

**12th South West Pacific Hydrographic
Commission Meeting
12th – 14th November 2013
Port Vila, Vanuatu**

**Draft Agenda
(18 October 2013)**

1. Opening
 - 1.1 Opening Remarks by Hosts
 - 1.2 Opening Remarks by the Chairman
 - 1.3 Opening Remarks by the President of the IHB
 - 1.4 Address by Chief Guest
 - 1.5 Agenda and Timetable approval
 - 1.6 List of Documents
 - 1.7 Administrative Arrangements
2. 11th SWPHC Minutes approval
3. 11th SWPHC Actions List review
4. IHO / IHB Matters
 - 4.1 IHB Report
 - 4.1.1 Approval of applications for IHO membership
 - 4.1.2 Status of the Ratification of the Protocol of Amendments
 - 4.2 SWPHC report to IRCC5 (Inter Regional Coordination Committee)
 - 4.3 IRCC5 Report
 - 4.4 WEND-WG Report (Worldwide ENC Database – Working Group)
 - 4.5 HSSC5 Report (Hydrographic Services and Standards Committee)
 - 4.6 IHO Year Book P-5
 - 4.7 Status of Hydrographic Surveying and Nautical Charting Worldwide C-55
 - 4.7.1 Development of C-55
 - 4.8 Marine Spatial Data Infrastructure (MSDI)
 - 4.9 International Hydrographic Review (IHR) Editorial Board
5. Statutes
 - 5.1 Guidance for potential hosts of SWPHC meetings
 - 5.2 Approval of the application of the Government of New Caledonia to become Observer in the SWPHC
6. National Reports
7. SWPHC Committees and Working Groups
 - 7.1 SWPICCWG
 - 7.2 Capacity Building

- 7.2.1 Update on Capacity Building activities and submission since the last SWPHC meeting
- 7.2.2 Update on the 5 year Capacity Building plan

8. Relevant International Organizations' Reports

- 8.1 Applied Geoscience and Technology Division (SOPAC) of the Secretariat of the Pacific Community (SPC)
- 8.2 GEBCO
 - 8.2.1 Support for regional GEBCO projects
- 8.3 IALA (International Association of Lighthouse Authorities)
- 8.4 IMO (International Maritime Organisation)
 - 8.4.1 Member State Audits

9. Maritime Safety and the World Wide Navigational Warnings Service

10. Blue Economy

11. The Need for Hydrographic Services

- 11.1 IHO Publication M-2
- 11.2 SOLAS Responsibilities
- 11.3 Bilateral Arrangements

12. Hydrographic Risk Assessments

- 12.1 Vanuatu Test Case

13. Maritime Funding

14. Development of Satellite Derived Bathymetry

15. Crowd Sourcing Survey Techniques

- 15.1 Uses of Crowd Sourced Data Within Hydrographic Products

16. SWPHC Matters

- 16.1 SWPHC Name
- 16.2 SWPHC Logo

17. IC-ENC (International Centre for ENC's)

18. Proposals for Extraordinary International Hydrographic Conference Agenda Topics

19. Any Other Business

20. SWPHC report to IRCC 6

21. Date and Venue of the next meeting

22. Election of Chair and Vice Chair

23. Approval of the Action List

24. Closing Remarks from the Chair