



19th NORTH INDIAN OCEAN
HYDROGRAPHIC COMMISSION MEETING

Muscat, Oman
26 - 28 March 2019

Draft Annotated Agenda
(20 March 2019)

1 Official Opening Session

1.1 Address by the Host

Oman will welcome the delegates to the meeting and provide an opening speech.

1.2 Keynote address by Chairman

The Chair, Rear Admiral Tim Lowe CBE (UK) will thank the Host and welcome NIOHC Members and participants to the meeting and provide a keynote address.

1.3 Opening Remarks by IHO Director

Mustafa Iptes (Director, IHO) will welcome the delegates to the meeting and provide opening remarks.

Group Photo

Chair will ask delegates to proceed to the designated area for the NIOHC19 group photo.

2 Administrative Arrangements (Chair)

The Chair will invite a host representative to provide meeting participants with the required administrative details.

The secretariat will circulate a copy of the List of Participants requesting participants to review and confirm that the information contained is correct.

3 Approval of Agenda (Chair/All)

Docs: NIOHC 19-03 Draft Agenda

The Chair will introduce the Draft Agenda. Members will be invited to comment and approve the Draft Agenda.

Article 9 of the Statutes state that:

a) The Agenda shall be adopted by the Commission at the beginning of each Conference.

b) The Commission may modify in the course of the Conference the order in which Agenda items are to be discussed.

4 Approval of 18th NIOHC Minutes (Chair/All)

Docs: NIOHC 19-04 NIOHC18 Meeting Report

The Chair will ask delegates to confirm that these are a true reflection of the proceedings of the last meeting.

5 Review of 18th NIOHC Actions List (Chair/All)

Docs: NIOHC 19-05 Status of Actions from 18th NIOHC

The Chair will provide an update on the status of the List of Actions arising from the 18th NIOHC meeting.

NIOHC Members who have been identified as responsible for any of these actions should be ready to provide a status report. The Commission should decide on the best course of action for those activities that have not been completed.

Discussion on some actions may be covered under later agenda topics if the Commission deems appropriate.

6 NIOHC Statutes (Chair)

Docs: NIOHC 19-06 Statutes

The Chair will ask the NIOHC Member States if there are any proposals for amendments.

Article 13 of the Statutes state:

Members and Associate Members of the Commission may propose amendments to the present Statutes. These amendments shall be discussed at a Conference and the decisions, which must be approved by two-thirds (2/3) majority of the Members of the Commission, will be included in the Report of the Conference.

7 IHO Matters (session 1 of 2)

7.1 IHO Secretariat Report to include S-100 (IHO Director)

Director IHO, will report to NIOHC members.

7.2 2nd Council Report (Chair on behalf of India)

Docs: NIOHC 19-07.2 IHO CL51/2018 - Outcome of Council 2

Chair will introduce a report on the 2nd Council held in London in October 2018.

7.3 IRCC10 Report (Inter Regional Coordination Committee) (IHO Director)

Director IHO will provide a report on IRCC10 to NIOHC Member States. Actions arising from IRCC10 will be covered specifically in item 9 of the agenda.

7.4 WENDWG9 Report (Worldwide ENC Database - Working Group) (IHO Director)

Doc: NIOHC 19-07.4 WENDWG9 Report

Chair on behalf of India will provide a report on the WENDWG9 meeting held in Brest, France, 26-28 February 2019.

7.5 HSSC10 Report (Hydrographic Services and Standards Committee) (IHO Director)

Doc: NIOHC19-07.5 HSSC10 Report

Director IHO will report on HSSC10 held in Rostock, Germany, May 2018.

7.6 IHO Year Book P-5 (IHO Director)

Docs: NIOHC 19-07.6 IHO Year Book (P-5)

IHO Director will provide feedback to the NIOHC assembly.

P-5 is the source for information such as IHO membership details, contact points for countries hydrographic responsibility, survey and training capacity.

Countries in attendance will be asked to check the current edition of this publication and provide the IHO Secretariat with an update, if required, or confirm no change to update the last updated date in P-5.

8 Actions arising from HSSC10 (Chair)

Chair will refer HSSC10 meeting held in Rostock-Warnemünde Germany, 14-17 May 2018.

9 Actions and recommendations arising from IRCC10 (Chair)

Chair will report on actions and recommendations arising from IRCC10 meeting, where not covered in other parts of this agenda.

For full list of actions, consult IHO website;

https://www.iho.int/mtg_docs/com_wg/IRCC/IRCC10/IRCC10-Report-AnxD-List_Actions.pdf

For the full list of recommendations to RHCs, please consult IHO website:

https://www.iho.int/mtg_docs/com_wg/IRCC/IRCC10/IRCC10-Report-AnxF-List_Recommendations.pdf

10 NIOHC input to IHO meetings (Closed Session) (Chair)

Reference: NIOHC letter 2 2019

11 IHO Matters

Director IHO will report to the NIOHC delegation on IHO matters relevant to the region

12 Industry Presentations – iXblue

Industry presentation to the NIOHC delegation.

13 National Reports (Members)

Under this agenda item it is expected that representatives from the Members of NIOHC provide a summary of their National Reports.

14 Industry Presentations – SevenCs

Industry presentation to the NIOHC delegation.

15 National Reports (Associate Members)

Under this agenda item it is expected that representatives from the Associate Members of NIOHC provide a summary of their National Reports.

16 Industry presentations – EOMAP

Industry presentation to the NIOHC delegation.

17 NIOHC Committees and Working Groups

North Indian Ocean Chart Coordination Working Group (NICCWG), NAVAREA VIII and IX and NIOHC Capacity Building reports to plenary.

18 Industry Presentations – Teledyne CARIS

Industry presentation to the NIOHC delegation.

19 Relevant International Organisations Report

Doc NIOHC 19-21.1 IMO report

Assistant IHO Director to deliver IMO report.

20 Industry Presentations – AML Oceanographic

Industry presentation to the NIOHC delegation.

21 Relevant International Organisations Report

- *David Wyatt (Assistant IHO Director and Secretary to the GEBCO Guiding Committee) to deliver reports on General Bathymetric Charts of the Oceans (GEBCO) and Crowd Source Bathymetry (CSB).*
- *Omar Frits Eriksson representing the International Association of Lighthouse Authorities (IALA) will present IALA's report.*
- *Dr Captain Mamdouh Meligy representing PERSGA will deliver the PERSGA report.*
- *James Harper will present the IC-ENC report.*

22 Industry Presentations – Kongsberg Maritime

Industry presentation to the NIOHC delegation.

23 Maritime Safety and the World Wide Navigational Warnings Service (WWNWS)

David Wyatt (Assistant IHO Director) will present on WWNWS matters.

24 Experience in dealing with maritime disasters in relation with IHO guidance

India to provide a presentation.

25 Industry Presentations – Fugro

Industry presentation to the NIOHC delegation.

26 Regional MSDI

UK representative will deliver a presentation covering MSDI activities.

27 Blue Economy

Seychelles representative to provide a presentation on the Blue Economy developments for the Seychelles.

28 Any Other Business

The Chair will open the floor to all Member States who have any further business they would like to discuss.

29 Approval of the Action List

The Chair will run through the actions that have been captured throughout the NIOHC meeting and seek confirmation of wording and time frames.

30 Date and venue of the next meeting

The Chair will confirm with the NIOHC participants the date and venue of the next NIOHC, currently the provisional venue, date and time is Colombo, Sri Lanka March 2020.

31 Election Chair and of Vice Chair

The Chair will seek nominations for Vice Chair.

Extract from NIOHC Statutes Article 1 Section E below;

e) At the conclusion of the Conference the Vice Chairman for the next Conference shall be elected and shall take up his duties within four months following the Conference. In the normal course of events the Vice Chairman will succeed as the Chairman within four months from the end of the Conference.

32 Closing Remarks from the Chair

The Chair will impart any closing remarks to the NIOHC participants, reflecting on discussions from the preceding days.

33 Meeting Closure – Handing over of NIOHC Flag to the new Chair

The Chair formally closes NIOHC19 and hands over the NIOHC flag to the Chair for NIOHC20 (Sri Lanka).