



NORTH INDIAN OCEAN HYDROGRAPHIC COMMISSION

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NIOHC CL 01/2013

07 Jan 13

PROVISIONAL AGENDA FOR 13th NORTH INDIAN OCEAN HYDROGRAPHIC COMMISSION MEETING

Dear Colleagues,

1. I am forwarding a provisional agenda for the 13th meeting as NIOHC CL 01/2013.
2. I had sought points for the agenda of the 13th NIOHC; Bangladesh, India, IHO and UK have forwarded their points. I request all of you to peruse the provisional agenda and propose amendments if any by **20 January 2013** so that we can finalise it prior to the meeting.

with best regards,

Sincerely yours

PROVISIONAL AGENDA FOR THE 13TH NIOHC MEETING

1. Opening

- 1.1 Opening Remarks by Hosts
- 1.2 Opening Remarks by the Chairman
- 1.3 Opening Remarks by Director IHB
- 1.4 Address by Chief Guest
- 1.5 Agenda and Timetable for approval
- 1.6 List of Documents
- 1.7 Administrative Arrangements

2. 12th NIOHC Minutes Approval

3. 12th NIOHC Actions List Review

No.	NIOHC12 Agenda Item	12th NIOHC Action	Action By	Deadline
12.01	4	Chair to send letter to Saudi Arabia to encourage signing of NIOHC Statutes	Chair	30-Apr-12
12.02	4	IHB to send letter to Egypt and Malaysia encouraging their participation in the NIOHC	IHB	01-Apr-12
12.03	5.2	Chair to send letter to appropriate member states to encourage ratification of the protocol of amendments	Chair	30-Apr-12

12.04	7.3	NICCCWG to work within the agreed ToR for the WG to progress ENC coverage, INT charting and to submit a work plan	NICCCWG	15-Jul-12
12.07	7.4	CB coordinators to liaise with Saudi Arabia and Sri Lanka to identify possible course venue.	CB coordinators, Saudi Arabia, Sri Lanka	13th NIOHC
12.08	8	MS to update C-55 regularly	All MS	Ongoing
12.10	16	Include VIMSAS as agenda item at 13th NIOHC	Chair	13th NIOHC
12.11	17	Include RENC presentation and agenda item at 13th NIOHC	Chair	13th NIOHC
12.12	17	Include agenda item on WEND-WG at 13th NIOHC	Chair	13th NIOHC
12.13	17	Chair to provide theme to Industry to guide their presentations at 13th NIOHC industry day	Chair	13th NIOHC

4. NIOHC Statutes

4.1 NIOHC Membership Applications

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 tenure for both the Chairman and the Vice Chairman to be fixed for two years.

4.3 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)

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

5.3 NIOHC to encourage the approval of pending applications for IHO membership

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

5.5 5th 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

6. National Reports

6.1 National reports by Member States:-

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

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

7.1 **NICCCWG meeting** – Lead Chair NICCCWG

7.1.1 INT co-ordinator's report.

7.1.2 Discussion on NICCCWG work plan.

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

7.1.3 India to take up producer nation for Maldives Charts.

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

7.2.1 Outcome of the 10th CBC meeting.

7.2.2 Update on Capacity Building activities and submissions since the last meeting.

7.2.3 Report on the MSDI workshop at Colombo.

7.2.4 Update on the 5 year Capacity Building plan.

7.2.5 Assistance from India for providing training in Paper Chart and ENC production to Member States.

8. Relevant International Organizations' Report

9. Marine Spatial Data Infrastructure (MSDI) - Developments of Marine Spatial Data Infrastructure (MSDI) in the region. Discussions. - Lead Chair

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

10.1 Development of C-55

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

12. IMO Member State Audits (VIMSAS) (IRCC4/27 refers)

13. Any Other Business

13.1 Consider the participation of the stakeholders at the RHC conferences

13.2 RENC presentation

13.3 WEND-WG report by UKHO (NIOHC 12 action list 12.12)

13.4 MSI report by NAVAREA VIII Co-ordinator

14. Date and Venue of the next meeting

15. Approval of the Action List

16. Closing Remarks from the Chair