

19th MBSHC-CHMMN CONFERENCE
BATUMI, GEORGIA, June 30th – July 2nd 2015

LIST OF ACTIONS & DECISIONS - RELEVÉ DES ACTIONS & DÉCISIONS

Action No	Action	Responsible	Deadline
MBSHC19/01	Chair to circulate the spreadsheet for target and estimated values of SPIs and WPIs for MBSHC in order to provide IRCC Chair with this information.	Chair	DONE CL03 – 23/07/2015 End of August 2015
MBSHC19/02	Romania (alternatively Turkey) to confirm BASWG Chair about hosting the BASWG13 meeting on the 26 th and 27 th of April 2016.	RO (TR)	DONE BASWG13 held in Istanbul (TR) End of September 2015
MBSHC19/03	Chair to circulate a letter asking the positions of the MBSHC States for the recommendations in paper MBSHC19-4.2A.	Chair	DONE CL02 – 23/07/2015 End of July 2015 (Exact Deadline indicated in MBSHC19-4.2A)
MBSHC19/04	Chair to circulate a letter asking MBSHC States for their position on establishing BDB for MBSHC.	Chair	DONE CL02 – 23/07/2015 20 th of July 2015
MBSHC19/05	MSs to update C-55 annually (including reports of “no changes”).	All	See national reports (item 6.2.2) Permanent
MBSHC19/06	Chair to invite Caspian Sea States to MBSHC20	Chair	DONE CL02 – 23/07/2015 MBSHC20
MBSHC19/07	CB Coordinator to circulate a letter MBSHC States to revise and/or update MBSHC 5-year CB plan for the 2017-2021 period.	CB Coordinator	End of November 2015
MBSHC19/08	CB Coordinator to coordinate the technical visit to Montenegro with the participation of TR, GR and the IHB.	CB Coordinator	DONE TV delivered on Nov 28 – Dec 2 2016 End of August 2015
MBSHC19/09	CB Coordinator to investigate the budget dedicated to the MBSHC MSI workshop (P-07 iaw 2015 CBWP) in order to invite Malta and Caspian Sea States.	CB Coordinator	DONE Workshop delivered on 20-22/10/2015 Att. MT(2)+AZ End of August 2015
MBSHC19/10	CB Coordinator and Turkey to coordinate with the schedule and venue of the MBSHC MSI workshop (P-07) on the last quarter of 2015 in Turkey with the participation of the relevant candidates.	CB Coordinator	DONE Workshop delivered on 20-22/10/2015 In Istanbul.

			End of August 2015
MBSHC19/11	Chair and Region F ICC to coordinate a ICCWG meeting during the next IHC or Assembly, if necessary.	Chair Region F ICC	DONE ICCWG3 meeting held on Thursday 27 April 2017 End of December 2016
MBSHC19/12	Chair to invite the industry to MBSHC20.	Chair	DONE See MBSHC20-1.2B MBSHC20
MBSHC19/13	Chair a) to include into the summary report the MBSHC revised Statutes, including the rules of procedure for the selection of Member States to the IHO council b) and inform the IRCC Chair.	Chair	a) 20 th of July 2015 DONE b) End of August 2015 DONE
MBSHC19/14	Chair to circulate a letter asking nomination for MBSHC representative for MSDIWG and inform MSDIWG Chair (if nominated).	Chair	End of August 2015
MBSHC19/15	MSs to provide the Region F ICC and the IHB with a hard copy or online access to their national chart catalogue.	MSs	DONE EG,ES,FR,RO,TR,UA, UK End of July 2015
MBSHC19/16	TR and GR to schedule a bilateral technical meeting in order to provide the Region F ICCWG with a co-production plan for INT3706, INT3710, INT3712 and INT3716	TR and GR	End of 2015
MBSHC19/17	Region F ICC to circulate a letter to ICCWG Members to report back on the decisions made during MBSHC19 regarding INT chart scheme.	Region F ICC	DONE ICCWG CL04 – 30/07/2015 End of July 2015
MBSHC19/18	Region F ICC to circulate a letter to ICCWG Members to submit the Marmara Sea scheme under silence procedure.	Region F ICC	DONE ICCWG CL01 – 14/04/2016 End of September 2015
MBSHC19/19	RU and GE to agree and report to the Region F ICC on the status of INT3871, INT3873 & INT3875.	RU and GE	DONE BASWG13
MBSHC19/20	Region F ICC to circulate a letter to ICCWG Members to submit GE national charts GE102 and GE104 as INT charts, under silence procedure.	Region F ICC	DONE End of September 2015
MBSHC19/21	GE to liaise with RU and TR regarding co-production of INT3808 and INT3810 and report back to the Region F ICC.	GE	BASWG13
MBSHC19/22	ES, DZ and FR to review the INT scheme over Western Mediterranean and submit a consolidated proposal to the Region F ICCWG.	ES, DZ and FR	DONE ICCWG CL01/2017 MBSHC20
MBSHC19/23	EG to provide the Region F ICC with national chart SC01 “Suez Canal (Qanat Al Suweis)”	EG	DONE 20 th of July 2015
MBSHC19/24	Region F ICC to review EG national chart SC01 and to submit it to the ICCWG Members for approval as INT chart, in liaison with Region J ICCWG	Region F ICC	DONE 1st of October 2015

MBSHC19/25	New INT chart producers to provide Region F ICC with the INT charts iaw IRCC7 Decision3.	GE, ME (then each New ICCWG Members)	DONE GE – 17 May 2016 EG – July 2015, April 2017 End of July 2015 (then Permanent)
MBSHC19/26	Region F ICC to update the regional priority list of ports and anchorage areas without large scale ENC coverage in the region.	Region F ICC	MBSHC20
MBSHC19/27	Based on the review achieved during ICCWG side-meeting IT to coordinate and report back to Region F ICC on the resolution of UB1 overlapping cases for HR, IT, GR and TR.	IT	End of December 2015
MBSHC19/28	Region F ICC to report back to MBSHC Chair on the outcome of UB1 overlaps resolution.	Region F ICC	End of January 2016
MBSHC19/29	ICCWG Members to provide Region F ICC with their ENC production plan for UB4-5-6.	All	No production plan received End of December 2015
MBSHC19/30	Chair to arrange a half day ICCWG meeting back to back (prior) to MBSHC 20 (if needed)	Chair	DONE See MBSHC20-2B MBSHC20
MBSHC19/31	Member States to send their submissions/reports to Chair with a copy to the IHB prior to meetings of MBSHC iaw MBSHC Statutes.	All	Permanent
MBSHC19/32	Malta to be invited as an invited Observer to the forthcoming WWNWS7 meeting in Monaco at the of August.	IHB	DONE 20 th of July 2015
MBSHC19/33	to send a graphical status of surveys to Spain and to the IHB in GIS applicable digital format (e.g. shape)	All	Permanent (usually by February of each year - last update 3 months before the meeting)

Decision No	Decision
MBSHC19/01	The CB workshops (MSI & MBES/SSS) for 2015 will be held in Turkey.
MBSHC19/02	New INT Chart Producer Nations to provide INT chart (new productions and editions) to RCC for review 3 months prior to the actual submission.
MBSHC19/03	Technical Visit reports will be sent to the IHB iaw. actions IRCC7-44 and IRCC7-44bis.
MBSHC19/04	The venue of MBSHC20 is Montenegro between 4th and 6th of July 2017.

MBSHC19/05	MBSHC approved the revised rules of procedure for selection MSs to IHO council.
MBSHC19/06	MBSHC elected FR as the chair of the MBSHC for the 2015-2017 period, to replace Georgia.