

**Marine Spatial Data Infrastructure Working Group (MSDIWG)
3rd Meeting, IHB, Monaco, 2-3 April 2009**

AGENDA

[P] = Paper/presentation to be provided

DAY 1 (09.30-17.30)

- 09.15-09.30* *Arrival at IHB*
- 09.30-09.45 Welcome and Introductions **ALL**
- 09.45-09.55 Approval of Agenda and objectives [P] **Chair**
- 09.55-10.10 Review of work programme and activities to date **Chair**
- 10.10-10.25 Proposed Draft Technical Resolution to 4th EIHG; June 2009 [P] **Chair**
- 10.25-10.40* *COFFEE*
- 10.40-11.30 Review of content of 1st Draft IHO Special Publication [P] **Chair/ALL**
- 11.30-12.00 Discussion **ALL**
- 12.15-12.30 Next Steps **Chair**
- 12.30-13.45* *LUNCH*
- 13.45-15.30 Break Out Session 1 "Refinement of Content" **ALL**
- 15.30-15.45* *TEA*
- 15.45-17.00 Break Out Session 1 [continued] **ALL**
- 17.00-17.30 Feedback from Breakout Session 1 [P] **ALL**

DAY 2 (09.15 – 13.15)

- 09.00-09.15 *Arrival at IHB*
- 09.15-09.25 Review of Day 1 activities **Chair**
- 09.25-09.35 Activities for Day 2 **Chair**
- 09.35-10.45 Breakout Session 2 "Developing the IHO MSDI Capacity Building Plan" **ALL**
- 10.45-11.00 *COFFEE*
- 11.00-11.30 Breakout Session 2 [continued] **ALL**
- 11.30-12.00 Feedback from Breakout Session 2 [P] **ALL**
- 12.00-12.30 Discussion "Relations with Stakeholder Groups" **ALL**
- 12.30-13.00 Decisions and Actions **ALL**
- 13.00-13.15 Conclusions & close **Chair**