

**9<sup>th</sup> South West Pacific Hydrographic Commission (SWPHC) Meeting.****Agenda (updated 5 March)****Port Moresby, Papua New Guinea, (10-11 March 2009)**

Time	Agenda item	Subject	Pilote
<b>Tuesday 10<sup>th</sup> March</b>			
09:00	1	Attendees presentation. Welcome & opening remarks.	<i>All members Chair, Host Nation, IHB</i>
09:15	2	Approval of the agenda.	<i>Chair</i>
09:30	3	Review of action items from the 8th SWPHC conference (Papeete – September 2007).	<i>Chair, all members</i>
10:30	<i>Coffee break</i>		
11:00	4	Exchange of information through national reports.	<i>All members</i>
11:45	5	Reports from other international, regional agencies and observers.	<i>IHB, SOPAC, SPC, PacMA</i>
12:30	<i>Lunch</i>		
14:00	6	Reports on IHO meetings (ISPWG, WEND, CHRIS).	<i>Chair, IHB, all members</i>
15:30	<i>Coffee break</i>		
16:00	7	(a) Reports on IHO CBC meetings and actions. (b) SWPHC review and prioritisation of regional applications / ideas for CBC funding.	<i>Australia, IHB, Chair all members</i>
16:45	8	(a) Preparation of the 4th Extraordinary IHO Conference, June 2009. (b) SWPHC review and comments on proposals submitted to the 4th EIHC.	<i>IHB, Chair, all members</i>
<b>Wednesday 11<sup>th</sup> March</b>			
09:00	9	Review of the INT chart scheme for area L.	<i>Australia</i>
09:45	10	Regional co-operation in surveying and chart production.	<i>All members</i>
10:30	<i>Coffee break</i>		

11:00	11	(a) IHO special publication S-55. (b) Report on GMDSS, MSI and NAVAREA coordination.	<i>IHB and all members AU, NZ</i>
11:45	12	Progress with production and distribution of ENC's (Impact of WEND 11 and CHRIS 20).	<i>Australia, IHB, all members</i>
12:30	<i>Lunch</i>		
14:00	13	Other Business <ul style="list-style-type: none"> <li>• Preparation of the World Hydrography Day 2009</li> <li>• Name of the commission</li> <li>• Tsunami</li> </ul>	<i>Chair, IHB, all members</i>
15:00	14	Date and venue of next conference.	<i>Chair</i>
15:15	15	Election of Chair and Vice Chair.	<i>Chair</i>
15:30	<i>Coffee break</i>		
16:00	16	Summary of resolutions, decisions, recommendations and actions.	<i>Chair</i>
16:30	17	Closing remarks.	<i>Chair</i>