**13th South West Pacific Hydrographic Commission Meeting
Edgewater Resort & Spa, Rarotonga, Cook Islands
Wed 25th – Fri 27th February 2015**

Draft Agenda
(19 February 2015)

1.   Opening

   1.1   Opening Remarks by Hosts
   1.2   Address by Chief Guest
   1.3   Opening Remarks by the Chair
   1.4   Opening Remarks by the President of the IHO
   1.5   Agenda and Timetable approval
   1.6   List of Documents
   1.7   Administrative Arrangements

2.   12th SWPHC Minutes approval

3.   12th SWPHC Actions List review

4.   IHO / IHB Matters

   4.1   IHB Report
   4.2   SWPHC report to IRCC6 (Inter Regional Coordination Committee)
   4.3   IRCC6 Report
   4.4   EIHC5 Report
   4.5   WEND-WG Report (Worldwide ENC Database – Working Group)
   4.6   HSSC6 Report (Hydrographic Services and Standards Committee)
   4.7   Marine Spatial Data Infrastructure Report (MSDI)
   4.8   IHO Year Book P-5
   4.9   Status of Hydrographic Surveying and Nautical Charting Worldwide (C-55)
   4.10 International Hydrographic Review Editorial Board

5.   Membership and Statutes

   5.1   Update on SWPHC Membership
   5.2   Review SWPHC Statutes

6.   National Reports

7.   Relevant International/Regional Organizations' (Observers) Reports & Activities

     7.1   SPC (Secretariat of Pacific Community)
     7.2   GEBCO
     7.3   IALA (International Association of Lighthouse Authorities)
     7.4   IMO (International Maritime Organisation)

8.   SWPHC International Charting Coordination Working Group (SWPHC ICCWG)

9.   Capacity Building

     9.1   Capacity Building Work Group Meeting (Jan and Aug 2014)
     9.2   Regional (SWPHC) CB Activities (CBSC funded)
     9.3   IHO CB Activities
     9.4   non-IHO CB Activities
- NZ Hydrography Risk Assessments
- NZ Pacific Regional Navigation Initiative (PRNI)
- Others – AusAID/SPC, JICA-PNG, IMO Training

     9.5   Update on the 5 year Capacity Building Plan

10.   Industry/Stakeholders Session (Expert Contributors)

     10.1   Marico Marine – 'The Nuts and Bolts of LINZ Hydrographic Risk Methodology'

     10.2   CEE Hydrosystems and SIMSA – 'Practical Aspects – Honiara Bathymetry Survey June 2014

     10.3   IIC Technologies – 'Capacity Building in the Region - IIC'

     10.4   IALA – 'e-Navigation'

11.   Novel Data Acquisition Technologies

     11.1   Update on UKHO SDB Trials

12.   Any Other Business

13.   SWPHC report to IRCC7

14.   Date and Venue of the next meeting

15.   Election of Chair and Vice Chair

16.   Approval of the Action List

17.   Closing Remarks from the Chair