

ACTION LIST AND IRCC 2012 TASKS AGREED AT IRCC3

ACTION	LIST	RESPONSIBLE	DEADLINE
IRCC03/01	Implement actions to accelerate the process of ratification of the Protocol of Amendments to the IHO Convention in order to meet the end of 2011 deadline.	RHCs	Permanent. Report IRCC Chair 01 October 2011
IRCC03/02	Encourage the approval of pending applications for IHO membership.	a) RHCs	a) Permanent. Report IRCC Chair 01 October 2011
IRCC03/05	Request Monaco Government to send a Diplomatic Note to governments of MSs that have not yet ratified the Protocol of Amendments to the IHO Convention in order to reiterate the importance of meeting the end of 2011 deadline.	IHB	As soon as possible
IRCC03/09	Conduct a meeting to design a framework for C-55 development.	UK(lead), CBSC, RSAHC, SAIHC, EAHC, MBSHC, MACHC, NIOHC, SWPHC, BSHC.	Report IRCC Chair 31 July 2011
IRCC03/11	Incorporate in the periodic evaluation of the availability of ENC submitted to IMO (NAV) consideration on the impact of poor bathymetric data availability, datum mis-adjustment problem, and other relevant factors.	IHB in connection with WEND WG	In time for NAV58
IRCC03/12	Ensure the timely provision of the appropriate documentation that justify expenses associated to CB projects, and to demand refund, if needed, not later than one month after the event has finalized.	RHC	Permanent
IRCC03/13	Report to the WEND WG Chair on the implementation of each item of the WEND Principles and on the validity of coverage and overlap analysis submitted by the WEND WG	RHCs	30 June 2011
IRCC03/14	Prepare and circulate to RHCs Chairs and IRCC Chair a draft report on the implementation of the WEND principles, including feed back from industry. The Report shall also consider: a) the USHC trans-boundary project as a technical solution for handling boundary issues in ENC production and b) MACHC procedure of checking the performance of a cross section of ENCs on an ECDIS in operational conditions.	WEND WG	01 October 2011

IRCC03/15	Provide to the WEND WG Chair and IRCC Chair comments on the draft report on implementation of the WEND principles.	RHCs	15 October 2011
IRCC03/16	Submit to the IHB the IRCC report for consideration by the XVIII IHC	Chair	01 November 2011
IRCC03/17	Invite GEBCO Guiding Committee / Bathymetric Regional Project Chairs to attend corresponding RHCs meetings, aiming at strengthening collaboration with a priority on improving high resolution shallow water bathymetry at the regional level.	RHCs / GEBCO	Permanent
IRCC03/18	Update the report to IRCC Chair on the implementation of the guidance for the preparation and maintenance of International chart schemes (CL 23/2010 of 3 March 2010).	RHCs	01 October 2011
IRCC03/19	Report to IRCC4 on: a. their experience in dealing with marine disasters in relation with IHO guidelines (TR 1/2005). b. strategies to involve non-IHO MSs in RHC's activities.	RHCs	IRCC4
IRCC03/23	Provide IRCC Chair with proposals to be included in the 2013-2017 IHO WP and Budget	IRCC Members	01 October 2011

TASK	LIST	RESPONSIBLE	DEADLINE
IRCC3 1/2012	<u>Inter Regional Coordinating Committee (IRCC) Meeting.</u> <i>Organize, prepare and conduct IRCC4 in conjunction with the CBSC Meeting, on the first week of June., venue to be decided, hosted by UK.</i>	Chairman with the support of Secretary and IHB	20 FEB 2012
IRCC3 2/2012	<u>Preparation of the XVIII IHC</u> Report to the XVIII IHC (See action ...)
IRCC3 3/2012	<u>Preparation of Work Program and Budget 2013-2017</u> <i>Cooperate with the IHB in the preparation of the 2013-2017 IHO Work Programme and Budget to be submitted to the XVIII IHC (Assembly) in 2012. (Ref. 4th EIHC Dec. 5) (See action ...)</i>	Chairman with the support of Secretary	01November2011
IRCC3 4/2012	<u>Implement strategic mechanism</u> <i>Provide advice to IHB to review the implementation of the new planning mechanism at the end of each annual cycle in 2012. (Ref. 4th EIHC Dec. 7)</i>	Chairman	01MAR2012

