



**XLII Antarctic Treaty
Consultative Meeting**
Prague • Czech Republic • 2019

XLII ANTARCTIC TREATY CONSULTATIVE MEETING
PRAGUE, CZECH REPUBLIC
1ST JULY - 11TH JULY 2019

SECRETARIAT NOTE No.2 – PRELIMINARY AGENDA AND INVITED EXPERTS
INFORMATION ON SEMINAR ON THE STATUS AND THE IMPACT OF HYDROGRAPHY IN
ANTARCTIC WATERS AT ATCM XLII

2nd January 2019

We hope you had enjoyable Christmas and started a new year with joy. We wish all the Antarctic community every success and happiness in 2019!

We have the honor to inform you that the deadline for proposing supplementary agenda items for both the ATCM and CEP has expired on the 2nd January 2019 and we have not received any proposals. Therefore, in Annexes 1 and 2 you will find the preliminary agendas as well as the proposed schedule.

The same deadline applied also to proposals for invitation of additional experts from other international organizations. As the Parties agreed at ATCM XLI in Buenos Aires that a dedicated seminar on hydrography in Antarctica will take place at ATCM XLII, Dr. Mathias Jonas, the Secretary General of the International Hydrographic Organization (IHO) has been invited to present the views of the organization in the seminar on the status and the impact of hydrography in Antarctic waters. Further information regarding the seminar are contained in Annex 3.

Last but not least, the Annex 4 is a gentle reminder of all the key dates of the ATCM.

Should you need any further information, please do not hesitate to contact us.

We look forward to welcoming you in Prague in July!

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Annex 1

Preliminary Agenda for ATCM XLII, Working Groups and Allocation of Items

Plenary

- 1) Opening of the Meeting
- 2) Election of Officers and Creation of Working Groups
- 3) Adoption of the Agenda, Allocation of Items to Working Groups and Consideration of the Multi-year Strategic Work Plan
- 4) Operation of the Antarctic Treaty System: Reports by Parties, Observers and Experts
- 5) Report of the Committee on Environmental Protection

Working Group 1: (*Policy, Legal, Institutional*)

- 6) Operation of the Antarctic Treaty System: General matters
- 7) Operation of the Antarctic Treaty System: Matters related to the Secretariat
- 8) Liability
- 9) Biological Prospecting in Antarctica
- 10) Exchange of Information
- 11) Education Issues
- 12) Multi-year Strategic Work Plan

Working Group 2: (*Science, Operations, Tourism*)

- 13) Safety and Operations in Antarctica
- 14) Inspections under the Antarctic Treaty and Environment Protocol
- 15) Science issues, future science challenges, scientific cooperation and facilitation
- 16) Implications of Climate Change for Management of Antarctic Treaty Area
- 17) Tourism and Non-governmental Activities in the Antarctic Treaty Area, including Competent Authorities Issues

Plenary

- 18) Preparation of ATCM XLIII
- 19) Any other Business
- 20) Adoption of the Final Report
- 21) Close of the Meeting



Preliminary Agenda for CEP XXII

1. Opening of the Meeting
2. Adoption of the Agenda
3. Strategic Discussions on the Future Work of the CEP
4. Operation of the CEP
5. Cooperation with other Organisations
6. Repair and Remediation of Environment Damage
7. Climate Change Implications for the Environment
 - a. Strategic Approach
 - b. Implementation and Review of the Climate Change Response Work Programme
8. Environmental Impact Assessment (EIA)
 - a. Draft Comprehensive Environmental Evaluations
 - b. Other EIA Matters
9. Area Protection and Management Plans
 - a. Management Plans
 - b. Historic Sites and Monuments
 - c. Site Guidelines
 - d. Marine Spatial Protection and Management
 - e. Other Annex V Matters
10. Conservation of Antarctic Flora and Fauna
 - a. Quarantine and Non-native Species
 - b. Specially Protected Species
 - c. Other Annex II Matters
11. Environmental Monitoring and Reporting
12. Inspection Reports
13. General Matters
14. Election of Officers
15. Preparation for Next Meeting
16. Adoption of the Report
17. Closing of the Meeting



Annex 2

Proposed schedule for ATCM XLII – CEP XXII

NB This is the draft schedule. It will be updated near the beginning of the Meeting.

<i>Day</i>		<i>Meeting Room 1</i>	<i>Meeting Room 2</i>	<i>Other</i>
Sunday 30 June	15:00-18:30	—	—	Registration
Monday 1 July	08:00-09:00	—	—	Registration
	09:00-12:30	CEP XXII	—	
	12:30-14:00		—	
	14:00-15:30	CEP XXII		
	16:00-18:00			
	18:00-19:00			HoD Meeting (MR3)
	19:00-21:00			HoD Reception
	Evening	—		
Tuesday 2 July	08:00-09:00			Registration
	09:00-12:00		Opening Plenary	
	12:00-13:00		SCAR Lecture	
	13:00-14:00	—	—	
	14:00-18:00	CEP XXII	Working Group 1	
	19:00-21:00	—	—	Welcome Dinner
Wednesday 3 July	09:00-12:00	CEP XXII	Working Group 1	
	12:00-13:00		—	
	14:00-18:30	CEP XXII	Working Group 2	
	Evening			
Thursday 4 July	09:00-12:30	CEP XXII	Working Group 2 – IHO Seminar	
	12:30-14:00	—	—	
	14:00-18:00	CEP XXII	Working Group 1	
	Evening	—	—	HoD Meeting (MR 3)
Friday 5 July	09:00-12:30	CEP XXII	Working Group 2 – Aviation Safety	
	12:30-14:00		—	—
	14:00-18:00	CEP XXII	Working Group 2	
	18:00-18:30			
	Evening	—	—	—



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<i>Day</i>		<i>Meeting Room 1</i>	<i>Meeting Room 2</i>	<i>Other</i>
Saturday		Optional weekend events	Optional weekend events	
Sunday		Optional weekend events	Optional weekend events	
Monday 8 July	09:00-12:30		Plenary - CEP report (Ag. Item 5)	
	12:30-14:00	—		
	14:00-18:00	Working Group 2	Working Group 1	
	Evening			
Tuesday 9 July	09:00-12:30	Working Group 2	Working Group 1	
	12:30-14:00	—	—	—
	14:00-18:00	Working Group 2	Working Group 1	
Wednesday 10 July	09:00-12:30		Working Group 2	
	12:30-14:00			
	14:00-18:00		Working Group 1	
	18:00-18:30			HoD meeting (MR3)
	Evening	<i>[Evening to be left clear of events to allow meeting overrun and completion of the report]</i>		
Thursday 11 July	09:00-12:30		Plenary (Final Report Adoption)	—
	12:30-14:00			—
	14:00-18:00		Plenary (if required)	—



Seminar on the status and the impact of hydrography in Antarctic waters at ATCM XLII

Background:

The Antarctic Treaty System has recognized the traditional role played by the International Hydrographic Organization (IHO) through its Hydrographic Commission on Antarctica, in contributing to the safety of navigation, the protection of the Antarctic environment and dependent and associated ecosystems, including scientific purposes. The international cooperation and coordination between countries which undertake hydrographic surveys and nautical charting of Antarctic waters are necessary to provide mariners and scientists with data, information, products and services to minimize the risks associated with their activities.

ATCM XXXVII in Brasilia adopted the Resolution 5 (2014) *Strengthening Cooperation in Hydrographic Surveying and Charting of Antarctic Waters*.

At ATCM XLI the Meeting agreed to include in the MYSWP (item 13) a dedicated seminar on hydrography in Antarctica, with a presentation by IHO.

Participation: ATCM CP, NCP, Observers and experts, including HCA members

Date: Thursday, 4 July 2019, 0900-1230: Morning session of WG2

Venue: Meeting Room 2

Keynote speakers:

- Dr. Mathias Jonas, Secretary-General of the International Hydrographic Organization (IHO).
- Presentation: [IHO Hydrographic Commission on Antarctica \(HCA\)](#)
By Rear Admiral Patricio Carrasco, National Hydrographer of Chile and Rear Admiral Tim Lowe, National Hydrographer of UK.

09:00 – 09:10	Opening Remarks Background and Introduction of the seminar	<u>Moderators</u> <ul style="list-style-type: none"> • Dr Jane Francis (Chair of WG2) • Dr Mathias Jonas Secretary-General Chair, HCA
09:10 – 10:15	HCA Presentation: “Status and the impact of hydrography in Antarctic waters”	IHO Hydrographic Commission on Antarctica (HCA)
10:15 – 10:30	Questions by the Delegations	
10:30 – 11:00	Coffee break	
11:00 – 12:00	Presentation of documents on hydrography and the agenda item	By Delegations Chaired by Dr Jane Francis



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12:00 – 12:30	Conclusions and Closing Remarks	<ul style="list-style-type: none">• Dr Jane Francis Chair of WG2• Dr Mathias Jonas Secretary-General Chair, HCA
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Parties, observers and experts are invited to present papers on this topic to the ATCM.

Note:

The HCA delegates attending the seminar, apart from the HCA staff, are requested to register through their national contact points to be included in their national delegation.

Otherwise, registration should be done through the HCA under the category “workshop attendee”.



Key Dates

Wednesday 2nd January 2019	Deadline for submission of proposed supplementary agenda items and proposals for inviting additional experts
Monday 4th March 2019	Opening of on-line registration
Sunday 19th May 2019	Submission of ATCM and CEP Working Papers and other papers for which translation is required
Saturday 1st June 2019	Submission of ATCM and CEP Information Papers, and Background Papers that participants wish to be listed in the Final Report
Friday 21st June 2019	Closing of on-line registration
Sunday 30th June 2019	Opening of Registration Desk at conference venue
Monday 1st July 2019	Meeting of the Heads of Delegations
Monday 1st July 2019	Commencement of the CEP
Tuesday 2nd July 2019	Commencement of the ATCM
Thursday 11th July 2019	Conclusion of the ATCM