

DRAFT ANNOTATED AGENDA

10TH SAIHC Conference LISBON: 17 – 18 SEPTEMBER 2013

1. Opening and Administrative Arrangements

*Docs: SAIHC10-1A List of Documents
SAIHC10-1B List of Participants*

2. Approval of Agenda

Docs: SAIHC10-2A Agenda

3. Matters arising from Minutes of 9th SAIHC Conference

*Docs: SAIHC10-3A Minutes of SAIHC9
SAIHC10-3B Status / Review of Actions List*

4. Feedback from other IHO bodies affecting SAIHC

4.1 IHB Report

Doc: SAIHC10-4.1 IHB Report (IHB)

Report on status of approvals, C-55 inputs, IHO Year Book inputs, development of GIS databases

4.2: IRCC Report

Doc: SAIHC10-4.2 Report on IRCC4 (SAIHC Chair)

Report on IRCC4, including decisions affecting SAIHC

4.3 CBSC Report

Doc: SAIHC10-4.3 Report on CBSC (SAIHC Chair)

Report on CBSC11 including decisions affecting SAIHC

5. SAIHC Activities in Relation to the IHO Work Programme

5.1 Presentation of National Reports

National reports to cover all the topics described in IHO Resolution 2/1997 (see Annex A) in relation to the SAIHC.

Docs:

<i>SAIHC10-5.1A National Report: France</i>	<i>(France)</i>
<i>SAIHC10-5.1B National Report: Mauritius</i>	<i>(Mauritius)</i>
<i>SAIHC10-5.1C National Report: Mozambique</i>	<i>(Mozambique)</i>
<i>SAIHC10-5.1D National Report: Norway</i>	<i>(Norway)</i>
<i>SAIHC10-5.1E National Report: Portugal</i>	<i>(Portugal)</i>
<i>SAIHC10-5.1F National Report: South Africa</i>	<i>South Africa)</i>
<i>SAIHC10-5.1G National Report: United Kingdom</i>	<i>United Kingdom)</i>
<i>SAIHC10-5.1H National Report: Angola</i>	<i>(Angola)</i>
<i>SAIHC10-5.1I National Report: Comoros</i>	<i>(Comoros)</i>
<i>SAIHC10-5.1J National Report: Kenya</i>	<i>(Kenya)</i>
<i>SAIHC10-5.1K National Report: Madagascar</i>	<i>(Madagascar)</i>

SAIHC10-5.1L National Report: Malawi
 SAIHC10-5.1M National Report: Namibia
 SAIHC10-5.1N National Report: Seychelles
 SAIHC10-5.1O National Report: Tanzania

Malawi)
 (Namibia)
 (Seychelles)
 (Tanzania)

5.2 **MSI**

Discussion on regional MSI, based on national reports and any other relevant information
 SAIHC10-5.2 NAVAREA VII Report (Chair)

5.3. **Marine / Hydrographic Spatial Data Infrastructures (SDI)**

Discussion on regional progress on establishment of the maritime component of SDI (MSDI).based on national reports and any other relevant information (Chair)

5.4 **Procedures in response to Marine Disasters**

Discussion on regional progress on establishment of procedures and emergency contact details, based on national reports and other relevant information. (Chair)

5.5 **Satellite Derived Bathymetry (SDB)**

Some IHO Member States are working on assessing the viability of SDB as a hydrographic tool - Theory and progress so far (UK)

6. **International Charting Coordination**

Report on international charting coordination for Region H. Progress made since last meeting; actual charting Status; ENC production status; new requirements and modifications proposed to the scheme. (Chair, ICCWG)

7. **Regional Capacity Building Programme**

Discussion and agreement on regional capacity building requirements. [Finalise forward plan 2014-16] (Chair, CB C.)

Docs:

SAIHC10-7A SAIHC Capacity Building Management Plan

SAIHC10-7B IHO CBSC: Approvals for bids for SAIHC

8. **Topics for Discussion at EIHC5**

Discussion on any topics that States or SAIHC may wish to raise at EIHC5 (All)

9. **Statutes of SAIHC**

Review of Statutes and any requirements for changes. (Chair, SAIHC)

10. **Election of Chair and Vice-Chair**

11. **Any Other Matters Arising from Discussions During the Meeting**

12. **Date and Venue of next Conference**

13. Close of Conference