Serial No	Subject	Action	Status
1	Signing of Statutes. Angola confirmed Statutes will be signed and will fax page to Chairman.	Angola	
2	Countries in the SAIHC region to provide capacity building inputs by end of February each year in accordance with CB procedures. (Note: Urgent requirements can be forwarded at any time or brought to SAIHC meetings).	Chairman, Angola, Comoros, Kenya, Madagascar, Malawi, Mauritius, Mozambique, Namibia, South Africa, Tanzania	
3	IHO Response to Marine Disasters. All are to ensure that emergency contact details are provided and kept up to date. Contact list needs to be compiled. Ref: IHO CL 73/2012 dated 20 July 2012.	Chairman. Angola, Comoros, Kenya, Madagascar, Malawi, Mauritius, Mozambique, Namibia, South Africa, Tanzania	
4	Implement action to accelerate the process of ratification of the Protocol of Amendments to the IHO Convention.	Mozambique	
5	Encourage the approval of pending applications of States for IHO membership. Haiti Viet Nam Brunei Darussalam Georgia	Mauritius Mozambique Norway South Africa UK France Portugal	
6	Responses required to IHO ENC Reference Collection and ENC Availability Catalogue. Ref: IHO CL 51/2012 dated 18 May 2012.	All	
7	Reminder to all Member States. All survey data to be forwarded to relevant INT charting authorities.	Angola, Comoros, Kenya, Malawi, Mauritius Mozambique, Seychelles, Namibia, Tanzania	
8	Mozambique to supply survey data to Malawi. Mozambique has provided Malawi with some charts but has not yet received feedback. Malawi to reciprocate. (Data exchange).	Mozambique Malawi	

9	Capacity Building. Malawi to ensure to request a technical expert to assist with getting survey system up and running once R.V. TIMBA is operational. Norway Hyd Service has paid Malawi a visit in this regard.	Malawi & Norway in partnership to progress.	
10	SAIHC Member States and Associate MS to respond to IALA Questionnaire.	Comoros Mozambique Namibia	
11	Member States to provide updates to IHO C-55 as appropriate at least once a year.	All	
12	All deep ocean bathymetric data collected to be forwarded by HOs to the IHO Data Centre for Digital Bathymetry (IHO-DCDB).	All HOs	
13	RHC Chairman to consider inviting IALA to attend RHC meetings to give a briefing and discuss any initiatives for joint activities.	Chairman	
15	RHC Chairman to consider inviting GEBCO/Bathymetric Regional Project Chairs to RHC meetings with the aim of improving high resolution shallow water bathymetry at the regional level.	Chairman	
16	Capacity Building requirement spreadsheet. Member States are requested to deliver their input.	All	
17	Proposed amendment to Resolution 1 of 2005 dealing with Response to Disasters. Member States are to provide comment on the revised text to Annex.	All	
18	Mismatch of ENC coverage within Region H. Matter to be referred to WEND.	UK	
19	Kenya requested assistance with the procedure in applying for IHO membership.	IHB / Kenya	Done - information provided 9/12
20	Kenya inquired about the availability of charts locally as there is no local UK distribution agency. UK was requested to investigate.	UK	
21	Kenya is to raise capacity building assistance.	Kenya	
22	Coordination of Arrangements of 10 th SAIHC Conference to be held in Lisbon on 18-19 September 2013.	Chairman/Portugal	Done

Confirmation of hosting of 11 TH SAIHC Conference in 2014.	Mauritius	

Action Items resulting from the INT Chart Coordinating Committee Meeting

1	INAHINA (Mozambique) is to remove the INT number from their chart of Beira.	Mozambique	Done
2	INAHINA (Mozambique) is to remove the INT number from their chart of Maputo.	Mozambique	Done
3	Mauritius is to arrange the 1 st INT Chart Producer meeting as soon as convenient	Mauritius	Done