

14th CONFERENCE OF THE SOUTH WEST PACIFIC HYDROGRAPHIC COMMISSION
SWPHC14

Noumea, New Caledonia, 30 November – 02 December 2016

DRAFT AGENDA AND TIME TABLE (ver 24 Nov 2016)

Time	Welcome Reception hosted by the Government of New Caledonia - Tuesday 29 November 2016	Action
1700	Meet at Nouvata reception. Shuttles between Nouvata Park Hotel and the Museum provided by the NC Government.	All participants (Workshop & Conference) invited to attend
1730	Free Visit of the Maritime Museum	
1830	Reception commences - Opening by President of the Government of New Caledonia.	
2030	Reception ends. Shuttles provided from the Museum to Nouvata Park Hotel.	
DAY ONE OF SWPHC14 – Wednesday, 30 November		
0830	Registration	
0900 (30 min)	<p>1. a. Opening Remarks Opening of the conference and welcome. Chair will give the opening remarks and then invite the Chief Guest (Hon Mr Gilbert Tyuienon) and the IHO Secretary-General (Mr Robert Ward) to address the audience.</p> <p>b. Introductions Participants will be invited to introduce themselves.</p> <p>c. Administrative Arrangements <i>Docs: SWPHC14-01a List of Documents</i> <i>SWPHC14-01b List of Participants</i> Chair will invite a host representative to provide meeting participants with the required administrative details. The Secretary will circulate SWPHC14-01b requesting participants to review and confirm the information contained.</p> <p>d. Group Photo – Time to be confirmed with Chief Guest availability.</p>	<p>Chair/Host IHO Sec. Gen</p> <p>All</p> <p>Chair/Host Secretary</p>
0930 (15 min)	<p>2. Approval of Agenda <i>Doc: SWPHC14-02 Agenda and Timetable</i> Chair will invite participants to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.</p>	Chair
0945 (30 min)	<p>3. Matters arising from Minutes of SWPHC13 Meeting <i>Docs: SWPHC14-03a Minutes of SWPHC13</i> <i>SWPHC14-03b Status of Actions from SWPHC13</i> Approval of the SWPHC13 Minutes. List of Actions from SWPHC13 is reviewed and updated.</p>	Chair
1015 (30 min)	Coffee Break	
1045 (45 min)	<p>4. IHO Matters</p> <p>4.1 IHO Secretariat Report <i>Doc: SWPHC14-04.1</i> IHO Secretary-General (Mr Robert Ward) will provide the report, including:- IHB Report; IHO Year Book; Status of Hydrographic Surveying and Nautical Charting Worldwide (C-55); IHO Assembly update & information session; IHO Council.</p> <p>4.2. SWPHC Reports to IRCC; IRCC Report <i>Docs: SWPHC14-04.2a SWPHC Report to IRCC7</i> <i>SWPHC14-04.2b SWPHC Report to IRCC8</i> <i>SWPHC14-04.2c IRCC8 report</i> Chair will provide an overview of the SWPHC reports to the two IRCC meetings held since SWPH13, and update participants on the last IRCC meeting and any topics relating to the region.</p>	<p>IHO Sec. Gen</p> <p>Chair</p>

	<p>4.3 WENDWG Report <i>Doc: SWPHC14-04.3 Report of the 6th Meeting of WENDWG</i> Chair will provide an update on the work of the Worldwide ENC Database Working Group (WENDWG) as it relates to SWPHC.</p> <p>4.4 HSSC Report <i>Doc: SWPHC14-04.4 Minutes of the 7th Meeting of the HSSC</i> Chair will update participants on the last HSSC meeting held in June 2016.</p> <p>4.5 MSDIWG Report <i>Doc: SWPHC14-04.5 7th Meeting of the MSDIWG</i> Chair will provide an update on the work of the MSDI Working Group.</p>	<p>Chair</p> <p>Chair</p> <p>Chair</p>
1130 (60 min)	<p>5. Membership & Statutes</p> <p>5.1 SWPHC membership and IHO membership The Chair will provide an update on SWPHC membership and the status of IHO membership applications (by the SWP nations).</p> <p>5.2 SWPHC Statutes <i>Docs: SWPHC14-05a Revised SWPHC Statutes (ver 11Jul 16)</i> <i>SWPHC14-05b Annex A_(updated 11 Jul 16)</i> <i>SWPHC14-05c Flowchart-Appendix 1 to Annex A (11 Jul 16)</i> <i>SWPHC14-05d Voting Paper -Appendix 2 to Annex A</i> All to review and vote on the amendments to the SWPHC Statutes.</p>	<p>Chair</p> <p>All</p>
1230 (60 min)	Lunch Break	
1330 (90min)	<p>6. Exchange of information through National Reports <i>Docs: SWPHC14-06(a) ...</i> All Members to provide a summary of their submitted national reports.</p>	<p>Australia Fiji, France New Zealand, Papua New Guinea, United Kingdom, United States of America, Tonga</p>
1500 (30 min)	Coffee Break	
1530 (90 min)	<p>7. Reports by Associate Members and Observers <i>Docs SWPHC14-07(a) ...</i> Associate Members and Observers (nations) to provide reports on the status of hydrography in their respective countries.</p>	<p>Cook Islands, Kiribati, Nauru, Niue, Samoa, Solomon Islands, Vanuatu, New Caledonia, Tuvalu,</p>
1700	END OF DAY ONE	
	No evening programme planned	

Time	DAY TWO OF SWPHC14 – Thursday, 01 December	Action
0800 (75 min)	<p>8. Relevant International/Regional Organizations Reports and Activities</p> <p><i>Doc:</i> Following organizations will report on their activities and experiences relevant to SWPHC.</p> <p>8.1 SPC (Pacific Community)</p> <p>8.2 IALA (International Association of Marine Aids to Navigation and Lighthouse Authorities)</p> <p>8.3 GEBCO (General Bathymetry Chart of the Oceans)</p> <p>8.4 IMO (International Maritime Organization)</p>	<p>SPC</p> <p>IALA</p> <p>GEBCO</p> <p>IMO</p>
0915 (15 min)	<p>9. SWPHC International Charting Coordination Working Group (SWPHC ICCWG)</p> <p><i>Doc: SWPHC14-09 SWPHC ICCWG Report for SWPHC14</i></p> <p>The Chair will provide an update of the Working Group activities since the last SWPHC meeting.</p>	<p>Chair</p>
0930 (30 min)	<p>Coffee Break</p>	
1000 (120 min)	<p>10. Capacity Building</p> <p>10.1 Report on the IHO CBSC meetings and actions Mr Adam Greenland (SWPHC CB Coordinator) will provide an update on the capacity building activities and submissions (to CBSC) since the last SWPHC meeting.</p> <p>10.2 Capacity building initiatives</p> <p>i) Proposed Safety of Navigation Strategy under development by SPC - <i>presented by Francesca Pradelli, Economic Development Division, SPC)</i></p> <p>ii) Update on Pacific Regional Hydrographic Initiative (PRNI) - <i>presented jointly by LINZ / SPC /NZ MFAT</i></p> <p>iii) UKHO International Hydrographic Development Projects - <i>presented by UKHO</i></p> <p>10.3 Update on the Capacity Building Plan Mr Adam Greenland will provide an update on the Capacity Building Plan</p>	<p>CB Coordinator</p> <p>SPC</p> <p>LINZ/SPC/ NZ MFAT</p> <p>UKHO</p> <p>CB Coordinator</p>
1200	<p>Lunch Break</p>	
1300 (20 min)	<p>11. Report on GMDSS, MSI and NAVAREA Coordination</p> <p>11.1 NAVAREA X Report <i>Doc: SWPHC14-11.1 MSI Self Assessment report for NAVAREA X for period July 2015 to June 2016</i> Australia (NAVAREA X Coordinator) will report on the activities.</p> <p>11.2 NAVAREA XIV Report <i>Doc: SWPHC14-11.2 MSI Self Assessment report for NAVAREA XIV for period July 2015 to June 2016</i> New Zealand (NAVAREA XIV Coordinator) will report on the activities.</p>	<p>Australia</p> <p>New Zealand</p>

<p>1320 (70 min)</p>	<p>12. Training and Technical Assistance 12.1 SPC Activities i) Summary of Regional Hydrographic Activities conducted by Geoscience Division, SPC - <i>presented by Dave Mundy, Geoscience Division, SPC</i> ii) Brief on IMSAS preparation in the Pacific and the Safety of Navigation (AtoN) Project - <i>presented by Francesca Pradelli and Minsu Jeon, Economic Development Division, SPC</i> 12.2 IBSC Update Chair IBSC (Mr Adam Greenland) to provide an update on activities carried out by IBSC in 2015 and 2016 -particularly revision of standards S-5 and S-8, and the courses/programmes recognised.</p>	<p>SPC SPC IBSC</p>
<p>1430</p>	<p>Coffee Break</p>	
<p>1500 (120 min)</p>	<p>13. Industry / Stakeholders Session 13.1 Fugro LADS - 'Recent Surveys in the Region (Samoa and French Polynesia)' 13.2 Marico Marine - 'Hydrographic Risk Assessment Throughout New Zealand Waters' 13.3 IIC Technologies - 'Industry Participation in Regional Capacity Building' 13.4 Carnival Australia - TBA</p>	<p>Fugro LADS Marico Marine IIC Technologies Carnival Australia</p>
<p>1700</p>	<p>END OF DAY TWO</p>	
<p>1830</p>	<p>Reception at the Navy Base (hosted by SHOM) Shuttles between Nouvata Park Hotel and the Base will be provided.</p>	<p>All</p>

Time	DAY THREE OF SWPHC14 – Friday, 02 December	Action
0830 (45 min)	<p>14. Vote to select State that will occupy seat on the IHO Council allocated to the SWPHC</p> <p>Chair and Vice-Chair will conduct the voting process to select State/s that will occupy seat/s on the IHO Council allocated to the SWPHC - in accordance with the amended SWPHC Statutes (as adopted in item 5.2 above)</p>	Australia Fiji, France New Zealand, Papua New Guinea, United Kingdom, United States of America, Tonga
0915 (30 min)	<p>15. Other Business</p> <p>Participants are invited to present other business items (if any)</p> <p>15.1 Seabed 2030 - Understanding the Shape of the Sea Floor <i>Doc SWPHC14-15a Paper for Consideration by SWPHC “Seabed 2030 - Understanding the Shape of the Sea Floor”</i></p> <p>Discuss United States of America proposal for coastal states in the SWPHC to provide bathymetric data, material and processing support to help the community meet the goals of the IHO-IOC GEBCO Seabed 2030 Project.</p>	All United States of America
0945 (15 min)	<p>16. Date & Venue of Next Meeting</p> <p>Participants are invited to offer to host SWPHC15. (Feb/Mar 2018)</p>	All
1000 (15 min)	<p>17. Election of Chair & Vice Chair</p> <p>Members are invited to nominate for these positions.</p>	Australia Fiji, France New Zealand, Papua New Guinea, United Kingdom, United States of America, Tonga
1015 (30 min)	Coffee Break	
1045 (90 min)	<p>18. Review of the Actions and Decisions</p> <p>Review of the actions, decisions and recommendations of the Conference</p>	Chair
1215 (15 min)	<p>19. Closing remarks</p> <p>Chair closes the conference.</p>	Chair
1230	Lunch Break	
1330	END OF DAY THREE	