

**17th SWPHC CONFERENCE
Wollongong, Australia, 12-14 February 2020**

Venue: Novotel Wollongong Northbeach, Wollongong, Australia

DRAFT AGENDA

1. Welcome & Opening Remarks (*Chair, IHO Director*)
2. Confirmation of Agenda (*Chair*)
3. Approval of minutes from the 16th SWPHC Meeting (*All members*)
4. Review of Actions List of the 16th SWPHC Meeting (*All members*)
5. IHO Matters
 - 5.1 IHO Secretariat Report (*IHO Director*)
 - 5.2 Outcome of the 3rd Meeting of the IHO Council (*IHO Director, Council Chair*)
 - 5.3 SWPHC Report to IRRC11 (*SWPHC Chair*)
 - 5.4 Other Reports – HSSC (*IHO Director*), WENDWG (*IHO Director*)
MSDIWG (*USA*)
6. Membership & Statutes
 - 6.1 Update – SWPHC membership & Status of IHO membership applications (*Chair, IHO Director*)
 - 6.2 Review the current SWPHC Statutes (*All members*)
7. National Reports by Members (*Australia, Fiji, France, New Zealand, Papua New Guinea, Tonga, United Kingdom, United States of America, Vanuatu*)
8. Reports by Associate Members and Observers
 - 8.1 Reports by Associate Members (*Cook Islands, Indonesia, Kiribati, Nauru, Niue, Palau, Samoa, Solomon Islands*)
 - 8.2 Reports by Observers (*Marshall Islands, Micronesia, New Caledonia, Tokelau, Tuvalu*)
9. Relevant International/Regional Organizations – Reports on Activities relevant to SWPHC (*IALA, IMO, SPC, GEBCO, SaWPaC*)
10. Capacity Building
 - 10.1 Report on the IHO CBSC meeting and actions (*CB Coordinator*)
 - 10.2 Update on the 3-year Capacity Building Plan (*CB Coordinator*)
 - 10.3 Future capacity building initiatives (*All members*)
 - 10.4 Regional capacity building initiatives (*New Zealand, United Kingdom, SPC*)
11. SWPHC International Charting Coordination Working Group (SWPHC ICCWG) Report (*Chair*)

12. Report on GMDSS, MSI and NAVAREA Coordination
(*Australia- NAVAREA X, New Zealand- NAVAREA XIV*)
 13. Training and Technical Assistance (*IHO and all members*)
 14. Preparation for the 2nd Session of the IHO Assembly (A-2), Monaco, 21-24 April 2020
(*All members*)
 15. Industry/stakeholders session – presentations by industry representatives
(*Carnival Australia, Fugro, IIC Technologies, iXblue, etc.*)
 16. Other business
 17. Date and venue of next meeting
 18. Election of Chair and Vice Chair
 29. Review of the Actions and Decisions (Chair)
 20. Closing remarks (Chair)
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