

**15<sup>th</sup> MEETING OF THE IHO CAPACITY BUILDING SUB-COMMITTEE**  
**IHO-CBSC15**  
**Paramaribo, Suriname, 7-9 June 2017**

**LIST OF DECISIONS**

**Agenda Item 4**

Decision 1: to note the reports under Agenda item 4 (*docs. CBSC15-04A and CBSC15-04B*).

**Agenda Item 5**

Decision 2: to cancel activity P-5 of the 2017 CBWP. CB Coordinator consider submitting a new proposal when a new cartographer is recruited.

Decision 3: to note the value and effectiveness of preceding RHC meetings with CB-related workshops.

Decision 4: to note SWPHC's commitment in carrying forward hydrographic, nautical cartographic and capacity building activities in close alignment with IHO objectives and goals.

Decision 5: to note the reports under agenda item 5.1 (*docs. CBSC15-05.1B, CBSC15-05.1D, CBSC15-05.1E, CBSC15-05.1F, CBSC15-05.1G, CBSC15-05.1H, CBSC15-05.1I, CBSC15-05.1J, CBSC15-05.1K, CBSC15-05.1L and CBSC15-05.1M*).

Decision 6: to acknowledge the generous in-kind support from Member States and Industry for the execution of the 2016 CBWP.

Decision 7: to acknowledge the work of the RHC CB Coordinators and Project Leaders for the efficient and successful execution of the 2016 CBWP.

**Agenda Item 6**

Decision 8: to acknowledge the work done by NZ in the SWPHC with the risk assessments and the PRNI Programme.

Decision 9: to acknowledge the contribution from France as a force multiplier for the EAthC Definition Study (HydroMAOC).

Decision 10: to acknowledge the work done by the UK on CMEP, OECS and OTsSMP Projects.

Decision 11: to note the reports under agenda item 6 (*docs. CBSC15-06A, CBSC15-06B, CBSC15-06C, CBSC15-06D, CBSC15-06E, CBSC15-06F and CBSC15-06G*).

**Agenda Item 7**

Decision 12: to acknowledge the remarkable development of the e-learning platform for the delivery of MSI content to Francophone Africa led by France with CB Fund support with potential for other regions and with other contents.

Decision 13: to draft an amended version of the IHO CB Strategy taking into consideration the discussions during CBSC15 and keep it as a working document to be submitted to the Council at a later stage.

Decision 14: to note the reports under agenda item 7 (*docs. CBSC15-07A, CBSC15-07B, CBSC15-07C and CBSC15-07D*).

### **Agenda Item 8**

Decision 15: to approve the CB Procedure 10 (*CB Management Plan*) to enter into force immediately.

Decision 16: to approve the CB Procedure 11 (*Assessment of the Status of CB Phases*) to enter into force immediately.

Decision 17: to approve the CB Procedure 12 (*Certificate for the Completion of CB Activities*) to enter into force immediately.

Decision 18: to acknowledge the work done by ROK for the development of the CB Management System.

Decision 19: to note the reports under agenda item 8 (*docs. CBSC15-08.1A, CBSC15-08.1B, CBSC15-08.1C, CBSC15-08.1D, CBSC15-08.2, CBSC15-08.3, CBSC15-08.4, CBSC15-08.6A, CBSC15-08.6B, CBSC15-08.6C, CBSC15-08.6D, CBSC15-08.6E, CBSC15-08.6F, CBSC15-08.6G, CBSC15-08.6H, CBSC15-08.6I and CBSC15-08.6J*).

### **Agenda Item 9**

Decision 20: to cancel the activity P-25 of the 2017 CBWP as Solomon Islands did not succeed in attracting a new cartographer.

Decision 21: to issue a revised version of the Updated 2017 CBWP (Annex B).

Decision 22: to acknowledge the continuous and generous support of Nippon Foundation from Japan for the IHO CB Fund.

Decision 23: to acknowledge the continuous and generous support of Republic of Korea for the IHO CB Fund.

Decision 24: to approve the CB Finance Report (*doc. CBSC15-09.2*).

Decision 25: to approve the 2018 CB Management Plan (Annex C).

Decision 26: to adopt the 2018 CBWP (Annex D).

### **Agenda Item 12**

Decision 27: to re-elect Mr. Thomas Dehling (Germany) as Chair and to elect Mr. Lamberto Lamberti (Italy) as the Vice-Chair of the CBSC for the period 2017-2020.

Decision 28: to acknowledge the contribution of Mr. Olumide Omotoso as the Vice-Chair of the CBSC from 2012 to 2017, in particular in matters related to Africa and to assign him as the CBSC Ambassador for Africa.

Decision 29: to hold the next meetings as indicated below subject to the confirmation by the IRCC for a back-to-back meeting:

- a) CBSC16: 30 May - 1 June 2018 – Goa, India (to be confirmed by India)
- b) CBSC17: May / June 2019 – Italy (exact dates and places to be decided)
- c) CBSC18: May / June 2020 – Poland (exact dates and places to be decided)