

**10<sup>th</sup> MEETING OF THE IHO INTER-REGIONAL COORDINATING COMMITTEE**  
**IHO-IRCC10**  
**India, Goa, 4-6 June 2018**

**DRAFT AGENDA AND TIMETABLE (Rev-3)**

**Note:** Presenters of papers in parentheses ( )

Time	DAY ONE OF IRCC10 – Monday, 4 June	Action
08h00	<b>Registration</b>	All
09h00	<b>Opening Ceremony and Group Photo</b>	Chair/IHO/ Chief Guest
09h40	<b>Coffee Break</b>	Host
10h00	<p><b>1. a. Opening Remarks</b> Opening of the meeting and welcome by Chair.</p> <p><b>b. Introductions</b> Participants will be invited to introduce themselves.</p> <p><b>c. Administrative Arrangements</b>  <i>Docs: IRCC10-01A List of Documents (Secretariat)</i>  <i>IRCC10-01B List of Participants (Secretariat)</i>  <i>IRCC10-01C List of IRCC Members (Secretariat)</i></p> <p>Logistic guidance and information. Documents are presented and updated as necessary.</p>	<p>Chair</p> <p>All</p> <p>Chair/Host/ Secretariat</p>
10h15	<p><b>2. Approval of Agenda</b> <i>Doc: IRCC10-02 rev.3 Agenda and Timetable (Secretariat)</i></p> <p>Participants are invited to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.</p>	Chair
10h20	<p><b>3. Matters arising from Minutes of IRCC9 Meeting</b> <i>Docs: IRCC10-03A Minutes of IRCC9 (Secretariat)</i> <i>IRCC10-03B Status of Action List from IRCC9 (Secretariat)</i></p> <p>Approval of the IRCC9 Minutes. List of Actions from IRCC9 is reviewed and updated.</p>	Chair / Secretariat
10h45	<p><b>4. Review of Terms of Reference and Rules of Procedure</b> <i>Doc: IRCC10-04 Draft Amended IRCC TOR-ROP (Secretariat)</i></p> <p>Meeting will review the Draft Amended Terms of Reference (ToR) and Rules of Procedure (RoP) of the IRCC.</p>	Chair / Secretariat
11h00	<p><b>5. Report by the Chair and the Secretariat</b> <i>Doc: IRCC10-05 IHO Secretariat Report (Secretariat)</i></p> <p>Highlights from the activity reports are delivered by the Chair and the Secretariat.</p>	Chair / Secretariat
11h30	<p><b>6. Regional Hydrographic Commissions (RHCs)</b></p> <p><b>6.1 RHC Reports</b> <i>Docs: IRCC10-06.1A Nordic HC (NHC Chair)</i> <i>IRCC10-06.1B North Sea HC (NSHC Chair)</i> <i>IRCC10-06.1C East Asia HC (EAHC Chair)</i> <i>IRCC10-06.1D US/Canada HC (USCHC Chair)</i> <i>IRCC10-06.1E Mediterranean and Black Seas HC (MBSHC Chair)</i> <i>IRCC10-06.1F Baltic Sea HC (BSHC Chair)</i></p>	

	<p><i>IRCC10-06.1G Eastern Atlantic HC (EAtHC Chair)</i>  <i>IRCC10-06.1H South-East Pacific Regional HC (SEPRHC Chair)</i>  <i>IRCC10-06.1I South-West Pacific HC (SWPRHC Chair)</i>  <i>IRCC10-06.1J Meso American - Caribbean Sea HC (MACHC Chair)</i>  <i>IRCC10-06.1K Southern Africa and Islands HC (SAIHC Chair)</i>  <i>IRCC10-06.1L North Indian Ocean HC (NIOHC Chair)</i>  <i>IRCC10-06.1M ROPME Sea Area HC (RSAHC Chair)</i>  <i>IRCC10-06.1N South West Atlantic HC (SWAtHC Chair)</i>  <i>IRCC10-06.1O Arctic Regional HC (ARHC Chair)</i></p> <p>RHC Chairs are invited to summarize their report briefly and present the key achievements, the challenges faced and lessons learned in each Region (<b>maximum 10 minutes each</b>).</p> <p>The Committee will be invited to note the key achievements and discuss how to overcome some of the common challenges faced by the RHCs.</p>	RHC Chairs
12h45	<b>Lunch Break</b>	Host
14h00	<b>6.1 RHC Reports (continued)</b> Continuation of item 6.1	RHC Chairs
15h30	<b>Coffee Break</b>	Host
16h00	<b>6.1 RHC Reports (continued)</b> Continuation of item 6.1	RHC Chairs
16h45	<p><b>6.2 Revision of IHO Resolution 2/1997 Establishment of RHC</b>  <i>Doc: IRCC10-06.2 Draft revised IHO Res. 2/1997 (BRA, CAN, USA, Sec)</i>  <i>IRCC10-06.2A Comments on Res. 2/1997 (UK)</i>  <i>IRCC10-06.2B Draft revised IHO Res. 2/1997 (minor, during IRCC10)</i>  <i>IRCC10-06.2C Draft revised IHO Res. 2/1997 (major, during IRCC10)</i></p> <p>Meeting will be invited to review the draft revision of the IHO Resolution 2/1997 and subsequent comments.</p>	Chair
17h00	<p><b>6.3 Enhancing Regional Coordination and Cooperation</b>  The Committee will be invited to discuss on Enhancing Regional Coordination and Cooperation.</p>	Chair/All
18h00	<b>END OF DAY ONE</b>	Chair
<b>Time</b>	<b>DAY TWO OF IRCC10 – Tuesday 5 June</b>	<b>Action</b>
09h00	<p><b>7. Reports from IRCC Subordinate Bodies</b>  <i>Docs: IRCC10-07A Hydrographic Commission on Antarctica (HCA Chair) – no report</i>  <i>IRCC10-07B World-Wide Navigational Warning Service Sub-Committee (WWNWS-SC Chair)</i>  <i>IRCC10-07C Capacity Building Sub-Committee (CBSC Chair)</i>  <i>IRCC10-07D1 WEND Working Group (WENDWG Chair)</i>  <i>IRCC10-07D2 Proposal on WEND ToR (BRA, DEN, FIN, FRA, GER, NZ, NOR, SWE, USA)</i>  <i>IRCC10-07E MSDI Working Group (MSDIWG Chair)</i>  <i>IRCC10-07E1 Draft TOR of Principles Project Team (USA)</i>  <i>IRCC10-07F IHO-EU Network Working Group (IENWG Chair)</i>  <i>IRCC10-07G CSB Working Group (CSBWG Chair)</i>  <i>IRCC10-07H FIG-IHO-ICA IBSC (IBSC Chair)</i>  <i>IRCC10-07I IHO-IOC GEBCO Guiding Committee (GGC Chair)</i></p> <p>Chairs of the IRCC bodies will present the main achievements, challenges faced, lessons learned and work programs in the IRCC bodies (<b>maximum 10 minutes each</b>).</p>	Chairs of the IRCC subordinate bodies

	The Committee is invited to consider the inputs and to provide guidance of each body's work programme.	
10h30	<b>Coffee Break</b>	Host
11h00	<b>7. Reports from IRCC Bodies (continued)</b> Continuation of item 7.	Chairs of subordinate bodies
12h45	<b>Lunch Break</b>	Host
14h00	<b>7. Reports from IRCC Bodies (continued)</b> Continuation of item 7.	Chairs of subordinate bodies
14h30	<b>8. Outcomes of the 1<sup>st</sup> Meeting of the IHO Council (C-1)</b> <i>Docs: IRCC10-08A List of Decisions and Actions of C-1 (Secretariat)</i> <i>IRCC10-08B Draft Revised IHO Resolution 1/2005 (EAHC)</i> The Committee will consider the outcomes of the 1 <sup>st</sup> Meeting of the IHO Council, including the decisions and actions, related to the IRCC activities. The meeting will also consider the progress on Draft Revised IHO Resolution 1/2005.	Chair / Secretariat
15h30	<b>Coffee Break</b>	Host
16h00	<b>END OF DAY TWO</b>	Chair
16h00-18h00	<b>Strategic Plan Review Working Group (SPRWG) Meeting</b>	SPRWG Chair/Members
TBD	Dinner	Host
<b>Time</b>	<b>DAY THREE OF IRCC10 – Wednesday 6 June</b>	<b>Action</b>
09h00	<b>9. Inputs from Member States and other bodies affecting IRCC</b> <i>Docs: IRCC10-09A Input from HSSC9 and HSSC10 (HSSC Chair)</i> <i>IRCC10-09B Relations with IGOs, NGOs and IHO Stakeholders (Secretariat)</i> Highlights from the recent HSSC meetings and how they impact the RHCs and the IRCC bodies. Representation of the IHO at international and regional events will be discussed and evaluated.	Chair / Secretariat
09h30	<b>10. Data gathering and Management, Maximizing the use of Hydrographic Data</b> <i>Docs: IRCC10-10A Update on Data Gathering and Management, Maximizing the use of Hydrographic Data (Secretariat)</i> Update on data gathering and management, crowd-sourced bathymetry, Satellite Derived Bathymetry, GEBCO Seabed-2030 Project and maximizing the use of hydrographic data will be considered. IRCC will discuss the necessary actions to improve data gathering and also MSDI/NSDI at national and regional levels. Participants are invited to comment and contribute (papers / inputs are expected from the Member States and participants).	Chair / Secretariat
10h30	<b>Coffee Break</b>	Host
11h00	<b>11. Developments on the Infrastructure of the IHO Secretariat</b> <i>Docs: IRCC10-11A Infrastructure of the IHO Secretariat (Secretariat)</i> <i>IRCC10-11B Draft revised IHO Resolution 6/2009 IHR (Secretariat)</i> Presentation of the developments on the IHO GIS, databases, online registration system and how they impact the RHCs and the Member States' activities. Participants are invited to comment and contribute. The meeting will be invited to review the IHO Resolution 6/2009 <i>International Hydrographic Review</i> .	Chair / Secretariat

11h30	<p><b>12. Other information papers</b></p> <p>Relevant information papers from the IRCC Members, Observers and invited Organizations will be provided, if any.</p>	Chair
12h00	<p><b>13. Next IRCC Meetings (Venue and Date)</b></p> <p>Definition of the dates and venue for IRCC11 and confirmation of the dates and venue for IRCC12. Participants are expected to offer to host IRCC13. The current status is:</p> <p>IRCC11: 3-5 June 2019 (TBD) – Italy (exact venue to be decided)  IRCC12: May / June 2020 – Poland (exact venue to be decided)  IRCC13: May / June 2021 –Ecuador (Galapagos, TBC)  IRCC14: May / June 2022 – Japan, (TBC) (exact venue to be decided)</p> <p>Meeting will also review the Countdown for the 2019 and 2020 meetings (IRCC, Council and Assembly)</p>	Chair
12h15	<p><b>14. Any other business</b></p> <p>Participants are invited to present other business items (if any).</p>	All
12h45	<b>Lunch</b>	Host
14h00	<p><b>15. IRCC Administration (Draft Report from the IRCC to the C-2)</b></p> <p><i>Doc: IRCC10-15A Draft Report and Proposals of IRCC to Council-2 (Secretariat)</i></p> <p>Meeting will review the priorities of the IRCC and highlights of the draft IRCC report and proposals (if any) to the 2<sup>nd</sup> Council Meeting. Document <i>IRCC10-15A</i> will be drafted during the meeting.</p>	Chair / Secretariat / All
14h30	<p><b>16. Review of the Actions and Decisions</b></p> <p><i>Docs: IRCC10-16A Draft List of Actions from IRCC10 (Secretariat)</i>  <i>IRCC10-16B Draft List of Decisions from IRCC10 (Secretariat)</i></p> <p>Review of the actions and decisions agreed during the meeting. Documents <i>IRCC10-16A</i> and <i>IRCC10-16B</i> will be drafted during the meeting.</p>	Chair / Secretariat / All
15h30	<p><b>17. IRCC Work Programme Management</b></p> <p><i>Docs: IRCC10-17A IHO Work Programme for 2018-2020 (Secretariat)</i>  <i>IRCC10-17B Draft IRCC Work Programme (Secretariat)</i></p> <p>Discussion to build the IRCC Work Programme for 2018-2019 considering the impact of the IHO Work Programme for 2018-2020. Document <i>IRCC10-17B</i> will be drafted during the meeting.</p>	Chair / Secretariat / All
16h00	<p><b>17. Closure</b></p> <p>Chair ends the meeting.</p>	Chair
16h15	<b>END OF THE MEETING</b>	Chair