

17th NORTH INDIAN OCEAN HYDROGRAPHIC COMMISSION MEETING

Cairo, Egypt 17 - 20 July 2017

Draft Agenda v1

(11th July 2017)

1. Opening

- 1.1 Opening Remarks by the Host
- 1.2 Opening Remarks by the Chairman
- 1.3 Opening Remarks by Director IHB
- 1.4 Address by Chief Guest
- 1.5 Administrative Arrangements
- 1.6 Agenda and Timetable Approval
- 1.7 List of Documents
- 1.8 Administrative Arrangements

2. 16th NIOHC Minutes approval

3. 16th NIOHC Actions List review

4. Review of the Statutes of the Commission

4.1 NIOHC Membership Applications

Indonesia has indicated to the chair that they wish to become Associate Members of the NIOHC. Member states are invited to note this indication for discussion.

5. IHO/IHB Matters

- 5.1 IHB Report
- 5.2 NIOHC Report to IRCC9 (Inter Regional Coordination Committee)
- 5.3 IRCC9 Report (Inter Regional Coordination Committee)
- 5.4 WEND-WG Report (Worldwide ENC Database Working Group)
- 5.5 HSSC8 Report (Hydrographic Services and Standards Committee)
- 5.6 IHO Year Book P-5
- 5.7 Status of Hydrographic Surveying and Nautical Charting Worldwide C55
- 5.8 Marine Spatial Data Infrastructure (MSDI)
- 5.9 Outcome of the IHO 1st Assembly

6. National Reports

7. NIOHC Committees and Working Groups

- 7.1 North Indian Ocean Chart Coordination Working Group (NICCWG)
- 7.2 North Indian Ocean Hydrographic Commission Capacity Building
 - 7.2.1 Update on Capacity Building activities and submissions since the last meeting
 - 7.2.2 Report on IHO CB Courses since the last NIOHC Meeting
 - 7.2.3 Update on the 5 year Capacity Building Plan
 - 7.2.4 Discussion of proposed items by Bangladesh
 - 7.2.5 Egypt request to include the newly recognized S-5B program in the Capacity building plan

8. Relevant International Organizations' Report

- 8.1 International Association of Lighthouse Authorities (IALA) *Mr. Jacques MANCHARD , IALA Senior Adviser will provide a presentation on the work of IALA*.
- 8.2 Regional Organization for the Conservation of the Environment of the Red Sea and Gulf of Aden (PERSGA)

Dr. Mamdouh ElMeligy, PERSGA director will attend and present on PERSGA's programs and activities, in the conservation of the marine environment in PERSGA region.

- 8.3 International General Bathymetric Chart of the Oceans (GEBCO)
- 9. Maritime Safety and the World Wide Navigational Warning Service
- 10. Towards Data Centricity / e-Navigation to recognize its importance to the mariner and future hydrographic products

UKHO will give a presentation on Data Centricity/e-Navigation in the next NIOHC17 Conference. (Agenda Item 10 in 16 NIOHC action list)

11. Experience in dealing with maritime disasters in relation with IHO guidelines

If any nations have experience of dealing with a maritime disaster they are invited to provide a short presentation.

12. Crowd Sourced Bathymetry

13. Satellite Derived Bathymetry

Experience on SDB will be shared by UKHO and IIC Technologies (Agenda Item 13 in 16 NIOHC action list)

14. Industrial Participants' Presentation

- 14.1 Presentation by CARIS
- 14.2 Presentation by IIC Technologies
- 14.3 Presentation by Sonar dyne"Mobile Mapping of the Underwater Environment"

- 15. Any other Business
- 16. NIOHC Report to IRCC 10
- 17. Date and Venue of the next conference
- 18. Election of Chair and Vice Chair
- 19. Approval of the Action List
- 20. Closing Remarks from the Chair and handing over of NIOHC flag to the new Chair.