

11th MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE
IHO-IRCC11
Genoa, Italy, 3-5 June 2019

DRAFT AGENDA AND TIMETABLE (Version 3)

Note: Presenters of papers in parentheses ()

Time	Sunday 2 June	Action
08h00	Arrivals	All
19h00	Ice Breaking Cocktail at Hotel Savoia	Host
Time	DAY ONE OF IRCC11 – Monday 3 June	Action
08h00	Registration	All
09h00	<p>1. a. Opening Remarks Opening of the meeting and welcome. Chair will give the opening remarks and then invite the Deputy Chief of the Italian Navy Vice Admiral Paolo TREU and the IHO Secretary-General Dr Mathias Jonas to address the audience.</p> <p>b. Introductions Participants will be invited to introduce themselves.</p> <p>c. Administrative Arrangements <i>Docs: IRCC11-01A List of Documents (Secretariat)</i> <i>IRCC11-01B List of Participants (Secretariat)</i> <i>IRCC11-01C List of IRCC Members (Secretariat)</i></p> <p>Logistic guidance and information. Documents are presented and updated as necessary.</p>	<p>Chair/Host/ Rep. of IHO Secretariat</p> <p>All</p> <p>Chair/Host/ Secretariat</p>
09h30	<p>2. Approval of Agenda <i>Doc: IRCC11-02 Agenda and Timetable (Secretariat) v.2</i></p> <p>Participants are invited to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.</p>	Chair
09h45	<p>3. Matters arising from Minutes of IRCC10 Meeting <i>Docs: IRCC11-03A Minutes of IRCC10 (Secretariat)</i> <i>IRCC11-03B Status of Action List from IRCC10 (Secretariat)</i> <i>IRCC11-03C IRCC WP 2018-2019 (Secretariat)</i></p> <p>Approval of the IRCC10 Minutes. List of Actions from IRCC10 and IRCC WP 2018-2019 are reviewed and updated.</p>	Chair / Secretariat
10h15	<p>4. Review of Terms of Reference and Rules of Procedure <i>Doc: IRCC11-04 IRCC TOR-ROP (Secretariat)</i></p> <p>Meeting will review the IRCC Terms of Reference (ToR) and Rules of Procedure (RoP).</p>	Chair / Secretariat
10h30	Coffee Break	Host
11h00	<p>5. Report by the Secretariat <i>Doc: IRCC11-05 IHO Secretariat Report (Secretariat)</i></p> <p>Highlights from the activity reports are delivered by the Secretariat.</p>	Secretariat
11h30	<p>6. Regional Hydrographic Commissions (RHCs) 6.1 RHC Reports <i>Docs: IRCC11-06.1A Nordic HC (NHC Chair)</i> <i>IRCC11-06.1B North Sea HC (NSHC Chair)</i> <i>IRCC11-06.1C East Asia HC (EAHC Chair)</i> <i>IRCC11-06.1D US/Canada HC (USCHC Chair)</i> <i>IRCC11-06.1E Mediterranean and Black Seas HC (MBSHC Chair)</i></p>	

	<p><i>IRCC11-06.1F Baltic Sea HC (BSHC Chair)</i> <i>IRCC11-06.1G Eastern Atlantic HC (EAtHC Chair)</i> <i>IRCC11-06.1H South-East Pacific Regional HC (SEPRHC Chair)</i> <i>IRCC11-06.1I South-West Pacific HC (SWPRHC Chair)</i> <i>IRCC11-06.1J Meso American - Caribbean Sea HC (MACHC Chair)</i> <i>IRCC11-06.1K Southern Africa and Islands HC (SAIHC Chair)</i> <i>IRCC11-06.1L North Indian Ocean HC (NIOHC Chair)</i> <i>IRCC11-06.1M ROPME Sea Area HC (RSAHC Chair)</i> <i>IRCC11-06.1N South West Atlantic HC (SWAtHC Chair)</i> <i>IRCC11-06.1O Arctic Regional HC (ARHC Chair)</i></p> <p>RHC Chairs are invited to summarize their report briefly and present the key achievements, the challenges faced and lessons learned in each Region (maximum 10 minutes each).</p> <p>The Committee will be invited to note the key achievements and discuss how to overcome some of the common challenges faced by the RHCs.</p>	RHC Chairs
12h30	Group Photo followed by Lunch Break	Host
14h00	6.1 RHC Reports (continued) Continuation of item 6.1	RHC Chairs
15h30	Coffee Break	Host
16h00	6.1 RHC Reports (continued) Continuation of item 6.1	RHC Chairs
17h00	6.2 Revision of IHO Resolution 2/1997 Establishment of RHC <i>Docs: IRCC11-06.2 Draft revised IHO Resolution 2/1997 (IHO Sec., USA)</i> Meeting will be invited to review the new draft revision of the IHO Resolution 2/1997 as amended (in detailed version).	Chair
17h00	END OF DAY ONE	Chair
19h00	Vin d'Honneur onboard Italian Navy Hydrographic Vessel MAGNAGHI – Bus transfer from Hotel Savoia for all guests at 18:45 Dress code: semi-formal business	Host
Time	DAY TWO OF IRCC11 – Tuesday 4 June	Action
09h00	<p>7. Reports from IRCC Subordinate Bodies</p> <p><i>Docs: IRCC11-07A Hydrographic Commission on Antarctica (HCA Chair)</i> <i>IRCC11-07B World-Wide Navigational Warning Service Sub-Committee (WWNWS-SC Chair)</i> <i>IRCC11-07C Capacity Building Sub-Committee (CBSC Chair)</i> <i>IRCC11-07D1 WEND Working Group (WENDWG Chair)</i> <i>IRCC11-07D2 WENS Drafting Group Progress Report (WENDWG Vice-Chair)</i> <i>IRCC11-07E MSDI Working Group (MSDIWG Chair)</i> <i>IRCC11-07F IHO-EU Network Working Group (IENWG Chair)</i> <i>IRCC11-07G CSB Working Group (CSBWG Chair)</i> <i>IRCC11-07H FIG-IHO-ICA IBSC (IBSC Chair)</i> <i>IRCC11-07I1 IHO-IOC GEBCO Guiding Committee (GGC Chair)</i> <i>IRCC11-07I2 New Edition 4.2.0 of IHO Publication B-6</i> <i>IRCC11-07J IHO DCDB Report (IHO DCDB Director)</i> <i>IRCC11-07K UN-GGIM Shared Guiding Principles for Geospatial Information Management (PPT)</i></p> <p>Chairs of the IRCC bodies will present the main achievements, challenges faced, lessons learned and work programs in the IRCC bodies, including the Project Team on the UN-GGIM Shared Guiding Principles for Geospatial Information Management (PPT) (maximum 10 minutes each). The Committee is invited to</p>	Chairs of the IRCC subordinate bodies

	consider the inputs and to provide guidance of each body's work programme.	
10h30	Coffee Break	Host
11h00	7. Reports from IRCC Bodies (continued) Continuation of item 7.	Chairs of subordinate bodies
12h30	Lunch Break	Host
14h00	7. Reports from IRCC Bodies (continued) Continuation of item 7.	Chairs of subordinate bodies
15h00	8. Outcomes of the 2st Meeting of the IHO Council (C-2) <i>Docs: IRCC11-08A List of Decisions and Actions of C-2 (Secretariat)</i> <i>IRCC11-08B Draft Revised IHO Resolution 2/2007(Secretariat)</i> <i>IRCC11-08C1 Draft Revised IHO Resolution 1/2005 (EAHC)</i> <i>IRCC11-08C2 MapAction Global Activities on Disaster Management (MapAction Chair)</i> <i>IRCC11-08D Draft Revised IHO Strategic Plan (SPRWG Chair)</i> The Committee will consider the outcomes of the 2 nd Meeting of the IHO Council, including the decisions and actions related to the IRCC activities, as well as revision of IHO Resolution 2/2007 (Action C2/13 refers). The meeting will also consider the progress on Draft Revised IHO Resolution 1/2005 to be presented by EAHC. Assessment on the possible implementation of the strategic targets and performance indicators of the draft revised IHO Strategic Plan (Action C2/40 refers).	Chair / Secretariat
15h30	Coffee Break	Host
16h00	8. Outcomes of the 2st Meeting of the IHO Council (continued) Continuation of item 8.	Chair
17h30	END OF DAY TWO	Chair
19h30	Host dinner to an heritage location in Genoa - Bus transfer from Hotel Savoia for all guests at 19h00. Dress code: semi-formal business	Host
Time	DAY THREE OF IRCC11 – Wednesday 5 June	Action
09h00	9. Inputs from Member States and other bodies affecting IRCC <i>Docs: IRCC11-09A Input from HSSC11 (HSSC Chair)</i> <i>IRCC11-09B Information on ICPC activities (ICPC Chair)</i> <i>IRCC11-09C The Status Report of IHR and Proposals for Improvement (Secretariat)</i> Highlights from the recent HSSC reports and how they impact the RHCs and the IRCC bodies. The information on ICPC activities will be presented. The current status of the International Hydrographic Review (IHR) and proposals for improvement the quality of the publication will be presented and considered.	Chair / Secretariat
10h00	10. Data gathering and Management, Maximizing the use of Hydrographic Data <i>Docs: IRCC11-10A Update on Data Gathering and Management, Maximizing the use of Hydrographic Data (Secretariat)</i> Update on data gathering and management, crowd-sourced bathymetry, Satellite Derived Bathymetry, and maximizing the use of hydrographic data will be considered. IRCC will discuss the necessary actions to improve data gathering and also MSDI/NSDI at national and regional levels. Participants are invited to comment and contribute (papers / inputs are expected from the Member States and participants).	Chair / Secretariat

10h30	Coffee Break	Host
11h00	11. Developments on the Infrastructure of the IHO Secretariat <i>Doc: IRCC11-11 Infrastructure of the IHO Secretariat (Secretariat)</i> Presentation of the developments on the IHO GIS, databases, online registration system, online form system and how they impact the RHCs and the Member States' activities. Participants are invited to comment and contribute.	Chair / Secretariat
11h30	12. Other information papers <i>Doc: IRCC11-12 Report of the ICPC Activities</i> Relevant information papers from the IRCC Members, Observers and invited Organizations will be provided, if any.	Chair
12h00	13. Next IRCC Meetings (Venue and Date) Definition of the dates and venue for IRCC12 and confirmation of the dates and venue for IRCC13 and IRCC14. Participants are expected to offer to host IRCC15. Proposed dates and venues are: IRCC12: 1-3 June 2020 – Poland (exact venue to be decided) IRCC13: 22-24 June 2021 – Monaco	Chair
12h15	14. Any other business Participants are invited to present other business items (if any).	All
12h30	Lunch	Host
14h00	15. IRCC Administration (Draft Report from the IRCC to the C-3) Review the highlights of the draft IRCC report and proposals (if any) to the 3 rd Council Meeting.	Chair / Secretariat / All
14h30	16. Review of the Actions and Decisions <i>Docs: IRCC11-16A Draft List of Actions from IRCC11 (Secretariat)</i> <i>IRCC11-16B Draft List of Decisions from IRCC11 (Secretariat)</i> <i>IRCC11-16C Draft List of Recommendations to RHCs (Secretariat)</i> Review of the actions, decisions and recommendations agreed during the meeting. Documents <i>IRCC11-16A</i> , <i>IRCC11-16B</i> and <i>IRCC11-16C</i> will be drafted during the meeting.	Chair / Secretariat / All
15h30	17. IRCC Work Programme Management <i>Docs: IRCC11-17A IHO Work Programme for 2018-2020 (Secretariat)</i> <i>IRCC11-17B Draft IRCC Work Programme (Secretariat)</i> Discussion to build the IRCC Work Programme for 2019-2020 considering the impact of the IHO Work Programme for 2018-2020. Document <i>IRCC11-17B</i> will be drafted during the meeting.	Chair / Secretariat / All
16h00	18. Closure Chair ends the meeting.	Chair
16h15	END OF THE MEETING	Chair