

### LIST OF ACTIONS AGREED AT IRCC5 (2013)

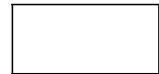
Updated for USCHC: 1 April 2014

#### Colour Code

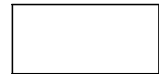
No colour fill	Permanent or not applicable to USCHC
Yellow	Pending clarification/query
Rose	In Progress
Green	Done/Complete/Overcome by events

No	ACTION (AGENDA ITEM)	RESP.	DEADLINE	STATUS and USCHC Status
IRCC5/01	Encourage the approval of pending applications for IHO membership	RHCs	Permanent. Report to IRCC Chair Dec 2013	Permanent
IRCC5/02	Continue to engage pending applicants in their region to encourage the ratification of the IHO Convention	EAtHC MBSHC	Permanent. Report to IRCC Chair Dec 2013	Permanent
IRCC5/03	Continue to engage suspended Member States in their region to encourage their re-insertion in IHO	EAtHC MACHC MBSHC	Permanent. Report to IRCC Chair Dec 2013	Permanent
IRCC5/04	Comply with the CBSC Procedures and ensure the timely provision of the appropriate documentation that justify expenses associated to CB projects, and to demand refund, if needed, not later than one month after the event has finalized	RHC	Permanent	
IRCC5/05	Seek Member States' approval to Publication B-6 (6)	IHB	Dec 2013	Done
IRCC5/06	Invite GEBCO Guiding Committee / Bathymetric Regional Project Chairs to attend corresponding RHCs meetings, aiming at strengthening collaboration with a priority on improving high resolution shallow water bathymetry at the regional level (6)	RHCs / GEBCO	Permanent	Justi has queried Lisa Taylor.
IRCC5/07	Consider the participation of the stakeholders at the RHC conferences	RHC Chairs	Before IRCC6	Done

IRCC5/08	Organize, prepare, attend IRCC6	Chair/IHB	IRCC6	Permanent
IRCC5/09	Prepare the draft IRCC5 Report and circulate to the IRCC Members	Chair/IHB	30 Jun 2013	Permanent
IRCC5/10	Provide comments to the Chair on the draft IRCC5 Report	All	15 Jul 2013	Permanent

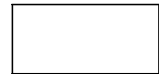


No	ACTION (AGENDA ITEM)	RESP.	DEADLINE	STATUS
IRCC5/11	Upload the IRCC5 Report to the IHO Website	IHB	22 Jul 2013	Permanent
IRCC5/12	Nominate a representative to the IHR Editorial Board and report to the IHB (3)	EAHC	30 Dec 2013	From IRCC4
IRCC5/13	Investigate mechanisms for raising external funds.	Chair/IHB	Before IRCC6	Permanent
IRCC5/14	<p>a) Investigate, produce and provide the Chair with a draft straw paper highlighting ENC issues required to be reported to IMO and other high level organizations.</p> <p>b) Chair to circulate it to IRCC Members for comments.</p> <p>c) Provide this input to IHB for consideration. (3)</p>	<p>a) UK</p> <p>b) Chair /IRCC Members</p> <p>c) Chair</p>	<p>a) Jun 2013</p> <p>b) Sep 2013</p> <p>c) Nov 2013</p>	<p>From IRCC4</p> <p>Not a USCHC item per se.</p> <p>Unclear if IRCC has circulated findings to membership</p>
IRCC5/15	Incorporate in the periodic evaluation of the availability of ENC submitted to IMO (NAV) consideration on the impact of quality deficiencies, data availability, and other relevant factors.	IHB in connection with WENDWG	Permanent. In time for NAV meetings	to be considered with IRCC5/14
IRCC5/16	Provide the IRCC Chair with the reports on the progress of the relevant tasks of the IHO 2013 Work Programme (10)	RHCs and IRCC subsidiary organs	by the end of Jan 2014	In Progress
IRCC5/17	Provide the IHB with the IRCC Annual Report for 2013 (10)	IRCC Chair	by the end of Feb 2014	
IRCC5/18	Publicize the IHO CB Stakeholders Seminar (6)	IRCC Members	before the Seminar (11 March 2014)	
IRCC5/19	Provide to the IRCC Chair the estimated values of SPIs and agreed WPIs as of 31 December 2013 and target values for 31 December 2017, complemented by the comments on the difficulties encountered and suggestions for the way forward	RHC Chairs	Permanent. Report to the Chair by the end of Jan 2014	In Progress. To approved at USCHC37



IRCC5/20	Consider proposing agenda items to the next EIHC5 (4)	RHC Chairs	Jan 2014	
IRCC5/21	Consider covering the following subjects in the next EIHC5: Satellite Derived Bathymetry and Crowd Source Bathymetry (4)	IHB	Jan 2014	

No	ACTION (AGENDA ITEM)	RESP.	DEADLINE	STATUS
IRCC5/22	Investigate possible IOC collaboration in Africa with SAIHC (5)	Chair	Dec 2013	
IRCC5/23	Incorporate the best practices to the Informal Guidelines for the preparation of IRCC meetings taking into account additional inputs from the meeting (3)	IHB	Aug 2013	See doc IRCC5-03C
IRCC5/24	Develop the CB Strategy and report back to IRCC (6)	CBSC	Dec 2013	See doc IRCC5-06C
IRCC5/25	Find a harmonized definition for Cartographic Boundary according to the guidelines to produce ENC and to submit a proposal to include the definition in the existing appendix to IHO Resolution 13/2012 on WEND Guidelines (6)	IHB	Dec 2013	Done
IRCC5/26	Submit the draft revision of S-5 and S-8 to the IHB in order to seek Member States' approval (6)	IBSC	Jun 2013	Done
IRCC5/27	Issue a Circular Letter on S-5/S-8 for the approval of Member States (6)	IHB	Upon receiving the IBSC docs.	Done
IRCC5/28	Encourage RHCs to support GEBCO regional mapping projects and report back to IRCC (6)	RHC Chairs	IRCC6	Justi has queried Lisa Taylor
IRCC5/29	Encourage participation of Stakeholders in the region on IFHS-IHO Stakeholders Conference of October 2013 (7)	RHC Chairs	Before Oct 2013	Meeting has occurred
IRCC5/30	Develop the ToR for the WG to manage the EU matters and the IHO/EC MoU and circulate to the IRCC Members (7)	FR on behalf of NSHC	Aug 2013	
IRCC5/31	Approve the ToR for the WG on IHO/EC MoU to manage the EU matters and the IHO/EC MoU (7)	IRCC	Oct 2013	With Action IRCC5/30



IRCC5/32	Send a CL on changes on IHO Resolution 1/2005 (Response to Disasters) for approval by Member States (7)	IHB	Jul 2013	
IRCC5/33	Update the proposal instructions regarding the submission of reports and proposals to the IRCC meetings and upload to the IHO Website (9)	IHB	Jun 2013	See doc. IRCC5-09

No	ACTION (AGENDA ITEM)	RESP.	DEADLINE	STATUS
IRCC5/34	Encourage Member States and representatives of industry and academia to promote and to work together to ensure that the best possible use is made of Satellite Derived Bathymetry (11)	RHC Chairs	Permanent	In Progress. Discussions and presentations on this at the Arctic Science Forum. An item under discussion between CHS and the Canada Space Agency (CSA)
IRCC5/35	Encourage discussions on how Crowd Source Bathymetry can be used in official navigational products and report back to IRCC6 (11)	RHC Chairs	IRCC6	
IRCC5/36	Provide material to the IHB to promote the achievements of IRCC Bodies including CBSC, GEBCO,	RHC Chairs and subsidiary bodies	Permanent	What are ours for the USCHC?
IRCC5/37	Take every opportunity to promote the achievements of IRCC Bodies including CBSC, GEBCO.	IHB	Permanent	Permanent
IRCC5/38	Seek Member States' approval to the revised WEND Guidelines (6)	IHB	Dec 2013	