

**1ST MEETING OF THE IHO HSSC PROJECT TEAM ON STANDARDS FOR
HYDROGRAPHIC SURVEYS (HSPT1)**

Palais de la Porte Dorée, Paris, France, 20 - 22 June 2017

1. Welcome and opening remarks by the Chair.
2. Domestic and administrative arrangements (*Secretary*).
3. Introduction of participants, apologies and approval of agenda.
4. Review of progress/outcomes from H2SPT
5. Presentations
6. Key topics for discussion:
 - .1 Current state of S-44;
 - .2 Scope of task;
 - .3 Consideration of methods/activities not presently covered;
 - .4 New technologies/methods to be considered;
 - .5 Potential format of next edition.
7. Completion of Customer Requirements Survey questionnaire.
8. Review of ToRs and RoPs.
9. Any other business.
10. Work Plan 2017-2018 up-dates and refine draft Work Plan 2018-2019.
11. Draft Report to HSSC9
12. Date and venue of next meeting – HSPT2 – and intersessional activities.
13. Review of Action List and draft agenda for HSPT2.
14. Closing remarks by Chair.