

**Mediterranean and Black Seas Hydrographic Commission
Ukraine 22. 23 & 24 September 2009**

Draft Agenda Rev1

- 1) CHAIRMAN'S OPENING. WORKING AND ADMINISTRATIVE ARRANGEMENTS
- 2) ADOPTION OF THE AGENDA, TIMETABLE AND DOCUMENTATION.
- 3) CHAIRMAN'S REPORT.
- 4) DESIGNATION OF THE VICE – CHAIRMAN OF THE MEETING.
- 5) STATUS OF THE ACTION LIST FROM THE PREVIOUS MEETING.
- 6) IHB REPORT ON STATUS OF THE IHO WORKING PROGRAM
- 7) IHO WP – PROGRAM 1 – ELEMENT 1.1 - COOPERATION WITH MEMBER STATES
 - a) Status of bilateral arrangements between the MBSHC members (Member States)
 - b) International Sea power Symposium (Italy)
 - c) National Reports General Synthesis
- 8) IHO WP – PROGRAM 1 – ELEMENT 1.2 – COOPERATION WITH INTERNATIONAL ORGANIZATIONS
 - a) Coordination of sea level measurement and prevention of tsunami and sea level related hazards (report by IOC, Member States)
Creation of a national tsunami warning center with regional vocation for the North eastern Atlantic and occidental Mediterranean Sea (report by France)
 - b) Status of navigational systems in the Mediterranean and Black Seas (report by IALA and others)
 - c) Cooperation with European Commission: European Union Work Group of the North Sea Hydrographic commission (Report by France)
- 9) IHO WP – PROGRAM 1 – ELEMENT 1.3 – COOPERATION WITH NON MEMBER STATES
 - a) Invitation to Libya
 - b) Invitation to Lebanon
- 10) IHO WP – PROGRAM 2– ELEMENT 2.1 – CAPACITY BUILDING MANAGEMENT
 - a) CBSC meeting – decisions affecting MBSHC (report by IHB)
 - b) Status of the working group for the safety of navigation in the Black Sea BASWG (report by Turkey)
Approval of the BASWG Status, Terms of Reference and Rules of Procedure.
 - c) Bilateral and multilateral projects – proposals for further cooperation
- 11) IHO WP – PROGRAM 2 – ELEMENT 2.2 – CAPACITY BUILDING ASSESSMENT
 - a) Hydrographic survey status in the MBSHC area – S55 review (report by Spain)
 - b) Results of technical visits (report by France, Italy and visited states)
 - c) Application of CBSC procedures for capacity building assessment and submission of development projects in the area for financial support from CBSC or other sources
- 12) IHO WP – PROGRAM 2 – ELEMENT 2.3 – CAPACITY BUILDING PROVISION
 - a) Definition of candidate items for submission to the IHO CBSC.
 - b) Scheduling and execution of initiative directed to the provision of general support, training and education.

- 13) IHO WP – PROGRAM 3 – ELEMENT 3.3 – NAUTICAL CARTOGRAPHY.
 - a) MEDINTCHART status (report by France)
 - b) MEDINTCHART coordinator election
 - c) Progress in national ENC production – Specific problems that MS face for implementing the production and distribution of ENCs before 2010 – establishment of ENC production boundaries (report by MS, report by Primar).
 - d) Development of an MBSHC ENC scheme – V-RENC situation (report by Italy).
 - e) Necessary changes and amendments to part B (Region F – Mediterranean and Black Seas) of the IHO S-11 (former IHO M-11)

- 14) IHO WP – PROGRAM 3 – ELEMENT 3.4 – MARINE SAFETY INFORMATION
 - a) Implementation of GMDSS in the MBS (report by Navarea III Coordinator).
 - b) MSI in Navarea III area (report by Navarea III Coordinator).
 - c) Promulgation of Radio navigational warnings within the Navarea III area – Status of Navtex Service (report by Navarea III Coordinator).
 - d) Implementation of new Nav sub area in the Black and Caspian Seas (report by Navarea III Coordinator).

- 15) IHO WP – PROGRAM 3 – ELEMENT 3.5 – DATA FOR GEOMATICS APPLICATION.
 - a) Status of the International Bathymetric Chart of the Mediterranean IBCM and other relevant issues (report by Israel)
 - b) Marine Spatial Data Infrastructure in the MBSHC – Reaction to the technical resolution proposed by the MSDIWG during the 4th EIHC.

- 16) IHO WP – PROGRAM 5 – GENERAL ORGANIZATION DEVELOPMENT.
 - a) Procedure for MBSHC to designate their representatives to the Council (report by Italy)
 - b) Status of the ratification process of the new convention (report by Italy)

- 17) DISCUSSIONS OF KEY POINTS ARISING FROM NATIONAL REPORTS AND ALREADY NOT DEALT WITH.

- 18) REPORTS FROM AND TO THE ADJACENT HYDROGRAPHIC COMMISSIONS

- 19) ANY OTHER BUSINESS

- 20) DECISIONS, RESOLUTIONS AND RECOMMENDATIONS.

- 21) DATE AND PLACE OF THE NEXT MBSHC MEETING.

- 22) CLOSING.