

**3RD MEETING OF THE IHO HSSC PROJECT TEAM ON STANDARDS FOR HYDROGRAPHIC
SURVEYS (HSPT3)
???, ???, ? - ? ??? 2019**

1. Welcome and opening remarks by the Chair.
2. Domestic and administrative arrangements (*Host/Secretary*).
3. Introduction of participants, apologies and approval of agenda.
4. Review of action items from HSPT2 and HSSC11.
5. Presentations – Member State activities, Limitations spreadsheet progress, wider industry perspectives.
6. Review of progress on draft S-44 Edition 6.0.0.
7. Key topics for discussion, to be included whilst addressing identified limitations and outstanding issues:
 - .1 Current state of S-44;
 - .2 Identification of items/topics still to be addressed;
 - .3 Consideration of methods/activities not presently covered;
 - .4 New technologies/methods still to be considered;
 - .5 Review of current draft chapters and annexes;
 - .6 Remaining formatting issues.
8. Review of ToRs and RoPs in respect of need for HSWG to be established.
9. Any other business.
10. Work Plan 2020-2021 to include proposed new tasks, outcomes and deliverables.
11. Considerations for items to be included in the Chair's Report to HSSC12.
12. Date and venue of next meeting – HSPT4/HSWG1 – and intersessional activities.
13. Review of Action List and draft agenda for HSPT4/HSWG1.
14. Closing remarks by Chair.