



## Mediterranean and Black Seas Hydrographic Commission

**18<sup>th</sup> Meeting of Mediterranean and Black Seas Hydrographic  
Commission (MBSHC)  
Istanbul/ Turkey 25-27 September 2013**

**Agenda**

Time Frame	DAY 1 : Wednesday, September 25 <sup>th</sup>	Action
09:00 – 09:30	Registration	Host
	<b>A. Opening</b>	
09:30 – 10:00	A1. Opening session	Host, Chair, International Hydrographic Bureau (IHB)
	A2. Administrative arrangements	Chair
	<b>B. Management of the Commission</b>	
10:00 – 10:30	B1. Adoption of the Agenda	Chair
	B2. Chairman's report	Chair
	B3. Designation of the Vice-Chair of the Meeting	Chair
	B4. Status of the action list from the 17 <sup>th</sup> MBSHC Meeting	Chair
	<b>C. IHO Working Programme</b>	
10:30 – 10:45	C1. IHB report on status of the IHO Working Programme	IHB
10:45 – 11:15	Coffee Break	
	<b>D. IHO Work Programme 1– “Corporate affairs”</b>	
	D1. Cooperation with International Maritime Organization (IMO) Assemblies, Councils, COMSAR, MSC, NAV, TCC	
11:15 – 12:20	<ul style="list-style-type: none"> <li>• D1.1. Mandatory IMO Audit Scheme</li> </ul>	IHB ,Chair
	D2. Cooperation with Intergovernmental Oceanographic Commission (IOC)	
11:15 – 12:20	<ul style="list-style-type: none"> <li>• D2.1. Tsunami Matters</li> </ul>	IOC
	<ul style="list-style-type: none"> <li>• D2.2. Marine Disasters matters</li> </ul>	IOC
12:20 – 12:30	Group Photo	Host
12:30 – 14:00	Lunch	Host
	D3. Cooperation with European Commission	
14:00 – 15:00	<ul style="list-style-type: none"> <li>• D3.1. Report of DG-MARE</li> </ul>	DG-MARE
	<ul style="list-style-type: none"> <li>• D3.2. Report on the future establishment of the IHO- EU network</li> </ul>	France
	<ul style="list-style-type: none"> <li>• D3.3. Designation of MBSHC-EU coordinator</li> </ul>	Chair
15:00 – 15:30	D4. International Sea Power Symposium	Italy
15:30 – 15:45	Coffee Break	Host

15:45	End of Session	
15:45 – 19:00 <b>(Optional)</b>	Visit KOERI (Kandilli Observatory and Earthquake Research Institute) 15:45 – 16:30: Transport to KOERI 16:30 – 17:30: Visiting KOERI 17:30 – 19:00: Ice Breaker 19:00 – 19:45: Transport to Hotel	Host
<b>Time Frame</b>	<b>DAY 2 : Thursday, September 26<sup>th</sup></b>	<b>Action</b>
	<b>E. IHO Work Programme 2 – “Hydrographic Services and Standards”</b>	
09:00 – 09:20	E1. S-100 and MSDI standards and Nautical Publications development	IHB
	E2. Report of HSSC	IHB
09:20 – 09:40	S-100 and the future chart production	Caris BV
	<b>F. IHO Work Programme 3 – “Inter Regional Coordination and Support”</b>	
	F1. Inter Regional Coordination Committee	
09:40 – 10:00	<ul style="list-style-type: none"> <li>F1.1. Review of the IRCC actions</li> <li>F1.2. MBSHC report to IRCC</li> </ul>	Chair
10:00 – 10:30	F2. National reports General Synthesis	Chair
	F3. World-wide Electronic Navigational Chart Database (WEND) AND Regional ENC Coordination Centers (RENCs) cooperation	
10:30 – 10:45	<ul style="list-style-type: none"> <li>F3.1 Amplification on the limitations of the lists (WEND-WG 02-11) of Ports not covered by larger scale ENCs</li> </ul>	IHB , France
10:45 – 11:15	Coffee Break	Host
11:15 – 11:45	<ul style="list-style-type: none"> <li>F3.2. RENC operations (Progress made on RENC to RENC cooperation and ENC issues</li> </ul>	RENC Operators
	F4. Coordination of Global Surveying and Charting	
11:45 – 12:15	<ul style="list-style-type: none"> <li>F4.1. Hydrographic survey status in the MBSHC area – C-55 review</li> </ul>	Spain
12:15 – 12:30	<ul style="list-style-type: none"> <li>F4.2. Presentation of GEBCO activities</li> </ul>	GEBCO
12:30 – 14:00	Lunch	
14:00 – 14:30	<ul style="list-style-type: none"> <li>F4.3. Latest Region F ICCWG activities</li> <li>F4.4 Status of MEDINTCHART Catalogue</li> </ul>	France
14:30 – 15:00	<ul style="list-style-type: none"> <li>F4.5. Status of official ENCs production by the MBSHC Member States</li> </ul>	France- RENC Operators
	F5. Increase participation by non Member States	
15:00 – 15:15	<ul style="list-style-type: none"> <li>F5.1. Hydrographic activities in Lebanon</li> </ul>	Lebanon
15:15 – 15:45	Coffee Break	Host
	F6. Capacity Building Management	
15:45 – 16:00	<ul style="list-style-type: none"> <li>F6.1. MBSHC representation in Capacity Building Sub-Committee (CBSC) meetings – decisions affecting MBSHC</li> </ul>	Turkey
16:00 – 16:15	<ul style="list-style-type: none"> <li>F6.2. Technical visit request of Georgia, Israel and Lebanon</li> </ul>	Chair

16:15– 16:30	<ul style="list-style-type: none"> <li>F.6.3. Five-year Capacity Building Plan of the MBSHC</li> </ul>	Chair, Turkey
16:30 – 16:45	<ul style="list-style-type: none"> <li>F.6.4. Training Activities – Applied Hydrography Education Certificate Programme in METU/Turkey</li> </ul>	Turkey
16:45 – 17:15	<ul style="list-style-type: none"> <li>Fugro Pelagos Inc Presentation</li> </ul>	Fugro Pelagos
17:15	End of Session	
18:45 – 23:15 <b>(Optional)</b>	Host Dinner (Sariyer Officer’s Club) 18:45 – 19:45 : Transport to Sariyer Officer’s Club 20:00 – 22:30 : Dinner 22:30 – 23:15 : Transport to Hotel	Host
<b>Time Frame</b>	<b>DAY 3 : Friday, September 27<sup>th</sup></b>	<b>Action</b>
	<b>G. Aspects concerning MBSHC</b>	
09:00 – 09:20	G1. Status of the Working Group of Black and Azov Seas	Turkey
09:20 – 09:40	G2. Development concerning the future Caspian Sea Working Group	Russia
10:00 – 10:15	G3. Status of ratification of the Protocol of Amendments to the IHO Convention	Chair, IHB
10:15 – 10:30	G4. Approval of the rules for designation of MBSHC representatives to the IHO Council	Chair, IHB, Italy
10:30 – 10:45	G5. Approval of pending applications for IHO membership	Chair, IHB
10:45 – 11:00	G6. Status of pending Member States in the region for depositing the instrument of Accession	Chair, IHB
11:00 – 11:30	Coffee Break	Host
11:30 – 11:50	G7. GIS applications	Greece
11:50 – 12:10	G8. MSI in NAVAREA III area	Spain
12:10 - 12:20	G9. MSDI Public Service	Spain
12:20 – 12:30	G10. Estimated Values of SPIs and WPIs	Chair , IHB
12:30 – 14:00	Lunch	Host
	<b>H. Any Other business</b>	
14:00 – 14:15	H1. Reports from the Adjacent Hydrographic Commissions	EAtHC (France)
14:15 – 14:30	H2. Proposal to amend MBSHC statutes to allow official representation of a Member State by another Member- associated credentials	France
14:30 – 14:45	H3. Discussions of key points arising from National Reports and already not dealt with	Chair
14:45 – 15:00	H.4. Sharing Data with the widen Marine Community	Business Development and QPS B.V.
	<b>I. Closure</b>	
15:00 – 15:30	I1, Decisions, resolutions and recommendations	Chair
	I2. Date and venue of the next Meeting	
	I3. Closing session and transfer of chair	
15:00	End of Meeting	Host