## INTERNATIONAL HYDROGRAPHIC ORGANIZATION

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### ORGANISATION HYDROGRAPHIQUE INTERNATIONALE

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#### HCA Letter No. 02/2018

# IHO Hydrographic Commission on Antarctica (HCA) 16<sup>th</sup> Conference and Seminar at ATCM XLII, Prague, Czech Republic, 3 – 5 July 2019

To: <u>HCA Members, Observers</u>

Reference: Minutes of the 15<sup>th</sup> IHO HCA Conference, dated 9 September 2018.

Dear Sir or Madam,

#### 1. 16<sup>th</sup> Conference of the HCA

As indicated at the 15<sup>th</sup> Conference of the HCA in June (See Reference, paragraph 13), the 16<sup>th</sup> Conference of the IHO Hydrographic Commission on Antarctica (HCA-16) will take place in Prague, Czech Republic, from 3 to 5 July 2019. Since the Czech Republic is not an IHO Member, the Secretariat of the IHO is in charge of the organisation of the event, which will be held at the Grandior Prague Hotel, Na Poříčí 42, Prague.

Thanks to the invitation of the Antarctic Treaty Secretariat, the HCA-16 will encompass a specific seminar on hydrographic matters as part of the ATCM XLII meeting. This seminar is planned on Thursday 4 July (morning session only) at the Top Hotel and Congress Centre, Blažimská 1781, Prague-Chodov.

#### 1.1 Agenda

A preliminary agenda and timetable for the Conference is proposed in Annex A. You are kindly requested to review this draft agenda and timetable and to provide your inputs, comments and suggestions for changes or improvements **not later than 3 March 2019** (HCA Statutes, Art. 6.2 refers). A provisional agenda will then be made available **by 7 May 2019** (HCA Statutes, Art. 6.3 refers).

#### 1.2 Venue and Accommodation

The HCA-16 will take place at the Grandior Prague Hotel. General and logistics information will be posted on the IHO website <a href="www.iho.int">www.iho.int</a> > Committees and WGs > HCA > HCA-16, as soon as the contract with the Grandior Prague Hotel is signed. A special rate has been negotiated for HCA-16 attendees and a block reservation for 25 rooms has been made. Attendees should book their chosen hotel at their earliest convenience, and if they select the Grandior Prague Hotel, it should be **not later than 1 May 2019**.

#### 1.3 Registration

<sup>&</sup>lt;sup>1</sup> 120 € per room, single/double, per night including buffet breakfast, access to high-speed internet free of charge.

Those who intend to participate in HCA-16 are requested to register online (www.iho.int) > IHO Meetings & Events > Go to the IHO On-line Registration<sup>2</sup>, and not later than 1 May 2019. Based on previous attendance of HCA Conferences, and due to meeting room limitations, the venue has been booked for a maximum of 25 delegates. HCA Members are therefore invited to consider sending no more than one representative per delegation unless a Member bears a specific HCA office duty<sup>3</sup>. As a consequence, those HCA Members who will not be able to participate are more than welcome to provide their written comments to the various agenda items if they wish so.

#### 2. Actions from HCA-15

The minutes of the 15<sup>th</sup> HCA Conference are available from the IHO website. An updated version of the Actions List from HCA-15 providing the current status of the actions is also available on the IHO website >....HCA-15 > Post-meeting Documents.

#### 3. National Reports to HCA-16

- 3.1 HCA Members are reminded that they should provide the HCA Secretary with their national reports at least one month in advance of HCA conferences. This means that national reports should reach the IHO Secretariat not later than 3 June 2019.
- 3.2 **Format and content for national reports.** As the experimentation made at HCA-14 was successful, and in order to encourage an efficient meeting and at the same time reduce the preparation workload for participants, no written national reports are required. Instead, all Member States (whether attending the meeting or not) are invited to provide their national reports as Microsoft PowerPoint presentations using the template which will be available as Doc. HCA16-07.2A on the IHO website <a href="www.iho.int">www.iho.int</a> > Committees and WGS > HCA > HCA-16. The template is intended to cover all the key points that should be of mutual interest to all participants at the Conference.
- 3.3 National representatives are furthermore requested to ensure that they are appropriately briefed on all relevant aspects of their Antarctic programmes in order to contribute actively to the HCA Hydrographic Priorities Working Group that will meet and provide recommendations as part of the Conference.

#### 4. IHO Seminar at ATCM XLII

- 4.1 According to the last information provided by the Antarctic Treaty Secretariat, the IHO seminar at ATCM XLII will be held on Thursday 4 July, within the morning session of the Working Group 2 of the ATCM which is in charge of Sciences, Operations and Tourism<sup>4</sup>. The IHO might get an allocation of about 1h 1h30 min to brief the ATCM participants.
- 4.2 Following on the discussions at HCA-15, and noting the time allocated for the seminar, it was agreed to limit the number of IHO HCA speakers, while the Secretary-General of the IHO, Chair of the HCA, would act as keynote speaker. Based on the responses given to HCA Letter 2/2017 (active participation in the seminar) and on the suggestions made at HCA-15, a draft programme is given in Annex B for your consideration. Comments on this draft are welcome **not later than 7 January 2019**.

<sup>&</sup>lt;sup>2</sup> Create a user account if needed, with your own ID and password, and then register for the HCA-16 event.

<sup>&</sup>lt;sup>3</sup> UK (Chair of HPWG, Region N Coordinator) and USA (HCA Vice-Chair) for instance, active role and participation in the seminar

<sup>&</sup>lt;sup>4</sup> The themes under the remit of the Working Group 2 are: safety and operations in Antarctica, inspections under the Antarctic Treaty and Environmental Protocol, sciences issues, future science challenges, scientific cooperation and facilitation, implications of climate change for management of Antarctic Treaty area.

4.3 The procedure to register in the ATCM XLII event, including for the IHO Seminar, will be clarified by the IHO Secretariat later on, in liaison with the Antarctic Treaty Secretariat and the host country.

Yours sincerely,

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Dr Mathias JONAS Secretary-General

Chair, HCA

Enclosures: Annex A – Draft Agenda / Timetable for HCA-16

Annex B – Draft Programme of the IHO Seminar at ATCM XLII

# $IHO\ Hydrographic\ Commission\ on\ Antarctica\ (HCA)\\ 16^{th}\ Conference\ and\ Seminar\ at\ ATCM\ XLII,\ Prague,\ Czech\ Republic,\ 3-5\ July\ 2019$

#### **DRAFT** AGENDA AND TIMETABLE

[Please provide any comments to the HCA Secretary (yves.guillam@iho.int) not later than 3 March 2019]

Wednesday 3 July	HCA-16				
0830	Registration				
0900	1. Opening – Welcome Address  Docs: HCA16-01A List of Documents  HCA16-01B List of Participants  HCA16-01C HCA Chair Introduction				
0910	2 Approval of Agenda and Timetable Docs: HCA16-02A Agenda &Timetable				
0920	3 HCA Membership Status  Docs: HCA16-03A HCA Membership and Observers List  HCA16-03B HCA Statutes – Proposed Amendments (if any)				
0930	4 Election of Vice-Chair				
0935	5 Review of Status of List of Actions resulting from HCA-15  Docs: HCA16-05A Status of Actions List from the 15 <sup>th</sup> HCA Conference  HCA16-05B Minutes of the 15 <sup>th</sup> HCA Conference				
0945	6 IHO Seminar at ATCM XLII (Final Preparation and Rehearsal) 6.1 Presentations, key messages and proposal for an ATCM Resolution  Docs: HCA16-06.1A IHO Seminar Abstract - Presentations				
1030	Group Photo followed by Coffee Break				
1050	6 IHO Seminar at ATCM XLII (Final Preparation and Rehearsal (cont.) 6.1 Presentations, key messages and proposal for an ATCM Resolution  Docs: HCA16-06.1A IHO Seminar Abstract - Presentations				
1200	Lunch				
1330	7 HCA activities in relation to the IHO Work Programme 7.1 Interaction with IOC GEBCO /IBCSO  Docs: HCA16-07.1A GEBCO/Seabed 2030 Project/IBCSO Project  Report (Dr Boris Dorschel)				

1400	7.2 Presentation of National Reports  Docs: HCA16-07.2A National Reports				
1500	Adjourn HCA-16				
	Coffee Break				
1530	HCA Hydrography Priorities Working Group meeting				
1700	END OF DAY ONE				
Thursday 4 July	IHO Seminar at ATCM XLII and HCA-16 (cont.)				
0800 - 1200	IHO Seminar at ATCM XLII (Top Hotel), Observers at WG2 Session				
1200	Back at Grandior Hotel, Lunch				
1400	6 IHO Seminar at ATCM XLII (Debriefing)  Docs: to be defined				
1430	7 HCA activities in relation to the IHO Work Programme 7.2 Presentation of National Reports (cont.)  Docs: HCA16-07.2A National Reports				
1530	Coffee Break				
1550	7.3 HCA Hydrography Priorities Working Group  Docs: HCA16-07.3A HPWG Report  HCA16-07.3B Revised Survey Plan and Short List				
1630	7.4 INT Charts and ENC Scheming and Production  Docs: HCA16-07.4A INT Charts and ENCs Schemes and Production Status for Region M  HCA16-07.4B INToGIS Phase II Project and GIS for Antarctica (HCA Sec.)				
1700	END OF DAY TWO – Break into ad hoc WGs, if required				
Friday 5 July	HCA-16 (continues)				
0830	8 Any Other Business – Preparation of C-3 and A-2				
0930	9 Date and Venue of Next Conferences				
0945	10 Review of the Decisions and Actions List				
1015	11 Closure – End of meeting				
1200	Lunch (to be confirmed)				

#### IHO Hydrographic Commission on Antarctica (HCA) 16th Conference and Seminar at ATCM XLII, Prague, Czech Republic, 3 – 5 July 2019

#### **DRAFT** PROGRAMME OF THE IHO SEMINAR AT ATCM XLII

[Please provide any comments to the HCA Secretary (yves.guillam@iho.int) not <u>later</u> than 7 January 2019]

Note for expected contributors/speakers: please confirm your agreement.

Topic	Content	Timing	Provider(s)/Speaker
General briefing on HCA	IHO diagram, list of	10 min, 3 slides	HCA Chair
as recognized body of the	members, roles and		
IHO	responsibilities, objectives		
	of the seminar		
Hydrographic information	Regional coverage/marine	20 min, 6 slides	(AR, BR, CL, FR, IT, UK
drives marine knowledge	knowledge: survey data,		US) <sup>5</sup> + Boris Dorschel/
in Antarctica	nautical charts, tide		UK or HCA Chair (to be
	gauges, GEBCO data		confirmed)
User requirements, crowd	Seasonal traffic in	15 min, 6 slides	IAATO, COMNAP,
sourced bathymetry	Antarctica, collaboration		CSBWG <sup>6</sup> /CL or HCA
	with IAATO, COMNAP,		Chair (to be confirmed)
	professional survey for		
	multiple use		
Conclusion	Existing ATCM	15 min, 3 slides	All/HCA Chair
	Resolutions in relation to		
	hydrography <sup>7</sup> , their		
	impact if any, and		
	Proposal for a new ATCM		
	Resolution		
Questions	If spare time: short video		
	on the IHO, or GIS tools		

<sup>&</sup>lt;sup>5</sup> List of IHO MS who responded positively to HCA Letter 2/2017. <sup>6</sup> Crowd Sourced Bathymetry Working Group <sup>7</sup> See HCA Statutes, Resolutions 5 of the 31<sup>st</sup> ATCM (2008) and 37<sup>th</sup> ATCM (2014).