

21st Conference of the Mediterranean and Black Seas Hydrographic Commission (MBSHC)
11 - 13 June 2019, Cádiz, España (Spain)

Draft Agenda

1. Opening and Administrative Arrangements

1.1 Opening Address (Chair, IHM Director, IHO Director)

1.2 Administrative Arrangements

Docs: MBSHC21-01.2B *List of Participants (Chair)*
MBSHC21-01.2A *List of Documents (Chair)*
MBSHC21-01.2A *Election of Region F ICC Coordinator (IHO Sec.)*

2. Approval of the Agenda

Docs: MBSHC21-2A *Agenda and Timetable (Chair)*

3. MBSHC Administration

3.1 Chair's report

Docs: MBSHC21-03.1 *Chair's report (Chair)*

3.2 Matters arising from Minutes of 20th MBSHC Meeting

Docs: MBSHC21-03.2A *Minutes of MBSHC20 (Chair)*
MBSHC21-03.2B *Status Report on the MBSHC20 Action List (Chair)*

A review of the MBSHC20 actions and decisions by the MBSHC Chair/MBSHC Secretariat.

3.3 Review of MBSHC Statutes

Docs: MBSHC21-03.3 *Revised version of MBSHC Statutes (Chair)*

The MBSHC Chair will introduce proposed changes to the MBSHC Statutes to be considered.

3.4 Outcome of the 2nd meeting of the IHO Council (C-2) and Preparation of C-3 and A-2 (Chair/IHO Director)

The MBSHC Chair and IHO Director will provide a verbal report with an overview on the outcome of C-2 and main milestones for the MBSHC for the preparation of C-3 and A-2.

3.5 Black and Azov Seas Working Group – BASWG

Docs: MBSHC21-03.5 *Report of BASWG (Chair)*

The BASWG Chair will report on the activities of BASWG since MBSHC20.

4. IHO Work Programme 1– “Corporate affairs”

4.1 General update on IHO activities that may affect MBSHC

Docs: MBSHC21-04.1 *IHO Secretariat's Report (Secretary)*

The IHO Secretariat will report on the main activities since the last MBSHC Conference.

4.2 Information Management (IHO web site, ENC Catalogue, INTOGIS II, etc.)

The IHO Secretariat will report on the developments regarding the IHO Information Management system, and the new IHO website (to be confirmed).

4.3 Cooperation with European Union (EU)

Docs: MBSHC21-04.3 IHO-EU Network WG Report (IENWG)

Greece will report on the IENWG activities since the last conference.

4.4 Cooperation with the Mediterranean Science Commission (CIESM)

Docs: MBSHC21-04.4 CIESM Activities that may affect MBSHC (CIESM)

4.5 Cooperation with Intergovernmental Oceanographic Commission (IOC)

Docs: MBSHC21-04.5 IOC general activities that may affect MBSHC and NEAMTWS developments (IOC)

4.6 Cooperation with International Association of Marine Aids to Navigation and Lighthouse Authorities (IALA)

Docs: MBSHC21-04.6 IALA Activities that may affect MBSHC (IALA)

5. IHO Work Programme 2– “Hydrographic Services and Standards”

5.1 HSSC Activities that may affect MBSHC (HSSC Chair)

The HSSC Chair, supported by the IHO Secretariat will provide a short overview of HSSC activities and report on the outcomes of the last HSSC meeting.

6. IHO Work Programme 3– “Inter-Regional Coordination and Support”

6.1 Inter-Regional Coordination Committee (IRCC)

*Docs: MBSHC21-06.1B Overview of MBSHC report to IRCC11 (Chair)
MBSHC21-06.1A IRCC11 Main Outcome that may affect MBSHC (Chair)*

6.2 Cooperation with Member States

6.2.1 IHO Membership

The IHO Secretariat will provide an overview on the status of IHO Membership within the region.

6.2.2 National Reports

Docs: MBSHC21-06.2.2.X National Report

Each Member State will be invited to provide a ~ 5 minutes verbal or ppt presentation emphasizing on the main inputs of its national report, and highlight Actions to be considered by MBSHC, if any.

6.3 WEND Principles and Governance

6.3.1 Activities of WENDWG

Docs: MBSHC21-6.3.1A WENDWG9 Outcome, and Actions and Decisions that may affect MBSHC

France will report on the outcomes of the 9th WENDWG meeting that was held in Brest, France, in February 2019.

6.3.2 Regional ENC Coordination Centre (RENCs) Operations

IC-ENC and PRIMAR will provide a joint presentation of their activities since MBSHC20, and of the evolution of their strategies, if any.

6.4 Coordination of Global Surveying and Charting

6.4.1 Hydrographic survey status in the MBSHC area

Spain will report on the status of hydrographic surveys in the MBSHC area.

6.4.2 Region F ICCWG Activities-MEDINTCHART Catalogue (INT Charts and ENC's)

France will provide the recommendations and the outcome from the ICCWG5 side-meeting alongside MBSHC21, for decision-making.

6.5 Maritime Safety Information (MSI)

Docs: MBSHC21-06.5 Report of NAVAREA III

The NAVAREA III Coordinator will report on the MSI activities and developments within the MBSHC region.

6.6 Maritime Spatial Data Infrastructure (MSDI)

Docs: MBSHC21-06.6 Report of MSDIWG

Italy, supported by other MBSHC Members of the MSDIWG, will report on the activities of the MSDIWG.

6.7 Capacity Building

6.7.1 Capacity Building activities within MBSHC

Docs: MBSHC21-06.7.1 MBSHC Report to CBSC17

The Regional CB Coordinator (Turkey) will report on the outcomes of CBSC17 and the past CB activities within the MBSHC region.

6.7.2 MBSHC Three-year Capacity Building Work Plan

Docs: MBSHC21-06.7.2 3-year MBSHC CB Plan

The Regional CB Coordinator will present the 3 years CB work plan for the 2019-2021 period.

6.8 GEBCO/Seabed 2030 Project/Crowd-Source Bathymetry Activities

The IHO Secretariat will provide an overview on the latest developments of GEBCO/Seabed 2030 Project and Crowd-Source Bathymetry activities

7. Any Other Business

8. Closure

8.1 Date and Venue of the Next Meeting

8.2 Review of Actions, Decisions and Recommendations

8.3 Designation/Transfer of the Chairmanship

8.4 Closing Remarks (End of Conference)