

**16th MEETING OF THE IHO CAPACITY BUILDING SUB-COMMITTEE
IHO-CBSC16
Goa, India, 30 May - 1 June 2018**

LIST OF DECISIONS

Agenda item 1 Opening remarks, introductions and administration

Decision 1: to endorse the revised CBSC ToR and RoP (doc. *CBSC16-01D*).

Agenda item 2 Approval of Agenda

Decision 2: Agenda was adopted as amended (doc. *CBSC16-02 rev1*).

Agenda item 3 Matters arising from Minutes of CBSC15 Meeting

Decision 3: to approve the CBSC15 Report (doc. *CBSC16-03A*) and Action List, as updated by the CBSC16 (doc. *CBSC16-03B rev1*).

Agenda item 4 Reports by the Chair and the IHO Secretariat

Decision 4: to note the reports under agenda item 4 (docs. *CBSC16-04A* and *CBSC16-04B*).

Agenda item 5 Regional Assessment of CB Activities

Decision 5: to note the value and effectiveness of preceding SWPHC meetings with CB related workshops.

Decision 6: to note SWPHC's commitment in carrying forward hydrographic, nautical cartographic and capacity building activities in close alignment with IHO objectives and goals.

Decision 7: to note the reports under agenda item 5.1 (Reports from the RHCs, docs. *CBSC16-05.1A* to *M*).

Decision 8: to approve the closed 2017 CBWP (doc. *CBSC16-05.2*).

Agenda item 6 Regional projects for CB

Decision 9: to acknowledge the CB work done in the EAHC in the past 15 years.

Decision 10: not to endorse the proposal for a dedicated person devoted to the EAHC in the IHO Secretariat.

Agenda item 7 Outcomes of the 1st meeting of the IHO Council and the Strategic Issues of the CBSC

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Agenda item 8 Operational issues of the CBSC

Decision 11: to have one single report for each country visited by an IHO visiting team and to reflect this in Procedure 9.

Decision 12: CBSC to review C-55 as indicated in doc. *CBSC16-08.3B*.

Decision 13: to establish a C-55 Review Project Team (C-55RPT).

Decision 14: to consider introducing CATZOC information as an interim solution as an indicator for survey adequacy.

Decision 15: to approve the ToR/RoP of the C-55RPT and appoint Norway (Evert Flier), UK (Jeff Bryant) and France (Vincent Lamarre) as Chair, Vice-Chair and Secretary, respectively.

Decision 16: to note the reports under agenda item 8 (docs. *CBSC16-08-6A* to *J*).

Agenda item 9 CB Management

Decision 17: to add 3 010 Euros in activity P-07 of the 2018 CBWP to allow the participation of 2 members from RSAHC in the Phase 1 Skills training to be conducted in India, later in 2018.

Decision 18: to approve the extraordinary proposal for a high-level visit to Angola in 2018.

Decision 19: to adopt the 2018 CBWP (as off 1 June 2018, **Annex C**).

Decision 20: to approve the Finance Report (doc. *CBSC16-09.2*).

Decision 21: to transfer the 2018 CBWP surplus to be used in the 2019 CBWP.

Decision 22: to approve the 2019 CB Management Plan (**Annex D**).

Decision 23: to approve the Adopted 2019 CBWP (**Annex E**).

Agenda item 10 Report from the CBSC to the IRCC10 Meeting

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Agenda item 11 Any other business

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Agenda item 12 Next CBSC Meetings (venue and date)

Decision 24: to adopt the dates for future meetings of the CBSC as below:

- a) CBSC17: 29 – 31 May in Italy (venue TBD)
- b) CBSC18: May / June 2020 – Gdynia, Poland
- c) CBSC19: May / June 2021 – Galapagos, Ecuador
- d) CBSC20: May / June 2022 – Japan (to be confirmed)