



7th SAIHC INT CHART COORDINATION WORKING GROUP (ICCWG)

Eden Island, Seychelles

28th August 2018

DRAFT AGENDA

(Ver.3)

Membership: France, Mozambique, Mauritius, Norway, Seychelles, South Africa and United Kingdom.

Associate Members: Angola, India, Kenya, Malawi, Madagascar, Tanzania, Portugal, Comoros, Namibia.

1. Opening

2. Approval of Agenda

3. Supplementary Items

- 3.1 Doc: IHO CL 19/2018 – Elimination of overlapping ENC data
- 3.2 IC-ENC Overlap Report
- 3.3 PRIMAR Overlap Checker
- 3.4 Doc: IHO CL 50/17: Requirement to provide meaningful CATZOC information in ENCs
- 3.5 14th SAIHC Conference - Action item 12
- 3.6 Editorial Amendments to SAIHC ICCWG ToR
- 3.7 S-4 Edition 4.8.0 (Draft)
- 3.8 INT 1

4. Matters arising from Minutes of 6th ICCWG Meeting

- 4.1 Actions – Action list to be updated

Serial No	Subject	Action	Remarks
1	Resend S-11 region H table for all MS to update.	ICC-Coordinator	
2	MS to update S-11 Region H table	SAIHC Member States	
3	Allocate new INT number 77397 to India for IN 2527 (replaces existing INT 7737 (Mauritius))	ICC-Coordinator	
4	ICC-WG Coordinator to contact Russia and Australia to resolve ENC	ICC-Coordinator	

	overlap		
5	Provide link to ENC portal demonstrator to MS	IHO Secretariat	
6	Define minimum meta data required to support trial ENC scheme	ICC-Coordinator	
7	Define scheme (building on portal demonstrator) from Mozambique to northern limit of SAIHC	ICC-Coordinator	
8	Suggested trial teleconference	ICC-Coordinator	
9	In the case where another organisation conducts a survey on behalf of the coastal state, it is important to make the survey data available to the Primary Charting Authority in order to update charts for the area. The modalities of data sharing to be resolved bilaterally.	SAIHC Member States	
10	Copies of all new INT products must be made available to the ICCWG.	India	
11	INT 7582 – is to be removed from S11 and the chart is to become INT 7583 (new INT number). A copy of this chart needs to be circulated to the members for comment and will be pending until this is done.	SAIHC Member States	
12	INT 7631 – this is related to Action Items 3 and 6 with ongoing discussions between UK, MZ and PT. New survey data is awaited and this will affect buoyage's and chart limits (which still need to be confirmed). Proposed completion dates is end 2017.	UK Portugal Mozambique	
13	INT 7632 - ongoing discussions between UK, MZ and PT regarding new charting limits.	UK Portugal Mozambique	
14	INT 7645 – the Scheme has been proposed and is in process. As soon as the limits have been established they are to be forwarded to the chairman for inclusion in S11.	PT/MZ South Africa	
15	INT 7671 - The UK request a new chart for the Port of Mtwara, Tanzania- Harbour chart and Approaches Chart. UK is to supply limits to the chair for inclusion in S11.	UK South Africa	

5. WEND-WG8 Actions

No.	Action	Target date	Status
WENDWG8/04	The WENDWG agreed that the one-year “clock” should start once the overlapping issues, starting with potential “highest” risk cases, have been reported to the ENC Producers, the management of these cases to be implemented by the RHCs, keeping the WENDWG informed and report to IRCC, as appropriate.		Decision
WENDWG8/08	<p>RHCs and ICCWG encouraged to make use of the Last Release of the PRIMAR Overlap Checker and to comment back on functionality and available options.</p> <p>WENDWG Chair to include this topic in its report to IRCC-10</p>	<p>WENDWG-9</p> <p>IRCC-10</p>	

6. Standing Items

7. S11 - Region H Chart Scheme

7.1 Status of INT Charting

7.2 Member State Updates

8. ENC Portal

8.1 Update by IHO Secretariat

9. Any Other Matters Arising from Discussions During the Meeting

10. Date and Venue of next meeting

11. Closure