

**1<sup>st</sup> EXTRAORDINARY ROPME SEA AREA HYDROGRAPHIC COMMISSION  
MEETING (ERSAHC 1)  
9 to 11 February 2014  
Abu Dhabi – United Arab Emirates**

**DRAFT AGENDA FOR ERSAHC 1 MEETING**

**OPENING REMARKS, ADMINISTRATION AND AGENDA**

1. Opening remarks by the RSAHC Chairman and IHB.
2. Administration arrangements.
3. Approval of the Agenda and Timetable.
4. Review of action items from the previous meeting (RSAHC 5).
5. Review of the Statutes of the Commission.
6. Report by IHB:
  - i. Report of relevant items from HSSC 5 and IRCC 5.
  - ii. Encourage the approval of pending applications for IHO membership.
  - iii. Status of the ratification of the protocol of amendments to the IHO Convention and encourage RSAHC Member States to vote on the amendments.
  - iv. Status of suspended members and process for their re-admittance to RSAHC
7. National reports (major items and highlights only): Bahrain, France, IR of Iran, Kuwait, Oman, Pakistan, Qatar, Saudi Arabia, United Arab Emirates, United Kingdom and United States of America.
8. Review of Status of Hydrographic Surveying and Nautical Charting in the RSAHC (IHO Publication C-55).
9. Report by INT Chart Co-ordinator (*IR of Iran*) – Progress on the implementation of the RSA INT Chart Scheme and other issues.
10. WEND WG issues (*IHB/UK*) and report by ENC Regional Co-ordinator (*IR of Iran*) – Progress on the implementation of ENC coverage and other issues.
11. Presentations from industry (*SevenCs – CARIS – ICC-Technologies – IALA – Skilltrade*)
12. Capacity Building matters:
  - i. Reports on CB received and resultant progress/impact.
  - ii. Training and education; experiences, capabilities and initiatives.
  - iii. RSAHC CB needs and input to CB management plan and work programme.
  - iv. Regional initiatives and co-ordination for its implementation.
13. RSAHC Working Groups.
14. Promulgation of radio navigation Warnings within NAVAREA IX area, MSI in NAVAREA IX and the implementation of GMDSS. (*Pakistan*)
15. Relevant International Organizations' Report – high light any event and decisions which impact on RSAHC.
16. RSAHC representative to the IHR Editorial Board
17. RSAHC provision of shallow bathymetry to GEBCO Database (IHO standing agenda item).
18. Developments of Marine Spatial Data Infrastructure (MSDI) in the region (IHO standing agenda item). (*UK and IHB*)
19. Engagement and representation of RSAHC members with IHB, IHO, IRCC, HSSC and IHO WGs and committees.
20. Procedures in response to Marine Disasters.
21. RSAHC inputs to IRCC5.
22. New logo for the RSAHC.

23. Any other business.
24. Date and venue of next meeting (RSAHC No.6).
25. Approval of List of Actions.
26. Closing remarks by the Chairman.