

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

LIST OF ACTIONS

(Updated: 05/09/2016)

Note: Actions are grouped by Responsible

N.	Action (Agenda item)	Responsible	Deadline	Status
34	submit additional input to the revision of the SP2009 to the Secretariat (11.1)	IRCC Members	10 Jun 2016	DONE
4	present updates to the IHO WP for those that have not done so (5)	RHC Chairs	1 Jul 2016	
5	provide a status report for the use of official data for the production of leisure charts and report back to the IRCC the findings and best practices (6)	NHC Chair	IRCC9	
6	encourage the attendance of Member States and Observers at WNWWS-SC meetings (7b)	RHC Chairs	Permanent	
7	raise awareness of the impact of e-navigation on the provision of MSI in the respective regions and to highlight the use of the Joint Manual on MSI to ensure correct terminology and formats are used in MSI messages (7b)	RHC Chairs	Permanent	
8	encourage closer engagement of the National MSI Coordinators of Member States with the relevant NAVAREA Coordinator (7b)	RHC Chairs	Permanent	
9	encourage closer coordination between NAVAREA and Capacity Building Coordinators in planning and student selection for the CB MSI training courses (7b)	RHC Chairs	Permanent	
13	work to reduce overlaps by applying the WEND Principles in defining approve ENC schemes (7d)	RHC Chairs	Permanent	
21	invite Member States to provide following information in the National Reports to RHC meetings: the status of MSDI; plans for involvement in MSDI; and challenges facing the HO (7e)	RHC Chairs	Permanent	
30	invite Member States to provide scanned version of any of the missing sheets, that that they may have in their archives, to the IHB for inclusion in the online digital archive (7i)	RHC Chairs	31 Aug 2016	
31	in coordination with Member States, to be attentive to opportunities to raise	RHC Chairs	Permanent	

N.	Action (Agenda item)	Responsible	Deadline	Status
	awareness on the role of hydrography and the importance of improving mankind's knowledge of the seas and oceans in support of the sustainable development goals, disaster risk reduction and the integrity of the oceans (8)			
32	invite Member States to send updated information to the Secretariat with respect to the IHO Publications C-55 and P-5 on an annual basis (10)	RHC Chairs	31 Jul 2016	
37	send to the IHB a copy of their regulations regarding the designation of Member States to occupy the seats on the IHO Council allocated to their Commission (12)	RHC Chairs	23 Jan 2017	
12	submit the technical visit reports executed in 2014 (7c)	EAHC Chair	31 Jul 2016	
11	liaise with the CBSC Chair to improve the assessment of the status of the phase achieved in Capacity Building in coastal States and report back to IRCC (7c)	WWNWS-SC Chair	IRCC9	
14	draft an IHO Resolution to address the overlapping issues and report to the IRCC (7d)	WENDWG	IRCC9	
15	finalize the ongoing revision of the IHO Publication C-17 and submit to IHB to seek comments from MSs (7e)	MSDIWG	31 Oct 2016	
18	finalize the white paper to be presented at the next Conference/Assembly and to submit to IRCC for intersessional endorsement (7e)	MSDIWG	1 Aug 2016	ONGOING
20	follow up the developments at the OGC Maritime Domain Working Group and report back to IRCC (7e)	MSDIWG	IRCC9	
23	further develop the draft CSB Guidance document and report back to IRCC (7f)	CSBWG	IRCC9	
26	clarify the course duration timeframes indicated in S-5A, S-5B, S-8A and S-8B in the <i>Guidelines for the Implementation of the Standards of Competence for Hydrographic Surveyors</i> (7h)	IBSC Chair	30 Sep 2016	
28	revise the report and the accompanying presentation to properly reflect the support provided by the IHO and to remove inconsistencies (7i)	GGC Chair	30 Jun 2016	DONE
29	invite and encourage Member States to participate in the annual GGC meetings	GGC Chair	Permanent	

N.	Action (Agenda item)	Responsible	Deadline	Status
	(7i)			
19	notify the HSSC Chair on the development of the OGC Candidate Standard to replace Coordinate Reference Systems (CRS) (7e)	IRCC Chair	30 Aug 2016	
24	notify the IBSC Chair on the concerns expressed by UK on the timeline for the revision of the IHO Publications S-8A and S-8B (7h)	IRCC Chair	15 Jul 2016	DONE
27	request to HSSC to consider the human element component in its consideration of the quality assurance process for hydrography (7h)	IRCC Chair	10 Sep 2016	
1	update doc. IRCC8-03B and make it available at the IHO website (3)	Secretariat	30 Jun 2016	
2	issue a circular letter seeking Member States' approval for the amended IRCC ToR and RoP (<i>doc. IRCC8-04B Rev.1</i>) for (4)	Secretariat	31 Aug 2016	ONGOING
3	investigate how to engage with a storyteller to publicize IHO successes and report back to IRCC (5)	Secretariat	IRCC9	
10	seek to increase secretarial support to the CB Activities and the CBWP and report back to IRCC (7c)	Secretariat	IRCC9	
16	circulate the draft new edition 2.0.0 of the IHO Publication C-17 seeking comments and inputs from MSs (7e)	Secretariat	30 Nov 2016	
17	submit the draft new edition 2.0.0 of the IHO Publication C-17 to IRCC (7e)	Secretariat	IRCC9	
22	seek comments from Member States on the draft CSB Guidance document and report to the CSBWG (7f)	Secretariat	30 Jul 2016	ONGOING
25	circulate the draft Edition 1.0.0 of the IHO Publication S-5A and seek the approval of Member States (7h)	Secretariat	30 Jun 2016	DONE (CL 30/2016)
33	investigate the development of a single portal for the GIS-related information and report back to IRCC (10)	Secretariat	IRCC9	
35	take into account the inputs received from the IRCC8 (11.1)	Secretariat	1 Jul 2016	DONE
36	collate the submissions from the CBSC and WENDWG and to propose the PIs that have no data or that serve to no purpose to be deleted and submit to the IRCC for intersessional approval (11.2)	Secretariat	10 Aug 2016	
38	collate the inputs from the RHCs on their regulations regarding the designation of	Secretariat	30 Jan 2017	

N.	Action (Agenda item)	Responsible	Deadline	Status
	Member States to occupy the seats on the IHO Council allocated to their Commission and disseminates to the IRCC (12)			
39	upload the draft action list to IRCC8 web page as doc. IRCC8-17 Draft List of Actions (17)	Secretariat	10 Jun 2016	
40	review the WP and the action list and organize the following: a) IRCC Work Programme 2016-2017 will be composed with the permanent actions b) Group the action list by the responsible IRCC Member c) Review the permanent agenda item to incorporate agenda-related actions (18)	Secretariat	31 Aug 2016	DONE

Note: Permanent actions will be moved to the IRCC Work Programme