**CBSC19**

9 - 10 June 2021

**List of Actions and Decisions**

**2. Approval of Agenda**

Decision 1: to approve the Agenda of the CBSC19 Meeting (doc. CBSC19-02V03).

**3. Matters arising from Minutes of CBSC18 and CBSC19 Intersessional Meetings**

Decision 2: to approve the Minutes of CBSC18 and CBSC19 Intersessional Meetings (doc. CBSC19-03A and CBSC19-03B).

Action 1: CB Coordinators to update the information on the status of actions 5, 10 and 13 of the List of Actions from CBSC18 (doc. CBSC18-03C) (deadline: 30 June 2021).

Action 2: Secretary to update the List of Actions from CBSC18 (doc. CBSC18-03C) (deadline: 2 July 2021).

**4. Reports by the Chair and the IHO Secretariat**

Decision 3: to note the Reports under agenda item 4.

**5. Regional Assessment of CB Activities**

**5.1 Reports of the Regional Hydrographic Commissions (RHC)**

Action 3: CB Coordinators to evaluate the possibility of having participants from other RHCs in the remote activities of the Region (Seminars, workshops and courses).

Action 4: Secretary and Chair to create a CB Calendar where the relevant remote activities of the Regions (Seminars, workshops and courses) could be advertised to provide more publicity and allow Members from other regions to participate (Deadline 9 July 2021).

Action 5: CB Coordinators to monitor and report on statistics on MSI messages within the RHCs.

Action 6: Secretary to provide an overview of the webinars that had been taken in the RHCs for CBSC Chair report to IRCC13 (deadline 15 June 2021).

Action 7: Secretary to update the CBWP2021 removing SEPRHC duplicated projects (P- 34, P-38, P-42 and P-45) (deadline 15 June 2021).

**6. Regional or other projects for CB**

Action 8: CB Coordinators to share the details of the Courses offered by Spain in the RHCs with Spanish speaking Countries.

**7. Outcomes of the 2nd IHO Assembly and the 4th Meeting of the IHO Council**

Decision 4: to note the outcomes of the 2nd session of the Assembly and the updated status of the C4 decisions with impact in the CBSC.

**8. Operational issues of the CBSC**

**8.1 Report of the CB PT Strategy**

**8.1.a Tailored CB approach for Regional Strategy**

Decision 5: to note the Draft CB Strategy Report.

Decision 6: to acknowledge the effort and achievements of the CBSC PT Strategy.

Action 9: CBSC Members to review the Draft CB Strategy and provide contributes to the PT Chair (deadline: 18 June 2021).

Action 10: CBSC to Report on the Draft CB Strategy to IRCC13 (IRCC12/Action 7 refers).

**8.2 IHO E-Learning Center**

Decision 7: to note the E-learning PT Report.

Action 11: CB Coordinators to promote the need of support from Member States who have experience in developing and providing e-Learning contents to consider actively sharing contents, resources, and experience with the e-Learning PT (aligned with IRCC12 recommendation 16 and replace CBSC19 Intersessional Decision 8).

Action 12: IRCC and HSSC to ask the respective WGs to have a work item in the respective agendas to develop E-learning contents and share with the IHO E-learning Center.

**8.3** **Performance Indicators and Statistics**

Decision 8: to note the Report on the Performance Indicators and Statistics.

Decision 9: to have a session on the next Intersessional Meeting to discuss the revision of the SPIs and statistics that should be reported, having in consideration the future CB Strategy and the developments of the CBSC PT Strategy.

**8.4 CB Procedures**

 Action 13: KHOA to Report on the status of the CBMS on the next Intersessional Meeting.

Decision 10: to have a session on the next Intersessional Meeting to discuss the Procedures, having in consideration the future CB Strategy.

Action 14: CB Members to evaluate the need to review the Procedures, having in consideration the Draft CB Strategy.

**8.5 Review of the 3-year RHC Work Plans 2021-2023**

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**9. CB Management**

**9.1 Finance Report**

Decision 11: to note the Finance Report.

**9.2 Management Plan**

Decision 12: to select to be funded the projects with more than 39 points and from the projects with 39 points (Doc. CBSC19-09.2), the following:

* NIOHC Seminar on Raising Awareness of Hydrography;
* MACHC Technical Visit to Belize;
* EAtHC Technical visit to Sierra Leone.

Action 15: secretary to prepare the 2022CBWP in accordance with the approved CBMP and upload it (Doc. CBSC19-09.3).

**9.3 Adoption of the 2022 CBWP**

Decision 13: to approve the 2022CBWP (doc. CBSC19-09.3).

**10. Report from the CBSC to the IRCC13 Meeting**

Decision 14: Members to review CBSC Report to IRCC13 and provide contributes (deadline 15 June 2021).

**11. Any other business**

Action16: CB Coordinators to promote sharing of bathymetric data with GEBCO as part of improving ocean literacy.

**12. Next CBSC Meetings (venue and date)**

Decision 15: to have an Intersessional Meeting in February 2022.

Decision 16: to hold the next CBSC meetings as:

CBSC20: May / June 2022 – Indonesia (Monaco as backup)

CBSC21: May / June 2023 - Japan

CBSC22: May / June 2024 – Ecuador (TBC)

**13. Review of the List of Actions**

**XXX**

**14. Closure**

**XXX**