

Southern Africa and Islands Hydrographic Commission (SAIHC)

9th Meeting – Mauritius (18-19 September 2012)

DRAFT AGENDA

- 1. Opening and Administrative Arrangements**
Docs: SAIHC9-1A List of Documents
SAIHC9-1B List of Participants
- 2. Approval of Agenda**
Doc: SAIHC9-2A Agenda
- 3. Matters arising from Minutes of 8th SAIHC Conference**
Docs: SAIHC9-3A Minutes of SAIHC8
SAIHC9-3B Status / Review of Actions List
- 4. Feedback from other IHO bodies affecting SAIHC**
 - 4.1 IRCC
Doc: SAIHC9-4.1 List of Actions and Tasks Agreed at IRRC 4
 - 4.2: IHB
Doc: SAIHC9-4.2 IHB Report
 - 4.3 CBSC
Doc: SAIHC9-4.3 SAIHC Phase1 Skills Course_2012
- 5. SAIHC Activities in the light of the IHO Work Program**
 - 5.1 INT chart scheme for Region H and NAVAREA VII Self Assessment: Progress made since last meeting; actual Charting Status; ENC production status; new requirements and modifications proposed to the scheme.
Docs: SAIHC9-5.1A S-11 Region H (Presentation)
SAIHC9-5.1B NAVAREA VII Self Assessment (Presentation)
SAIHC9-5.1C ENC Production Status (Presentation)
 - 5.2 Bilateral and Regional Cooperation Agreements, Projects and Regional Capacity Building Management Plan. CBSC Technical Visits and Regional Projects
Docs: SAIHC9-5.2A SAIHC Capacity Building Management Plan
SAIHC9-5.2B IHO CBSC: Approvals of Candidate Bids from SAIHC
 - 5.3 Presentation of National Reports: Hydrographic surveying, nautical charting, nautical publications and information status.
Docs: SAIHC9-5.3A National Report: France
SAIHC9-5.3B National Report: South Africa
SAIHC9-5.3C National Report: Portugal
SAIHC9-5.3D National Report: Mauritius
SAIHC9-5.3E National Report: Kenya
SAIHC9-5.3F National Report: Mozambique
SAIHC9-5.3G National Report: Malawi
SAIHC9-5.3H National Report: Norway
SAIHC9-5.3I National Report: Seychelles

SAIHC9-5.3J *National Report: Namibia*
SAIHC9-5.3K *National Report: United Kingdom*
SAIHC9-5.3L *National Report: Angola*
SAIHC9-5.3M *National Report: Tanzania*
SAIHC9-5.3N *National Report: Madagascar*
SAIHC9-5.3O *National Report: Comoros*

5.4 Hydrographic Survey status (C-55)

Doc: SAIHC9-5.4 C-55 INT Region H

5.5 Procedures in response to Marine Disasters

Doc: SAIHC9-5.5 CL73- IHO Response to Disasters

5.6 Collection of Ocean Bathymetry

Doc: SAIHC9-5.6

6. Marine / Hydrographic Spatial Data Infrastructures (SDI)

Presentation: MAREANO Programme

7. Feedback: Related Bodies

7.1 WIOMHCCP

Doc: SAIHC9-7.1 IMO Proposal

7.2 IALA

Doc: SAIHC9-7.2 IALA World Wide Academy

7.3 GEBCO

7.4 SAGNEP

Doc: SAIHC9-7.4 SAGNEP3 May 2012_Report

8. Statutes of SAIHC

Doc: SAIHC9-8A SAIHC Statutes Rev 4

9. Election of chairman and vice-chairman

10. Any other Business

Feedback on the Regional Cooperation Group on Safety of Navigation and Marine Environmental Protection (SAGNEP)

11. Date and venue of next Conference

12. Closure