

5TH EAHC STEERING COMMITTEE MEETING**TENTATIVE AGENDA****6TH – 8TH MARCH 2018**

Item	Description	Lead
A1	Welcome Address	Host - China
A2	Opening Address	Chairman (EAHC)
A3	Adoption of Agenda	Chairman (EAHC)
A4	IHO Secretariat Report	IHO SG
A5	EAHC Membership Status	Chairman (EAHC)
A6	CHC Report: i) South China Sea and East Asia (EA) ENC ii) East Asia ENC Administrator	Chairman (CHC)
A7	TRDC-BOD Report	Chairman (TRDC-BOD)
A8	Report RECC	Chairman (RECC)
A9	Strategic Team Advance Roadmap (STAR) Task Group Report	Japan
A10	EAHC-MSDI WG	ROK
A11	Technical Visit Report	Chairman (EAHC)
A12	Report on Important Issues from Meeting Attended by MSs: i) IRCC ii) IHO Council iii) IHO Assembly iv) HSSC	Chairman (EAHC) Chairman (EAHC) Chairman (EAHC) China/Indonesia/ROK/Singapore
A13	Amendment of EAHC Statute: i) Membership ii) Unanimous Decision	Malaysia
A14	Concept of Conference	Malaysia
A15	Any Other Matters	Chairman (EAHC)
A16	Date and Venue of Next Meeting	Chairman (EAHC)
A17	Adoption of the Minutes of Meeting	Chairman (EAHC)
A18	Close of Meeting	Chairman (EAHC)