

Action No	Action	Responsible	Deadline	Status
MBSHC18/01	Chair to circulate the draft disaster action plan and the MBSHC members to provide comments on the draft disaster action plan	Chair and All	End of November 2013	DONE (MBSHC CL 06/2013)
MBSHC18/02	to circulate the consolidated draft disaster action plan and put forward all actions resulting from it	Chair	End of January 2014	DONE (MBSHC CL 01/2014)
MBSHC18/03	to provide password protected page on the IHB website for Region F ICCWG.	IHB	End of November 2013	DONE
MBSHC18/04	to continue to engage Serbia (suspended MS) to encourage their re-insertion in IHO	Chair	MBSHC19	ONGOING
MBSHC18/05	to report to the Chair in-country progress on status of approval the Protocol of Amendments to the IHO Convention and new membership to IHO including any difficulties encountered or IHB assistance required	Relevant MSs	End of December 2013	ONGOING
MBSHC18/06	to circulate a letter asking for proposals for the agenda of the EIHC5	Chair	End of December 2013	DONE (MBSHC CL 07/2013)
MBSHC18/07	to prepare a priority list of main harbours without large scale ENC coverage in the region	Region F ICCWG Co-ordinator	End of December 2013	DONE
MBSHC18/08	to circulate a letter to the Members of ICCWG regarding the INT charts and ENC UB1 scheme presented at MBSHC18	Region F ICCWG Co-ordinator	End of November 2013	DONE
MBSHC18/09	to comment on the INT charts and ENC UB1 scheme circulated by Region F ICCWG Co-ordinator	All	End of January 2014	ONGOING
MBSHC18/10	to provide the Region F ICCWG Co-ordinator with a common proposal regarding the co-production of INT3706, INT3710, INT3712 and INT3716	GR and TR	End of December 2014	ONGOING
MBSHC18/11	to provide the Region F ICCWG Co-ordinator with a common proposal regarding the UB1 ENC cells TR100030 and IT100360	IT and TR	End of December 2014	ONGOING
MBSHC18/12	to send a graphical status of surveys to Spain in GIS applicable digital format (e.g. shape)	All	Yearly by February the 1st (last update 3 months before the meeting)	DONE

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MBSHC18/13	to contact with the States bordering the Caspian Sea to inform them on the relevant works of the MBSHC18	Chair and RF	End of December 2013	DONE
MBSHC18/14	to invite the States bordering the Caspian Sea to attend the MBSHC19 as observers	Chair	MBSHC19	DONE
MBSHC18/15	to circulate the proposal of FR to amend MBSHC statutes to allow official representation of a Member State by another Member State with the associated credentials and ask for comments and proposals in order to be discussed in MBSHC19	Chair	End of December 2013	DONE (MBSHC CL 07/2013)
MBSHC18/16	to amend the ToRs of the EU-IHO Network and to add the RoP for the EU-IHO Focal Point to it and provide the IRCC Chair with ToR and RoP for circulation	FR	End of October 2013	DONE
MBSHC18/17	to provide the Chair with the provisional dates for technical visits	GE, IL and LB	End of November 2013	DONE
MBSHC18/18	to provide CB Coordinator (TR) with the CB requirements (technical visits, courses, seminars, workshops etc.) for the next five years and availability of training and recognized courses	All	End of December 2013	DONE (MBSHC CL 07/2013)
MBSHC18/19	to prepare draft 5-year CB plan of MBSHC and circulate draft plan for approval	CB Coordinator (TR)	End of January 2014	DONE (MBSHC CL 01/2014)
MBSHC18/20	to provide IHB with the project leaders details for the technical visits to GE, IL and LB	CB Coordinator (TR)	End of November 2013	DONE
MBSHC18/21	to provide Region F ICCWG Co-ordinator with the limits of the agreed INT charts in the Black Sea and Sea of Azov	BASWG Chair	End of December 2013	DONE
MBSHC18/22	to assist NAVAREA III Coordinator (ES) in contacting EG National Co-ordinator to solve the problem of navigational warnings received via postal mail vs other means, such as fax or e-mail	Chair	MBSHC19	DONE
MBSHC18/23	to circulate a letter regarding the estimated values of agreed SPIs and WPIs as of 31 December 2013 and target values for 31 December 2017 and all members to comments on the difficulties encountered and suggestions for the way forward	Chair All	End of October 2013 End of November 2013	DONE (MBSHC CL 05/2013)

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MBSHC18/24	to provide the IRCC Chair with the estimated values of agreed SPIs and WPIs as of 31 December 2013 and target values for 31 December 2017	Chair	End of December 2013	DONE
MBSHC18/25	to contact the IHB and the Chair to confirm the date of the venue of MBSHC19	GE	End of December 2014	DONE