

20th Conference of Mediterranean and Black Seas Hydrographic Commission (MBSHC)
Herceg Novi / Montenegro 4-6 July 2017

Agenda

1. Opening and Administrative Arrangements

1.1 Opening Address (Chairman, IHOS Director, Host)

1.2 Administrative Arrangements

Docs: MBSHC20-1.2A *List of Documents (Chair)*

MBSHC20-1.2B *List of Participants (Chair)*

1.3 Designation of the Vice Chair

2. Approval of the Agenda

Docs: MBSHC20-2A *Agenda (Chair)*

MBSHC20-2B *Agenda and Timetable (Chair)*

3. MBSHC Administration

3.1 Chairman's report

Docs: MBSHC20-3.1 *Chairman's report (Chair)*

3.2 Matters arising from Minutes of 19th MBSHC Meeting

Docs: MBSHC20-3.2A *Minutes of MBSHC19*

MBSHC20-3.2B *Review of the MBSHC19 action list*

A review of the MBSHC19 actions and decisions by the MBSHC Chair.

3.3 Review of MBSHC Statutes

Docs: MBSHC20-3.3 *Revised version of MBSHC Statutes*

The MBSHC Chair will introduce some editorial changes to the MBSHC Statutes, related to the entering into force of the new IHO Convention

3.4 Activities of MBSHC

3.4.1 Estimated Values of Performance Indicators

Docs: MBSHC20-3.4.1 *MBSHC Estimated values of SPIs*

The MBSHC Chair will provide an overview on the current SPIs values for MBSHC.

3.4.2 Black and Azov Seas Working Group - BASWG

The BASWG Chair will report on the past activity of BASWG since MBSHC19.

3.5 Outcomes of the first session of IHO Assembly

Docs: MBSHC20-3.5 *List of A-1 decisions*

The MBSHC Chair will emphasize on the A-1 decisions affecting the RHCs and particularly the MBSHC region.

4. IHO Work Programme 1 – "Corporate affairs"

4.1 Cooperation with International Organization

Docs: MBSHC20-4.1 IHO Report

The IHO Secretariat will report on its activities since the last conference.

4.2 Information Management (IHO web site, WMS, CBMS, ENC Catalogue etc.)

The IHO Secretariat will report on the developments regarding the IHO Information Management system.

4.3 Cooperation with European Union (EU)

Docs: MBSHC20-4.3 IHO-EU Network WG Report (IENWG)

France will report on the IENWG activities since the last conference.

4.4 Cooperation with International Maritime Organization (IMO)

4.5 Cooperation with the Mediterranean Science Commission (CIESM)

A presentation of CIESM activities will be provided to the participants.

4.6 Cooperation with Intergovernmental Oceanographic Commission (IOC)

Docs: MBSHC20-4.6 NEAMTWS developments (IOC)

An overview on NEAM Tsunami Warning Services developments with a focus on the MBSHC region.

4.7 Cooperation with International Association of Marine Aids to Navigation and Lighthouse Authorities (IALA)

A presentation of IALA capacity building activities within the MBSHC region.

4.8 Mediterranean Initiatives relevant to the Commission

Docs: MBSHC20-4.8 Mediterranean Initiatives in Marine Environmental protection and Blue Economy activities.

Malta will provide an overview on the Mediterranean Initiatives in Marine Environmental protection and Blue Economy activities.

5. IHO Work Programme 2 – “Hydrographic Services and Standards”

5.1 Technical Programme Coordination (HSSC)

The IHO Secretariat will report on the outcomes of the last HSSC meeting.

5.2 Development on Technical Standards

The IHO Secretariat will provide an overview on the current and past technical standards developments.

6. IHO Work Programme 3 – “Inter-Regional Coordination and Support”

6.1 Inter-Regional Coordination Committee (IRCC)

Docs: MBSHC20-6.1A IRCC9 Agenda
MBSHC20-6.1B MBSHC report to IRCC9

The MBSHC Chair will report on the outcome of IRCC9 affecting the MBSHC.

6.2 Cooperation with Member States

6.2.1 IHO Membership

The IHO Secretariat will provide an overview on the status of IHO Membership within the region.

6.2.2 National Reports

Docs: MBSHC20-6.2.2.X National Report

Each Member State will be invited to provide a 5 minutes presentation emphasizing on the main inputs of its national report.

6.3 WEND Principles and Governance

6.3.1 Activities of WENDWG

*Docs: MBSHC20-6.3.1A WENDWG7 Report
MBSHC20-6.3.1B WENDWG7 Actions and decisions*

France will report on the outcomes of the 7th WENDWG meeting that was held in Washington DC in January 2017.

6.3.2 Regional ENC Coordination Centre (RENCs) Operations

IC-ENC and PRIMAR will provide a joint presentation of their activities since MBSHC19.

6.4 Coordination of Global Surveying and Charting

6.4.1 Hydrographic survey status in the MBSHC area

Spain will report on the status of hydrographic surveys in the MBSHC area.

6.4.2 Region F ICCWG Activities-MEDINTCHART Catalogue

France will report on the past activities of the region F ICCWG activities in terms of INT chart schemes, focusing on the outcomes of the ICCWG4 side-meeting alongside MBSHC20.

6.4.3 Status of ENCs in Region F

France will report on the past activities of the region F ICCWG activities in terms of ENC coverage, focusing on the outcomes of the ICCWG4 side-meeting alongside MBSHC20.

6.6 Capacity Building Management

6.6.1 Capacity Building activities within MBSHC

Italy will present its Capacity Building concept study used to build-up initial hydrographic capabilities.

6.6.2 Activities of CBSC

Docs: MBSHC20-6.6.2 MBSHC Report to CBSC15

The Regional CB Coordinator will report on the outcomes of CBSC15 and the past CB activities within the MBSHC region.

6.6.3 MBSHC Capacity Building Self-Assessment

Docs: MBSHC20-6.6.3 MBSHC Capacity Building Self-Assessment

The Regional CB Coordinator will present the latest version of the MBSHC CB self-assessment iaw CBSC Procedure 11.

6.6.4 MBSHC Three-year Capacity Building Work Plan

Docs: MBSHC20-6.6.4 3-year MBSHC CB Plan

The Regional CB Coordinator will present the 3 years CB work plan for the 2018-2020 period iaw CBSC Procedure 11.

6.7 Maritime Safety Information (MSI)

Docs: MBSHC20-6.7 Report of NAVAREA III

The NAVAREA III Coordinator will report on the MSI activities and developments within the MBSHC region.

6.8 Maritime Spatial Data Infrastructure (MSDI)

Docs: MBSHC20-6.8 Report of MSDIWG

France will report on the activities of the MSDIWG.

7. IHO Council

Docs: MBSHC20-7 Preparation of IHO Council C-1

Discussion on the MBSHC views regarding relevant topic to be raised at the First session of the IHO Council. These views are to be endorsed by the MBSHC in order to be expressed to the IHO Council by Member States representing the MBSHC.

8. Any Other Business

9. Closure

9.1 Date and Venue of the Next Meeting

9.2 Review of Actions, Decisions and Recommendations

9.3 Designation/Transfer of the Chairmanship

9.4 Closing Remarks (End of Conference)