

**16th CONFERENCE OF THE SOUTH WEST PACIFIC HYDROGRAPHIC COMMISSION
(SWPHC16)**

Scenic Matavai Resort, Alofi, Niue, 13-15 February 2019

DRAFT AGENDA AND TIME TABLE

Time	Event	Remarks
1700 to 1830	<u>Friday 8 February</u> Welcome Drinks and Nibbles for all delegates Venue: Scenic Matavai Resort Dress Code: Smart casual	
1830 to 2030	<u>Monday 11 February</u> Dinner hosted by the Niue Ocean Wide (NOW) Project for all delegates Venue: Scenic Matavai Resort Dress Code: Island style	
	DAY ONE OF SWPHC16 – Wednesday, 13 February	
0830	Registration	
0900 (60 min)	1. a. Opening Remarks Opening of the conference and welcome. Chair will give the opening remarks and then invite the Chief Guest (Minister of Infrastructure, Niue / Minister of Social Services, Niue / Acting Secretary to Government of Niue), and the IHO Director to address the audience. b. Group Photo (Dress Code: Civilians – Smart Casual; Military Personnel – Summer White)	Chair, Chief Guest, IHO Director All
1000 (30 min)	Coffee Break	
1030 (30 min)	1. c. Introductions Participants will be invited to introduce themselves. d. Administrative Arrangements <i>Docs: SWPHC16-01A List of Documents</i> <i>SWPHC16-01B List of Participants</i> Chair will invite a host representative to provide meeting participants with the required administrative details. The Secretary will circulate SWPHC16-01B requesting participants to review and confirm the information contained.	
1100 (10 min)	2. Approval of Agenda <i>Doc: SWPHC16-02 Agenda and Timetable</i> Chair will invite participants to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.	Chair
1110 (10 min)	3. Approval of Minutes of SWPHC15 Meeting <i>Doc: SWPHC16-03 Minutes of SWPHC15</i> Approval of the SWPHC15 Minutes.	Chair
1120 (20 min)	4. Matters arising from Minutes of SWPHC15 Meeting <i>Doc: SWPHC16-04 Status of Actions from SWPHC15</i> List of Actions from SWPHC15 is reviewed and updated.	Chair

1140 (50 min)	<p>5. IHO Matters</p> <p>5.1 IHO Secretariat Report <i>Doc: SWPHC16-05.1</i> IHO Director will provide the report.</p> <p>5.2 Outcome of the 2nd Meeting of the IHO Council (C2) <i>Doc: SWPHC16-052</i> IHO Director and Council Chair will report on the outcomes of C2 relevant to the Commission.</p> <p>SPRWG Chair (VAdm Bruno Frachon) will provide a report on the Strategic Plan Review Working Group (SPRWG)</p> <p>5.3 SWPHC Report to IRCC10 <i>Doc: SWPHC16-05.3 SWPHC Report to IRCC10</i> Chair will provide an overview of the SWPHC report to the IRCC10 Meeting.</p> <p>5.5 Other Reports <i>Docs:</i> IHO Director, Chair and WEND Chair (Mr Jamie McMichael-Phillips) will update participants on the outcomes of other meetings held (HSSC, WENDWG, MSDIWG) and any topics relating to the region, i.e.SWPHC..</p>	<p>IHO Director</p> <p>IHO Director / Council Chair SPRWG Chair</p> <p>Chair</p> <p>IHO Director Chair WEND Chair</p>
1230 (60 min)	Lunch Break	
1330 (15 min)	<p>6. Membership & Statutes</p> <p>6.1 SWPHC membership and IHO membership The Chair and IHO Director will provide an update on SWPHC membership and the status of IHO membership applications (by the SWP nations).</p> <p>6.2 SWPHC Statutes <i>Docs: SWPHC16-06.2 SWPHC Statutes (ver 21-22 Feb 2018)</i> Review the current SWPHC Statutes</p>	<p>Chair / IHO Director</p> <p>All</p>
1345 (90 min)	<p>7. Exchange of information through National Reports <i>Docs: SWPHC16-07(A) through (I)</i> All Members to provide a summary of their submitted national reports.</p>	<p>Australia Fiji, France, NZ, PNG, Tonga, UK, USA, Vanuatu</p>
1515 (30 min)	Coffee Break	
1545 (75 min)	<p>8. Reports by Associate Members and Observers <i>Docs: SWPHC16-08(A) through (H)</i> Associate Members and Observers (nations) to provide reports on the status of hydrography in their respective countries.</p>	<p>Cook Islands, Indonesia, Kiribati, Nauru, Niue, Palau, Samoa, Solomon Islands</p>
1700	END OF DAY ONE	

Time	DAY TWO OF SWPHC16 – Thursday, 14 February 2019	Action
0830 (30 min)	8. Reports by Associate Members and Observers (continued) <i>Docs: SWPHC16-08(I) through (K)</i> Associate Members and Observers (nations) to provide reports on the status of hydrography in their respective countries.	Marshall Islands, Tokelau, Tuvalu
0900 (30 min)	9. Relevant International/Regional Organizations Reports and Activities <i>Docs:</i> Following organizations will report on their activities and experiences relevant to SWPHC. 9.1 SPC (Pacific Community) 9.2 GEBCO (General Bathymetry Chart of the Oceans) - Seabed 2030 Project 9.3 Seabed 2030 South and West Pacific Centre (SaWPaC)	SPC New Zealand New Zealand
0930 (30 min)	10. Capacity Building 10.1 Report on the IHO CBSC Meeting and actions SWPHC CB Coordinator will provide an update on the capacity building activities and submissions (to CBSC) since the last SWPHC meeting. 10.2 Update on the 3-year Capacity Building Plan Review the proposed activities outlined in the 3-year CB Plan	CB Coordinator CB Coordinator
1000 (30 min)	Coffee Break	
1030 (60 min)	10. Capacity Building (contd.) 10.3 Future capacity building initiatives Discussion on capacity building projects for submission to the next CBSC Meeting to be held in May 2019. 10.4 Regional capacity building initiatives Updates on the PRNI (LINZ), CME Programme (UKHO), Regional Safety of Navigation Strategy (Pacific Community)	All LINZ, UKHO, Pacific Community
1130 (10 min)	11. SWPHC International Charting Coordination Working Group (SWPHC ICCWG) <i>Doc: SWPHC16-11</i> The Chair will provide an update of the Working Group activities since the last SWPHC meeting.	Chair
1140 (20 min)	12. Report on GMDSS, MSI and NAVAREA Coordination 12.1 NAVAREA X Report <i>Doc: SWPHC16-12A</i> Australia (NAVAREA X Coordinator) will report on the activities. 12.2 NAVAREA XIV Report	Australia

	<i>Doc: SWPHC16-12B</i> New Zealand (NAVAREA XIV Coordinator) will report on the activities.	New Zealand
1200 (60 min)	Lunch Break	
1300 (40 min)	13. Training and Technical Assistance 13.1 Training and Technical Assistance Discussion on training and technical assistance activities in the region 13.2 IBSC Update Chair IBSC (Mr Adam Greenland) to provide an update on activities carried out by IBSC in 2018	All Chair IBSC
1400 (20 min)	14. IHO Response to Disasters <i>Doc: SWPHC16-14</i> Review and provide comments on the draft amendment of IHO Resolution 1/2005 “IHO Response to Disasters” circulated by Japan	All
1420 (10 min)	15. Preparation for the 3rd IHO Council Meeting (IHO C3), Monaco, 17-19 October 2019 Members to discuss if any items need to be raised through IRCC for C2 from a commission perspective.	All
1430 (30 min)	16. Industry / Stakeholders Session 16.1 Carnival Australia – Presentation	Carnival Australia
1500 (30 min)	Coffee Break	
1530 (90 min)	16. Industry / Stakeholders Session (continued) 16.2 EOMAP Australia Pty Ltd– Presentation 16.3 Fugro Australia Marine Pty Ltd – Presentation 16.4 IIC Technologies – Presentation 16.5 iXblue Pty Ltd – Presentation	EOMAP Fugro Australia IIC Technologies iXblue
1700	END OF DAY TWO	
1830 to 2130	Official Reception hosted by the Government of Niue. Venue: Tuapa Village Hall Dress Code: Island style (Transport will leave from Matavai Scenic Resort at 1800)	All

Time	DAY THREE OF SWPHC16 – Friday, 15 February 2019	Action
0830 (15 min)	17. Other Business	All
0900 (15 min)	18. Date & Venue of Next Meeting Participants are expected to offer to host SWPHC17.	
0915 (15 min)	19. Election of Chair & Vice Chair	
0930 (30 min)	20. Review of the Actions and Decisions Review of the actions, decisions and recommendations of the Conference	Chair
1000 (30 min)	21. Closing remarks Chair ends the conference.	Chair
1030	END OF DAY THREE	