



# 6<sup>th</sup> EAHC STEERING COMMITTEE



## AGENDA OF MEETING

ITEM	TIME	DESCRIPTION	LEAD
<b>Day 1 (Wednesday, 20<sup>th</sup> February 2019)</b>			
1	08.00-09.00	Registration	Wantilan Ballroom
2	09.00-09.10	Welcoming	Host
3	09.10-09.20	Opening Remarks	Indonesia (Vice of Chief of Naval Staff)
4	09.20-09.30	Opening Address	Chair EAHC (Dr. Yukihiro Kato)
5	09.30-09.40	Speech from Secretary General IHO	Dr. Mathias Jonas
6	09.40-10.15	Group Photo (Outdoor Photo)	Plaza Bima Stage
-	10.15-10.45	<i>Coffee Break</i>	
7	10.45-10.50	Safety Briefing	Hotel Staff
8	10.45-11.00	Adoption of Agenda	Chair EAHC
9	11.00-12.00	Concept of EAHC 50 <sup>th</sup> Year Celebration	Permanent Secretariat (Jepang)
10	12.00-13.00	Report on Issues from HSSC, IRCC and IHO Council	Chair EAHC Secretary General IHO (Dr. Mathias Jonas)
-	13.00-14.00	<i>Lunch</i>	
11	14.00-15.00	IHO Report	Secretary General IHO (Dr. Mathias Jonas)
12	15.00-16.00	CHC Report	Chair CHC (Dr. Parry Oei-Singapura)
13	16.00	End of Day 1	
<b>Day 2 (Thursday, 21<sup>st</sup> February 2019)</b>			
14	08.00-09.00	EA-RECC Report 1) Financial Arrangement for the EA-RECC 2) Terms of References / Rules of Procedure for the Governing Body of the EA-RECC	EA-ENC Administrator
15	09.00-10.00	EAHC Membership Status	Chair EAHC
-	10.00-10.30	<i>Coffee Break</i>	



16	10.30-11.30	EAHC Statutes Amendments-Term of Reference	Malaysia
17	11.30-12.30	EAHC-MSDI Working Group Report	Chair EAHC-MSDI Dr. Kim Jung Hyun
18	12.30-13.20	TRDC-BOD	Chair TRDC-BOD Mr Jamie Chan, (MPA Singapore)
-	13.20-14.30	<b>Lunch</b>	
19	14.30-15.00	Technical visit to Cambodia	Chair EAHC
20	15.00-16.00	Maritime Safety Information – MSI	NAVAREA XI Coordinator
21	16.00-16.30	TSS (Traffic Separation Scheme) in Sunda Straits and Lombok Straits	Capt Dyan Primana (Indonesia)
-	16.30-17.00	<b>Coffe Break</b>	
22	17.00-17.40	Strategic Team Advance Roadmap (STAR) Task Group Report	Japan
23	17.40-18.20	Observer Input	Observer
24	18.20-18.50	Climate Change Issue	Singapore
25	18.50-19.30	Introduction to the Chinese Hydrographic Dictionary	Cina
26	19.30-20.15	EOMAP	Dr. Thomas Heege
27	20.15	End of Day	
<b>Day 3 (Friday, 22<sup>nd</sup> February 2019)</b>			
28	08.00-08.10	Date and Venue of Next Meeting	Chair EAHC
29	08.10-09.10	Outcome of the Meeting	Chair EAHC
30	09.10-10.00	Close of Meeting	Chair EAHC