

**20th Conference of Mediterranean and Black Seas Hydrographic Commission (MBSHC)
Herceg Novi, Montenegro, 4-6 July 2017**

Agenda & Timetable

Time Frame	DAY 1 : Tuesday, 4 July 2017
08:30 – 09:00	Registration
09:00-10:30	<p>1. <u>Opening and Administrative Arrangements</u></p> <p>1.1 Opening Address (Chairman, IHOS Director, Host)</p> <p>1.2 Administrative Arrangements <i>Docs: MBSHC20-1.2A List of Documents (Chair)</i> <i>MBSHC20-1.2B List of Participants (Chair)</i></p> <p>1.3 Designation of the Vice Chair</p> <p>2. <u>Approval of the Agenda</u> <i>Docs: MBSHC20-2A Agenda (Chair)</i> <i>MBSHC20-2B Agenda and Timetable (Chair)</i></p> <p>3. <u>MBSHC Administration</u></p> <p>3.1 Chairman's report <i>Docs: MBSHC20-3.1 Chairman's report (Chair)</i></p> <p>3.2 Matters arising from Minutes of 19th MBSHC Meeting <i>Docs: MBSHC20-3.2A Minutes of MBSHC19</i> <i>MBSHC20-3.2B Review of the MBSHC19 action list</i></p> <p><i>A review of the MBSHC19 actions and decisions by the MBSHC Chair.</i></p>
10:30-11:00	Coffee Break
11:00-12:30	<p>3.3 Review of MBSHC Statutes <i>Docs: MBSHC20-3.3 Revised version of MBSHC Statutes</i></p> <p><i>The MBSHC Chair will introduce some editorial changes to the MBSHC Statutes, related to the entering into force of the new IHO Convention.</i></p> <p>4. <u>IHO Work Programme 1– “Corporate affairs”</u></p> <p>4.1 Cooperation with International Organization <i>Docs: MBSHC20-4.1 IHO Report</i></p> <p><i>The IHO Secretariat will report on its activities since the last conference.</i></p> <p>4.2 Information Management (IHO web site, WMS, CBMS, ENC Catalogue etc.) <i>The IHO Secretariat will report on the developments regarding the IHO Information Management system.</i></p>

12:30-14:00	Lunch
14:00-15:30	<p>6. IHO Work Programme 3– “Inter-Regional Coordination and Support”</p> <p>6.1 Inter-Regional Coordination Committee (IRCC) <i>Docs: MBSHC20-6.1A IRCC9 Agenda</i> <i>MBSHC20-6.1B MBSHC report to IRCC9</i></p> <p><i>The MBSHC Chair will report on the outcome of IRCC9 affecting the MBSHC.</i></p> <p>6.2 Cooperation with Member States</p> <p>6.2.1 IHO Membership</p> <p><i>The IHO Secretariat will provide an overview on the status of IHO Membership within the region.</i></p> <p>6.2.2 National Reports <i>Docs: MBSHC20-6.2.2.X National Report</i></p> <p>Each Member State will be invited to provide a 5 minutes presentation emphasizing on the main inputs of its national report.</p> <ul style="list-style-type: none"> a) Algeria b) Bulgaria c) Croatia d) Cyprus e) Egypt f) France g) Georgia h) Greece i) Israel j) Italy k) Lebanon l) Malta m) Monaco n) Montenegro o) Morocco p) Romania q) Russian Federation r) Serbia s) Slovenia t) Spain u) Syria v) Tunisia w) Turkey x) Ukraine
15:30-16:00	Coffee Break

16:00-17:00	6.2.2 National Reports (Cont'd)
17:00-17:45	Industry Presentations (speaker order and presentation title to be defined) <i>IXBlue – Presentation</i> <i>Fugro – Presentation</i> <i>Seven Cs – Presentation</i>
17:30	End of DAY 1 Session
19:30	Ice Breaker at Hotel Park Terrace (7th Floor)

Time Frame	DAY 2 : Wednesday, 5 July 2017
09:00-10:30	<p>4. IHO Work Programme 1– “Corporate affairs” (Cont'd)</p> <p>4.3 Cooperation with European Union (EU) Docs: MBSHC20-4.3 IHO-EU Network WG Report (IENWG) <i>France will report on the IENWG activities since the last conference.</i></p> <p>4.4 Cooperation with International Maritime Organization (IMO)</p> <p>4.5 Cooperation with the Mediterranean Science Commission (CIESM) <i>A presentation of CIESM activities will be provided to the participants.</i></p> <p>4.6 Cooperation with Intergovernmental Oceanographic Commission (IOC) Docs: MBSHC20-4.6 NEAMTWS developments (IOC) <i>An overview on NEAM Tsunami Warning Services developments with a focus on the MBSHC region.</i></p> <p>4.7 Cooperation with International Association of Marine Aids to Navigation and Lighthouse Authorities (IALA) <i>A presentation of IALA capacity building activities within the MBSHC region.</i></p> <p>4.8 Mediterranean Initiatives relevant to the Commission Docs: MBSHC20-4.8 <i>Mediterranean Initiatives in Marine Environmental protection and Blue Economy activities.</i> <i>Malta will provide an overview on the Mediterranean Initiatives in Marine Environmental protection and Blue Economy activities.</i></p>
10:30-11:00	Coffee Break

11:00-12:30	<p>3. MBSHC Administration (Cont'd)</p> <p>3.4 Activities of MBSHC</p> <p>3.4.1 Estimated Values of Performance Indicators <i>Docs: MBSHC20-3.4.1 MBSHC Estimated values of SPIs</i></p> <p><i>The MBSHC Chair will provide an overview on the current SPIs values for MBSHC.</i></p> <p>3.4.2 Black and Azov Seas Working Group - BASWG</p> <p><i>The BASWG Chair will report on the past activity of BASWG since MBSHC19.</i></p> <p>3.5 Outcomes of the first session of IHO Assembly <i>Docs: MBSHC20-3.5 List of A-1 decisions</i></p> <p><i>The MBSHC Chair will emphasize on the A-1 decisions affecting the RHCs and particularly the MBSHC region.</i></p> <p>6. IHO Work Programme 3 – “Inter-Regional Coordination and Support”</p> <p>6.3 WEND Principles and Governance</p> <p>6.3.1 Activities of WENDWG <i>Docs: MBSHC20-6.3.1A WENDWG7 Report</i> <i>MBSHC20-6.3.1B WENDWG7 Actions and decisions</i></p> <p><i>France will report on the outcomes of the 7th WENDWG meeting that was held in Washington DC in January 2017.</i></p> <p>6.3.2 Regional ENC Coordination Centre (RENCs) Operations</p> <p><i>IC-ENC and PRIMAR will provide a joint presentation of their activities since MBSHC19.</i></p>
12:30	End of DAY 2 Session (except for ICCWG for Member States)
12:30-14:00	Lunch
14:00-17:30	4th International Chart Coordination Working Group (ICCWG) Meeting (Dedicated agenda and timetable to be provided)
18:45	Hosted Conference ‘Cruise’ dinner Participants and accompanying persons should meet at 18:45 in Hotel Park Lobby Boarding to be completed at 19:00

DAY 3 : Thursday, 06 July 2017	
09:00-10:30	<p>6. IHO WP3 – “Inter-Regional Coordination and Support” (Cont’d)</p> <p>6.4 Coordination of Global Surveying and Charting</p> <p>6.4.1 Hydrographic survey status in the MBSHC area</p> <p><i>Spain will report on the status of hydrographic surveys in the MBSHC area.</i></p> <p>6.4.2 Region F ICCWG Activities-MEDINTCHART Catalogue</p> <p><i>France will report on the past activities of the region F ICCWG activities in terms of INT chart schemes, focusing on the outcomes of the ICCWG4 side-meeting alongside MBSHC20.</i></p> <p>6.4.3 Status of ENC’s in Region F</p> <p><i>France will report on the past activities of the region F ICCWG activities in terms of ENC coverage, focusing on the outcomes of the ICCWG4 side-meeting alongside MBSHC20.</i></p>
10:30-11:00	Coffee Break
11:00-12:30	<p>6.6 Capacity Building Management</p> <p>6.6.1 Capacity Building activities within MBSHC</p> <p><i>Italy will present its Capacity Building concept study used to build-up initial hydrographic capabilities.</i></p> <p>6.6.2 Activities of CBSC <i>Docs: MBSHC20-6.6.2 MBSHC Report to CBSC15</i></p> <p><i>The Regional CB Coordinator will report on the outcomes of CBSC15 and the past CB activities within the MBSHC region.</i></p> <p>6.6.3 MBSHC Capacity Building Self-Assessment <i>Docs: MBSHC20-6.6.3 MBSHC Capacity Building Self-Assessment</i></p> <p><i>The Regional CB Coordinator will present the latest version of the MBSHC CB self-assessment.</i></p> <p>6.6.4 MBSHC Three-year Capacity Building Work Plan <i>Docs: MBSHC20-6.6.4 3-year MBSHC CB Plan</i></p> <p><i>The Regional CB Coordinator will present the 3 years CB work plan for the 2018-2020 period.</i></p>

	<p>6.7 Maritime Safety Information (MSI) <i>Docs: MBSHC20-6.7 Report of NAVAREA III</i></p> <p><i>The NAVAREA III Coordinator will report on the MSI activities and developments within the MBSHC region.</i></p> <p>6.8 Maritime Spatial Data Infrastructure (MSDI) <i>Docs: MBSHC20-6.8 Report of MSDIWG</i></p> <p><i>France will report on the activities of the MSDIWG.</i></p> <p>7. IHO Council <i>Docs: MBSHC20-7 Preparation of IHO Council C-1</i></p> <p><i>Discussion on the MBSHC views regarding relevant topic to be raised at the First session of the IHO Council. These views are to be endorsed by the MBSHC in order to be expressed to the IHO Council by Member States representing the MBSHC.</i></p>
12:30-14:00	Lunch
14:00-15:00	<p>5. IHO Work Programme 2– “Hydrographic Services and Standards”</p> <p>5.1 Technical Programme Coordination (HSSC) <i>The IHO Secretariat will report on the outcomes of the last HSSC meeting.</i></p> <p>5.2 Development on Technical Standards (IHOS) <i>The IHO Secretariat will provide an overview on the current and past technical standards developments.</i></p>
15:00-15:30	Coffee Break
15:30-16:30	<p>8. Any Other Business</p> <p>9. Closure</p> <p>9.1 Date and Venue of the Next Meeting</p> <p>9.2 Review of Actions, Decisions and Recommendations</p> <p>9.3 Designation/Transfer of the Chairmanship</p> <p>9.4 Closing Remarks (End of Conference)</p>
16:30	End of the MBSHC20 Conference