

**17th Conference of Mediterranean & Black Sea Hydrographic Commission (MBSHC)
(MBSHC)
Athens/Greece 01-03 June 2011**

DECISIONS AND RECOMMENDATIONS

No.	Details	Responsible	Deadline
MBSHC 16 Decision 1	Member States to consider providing coastal bathymetry data IAW relevant resolution of IOC and IHB CL 36/2006 to the IHB.		ONGOING
MBSHC 16 Decision 3	MBSHC Chairs to include the disaster management issues IAW with IHB CL 89/2005 as a permanent item in its Agenda.		PERMANENT
MBSHC 16 Decision 5	Russian Federation and Ukraine to discuss on bilateral basis the issue of borders materialization on Ukrainian national paper charts and report to the Black and Azov Seas Working Group Chair.		ONGOING
MBSHC 16 Decision 10	MBSHC Chairman to seek ways to get MBSHC Members, not participating in the work of the commission, to be more involved in the commission activities.		ONGOING
MBSHC 16 Decision 12	Technical disagreements arising from chart production discussions should be referred first to the plenary of the Commission.		PERMANENT
MBSHC 17 Recommendation 01	to contribute actively in the development of NEAMTWS through upgrade national sea level stations identified by NEAMTWS Implementation Plan to real time data delivery and participate in data exchange.	MBSHC MSs	
MBSHC 17 Decision 01	IHB will cooperate with Italian Navy to support needs for hydrographic activities to be considered by Sea Power Symposium.	MBSHC MSs and IHB	PERMANENT
MBSHC 17 Decision 02	MSs, not yet ratified the protocol of amendments to the IHO Convention, to write a letter to their national authorities to accelerate the process of ratification of the protocol of amendments to the IHO Convention.	MBSHC MSs	by the end of July 2011
MBSHC 17 Decision 03	to provide comments to Italy on the draft procedures of the designation of MBSHC representatives to the IHO council.	MBSHC MSs	Silence procedure by the 1 st September 2011

MBSHC 17 Decision 04	MSs, not yet approved the pending applicants to IHO membership, to contact to their national authorities to accelerate the approval process of the pending applicants.	MBSHC MSs	by the end of July 2011
MBSHC 17 Decision 05	Turkey is designated as the representative of the MBSHC in the International Hydrographic Review Editorial Board.		
MBSHC 17 Decision 06	to send their national reports to Chair at least one month before the MBSHC meetings in line with the format in the IHO Resolution 2/1997 as amended. Chair to provide the IHB with the National Reports to be posted on the IHO web site.	MBSHC MSs and Chair	PERMANENT
MBSHC 17 Decision 07	to present the experience on GIS applications in the fields of hydrography and cartography in the next MBSHC meeting.	Greece	
MBSHC 17 Decision 08	Chair to circulate the draft disaster action plan and the MSs to provide comments on the draft disaster action plan to the Chair.	Chair and MBSHC MSs	by the end of July 2011
MBSHC 17 Decision 09	to circulate the consolidated draft disaster action plan.	Chair	by the end of October 2011
MBSHC 17 Decision 10	to invite non-IHO MSs to participate in the MBSHC and BASWG meetings.	Chair and BASWG Chair	PERMANENT
MBSHC 17 Decision 11	the Commission approved the amended the Rules of Procedures of the Black and Azov Seas Working Group.		
MBSHC 17 Decision 12	to investigate the possible dates to the 11th BASWG meeting in September or October 2011 and inform the BASWG Chair for the announcement.	IHB	by the end of July 2011
MBSHC 17 Decision 13	Turkey is designated as the CB Coordinator for the MBSHC.		
MBSHC 17 Decision 14	to keep non-IHO MSs in the region informed on all Capacity Building activities available through the IHO and other regional initiatives.	Chair	
MBSHC 17 Decision 15	to be in contact with Syria to investigate suitable dates to carry out the technical visit which has been postponed.	Chair	

MBSHC 17 Decision 16	further consultation with Israel (and Libya when it is appropriate) to inquire if they need the technical visits and identify volunteer Member States able to provide staff to accomplish these visits.	Chair and CB Coordinator	
MBSHC 17 Decision 17	MBSHC adopted the request of Romania to organize a seminar on the establishment of the national hydrographic committee.		
MBSHC 17 Decision 18	to do the necessary coordination with Romania, other MSs, CBSC and IHB to carry out this seminar.	CB Coordinator	
MBSHC 17 Decision 19	to prepare MBSHC 2 years CB plan in coordination with MSs and Chair.	CB Coordinator	
MBSHC 17 Decision 20	to send a graphic status of surveys to Spain.	MBSHC MSs	yearly by February the 1 st (last update 3 months before the meeting)
MBSHC 17 Decision 21	to participate in the meetings of CBSC for MBSHC and the activities for C-55 development, as it is decided in IRCC-3.	CB Coordinator Chair (if wishes so)	
MBSHC 17 Decision 22	MBSHC adopted the generic TOR and ROP contained in Annex C to S-11 Part A as the ToR and RoP for Region F International Charting Coordination Working Group (ICCWG).	MBSHC MSs	Silence Procedure until 30th September 2011
MBSHC 17 Decision 23	to provide contact details to Region F coordinator (regionFcoord@shom.fr).	MBSHC MSs and AMSs (willing to participate to Region F ICCWG)	by the end of July 2011
MBSHC 17 Decision 24	to provide password protected page on the IHB website for Region F ICCWG.	IHB	by the end of June 2011
MBSHC 17 Decision 25	to provide the IHB with the draft MEDINTCHART Catalogue (May 2011) and ENC UB1 schemes propositions and all relevant documents in order to be posted on the IHB web site.	Region F Coordinator	by the end of June 2011
MBSHC 17 Decision 26	to circulate a letter regarding the MEDINTCHART Catalogue and ENC UB1 schemes propositions to be adopted by Region F ICCWG members.	Region F Coordinator	by end of July 2011

MBSHC 17 Decision 27	to comment on the draft MEDINTCHART Catalogue and ENC UB1 schemes propositions to the Region F Coordinator.	MBSHC MSs and AMSs	Silence procedure by the end of October 2011
MBSHC 17 Decision 28	to circulate a table for the inputs of MSs and AMSs in order to be sent to the WEND WG law the action item of IRCC 03/13	Region F Coordinator	15 th of June 2011
MBSHC 17 Decision 29	to provide inputs to Region F Coordinator.	MBSHC MSs and AMSs	25 th of June 2011
MBSHC 17 Recommendation 02	MSs participating to the technical visits to take their agenda to inform the State on the relations with World Bank – Harbour Engineering Projects.		
MBSHC 17 Decision 30	Highlight in the standard meeting report the items that he would like to refer to the IRCC as recommended by the 1 st meeting of the IRCC in June 2009.	Chair	PERMANENT
MBSHC 17 Decision 31	Invite Chairs of adjacent Regional Hydrographic Commissions to attend MBSHC meetings as recommended by the 1 st meeting of the IRCC in June 2009.	Chair	PERMANENT
MBSHC 17 Decision 32	to prepare and circulate the wording to amend the article 4 of the MBSHC Statutes to take into account the future structure of IHO.	Chair	By the end of November 2011
MBSHC 17 Decision 33	to comment on the new wording of article 4 of the MBSHC Statutes.	MBSHC MSs	By the end of January 2012
MBSHC 17 Decision 34	to confirm to host the next meeting in İstanbul and inform the Chair.	Turkey	by the end of August 2011
MBSHC 17 Decision 35	in case Turkey not to host the meeting, Italy to host the meeting and inform the Chair.	Italy	by the end of October 2011
MBSHC 17 Decision 36	in case Italy not to host the meeting, the next meeting will be in the IHB and the Vice-Chair will be Italy.		