

19th Meeting of Mediterranean and Black Seas Hydrographic Commission (MBSHC)
Batumi / Georgia 30 June-02 July 2015

Agenda & Timetable (Rev.4)

Time Frame	DAY 1 : Tuesday, 30 June 2015
09:00 – 09:30	Registration
09:30-10:45	<p>1. Opening and Administrative Arrangements</p> <p>1.1 Opening Address (Chairman, IHB Director, Host)</p> <p>1.2 Administrative Arrangements Docs: MBSHC19-1.2A List of Documents (Chair) MBSHC19-1.2B List of Participants (Chair)</p> <p>1.3 Designation of the Vice Chair</p> <p>2. Approval of the Agenda Docs: MBSHC19-2 Agenda and Timetable (Chair)</p> <p>3. MBSHC Administration</p> <p>3.1 Matters Arising from Minutes of 18th MBSHC Meeting Docs: MBSHC19-3.1A Chairman's report (Chair) MBSHC19-3.1B Minutes of MBSHC18 (Chair) MBSHC19-3.1C Status of the action list from the 18th MBSHC Meeting (Chair)</p>
10:45-11:15	Coffee Break
11:15-12:30	<p>3.2 Activities of MBSHC</p> <p>3.2.1 Estimated Values of SPIs and WPIs (IHB/Chair) 3.2.2 Black and Azov Seas Working Group - BASWG Docs: MBSHC19-3.2.2 Report of BASWG (Chair)</p> <p>3.3 Outcome of EIHC5 affecting MBSHC Docs: MBSHC19-3.3 Outcome of EIHC5 affecting MBSHC (IHB/Chair)</p> <p>3.4 Review of MBSHC Statutes Docs: MBSHC19-3.4A Rules of Procedures for MBSHC selection to Council(Chair)</p>
12:30-14:00	Lunch
14:00-15:00	<p>4. IHO Work Programme 1– “Corporate affairs”</p> <p>4.1 Cooperation with International Organizations Docs: MBSHC19-4.1 Report of IHB (IHB)</p>

	<p>4.2 Cooperation with European Union - EU <i>Docs: MBSHC19-4.2A Report of MBSHC for the EU-IHO relations (Greece)</i> <i>MBSHC19-4.2B Hydrographic Offices way on EMODnet (Greece)</i> <i>MBSHC19-4.2C Proposal for consideration for implementing a common (DTM) Bathymetric Database under the auspices of MBSHC (Greece)</i></p> <p>4.3 Cooperation with International Maritime Organization-IMO (IHB)</p> <p>4.4 Cooperation with Intergovernmental Oceanographic Commission -IOC <i>Docs: MBSHC19-4.4 Cooperation with IOC (IOC/IHB)</i></p> <p>4.5 Information Management (IHO Website, WMS, ENC Catalogue etc.) (IHB)</p>
15:00-15:30	<p>Industry Presentations <i>Presentation by CARIS (S-100 based products)</i> <i>Presentation by EOMAP (Satellite Derived Bathymetry in Shallow Waters)</i></p>
1530	End of Session
15:30-15:45	Coffee Break
15:45-16:00	Transport to Theatre
16:00-16:10	Group Photo
16:10-17:10	Summer Theatre
17:10-17:25	Transport to Sheraton Hotel
17:25-19:25	Region F International Chart Coordination Working Group (ICCWG) Side Meeting

Time Frame	DAY 2 : Wednesday, 01 July 2015
09:00-10:45	<p>5. IHO Work Programme 2– “Hydrographic Services and Standards”</p> <p>5.1 Technical Programme Coordination (HSSC) <i>Docs: MBSHC19-5.1 Report of HSSC (IHB)</i></p> <p>5.2 Development on Technical Standards (IHB)</p> <p>6. IHO Work Programme 3– “Inter-Regional Coordination and Support”</p> <p>6.1 Inter-Regional Coordination Committee (IRCC) <i>Docs: MBSHC19-6.1A Report of IRCC (Chair/IHB)</i> <i>MBSHC19-6.2B Outcome of IRCC affecting MBSHC (Chair)</i></p>
10:45-11:15	Coffee Break
11:15-12:30	<p>6.2 Cooperation with Member States</p> <p>6.2.1 Cooperation with Member States <i>Docs: MBSHC19-6.2.1 IHO Membership (New Members),</i></p>

	<p><i>Status of ratification of the Protocol of Amendments to the IHO Convention, Pending applications for IHO membership and Pending MSs in the region for depositing the instrument of Accession (IHB)</i></p> <p>6.2.2 National Reports</p>
12:30-14:00	Lunch
14:00-15:30	<p>6.2.2 National Reports (Cont.)</p> <p>6.3 Increase participation by non-Member States</p> <p>6.3.1 Hydrographic Activities in Caspian Sea (<i>Russian Federation/IHB</i>)</p> <p>6.3.2 MSI activities in Caspian Sea (Southe Part) (<i>I.R.of Iran</i>)</p> <p>6.6 Capacity Building Management</p> <p>6.6.1 Activities of CBSC <i>Docs: MBSHC19-6.6.1 Report of CBSC (Turkey)</i></p> <p>6.6.2 Five-year Capacity Building Plan of the MBSHC <i>Docs: MBSHC19-6.6.2 5-year MBSHC CB Plan (Turkey)</i></p> <p>6.6.3 Outcome of Technical visits to Georgia, Israel and Lebanon <i>Docs: MBSHC19-6.6.3 Report of Technical Visits (Turkey)</i></p> <p>6.4 Coordination of Global Surveying and Charting</p> <p>6.4.1 Hydrographic survey status in the MBSHC area <i>Docs: MBSHC19-6.4.1 Hydrographic Survey Status (Spain)</i></p>
15:30-16:00	Coffee Break
16:00-16:30	<p>Industry Presentations</p> <p><i>Presentation by Sevenscs</i></p> <p><i>Presentation by RESON</i></p>
16:30	End of Session (for the ones who will not participate ICCWG side meeting)
16:30-17:30	Region F International Chart Coordination Working Group (ICCWG) Meeting (If needed)
18:45-23:15	<p>18:45-19:45 Transport to Dinner Hall</p> <p>20:00-22:00 Dinner</p> <p>22:00-22:30 Transport to Sheraton Hotel</p>

DAY 3 : Thursday, 02 July 2015	
09:00-10:45	<p>6.4 Coordination of Global Surveying and Charting (Cont.)</p> <p>6.4.2 Region F ICCWG Activities-MEDINTCHART Catalogue <i>Docs: MBSHC19-6.4.2 Report of Region F ICCWG (France)</i></p> <p>6.4.3 Status of ENC's in Region F <i>Docs: MBSHC19-6.4.3 Status of ENC's in Region F (France)</i></p>
10:45-11:15	Coffee Break
11:15-12:30	<p>6.5 WEND Principles and Governance</p> <p>6.5.1 Activities of WENDWG <i>Docs: MBSHC19-6.5.1A Report of WENDWG (France/IHB)</i> <i>MBSHC19-6.5.1B A coastal state has the exclusive right to survey/ chart and issue ENC's for the waters within its national jurisdiction (Greece)</i></p> <p>6.5.2 Regional ENC Coordination Centre (RENCs) Operations <i>Docs: MBSHC19-6.5.2A IC-ENC Report (IC-ENC)</i> <i>MBSHC19-6.5.2B PRIMAR Report (PRIMAR)</i> <i>MBSHC19-6.5.2C Joint RENC Presentation (IC-ENC /PRIMAR)</i></p> <p>6.5.3 Cartographic Boundary <i>Docs: MBSHC19-6.5.3 Proposal for solving the MBSHC Cartographic problems using the concept of the Cartographic Boundary (Greece)</i></p> <p>6.7 Maritime Safety Information (MSI) <i>Docs: MBSHC19-6.7 Report of NAVAREA III (Spain)</i></p> <p>6.8 Maritime Spatial Data Infrastructure (MSDI) <i>Docs: MBSHC19-6.8 Report of MSDIWG (MSDIWG Rep./IHB)</i></p> <p>7. Any Other Business</p>
12:30-14:00	Lunch
14:00-15:00	<p>8. Closure</p> <p>8.1 Date and Venue of the Next Meeting</p> <p>8.2 Decisions and Recommendations (Chair)</p> <p>8.3 Designation/Transfer of the Chairmanship</p> <p>8.4 Closing Remarks (End of meeting)</p>
15:00	End of Meeting