

**IHO Hydrographic Commission on Antarctica (HCA)
9th Meeting, Simon's Town, Cape Town, South Africa, 12-14 October 2009**

ACTIONS RESULTING FROM THE 8th HCA MEETING

Agenda Item	Action	Details	Responsible & Deadline	Status (August 09)
1	8/1	Provide the Secretary with national reports at least one month in advance of HCA meetings.	HCA Members	Done
2	8/2	Remove the "Pending Confirmation Membership" section from the HCA Membership and Observers List.	HCA Secretary	Done
5	8/3	Stress the importance of SOLAS V Reg. 9 (requiring contracting governments to arrange for the provision of hydrographic services) for safety of life at sea and protection of the marine environment in Antarctica, in the IHO report to ATCM-32.	HCA Chair	Done (see Doc. HCA9-INF3)
5	8/4	Write to the Director of DNO, Russia, requesting that, should a replacement of Capt. Fomin be nominated by DNO to represent HCA matters within the IBCSO Editorial Board, the IHB must be informed. DNO shall ensure that its nominated expert will attend HCA meetings.	HCA Chair and Russia	Done (IHB letter S3/0128 of 29 April 09)
5	8/5	Update the draft HCA Performance Indicators Table (Annex F to Minutes of HCA-6) considering the outcomes of ISPWG and discussions held at HCA-8. Populate the proposed table and submit it to the 9 th HCA meeting.	IHB	TBD
5	8/6	Brief national delegations to ATCM-32 on HCA activities and, based on ATCM-31 Resolution 5, seek for higher priority for hydrographic surveying and production of nautical charts in their national programmes.	HCA Members	To be reported at HCA9
6.2	8/7	Review and update the existing guidelines to conduct hydrographic surveys using ships of opportunity, i.e. HCA document " <i>Collection and Rendering of Hydrographic Data</i> ", taking Doc. HCA8-INF8 into consideration. Submit new text to the HCA Chair for distribution to COMNAP at the 2009 HCA Seminar.	USA (lead) and UK, in liaison with COMNAP	Done. Revised form available on IHO web. See HCA9-INF4.
6.6	8/8	Brief national oceanographic committees and delegations to IOC, to support the IBCSO project.	HCA Members	To be reported at HCA9
7.1	8/9	Write a letter to the Director of JHOD, asking for Japan's intention regarding INT charts 9045, 9046 and 9047.	HCA Chair	Done (all 3 charts planned for 2009)
7.1	8/10	Look for a solution for the provision of NGA's bathymetric data to Italy, in order for Italy to produce INT chart 9000.	USA-NOAA	Done.

Agenda Item	Action	Details	Responsible & Deadline	Status (August 09)
7.1	8/11	Update the document showing Charts in Progress or not Produced (Doc. HCA8-7.1B), to be annexed to minutes of the 8 th HCA meeting.	HCA Secretary	Done (see Annex H to HCA-8 Minutes)
7.1	8/12	Review diagram on page 15 of Doc. HCA8-07.1A rev.1, showing two proposed new INT charts based on Brazilian national charts 25119 and 25120, and provide any comments to the IHB <u>before 15 January 2009</u> . Upon approval, IHB to inform Brazil and update INT Chart scheme for Region M.	HCA Members and IHB	Done. Inclusion of the two new charts approved. Now included as INT 9127 and INT 9126.
7.2	8/13	Review the proposed medium scale ENC scheme, as in Doc. HCA8-07.2B, and provide any comments to the IHB <u>before 15 January 2009</u> .	HCA Members	Done. Medium scale ENC scheme approved.
7.3	8/14	Delete the agenda item " <i>Bilateral and Regional cooperation agreements, projects and capacity building initiatives in progress</i> " from the agendas of future HCA meetings. This subject shall be considered within national reports.	HCA Secretary	Done
7.6	8/15	Consider making available training material related to Antarctic Navigation courses to the IHB. IHB to post this information under the nautical publications section of HCA on the IHO website.	Argentina, Chile and IHB	TBD
8	8/16	Update the prioritized hydrographic survey plan (Annex H to Minutes of HCA-7), taking into consideration information contained in national reports to HCA-8, as well as discussions / outcomes of the ad hoc meeting of HSPWG during HCA-8. Circulate the update plan to HCA members.	HSPWG [UK (lead), AU, CL, AR, ES, GR, DE, US, COMNAP (obs.), IAATO (obs.)]	Done (see HCA9-08B and HCA9-08C)
9.1	8/17	Organize an HCA Seminar to raise awareness on the importance of hydrographic activities in Antarctica, as part of COMNAP Council in Punta Arenas, Chile, 03 August 2009, taking into consideration discussions held at HCA-8 on common interest to IHO-COMNAP.	HCA Chair (lead), UK and Chile, in liaison with COMNAP	Done
9.3	8/18	Prepare a paper outlining the need for support for hydrography in Antarctica, to be submitted as a WP by an HCA Member to ATCM-32.	HCA Chair	Done. Covered with Action 8/3.
10	8/19	Coordinate the dates and organization of the 9th HCA Meeting in Cape Town, South Africa, in October 2009.	HCA Chair and South Africa	Done