

**6<sup>TH</sup> EAHC STEERING COMMITTEE MEETING****20<sup>TH</sup> – 22<sup>ND</sup> FEBRUARY 2019****ADOPTED AGENDA**

<b>Agenda</b>	<b>Description</b>	<b>Lead</b>
1	Opening Ceremony a) Opening Remarks b) Opening Address c) Speech from Secretary General of IHO	Host – Indonesia Chair (EAHC) Secretary General of IHO
2	Adoption of Agenda	Chair (EAHC)
3	Concept of EAHC 50 <sup>th</sup> Year Celebration	Permanent Secretariat
4	Report on Issues from HSSC, IRCC and IHO Council Response to Disaster - Revision of IHO Resolution 1/2005 as amended – “IHO Response to Disasters”	Chair (EAHC)  Japan
5	IHO report	Secretary General of IHO
6	CHC Report	Chair (CHC)
7	EA-RECC Report a) Financial Arrangement for the EA-RECC b) Terms of References / Rules of Procedure for the Governing Body of the EA-RECC	EA ENC Administrator
8	EAHC Membership Status	Chair (EAHC)
9	EAHC Statutes Amendments- Terms of Reference	Malaysia
10	EAHC-MSDI WG Report	Chair (EAHC- MSDIWG)
11	TRDC-BOD Report	Chair (TRDC-BOD)
12	Technical Visit to Cambodia	Chair (EAHC)
13	Maritime Safety Information (MSI)	NAVAREA XI Coordinator
14	TSS (Traffic Separation Scheme) in Sunda Straits and Lombok Straits	Indonesia
15	Strategic Team Advance Roadmap (STAR) Task Group Report	Japan
16	Observer Input	Observers (UK and US)
17	Climate Change Issue	Singapore
18	Introduction to the Chinese Hydrographic Dictionary	China
19	EOMAP	EOMAP
20	Date and Venue of Next Meeting	Chair (EAHC)
21	Outcome of the Meeting	Chair (EAHC)
22	Close of Meeting	Chair (EAHC)