

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

LIST OF ACTIONS

N.	Action (Agenda item)	Responsible	Deadline	Status
01	to confirm/update the representatives to the IHR Editorial Board	RHC Chairs	August 2019	
02	to share the questionnaires on the Nordic Strategic Plan in the region (6.1)	NHC Chair	done during the meeting	
03	to provide a brief history about their RHCs to be made available in the IHO website (6.1)	ARHC, MBSHC and NIOHC Chairs	30 September 2019	
04	to issue a questionnaire to capture the status and plans of users/producers of High Density ENCs and report back to IRCC (6.1)	WENDWG	IRCC12	
05	to update the "RHC report to IRCC" template, to include "IRCC recommendations to RHCs" (6.1)	IHO Secretariat	30 July 2019	
06	to finalize the amended IHO Resolution 2/1997 and publish as Annex to doc. IRCC11-06.2 (6.2)	IHO Secretariat	20 June 2019	
07	to submit the amended IHO Resolution 2/1997 to C-3 (6.2)	Chair	15 July 2019	
08	to request MSI National Coordinators to review the contents of the relevant Annexes of the GMDSS Master Plan and of section C (MSI) of IHO Publication C-55 – <i>Status of Hydrographic Surveying and Nautical Charting Worldwide</i> – to ensure consistency for their national entries (7b)	RHC Chairs	30 July 2019	
09	to provide the Council via IRCC with information on the minimum resources needed to support a sustainable level of CB activities in accordance with the CB Strategy. Seek guidance from the Council on the way ahead to address the resource shortage and ensure a sustainable flow of resources (7c)	CBSC	30 June 2019	
10	to submit the IHO Council a proposal to seek solution for sustainable funding to the CBWP (7c)	Chair	15 July 2019	
11	to issue a CL seeking Member States' approval for the draft amendments of the IHO Publication B-6 (7i)	IHO Secretariat	30 July 2019	
12	to consider the tasks listed as duties for the Regional Seabed Coordinator/Mechanism (doc. IRCC11-07I3) and to include Seabed 2030 in RHC work plans and reports to IRCC (7i)	RHC Chairs	IRCC12	
13	to provide reports to A-2 to the IHO Secretariat in accordance with the Action C-2/53 (8a)	RHC Chairs	15 November 2019	

N.	Action (Agenda item)	Responsible	Deadline	Status
14	to investigate the common interests and possibility of an agreement with MapAction in the area of cooperation/collaboration when responding to disaster management (8d)	IHO Secretariat	IRCC12	
15	to provide feedback on the draft Strategic Plan and on the implementation of the IHO work programme to the SPRWG Chair, via e-mail bruno.frachon@shom.fr (8e)	IRCC Members	24 June 2019	
16	to invite Members to make comments and suggestions to the Secretary of the S-100 services roadmap drafting group (Council Chair, RAdm Smith, shep.smith@noaa.gov) (8f)	RHC Chairs	24 June 2019	
17	to coordinate with HSSC Chair to draft "S-100 Implementation Strategy" (9a)	Chair	15 July 2019	
18	to contribute to update the IMO document "Initial Description of Maritime Services in the context of e-Navigation" (9a)	WWNWS-SC	IRCC12	