

**10<sup>th</sup> EAthC-CHAthO MEETING  
LOMÉ, TOGO 3, 4 & 5 December 2008**

**AGENDA**

1. CHAIRMAN'S OPENING
2. ADOPTION OF THE AGENDA, TIMETABLE, DOCUMENTATION, WORKING AND ADMINISTRATIVE ARRANGEMENTS
3. CHAIRMAN'S REPORT.
4. DESIGNATION OF THE VICE-CHAIRMAN OF THE CONFERENCE.
5. STATUS OF THE ACTION LIST FROM THE PREVIOUS MEETING. (Chairman)
6. IHB REPORT ON STATUS OF THE IHO WORKING PROGRAM. (IHB Representative)
7. CO-OPERATION WITH MEMBER STATES AND WITH INTERNATIONAL ORGANIZATIONS
  - a. Element 1.1 Co-operation with Member States.
    1. Signature of the Bilateral Arrangement between France and Morocco
    2. National reports
    3. Entry of new Member States
  - b. Element 1.3 Co-operation with non-Member States.  
Signature of the Bilateral Arrangement between France and Togo
8. CAPACITY BUILDING
  - a. Capacity Building Management: CBC-6 Meeting. (Report by IHB).
  - b. Capacity Building Assessment:
    1. S-55 Review.
    2. Establish procedures for CB assessment. IHO CL 69/08.
  - c. Capacity Building Provision: scheduling and execution of initiatives.
    1. Ongoing projects.
      - "Assessment to Guinea Bissau".(Report by Guinea-Bissau, Portugal)
      - "Basic Practical Hydrographic Survey Course" (Report by Spain, IHB, AMA).
      - "MSI Technical Training Course" (Report by France)
    2. New proposals for CBC-7 from Members and Associate Members
9. TECHNIQUES AND STANDARDS CO-ORDINATION AND SUPPORT
  - a. Nautical cartography: Implementation of the Schemes and new demands of INT Charts. CHATINTCHART. (Report by France).
  - b. Progress in National ENC production (Reports by MS). Development of an EAthC ENC Scheme. (Report by France)

- c. Impact of NAV-54, WEND 11 and MSC 85. (Comments by France, Portugal, Spain, UK).
  - NAV-54: e-navigation and ECDIS carriage requirements
  - WEND-11: WEND principles review, Doc WEND-11-07C  
*“Guidelines for the preparation and maintenance of small/medium scale ENC schemes”.*
- d. Marine Safety Information: The implementation of GMDSS in the Eastern Atlantic. MSI in NAVAREA II. (Report by France as NAVAREA II Co-ordinator and by coastal States)

#### 10. GENERAL ORGANIZATION DEVELOPMENT

- a. IHO Development: Implementation of the new IHO structure (Report by Portugal as representative of EAthC to the ISPWG).
- b. Preparation of the 4<sup>th</sup> Extraordinary International Hydrographic Conference (EIHC-4, Monaco, June 2009).
- c. Organization of the World Hydrographic Day 2009.

#### 11. COOPERATION WITH INTERNATIONAL ORGANIZATIONS

- a. West Africa Organizations: PMAWCA, ODINAFRICA (Presentation by Mr. Djiman).
- b. Extension of the Continental Platform. (Presentation by Togo)

#### 12. REPORTS FROM AND TO THE ADJACENT HYDROGRAPHIC COMMISSIONS

#### 13. ANY OTHER ITEMS

#### 14. DECISIONS, RESOLUTIONS AND RECOMMENDATIONS

#### 15. DATE AND PLACE OF THE NEXT CONFERENCE

#### 16. CLOSING