

CHPSO (last update 14 October 2010)

9.1	All members agreed the following changes to the statutes: <ul style="list-style-type: none"> ▪ to remove references to appendices 1 and 2, ▪ to add the agreed clauses on communication and on the election of the Commission representative to the IHO Council (to come into force when the Council is established). 	Chair		Done (the new version of statutes was included in the 9 th SWPHC minutes).
9.2	Member States who have not yet ratified the protocol of amendments to the IHO Convention to ensure that the process is under way, to request assistance from the IHB if necessary and to ask their administration to accelerate the process.	Fiji, New Zealand, Tonga, USA		USA: done, approbation dated 03 June 2009. See SHOM's letter to Fidi, New-Zealand and Tonga dated 2 February 2010 (n°13 SHOM/DG).
9.3	Fiji to provide SWPHC Chair with a point of contact at SOPAC and a report about SOPAC activities and plans of interest to the Commission.	Fiji		Done (see mail Seci Lagivola dated 20 July 2010), point of contact: Dr Author Webb.
9.4	Fiji to secure an invitation for a SWPHC representative to the PacMA meeting to be held in Tonga, 11-14 May 2009 and to report to SWPHC Chair, IHB and NZ.	Fiji	asap	Done, SWPHC represented by: New-Zealand (May 2009, 13 th PACMA meeting), Fiji (September 2010, 14 th PACMA meeting).
9.5	NZ to confirm the attendance at the PacMA meeting if financial support is provided by CB funds (backup solution AU).	NZ	asap	
9.6	IHB Director to confirm with CBSC Chairman the availability of funds from the SWPHC allocation to support the attendance to PacMA meeting.	AU	asap	
9.7	Fiji to provide Chair with a point of contact at SPC/RMP.	Fiji		Done (see mail Seci Lagivola dated 20 July 2010), point of contact: Dr Jimmy Rogers.
9.8	SWPHC members are invited to consider the provision of relevant shallow water bathymetry in response to the GEBCO program as requested in IHO Circular Letter 36/2006.	All members	Permanent	

9.9	AU to act as the SWPHC focal point for Capacity Building matters.	AU	Permanent	
9.10	AU and NZ with the assistance of the concerned States to finalize the six applications for CBSC funding discussed during the Conference for submission at CBSC7: 1—PacMA meeting, May 2009 2—Solomon technical visit in 2009 3—Cook Islands technical visit in 2009 4—Kiribati technical visit in 2009 5—MSI workshop organized by AU in 2010 6—Cartographic training course in 2010-11	Cook, Fiji, Kiribati, Solomon and, Australia, New Zealand, UK	April 09	Done, funding applications integrated in the CB work programme during CBSC7 (May 2009).
9.11	Members to consider application for CBSC assistance in future years (out to 2015) and submit applications to AU for coordination and processing in consultation with the Chair before the 1st of March 2010.	All members	1st March 10	Done (see mail Jasbir Randhawa dated 25 February 2010), no application received?
9.12	NZ and US to provide updates to IHO S-55 publication as soon as possible.	NZ, US	asap	Last update in 2003 or 2004.
9.13	All members to review the list of the main ports provided by UK and report to AU (copy to IHB Director 2) before 15th of May 2009.	All members	15th May 09	Done.
9.14	Charting Authorities [Band 2 ENC producers] to propose the large scale ENC schemes (usage band 3 to 6) in their respective areas to AU by 31th December 2009.	All members	31—Dec 2009	Done.