

Subject: SPRWG circular e-mail 4/2018 - Proposed agenda for the SPRWG meeting in Goa (5th of June)

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Dear all,

Thank you for those who confirmed their attendance at the special SPRWG meeting in Goa next week, or their unavailability. The current IRCC timetable has a provision for the SPRWG meeting on Monday the 4th, however it should be rescheduled in a forthcoming version of the timetable on Tuesday afternoon, as envisaged in the circular e-mail 3/2018 dated 3rd of May.

The meeting will be short, and the discussions on the SP in Goa may be not limited to the timeframe devoted to this meeting. I'll arrive in Goa on Monday morning and shall leave on Wednesday morning, and will be available for any informal discussion you would like to have in the margin of the IRCC. Of course, Shigeru, Doug and I will strive to capture any outcome from these discussions in the report of meeting that will be published on the IHO web site.

In that perspective, I propose that we focus the meeting itself on looking at where we are, and how to complete the work asked for by the Council. I believe, that it will not be possible to discuss in details the contents of your many valuable contributions, however I propose that we try to get from them a clear view on the options regarding the following points: purpose and use of the SP; need or not to conduct a drafting phase (decision to be submitted to the Council); eventually, main structure of a revised or new SP. The task would be simpler for the Council if we reach some agreement on these points, nevertheless we have also the opportunity to present to the Council a few number of options to be decided on at its next meeting. Finally, we'll have to determine how to organize ourselves to produce the intermediate report to the Council, due to the IHO Secretariat by the beginning of August.

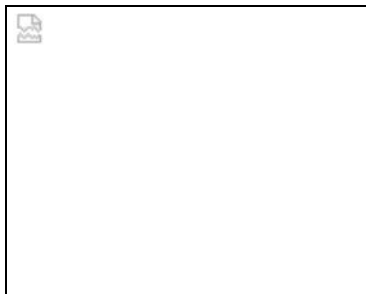
Therefore, I submit the following agenda for the SPRWG meeting in Goa, **for your comments:**

- Short summary of the work done to date.
- Brief overview of contributions, and options stemming from them.
- Way forward: work to be done before C-2 - timeline

Again, thank you for all your contributions. I invite you to take another look at the OneNote space, to remember the

different contributions from other members.

Looking forward to seeing you in Goa,



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