

The 5th Meeting of S-100 ICE Project Team (S-100 ICE PT5)

18-19 March 2024 / IHO Secretariat, Monaco (face-to-face only)

Provisional Agenda and Timetable

Time	Agenda #	Title	Lead
Day 1, 18 March 2024			
8:30 - 9:00		Registration (Conference room)	
9:00 - 9:15	ICEPT5-1	Welcome / Opening Remarks Participants Introduction	IHO Sec/PT Vice-Chair All
9:15 - 9:20	ICEPT5-2	Agenda adoption	PT Vice-Chair
9:20 - 9:40	ICEPT5-3	Review of ICE PT/Scoping VTC Decisions and Actions	PT Vice-Chair
09:40 - 10:10	ICEPT5-4	Discussion of Role, Function for S-100 infrastructure	PT Vice-Chair
10:10 - 10:30		Group Photo / Coffee Break	
10:30 - 12:00	ICEPT5-4	Discussion of Role, Function for S-100 infrastructure (Cont.)	PT Vice-Chair
12:00 - 13:30		Lunch Break	
13:30 - 15:00	ICEPT5-5	Discussion of Governance for S-100 infrastructure	PT Vice-Chair
15:00 - 15:20		Coffee Break	
15:20 - 17:00	ICEPT5-5	Discussion of Governance for S-100 infrastructure (Cont.)	PT Vice-Chair
Day 2, 19 March 2024			
8:30 - 9:00		Registration (Conference room)	
9:00 - 10:00	ICEPT5-6	Discussion on missed items	PT Vice-Chair
10:00 - 10:20		Coffee Break	
10:20 - 12:00	ICEPT5-7	Review of Work items and Timeline of PT	PT Vice-Chair
12:00 - 13:30		Lunch break	
13:30 - 15:30	ICEPT5-8	Draft PT report to HSSC16	PT Vice-Chair
15:30 - 15:50		Coffee Break	
15:50 - 16:30	ICEPT5-9	Review Decisions and Draft Outcomes	Secretary
16:30- 16:40	ICEPT5-10	Election of vacant office bearer positions	IHO Sec
16:40 - 17:00	ICEPT5-11	Any Other Business Next Meeting (Date and Venue, if needed)	All
		Close	