



## NORTH INDIAN OCEAN HYDROGRAPHIC COMMISSION

Vice Admiral SK Jha, NM  
Chairman

Tel : +91-135-2747365, 2744873

Fax : +91-135-2748373

Email : inho-navy@nic.in  
ia-inho-navy@nic.in

Indian National Hydrographic Office  
107-A, Rajpur Road  
Post Box No. 75  
Uttarakhand  
Dehradun - 248 001  
INDIA

NIOHC CL 03/2013

06 Feb 13

### ANNOTATED AGENDA & TIME TABLE FOR 13<sup>TH</sup> NORTH INDIAN OCEAN HYDROGRAPHIC COMMISSION MEETING

*Dear Colleagues,*

1. I am forwarding an annotated agenda and time table for the 13<sup>th</sup> meeting as NIOHC CL 03/2013.

*with best regards,*

*Sincerely yours*

## **ANNOTATED AGENDA FOR THE 13<sup>TH</sup> NIOHC MEETING**

### **18 FEB 2013**

**1830 - 2130:** Reception Cocktail Party at Park Royal Hotel   **Dress:** Smart Casuals

### **19 FEB 2013**

#### **1.   Inaugural session:-**

##### **0830 – 0900**

1.1   Registration

##### **0900 – 1000**

1.2   Opening Remarks by Commodore Min Thein Tint, Commanding Officer, MNHC.

1.3   Opening Remarks by the Chairman Vice Admiral SK Jha, NM.

1.4   Opening Remarks by IHB.

1.5   Address by Chief Guest

##### **1000 – 1015**

1.6   Photography Session

##### **1015 – 1045**

1.7   Tea Break

### **1045 – 1145**

#### **2.   Conference**

2.1   **Agenda and Timetable for approval** – The annotated agenda and the time table will be flashed on screen for approval of the member states.

2.2   **List of Documents** – List of documents will be available on the NIOHC website.

2.3 **Administrative Arrangements** – Presentation by MNHC representative.

**1145 – 1300**

3.1 **12<sup>th</sup> NIOHC Minutes Approval** – The minutes of the 12<sup>th</sup> NIOHC which is a part of the list of documents will be flashed on the screen for perusal and approval of the member states.

3.2 Review of 12<sup>th</sup> NIOHC Actions List :-

No.	NIOHC12 Agenda Item	12 <sup>th</sup> NIOHC Action	Action By	Deadline
12.01	4	IHB to send letter to Egypt and Malaysia encouraging their participation in the	IHB	01-Apr-12 IHB rep to clarify
12.02	7.3	NICCWG to work within the agreed ToR for the WG to progress ENC coverage, INT charting and to submit a work	NICCWG	15-Jul-12 13th NIOHC Agenda 7.1
12.03	7.4	CB coordinators to liaise with Saudi Arabia and Sri Lanka to identify possible course	CB coordinators, Saudi Arabia, Sri Lanka	13th NIOHC Agenda 7.2
12.04	8	MS to update C-55 regularly	All MS	Ongoing
12.05	16	Include VIMSAS as agenda item at 13th NIOHC	Chair	13th NIOHC Agenda 12
12.06	17	Include RENC presentation and agenda	Chair	13th NIOHC Agenda 13.2
12.07	17	Include agenda item on WEND-WG at 13th NIOHC	Chair	13th NIOHC Agenda 13.3
12.08	17	Chair to provide theme to Industry to guide their presentations at 13th NIOHC	Chair	13th NIOHC Agenda 13.5

**1300 – 1400 - Lunch**

**1400– 1700**

#### **4. NIOHC Statutes**

4.1 **NIOHC Membership Applications** - States eligible for Observer, Associate or Member status will intimate requests for change in status at this point.

4.2 **Review NIOHC Statutes to include clause that the tenure of the chair will be fixed for a period of two years** - Article 1 Para (e) & (f) have been amended to read the automatic succession of the Vice chairman to Chairman. ***The fixing of tenure for both the Chairman and the Vice Chairman for two years to be discussed.***

4.3 Members to consider amending Statutes of NIOHC in order to allow non-IHO MSs to host RHCs conferences, when and if applicable. (IRCC4/09 refers)

#### **5. IHO / IHB Matters**

5.1 Status of the ratification of the protocol of amendments to the IHO Convention (Report by IHB) (IHO CL1/2013 dated 17 Jan 2013)

5.2 NIOHC to adopt objectives to accelerate the process of ratification of the protocol of amendments to the IHO Convention

5.3 Encourage the approval of pending applications for IHO membership (IHO CL1/2013 dated 17 Jan 2013)

5.4 Status of pending Member States in the region for depositing the instrument of Accession

5.5 5<sup>th</sup> Extraordinary International Hydrographic Conference

5.6 Update on encouragement to IHO suspended members to rejoin

5.7 Request provision of shallow bathymetry to GEBCO Database from NIOHC members

## **1830– 2200**

Reception by hosts at Park Royal Hotel.

**Dress:** Smart Casuals

**20 FEB 2013**

## **0900– 1100**

### **6. National Reports**

6.1 Presentation of highlights of national reports by delegates - Delegates are requested to highlight issues which need attention of the Commission.

- 6.1.1 Bangladesh
- 6.1.2 Egypt
- 6.1.3 Myanmar
- 6.1.4 Saudi Arabia
- 6.1.5 Sri Lanka
- 6.1.6 Thailand
- 6.1.7 United Kingdom.
- 6.1.8 France
- 6.1.9 Oman
- 6.1.10 Mauritius
- 6.1.11 Pakistan
- 6.1.12 Seychelles
- 6.1.13 USA
- 6.1.14 Malaysia
- 6.1.15 India

## **1100– 1130 – Tea break**

## **1130– 1300**

### **7. NIOHC Committees, Working Groups, and Commission Representatives Reports**

#### **7.1 NICCWG Meeting – Lead Chair NICCWG**

7.1.1 INT co-ordinator's report. A presentation by the INT 'J' co-ordinator

7.1.2 **Discussion on NICCWG work plan** - NICCWG members to present the work plan to the plenary.

**1300– 1400 - Lunch**

**1400– 1500**

7.1.2 **Update of S -11 Regarding INT 7425 and New INT Charts for Bangladesh (Bangladesh).** The issue is to be deliberated upon by NICCWG.

7.1.3 **Proposal for New Scheme of INT charts by Kingdom of Saudi Arabia (Arabian Gulf and Red Sea area) -** Issue to be deliberated upon by NICCWG.

7.1.4 India to take up Producer Nation for Maldives Charts. Issue to be deliberated upon by NICCWG.

**1500– 1530 – Tea break.**

**1530– 1700**

**7.2 Capacity Building – Lead CB co-ordinators.**

7.2.1 Outcome of the 10<sup>th</sup> CBC meeting. (Minutes of the 10<sup>th</sup> meeting will be provided as list of documents)

7.2.2 Update on Capacity Building activities and submissions since the last meeting – CB co-ordinators to brief the plenary of the activities between conferences.

7.2.3 Report on the MSDI workshop at Colombo. CB co-ordinator to render report.

7.2.4 Update on the 5 year Capacity Building plan.

7.2.5 Assistance from India for providing on job training in Paper Chart and ENC production to Member States – India to offer assistance to states desirous of availing training in India for ENC/PNC production.

## **21 FEB 2013**

### **0900– 1100**

#### 8. Relevant International Organizations' Report

8.1 'IALA & IALA World-Wide Academy' – Presentation by R.Adm Jean-Charles Leclair (retd), Dean, IALA World-Wide Academy.

8.2 GEBCO – 'GEBCO and the regional - The Indian Ocean Bathymetry Compilation Project' Dr. Rochelle Wigley

9. Marine Spatial Data Infrastructure (MSDI) - Developments of Marine Spatial Data Infrastructure (MSDI) in the region. Discussions with respect to development of SDIs and status in the region.

### **1100– 1130** – Tea break

### **1130– 1300**

#### 10. Status of Hydrographic Surveying and Nautical Charting Worldwide C-55

10.1 Development of C-55 – Status of C-55 and discussion on development in light of discussions in the IRCC 4.

#### 11. Strategy to involve non-Member States in RHC's activities

### **1300– 1400** - Lunch

### **1400– 1500**

12. IMO Member State Audits (VIMSAS) (IRCC4/27 refers)  
Inform MSs of the IMO's transition to and the implication of the mandatory IMO Member State Audit Scheme from 2015.

### **1500– 1530** – Tea break

### **1530– 1700**

#### 13. Any Other Business

13.1 Consider the participation of the stakeholders at the RHC conferences – Industry has been included to participate in the NIOHC

- 13.2 RENC presentation (NIOHC 12 agenda 17)
- 13.3 WEND-WG report by UKHO (NIOHC 12 agenda 17)
- 13.4 MSI report by NAVAREA VIII Co-ordinator – A brief presentation and report to the plenary by NAVAREA VIII co-ordinator

**1830 – 2230** - Cultural Show and Dinner organized by hosts at Ayeyarwaddy Naval Command Headquarters Officer Mess. **Dress:** Smart Casuals

### **22 FEB 2013**

#### **0900– 1100** – Industries Presentation

- 13.5 The industry representatives shall make the following presentations:-

- 13.5.1 'Data service provider as resource for HOs to support transition to new data standards' – Mr. Michael Bergmann, Jeppesen – 10 minutes

- 13.5.2 'Education and training in Nautical Cartography' – Mr. Derrick R Peyton, IIC Technologies. – 10 minutes

- 13.5.3 'A database approach chart production and coastal mapping' – CARIS, Fugro & Kongsberg – 30 minutes

- 13.5.4 'Use Cases in Marine Spatial Data Infrastructure' – Mr Andrew Hoggarth, CARIS – 10 minutes

- 13.5.5 Presentation by ESRI – 10 minutes.

#### **1100– 1130** – Tea break

#### **1130 – 1230**

14. Date and Venue of the next meeting

15. Approval of the Action List

#### **1230 – 1245**

16. Closing Remarks from the Chair

#### **1300– 1400** - Lunch



## **TIME TABLE FOR 13<sup>TH</sup> NIOHC MEETING**

### **1. 18<sup>th</sup> Feb 2013**

#### **1.1 Reception Cocktail Party**

- 1.1.1 **Location:** Park Royal Hotel
- 1.1.2 **Time:** 18:30 to 21:30
- 1.1.3 **Dress:** Smart Casual

### **2. 19<sup>th</sup> Feb 2013**

#### **2.1 Inauguration**

- 2.1.1 Registration (08:30 to 09:00)
- 2.1.2 Opening Remarks by Host (Commodore Min Thein Tint) (09:00 to 09:15)
- 2.1.3 Opening Remarks by the Chairman (09:15 to 09:30)
- 2.1.4 Opening Remarks by Director IHB (09:30 to 09:45)
- 2.1.5 Address by Chief Guest (Commander in Chief (Navy)/Chief of Staff Navy) (09:45 to 10:00)
- 2.1.6 Photograph Session (10:00 to 10:15)
- 2.1.7 Tea Break (10:15 to 10:45)
- 2.1.8 Agenda and Timetable for approval (10:45 to 10:55)
- 2.1.9 List of Document (10:55 to 11:05)
- 2.1.10 Administrative Arrangement (a power point presentation will be given by a representative from MNHC) (11:05 to 11:15)

#### **2.2 Conference**

- 2.2.1 Conference (11:15 to 13:00)
- 2.2.2 Lunch (13:00 to 14:00)
- 2.2.3 Conference (14:00 to 15:00)
- 2.2.4 Tea Break (15:00 to 15:30)
- 2.2.5 Conference (15:30 to 17:00)

#### **2.3 Social Drink and Evening Dinner**

- 2.3.1 Social Drink Party (18:30 to 20:00)
- 2.3.2 Evening Dinner (20:00 to 22:00)
  - **Location:** Park Royal Hotel
  - **Dress :** Smart Casual

3. **20<sup>th</sup> Feb 2013**

**3.1 Conference**

- 3.1.1 Conference (09:00 to 11:00)
- 3.1.2 Tea Break (11:00 to 11:30)
- 3.1.3 Conference (11:30 to 13:00)
- 3.1.4 Lunch (13:00 to 14:00)
- 3.1.5 Conference (14:00 to 15:00)
- 3.1.6 Tea Break (15:00 to 15:30)
- 3.1.7 Conference (15:30 to 17:00)

4. **21<sup>st</sup> Feb 2013**

**4.1 Conference**

- 4.1.1 Conference (09:00 to 11:00)
- 4.1.2 Tea Break (11:00 to 11:30)
- 4.1.3 Conference (11:30 to 13:00)
- 4.1.4 Lunch (13:00 to 14:00)
- 4.1.5 Conference (14:00 to 15:00)
- 4.1.6 Tea Break (15:00 to 15:30)
- 4.1.7 Conference (15:30 to 17:00)

**4.2 Evening Dinner with Cultural Show**

- 4.2.1 **Time:** 18:30 to 22:30
- 4.2.2 **Location:** Ayeyarwaddy Naval Command Headquarters Officer Mess
- 4.2.3 **Dress:** Smart Casual
- 4.2.4 **Transportation:** Transportation will be arranged by host. Detail will be covered in administrative arrangement.

5. **22<sup>nd</sup> FEB 2013 (Industry day)**

**5.1 Industries' Presentations**

- 5.1.1 Industries' Presentations (09:00 to 11:00)
- 5.1.2 Tea Break (11:00 to 11:30)
- 5.1.3 Industries' Presentations (11:30 to 12:30)
- 5.1.4 Closing Remarks from Chairman (12:30 to 12:45)
- 5.1.5 Lunch (13:00 to 14:00)

**5.2 Sightseeing Tour to Famous Places around Yangon City**

5.2.1 **Time:** 14:30to 19:00

5.2.2 **Places to visit:** Shwedagon Pagoda, Bogyoke Bazaar, Kandawgyi Recreation Area.

5.2.3 **Transportation:** Transportation and program will be arranged by host.