NIOHC CL 01-2012 12 January 2012



## 12th NORTH INDIAN OCEAN HYDROGRAPHIC COMMISSION Taj Samudra, Colombo, Sri Lanka 20<sup>th</sup> to 23<sup>rd</sup> March 2012

# NIOHC CL 01-2012 Agenda, Registration and Logistics

Dear NIOHC Colleagues,

I am pleased to provide further NIOHC meeting and travel information. A suggested provisional agenda is attached at Annex A. I would be grateful if you could send any proposals or comments for additional Agenda Items to Miss Kerrie Howard at the United Kingdom Hydrographic Office by e-mail <u>Kerrie.Howard@ukho.gov.uk</u> or fax on +44 1823 723380, by 31<sup>st</sup> January 2012.

I would also like to take this opportunity to request that you forward your National Report, in the standardised structure, at least two weeks prior to the meeting (by 5<sup>th</sup> March 2012). Please send your reports to Miss Kerrie Howard, by e-mail or fax, as above.

I very much hope that you will be able to attend and look forward to meeting you all. I would be grateful if you could complete the Registration Form at Annex B and return it to June Thompson (June.Thompson@ukho.gov.uk), by e-mail or fax as above by 28<sup>th</sup> February 2012. A list of hotels identified by our hosts, the National Aquatic Resource, Research and Development Agency (NARA) of Sri Lanka, is attached at Annex C.

Finally, I look forward to an informative and productive meeting in Colombo.

Noteranda

Rear Admiral Nicholas Lambert NIOHC Chairman

Distribution: List of Representatives IHB

Annex A



# 12th NORTH INDIAN OCEAN HYDROGRAPHIC COMMISSION Colombo, Sri Lanka 20<sup>th</sup> to 23<sup>rd</sup> March 2012

# Draft Agenda

- 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 Approval
  - 1.6 List of Documents
  - 1.7 Administrative Arrangements
- 2. 11th NIOHC Minutes Approval
- 3. 11th NIOHC Actions List Review
- 4. NIOHC Statutes
  - 4.1 NIOHC Membership Applications

4.2 Review NIOHC Statutes to include clause that will enable inclusion / exclusion of industry from NIOHC meetings and on what terms (NIOHC Action11.1)

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 Forthcoming International Hydrographic Conference

5.6 Update on encouragement to IHO suspended members to rejoin

- 6. National Reports
- 7. NIOHC Committees, Working Groups, and Commission Representatives Reports

7.1 Electronic Chart Working Group

7.2 INT Chart Committee

7.3 Discussion on the adoption of HSSC proposal (Action HSSC1/24) for NIOHC Paper INT Charting coordinator to take on the NIOHC ENC coordinator role and rename as the North Indian Ocean International Charting Coordination Working Group (NIOICCWG) 7.4 Capacity Building

7.4.1 Update on Capacity Building activities and submissions since the last meeting

7.4.2 Report on the Port and Shallow Water Survey workshop

7.4.3 Update on the 5 year Capacity Building plan

- 8. Relevant International Organizations' Report
  - 8.1 PERSGA (Regional Organization for the Conservation of the Environment of the Red Sea and Gulf of Aden)
  - 8.2 IMO (International Maritime Organisation)
- 9. Marine Spatial Data Infrastructure (MSDI)
- 10. Status of Hydrographic Surveying and Nautical Charting Worldwide C-55 10.1 Development of C-55
- 11. Experience in dealing with maritime disasters in relation with IHO guidelines
- 12. Strategy to involve non-Member States in RHC's activities
- 13. NIOHC representative to the IHR Editorial Board
- 14. Crowd Sourcing Survey Techniques
- 15. Satellite Bathymetry
- 16. IMO Member State Audits
- 17. Any Other Business
- 18. Date and Venue of the next meeting
- 19. Election of Chair and Vice Chair
- 20. Approval of the Action List
- 21. Closing Remarks from the Chair

NIOHC CL 01-2012 12 January 2012

Annex B



12th NORTH INDIAN OCEAN HYDROGRAPHIC COMMISSION Colombo, Sri Lanka 20<sup>th</sup> to 23<sup>rd</sup> March 2012

# **Delegate Registration Form**

Please send the completed registration form to the United Kingdom Hydrographic Office (UKHO) via email or fax **before 28th February 2012** to Mrs. June Thompson <u>june.thompson@ukho.gov.uk</u> Fax: +44 (0)1823 723380

Member State / Organization	
1. Contact Details	
Head or Member of delegation Rank or Title	
Family Name <sup>1</sup>	
Given or Personal Name Position / Job title / Role	
Nationality	
Telephone	
Fax	
E-mail	
Special Dietary Requirements (Please State Type)	

<sup>1</sup> Underline name generally used in case of doubles surnames as in Speaking-Spanish countries.

2. <u>**Travel Details**</u> (For administrative purpose only). Participants are expected to make their own travel arrangements.

Your departure from Colombo

Your arrival in Colombo

Date	
Flight Number	
Airline	
Departure Time	

3. <u>Hotel Information</u> (For administrative purpose only). Participants are expected to make their own accommodation arrangements.

Hotel at which booking has	Taj Samudra	Yes/No
been made	Other	(Name)

	1
Cincreture	
Signature	
orginataro	

Date

More information can be obtained from: June Thompson, UKHO External Relations Officer Phone: +44 (0)1823 337900 x 3576 Fax: +44 (0)1823 723380

Annex C



## 12th NORTH INDIAN OCEAN HYDROGRAPHIC COMMISSION Colombo, Sri Lanka 20<sup>th</sup> to 23<sup>rd</sup> March 2012

# **Hotels & Logistics**

#### Accommodation

A limited number of rooms have been block booked at the Taj Samudra which is also the venue for the NIOHC12 meeting. A special rate of US\$135 per night for a single room or US\$145 for a double, both include breakfast has been agreed for the duration of the meeting. Delegates should make their reservations directly with the hotel quoting reference: 12th North Indian Ocean Hydrographic Commission by 15th March 2012 to obtain the conference rate.

#### Main Conference Hotel:

Taj Samudra 25, Galle Face Centre Road, Colombo 3, Sri Lanka. Tel No. : (94 - 11) 2446622 Fax : (94 - 11) 2446348 Email: <u>samudra.colombo@tajhotels.com</u> Website: <u>http://www.tajhotels.com/business/taj%20samudra,colombo/#</u>

Please have the following information available when booking:

- a. Guest first and Last name
- b. Nationality
- c. Passport Details
- d. Arrival Time
- e. Flight details (If airport transfers required)

## Transport

The Colombo is 35 km from Katunayake International Airport and delegates should allow a minimum of 2 hours transfer time to the hotel. Taxis are available at approximately US\$46 for a one way trip.

## Visa Requirements

Depending on your nationality and the purpose and duration of your visit, you may require a visa to enter Sri Lanka. We urge you to check visa requirements at your earliest convenience <u>http://www.immigration.gov.lk/</u>. If you require assistance or a letter of invitation, please contact Mrs June Thompson, UKHO External Relations: june.thompson@ukho.gov.uk.