

**11th BASWG Meeting
MONACO
19-20 June 2013**

Submitted by:	Turkey
Executive Summary:	Outcome of the IRCC5
Related Documents:	IRCC5-04 - 03-04 June 2013 IRCC5-05E - 03-04 June 2013 Draft Action Items of IRCC5

1. The last meeting of IRCC (IRCC5) was held in Wollongong-AU on 3rd and 4th of June 2013. The following issues were discussed and action items were decided during the meeting.

2. **New Directing Committee - Duties and Responsibilities:** The new Directing Committee assumed office on 1 September 2012. Details of the allocation of responsibilities were promulgated in IHO Circular Letter 77 dated 6 August 2012. In summary, Director Mustafa Iptes oversees IHO Programme 3 concerning regional cooperation and capacity building and is the Secretary of the IRCC. Director Gilles Bessero oversees Programme 2 - the IHO technical programme and is the Secretary of the HSSC. President Robert Ward oversees Programme 1 - concerned with the overall functioning and governance of the Organization.

3. **5th Extraordinary International Hydrographic Conference (EIHC 5):** EIHC 5 will take place 6th to 10th October 2014 in the Auditorium Rainier III in Monaco (CL 101/2012 dated 28 November refers).

4. **MBSHC Report to IRCC5 :** MBSHC report was presented by the chair Commodore Georgios LEVENTIS (Greece). The following issues was represented in his report;

a. The 17th meeting of the MBSHC took place in Athens, Greece, from 1 to 3 June 2011.

b. The Commission approved an amendment to the MBSHC Statutes in order to enable Associate Members to host MBSHC meetings.

c. The amended Rules of Procedures of the Black and Azov Seas Working Group is also approved.

d. The Commission recommended MSs to contribute actively in the development of NEAMTWS (North-Eastern Atlantic and Mediterranean Tsunami Early Warning and Mitigation System) through upgrade national sea level stations identified by NEAMTWS Implementation Plan to real time data delivery and participate in data exchange.

e. The Commission designated Turkey as the CB Coordinator for the MBSHC.

f. The Commission adopted the request of Romania to organize a seminar on the establishment of the national hydrographic committee and invited CB Coordinator to do the necessary coordination with Romania, other MSs, CBSC and IHB.

g. The technical visit to Syria has been postponed. Technical visits to Israel, Georgia and Lebanon was imported to the CB Work Plan.

h. Status of IRCC actions (relevant to the MBSHC) were also reported.

5. **ENC Related Issues :**

a. IHB in connection with WENDWG will incorporate in the periodic evaluation of the availability of ENCs submitted to IMO (NAV) consideration on the impact of quality deficiencies, data availability, and other relevant factors.

b. IHB will find a harmonized definition for 'Cartographic Boundary' according to the guidelines to produce ENC and to submit a proposal to include the definition in the existing appendix on Guidelines for Implementation of the WEND Principles.

c. UK will investigate, produce and provide the Chair with a draft straw paper highlighting ENC issues required to be reported to IMO and other high level organizations. Chair will circulate the document to IRCC Members for comments and provide this input to IHB for consideration.

6. **CB Stakeholders Seminar:** CB Stakeholders Seminar in Monaco will be held in March 2014. RHC Chairs will publicize the CB Stakeholders Seminar.

7. **CB Strategy:** CBSC will develop the CB Strategy and report back to IRCC.

8. **Standards:** IBSC (International Board on Standards of Competence for Hydrographic Surveyors and Nautical Cartographers) will submit the draft revision of S-5 (Standards of Competence for Hydrographic Surveyors) and S-8 (Standards of Competence for Nautical Cartographers) to the IHB in order to seek Member States' approval and IHB will Issue a Circular Letter on S-5/S-8 for the approval of Member States upon receiving the IBSC docs.

9. **EU Matters:** France, on behalf of NSHC (North Sea Hydrographic Commission) will develop the ToR for the WG to manage the EU matters and the IHO/EC MoU and circulate to the IRCC Members and IRCC will approve the ToR for the WG to manage the EU matters and the IHO/EC MoU.

10. **Disasters :** IHB will send a CL on changes on IHO Resolution 1/2005 (IHO Response to Disasters Reporting and Publication of Dangers to Navigation) for approval by Member States.

11. **Submissions to IRCC:** IHB will update the proposal instructions regarding the submission of reports and proposals to the IRCC meetings and upload to the IHO Website.

12. **SDB and CSB:** RHC Chairs will encourage Member States and representatives of industry and academia to promote and to work together to ensure that the best possible use is made of Satellite Derived Bathymetry and encourage discussions on how Crowd Source Bathymetry can be used in official navigational products.

13. **Leading in the region:** IHB Director Admiral M.ÎPTEȘ reported about the intention of Russian Federation to take initiative regarding with the dissemination of MSI information in Caspian Sea.