</i>
11	7	to note the report <i>IRCC9-07B</i>
12	7	to endorse the need of an urgent expansion of the IHO Secretariat support to CB-related activities and to request to the Council at its 1 <sup>st</sup> Session to task the Secretary-General to ensure that the appropriate staff resources are provided to the CB-related activities
13	7	support the views of the CBSC on e-learning ( <i>doc. IRCC9-07C</i> ) acknowledging it as an important tool to support training
14	7	to note the report <i>IRCC9-07C</i>
15	7	WENDWG to await the progress in the review of the IHO Strategic Plan as agreed by A-1 before developing Performance Indicators
16	7	to commend the IHO Secretariat on the improvements made to the IHO ENC catalogue over the last year
17	7	to commend both RENCs on the work undertaken hitherto to reach maturity and stability and for the support provided to hydrographic offices and end-user service providers
18	7	to note the revised 6-monthly updates to the ENC Data Flow Diagram maintained by the RENCs
19	7	to endorse the draft IHO Resolution for eliminating overlapping ENCs proposed in <i>doc. IRCC9-07D3</i>
20	7	to approve the proposed updated WENDWG ToR as proposed in <i>doc. IRCC9-07D2</i>
21	7	to approve the proposed updated WENDWG 2017-18 Work Programme as given at Annex A of <i>doc. IRCC9-07D1</i> and the continuity of WENDWG activities under its updated ToR
22	7	to endorse the amendment proposed to the statement that was earlier adopted at the 8 <sup>th</sup> IRCC meeting, jointly provided by Australia, Canada, France, Italy and United States amending IRCC8 Decision 14
23	7	to note the reports <i>IRCC9-07D1, IRCC9-07D2, IRCC9-07D3, IRCC9-07D4 and IRCC9-07D5</i>

24	7	to acknowledge the work done by the MSDIWG on the draft New Edition 2.0.0 of the IHO Publication C-17 <i>Spatial Data Infrastructures: "The Marine Dimension" - Guidance for Hydrographic Offices</i>
25	7	to endorse the draft New Edition 2.0.0 of the IHO Publication C-17 <i>Spatial Data Infrastructures: "The Marine Dimension" - Guidance for Hydrographic Offices</i>
26	7	to note the new MSDIWG White Paper produced by the MSDIWG and available from the IHO website at <a href="http://www.iho.int">www.iho.int</a> → Committees & WG → MSDIWG → Body of Knowledge
27	7	to note the creation of the Open Geospatial Consortium (OGC) Maritime Domain Working Group (Marine DWG)
28	7	to form an ad-hoc group (Canada, Denmark (Coordinator), USA and IHO Secretariat) to discuss the structured proposal for a concept development study for MSDI and the possibilities for IHO to fund the study
29	7	to note the reports <i>IRCC9-07E1</i> and <i>IRCC9-07E2</i>
30	7	to note the report <i>IRCC9-07F</i>
31	7	to reappoint the CSBWG to continue its work on the Guidance Document under the current ToRs
32	7	to acknowledge the work done by the IBSC in development of the new Standards of Competence for Hydrographic Surveyors and Nautical Cartographers
33	7	to approve clarifications in Editions 1.0.1 of the IHO Publication S-5A and S-5B <i>Standards of Competence for Category "A" and Category "B" Hydrographic Surveyors</i>
34	7	to endorse the draft New Editions 1.0.0 of the IHO Publications S-8A and S-8B <i>Standards of Competence for Category "A" and Category "B" Nautical Cartographers</i>
35	7	to approve editorial amendments to the Terms of Reference and note amendments to Rules of Procedure presented in Appendix B of the report (doc. <i>IRCC9-07H1</i> )
36	7	to endorse the withdrawal of IHO Publication B-7 GEBCO Guidelines
37	8	to establish a drafting group (Brazil, Canada, USA and IHO Secretariat) to review the IHO Resolution 2/1997 as amended <i>Establishment of Regional Hydrographic Commissions - RHC</i>
38	8	to note Decision 21 of the IHO Assembly (A-1) on a new IHO Resolution <i>Improving the Availability of Bathymetric Data Worldwide</i>
39	8	to note the importance of workshops to kick off the use satellite derived bathymetry for risk assessment and to acknowledge the benefits of using satellite derived bathymetry for risk assessment including seeking funds from donor agencies
40	8	to note the reports at agenda item 8 (docs. <i>IRCC9-08A</i> , <i>IRCC9-08B</i> and <i>IRCC9-08C</i> )
41	9	to note the reports at agenda item 9 (docs. <i>IRCC9-09A</i> and <i>IRCC9-09B</i> )
42	10	to endorse the need to participate in the UN-GGIM Working Group on Marine Geospatial Information (WG-MGI) ensuring that Hydrography is in the agenda in the political side by the IHO Secretariat and in the technical side by the MSDIWG
43	10	to establish the correspondence group Principles Project Team (PPT) to develop options and recommendations to address Decision A-1/22. Composition of the PPT is recommended to contain representative from interested MS and appropriate IRCC subordinate bodies
44	10	to note the reports under agenda item 10 (docs. <i>IRCC9-10A</i> , <i>IRCC9-10B</i> and <i>IRCC9-10C</i> )
45	11	to endorse the amendment to Section 100 of IHO Publication S-11 - Part A Ed. 3.0.0 - Guidance for the Preparation and Maintenance of International (INT) Chart Schemes in Annex B of doc. <i>IRCC9-11B</i>
46	13	to re-elect Dr. Parry Oei as the Chair of the IRCC and to elect Mr. Thomas Dehling as the Vice-Chair of the IRCC
47	14	to hold the next IRCC meetings in the following venues and period: IRCC10: 4-6 June 2018 – Goa, India (pending confirmation from India) IRCC11: May / June 2019 – Italy (exact venue and dates to be decided) IRCC12: May / June 2020 – Poland (exact venue and dates to be decided)