**Extraordinary Meeting of the IHO Hydrographic Commission on Antarctica (HCA)**

**Side event at the 1st Session of the Assembly, Monaco, 25 April 2017**

 **DRAFT AGENDA AND TIMETABLE**

Notes: Meeting takes place in Room D, Auditorium Rainier III, on Tuesday 25 April, from 12:30.

 Lunch options to be ordered and paid **on 24 April**, the day before.

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| **Tuesday25 April** | **Extra HCA-A1 – Working Lunch Session** |
| 1230 | **1. Opening***Docs: ExtraHCA\_A1-01A List of Documents ExtraHCA\_A1-01B List of Participants* |
| 1235 | **2. Approval of Agenda and Timetable***Doc: ExtraHCA\_A1-02A Agenda &Timetable* |
| 1240 | **3. Review of Status of List of Actions resulting from HCA-14***Docs: ExtraHCA\_A1-03A Status of Actions List from the 14th HCA Conference* *ExtraHCA\_A1-03B Minutes of the 14th HCA Conference*  |
| 1250 | **4. Preparations for the HCA seminar to be held along with ATCM in 2018***Doc: ExtraHCA\_A1-04A**ATCM-40 in 2017: Report by the IHO and a Proposal for a Seminar on the Importance of Hydrography in the Antarctic Region*  |
| 1330 | **5. Feasibility of convening HCA-15 in parallel with ATCM-41 in Ecuador** |
| 1345 | **6. End of meeting** |