



ORGANIZACION HIDROGRAFICA INTERNACIONAL

Dossiers de la OHI N.os S3/0104 & CBSC

CARTA CIRCULAR N.º 20/2017
14 de febrero del 2017

DECIMOQUINTA REUNIÓN DEL SUBCOMITE SOBRE LA CREACION DE
CAPACIDADES (CBSC15)
Paramaribo, Surinam, 7-9 de junio del 2017
y
NOVENA REUNIÓN DEL COMITE DE COORDINACIÓN INTER-REGIONAL (IRCC9)
Paramaribo, Surinam, 12-14 de junio del 2017

Referencias:

- A. CC de la OHI N.º 49/2016 del 26 de septiembre - *Resultado de la 14.ª reunión del Subcomité de Creación de Capacidades (CBSC14)*;
- B. CC de la OHI N.º 42/2016 del 5 de septiembre - *Resultado de la octava reunión del Comité de Coordinación Inter-Regional (IRCC8)*.

Estimado(a) Director(a),

1. Tras la amable invitación de la Autoridad Marítima de Surinam (MAS) para organizar las próximas reuniones del Subcomité de la OHI sobre Creación de Capacidades (CBSC15) y del Comité de Coordinación Inter-Regional (IRCC9) en Paramaribo, del 7 al 9 y del 12 al 14 de junio del 2017 respectivamente, me complace confirmar las reuniones, que se celebrarán en el *Ramada Paramaribo Princess Hotel &* en el Casino de Paramaribo, Surinam.
2. Esta Carta Circular proporciona información general y los proyectos de orden del día y de calendario del CBSC15 (Anexo A) y del IRCC9 (Anexo B).
3. **Acciones resultantes del CBSC14 y del IRCC8.** El estado actual de las acciones resultantes del CBSC14 y del IRCC8 (ver Referencias A y B) puede consultarse en las secciones respectivas del sitio web de la OHI. Algunas acciones están todavía pendientes. Se ruega a las personas responsables de las acciones que siguen estando pendientes que tomen medidas según se requiera y que informen sobre su situación a la Secretaría del IRCC (dcoord@iho.int) y a la Secretaría del CBSC (adcc@iho.int) lo antes posible.
4. **Proyectos de órdenes del día y de calendarios del CBSC15 y del IRCC9.** Se proporcionan en los Anexos A y B respectivamente los proyectos de órdenes del día y de calendarios del CBSC15 y del IRCC9. Se enumeran los documentos asociados, cuando se conocen. Se ruega a los Estados Miembros que examinen los proyectos de órdenes del día y de los calendarios de las reuniones y que proporcionen sus comentarios o propuestas sobre puntos de los órdenes del día, nuevos o enmendados, a las Secretarías del CBSC y del IRCC, **antes del 17 de Abril del 2017**. De ser necesario, se prepararán los proyectos de órdenes del día y de calendarios revisados del CBSC15 y del IRCC9 y se publicarán en el sitio web de la OHI en su momento.
5. **Sumisión de documentos para el IRCC9.** Los documentos que deberán ser examinados por el IRCC9 deberán ser sometidos a la Secretaría del IRCC (dcoord@iho.int, con copia a: adcc@iho.int) conforme a las "Instrucciones para la Sumisión de Informes y Propuestas para su examen por el IRCC y sus órganos subordinados", que están disponibles en el sitio web de la OHI (*Home → Committees & WG → IRCC → Meetings section*) como sigue:

Documentos	Fecha límite para las sumisiones:
Documentos sustantivos - nuevos artículos Propuestas de nuevos elementos de trabajo y toda sumisión que requiera consideración y una decisión del IRCC	Lo más tardar el 24 de abril del 2017 (siete semanas antes del comienzo de la reunión)
Comentarios y contribuciones posteriores Documentos posteriores (que no deberán ser de más de 4 páginas) que comenten las sumisiones o propuestas sometidos como se indica arriba	Lo más tardar el 22 de Mayo del 2017 (tres semanas antes del comienzo de la reunión)
Informes de las CHRs y de los órganos del IRCC	
Documentos informativos	

6. **Presentación de documentos al CBSC15.** Los documentos destinados a ser considerados por el CBSC15 deberán ser sometidos a la Secretaría del CBSC (adcc@iho.int) conforme a las "Instrucciones para la Sumisión de Informes y Propuestas para su examen por el IRCC y sus órganos subordinados", a los que se hace referencia en el párrafo 5, como sigue:

Documentos	Fecha límite para las sumisiones:
Solicitudes de apoyo al CBSC Las sumisiones deberán seguir los Procedimientos CB (www.iho.int → <i>Capacity Building</i> → <i>Procedures</i>)	Lo más tardar el 1 de abril del 2017
Documentos sustantivos - nuevos elementos Propuestas de nuevos elementos de trabajo y toda sumisión que requiera consideración y una decisión del IRCC	Lo más tardar el 19 de abril del 2017 (siete semanas antes del comienzo de la reunión)
Comentarios y contribuciones posteriores Documentos posteriores (que no deberán ser de más de 4 páginas) que comenten las sumisiones o propuestas sometidos como se indica arriba	Lo más tardar el 17 de mayo del 2017 (tres semanas antes del comienzo de la reunión)
Documentos informativos	

7. Los documentos recibidos después de la fecha límite fijada serán tratados como documentos informativos únicamente. Todos los documentos de las reuniones serán publicados en el sitio web de la OHI, en sus respectivas secciones del apartado "*Committees & WG*", en cuanto estén disponibles. Se invita a los Estados Miembros a consultar el sitio web de la OHI con regularidad.

8. **Miembros.** Las listas de los miembros del IRCC y del CBSC se mantienen en el sitio web de la OHI (*Home* → *Committees & WG* → *IRCC* → *Members section*) y (*Home* → *Committees & WG* → *CBSC* → *Members and Coordinators section*). Ambas reuniones están abiertas a todos los Estados Miembros, y a las Organizaciones observadoras reconocidas que podrán participar, de acuerdo con los Términos de Referencia del CBSC y del IRCC.

9. **Elección de los Presidentes y Vice-Presidentes.** El CBSC15 y el IRCC9 serán, respectivamente, la primera reunión del CBSC y la primera reunión del IRCC después de la primera reunión de la Asamblea de la OHI. Por lo tanto, en conformidad con las Reglas de Procedimiento pertinentes y tal y como se indica en el proyecto de orden del día de cada reunión, se llevará a cabo una elección para los puestos de Presidente y de Vice-Presidente de cada órgano justo antes del final de cada reunión. En consecuencia, se invita a los Estados Miembros a considerar la propuesta de candidatos para los puestos de Presidente y Vice-Presidente del CBSC y del IRCC y a informar a la Secretaría (cl-lc@iho.int, con copia a: adcc@iho.int) a la mayor brevedad. Los nombramientos permanecerán abiertos hasta el primer día de cada reunión.

10. **Logística.** Se proporciona en el Anexo C de la presente carta información general, el punto de contacto para la logística, asistencia para la obtención de visados y para el alojamiento. Las reservas de hotel y las solicitudes de visados son responsabilidad de cada participante. Le rogamos tome nota de que, aquellas personas que deseen asistir a ambas reuniones, al CBSC15 y al IRCC9, deberán enviar dos Formularios de Reserva de Hotel separados al hotel sugerido, utilizando las referencias descritas en el Anexo C. Se proporcionará información adicional sobre temas relacionados con la administración y la logística, de requerirse, en el sitio web de la OHI.

11. **Inscripción.** Los miembros del CBSC y del IRCC, así como los observadores, que deseen asistir a una o a ambas reuniones, deberán utilizar el sistema de inscripción en línea de la OHI lo antes posible y **lo más tardar el 05 de mayo del 2017**. Esto facilitará la planificación logística general y la preparación de las reuniones. Sin embargo, el sistema de inscripción en línea permanecerá abierto para la inscripción hasta el primer día de ambas reuniones. El sistema de inscripción en línea está disponible en:

Home → *IHO Calendar* → *Go to the Online Registration*

12. Según los acuerdos destacados en el IRCC8, en el 2016, la celebración del CBSC16 y del IRCC10 está prevista en Goa, India, en el 2018 y la celebración del CBSC17 y del IRCC11 en Italia, en el 2019. Polonia se ha ofrecido gentilmente como anfitrión del CBSC18 y del IRCC12, en Polonia, en el año 2020. Se agradecerán las propuestas para organizar las reuniones posteriores del 2021 (CBSC19 y IRCC13) en todo momento y, preferentemente, **antes del IRCC9**, en Surinam.

En nombre del Secretario General
Atentamente,



Mustafa IPTES
Director

Anexos (*en Inglés únicamente*):

- Anexo A - Proyecto de orden del día y de calendario del CBSC15;
- Anexo B - Proyecto de orden del día y de calendario del IRCC9;
- Anexo C - Información logística del CBSC15 y del IRCC9.

**15.ª REUNION DEL SUBCOMITE DE CREACIÓN DE CAPACIDADES DE LA OHI
CBSC15 de la OHI**

Paramaribo, Surinam, 7-9 de junio del 2017

PROYECTO DE ORDEN DEL DIA Y CALENDARIO

(en Inglés únicamente)

Note: Presenters of papers in parentheses ()

Time	DAY ONE OF CBSC15 – Wednesday 7 June	Action
08h00	Registration	All
09h00	<p>1. a. Opening Remarks Opening of the meeting and welcome.</p> <p>b. Introductions Participants will be invited to introduce themselves.</p> <p>c. Administrative Arrangements <i>Docs: CBSC15-01A List of Documents (Chair)</i> <i>CBSC15-01B List of Participants (Chair)</i> <i>CBSC15-01C CBSC Membership (Chair)</i> <i>CBSC15-01D ToR and RoP (Chair)</i> <i>CBSC15-01E ToR for the CB Coordinators (Chair)</i></p> <p>Logistic guidance and information. Documents are presented and updated as necessary.</p>	<p>Chair/Host</p> <p>All</p> <p>Chair/Host</p>
09h50	<p>2. Approval of Agenda <i>Doc: CBSC15-02 Agenda and Timetable (Chair)</i></p> <p>Participants are invited to comment the agenda and timetable in case updates are necessary. Agenda is adopted.</p>	Chair
10h00	<p>3. Matters arising from Minutes of CBSC14 Meeting <i>Docs: CBSC15-03A Minutes of CBSC14 (Chair)</i> <i>CBSC15-03B Status of Action List from CBSC14 (Secretariat)</i></p> <p>Approval of the CBSC14 Minutes. List of Actions from CBSC14 is reviewed and updated.</p>	Chair / Secretary
10h30	Coffee break	Host
11h00	<p>4. Reports by the Chair and the IHO Secretariat <i>Docs: CBSC15-04A Report by the Chair (Chair)</i> <i>CBSC15-04B Report by the IHO Secretariat (Secretariat)</i></p> <p>Highlights from the Chair and the Secretariat on ongoing issues and the future of the IHO Capacity Building programme. Chair reports on the Coordination of CB activities with ROK and Japan and the work of the Joint IHO/IMO/WMO/IOC/IALA/IAEA/FIG CB Coordination Meeting.</p>	Chair/ Secretariat
11h30	<p>5. Regional Assessment of CB Activities 5.1 Reports of the Regional Hydrographic Commissions (RHC) <i>Docs: CBSC15-05.1A NSHC Report</i> <i>CBSC15-05.1B MBSHC Report</i></p>	RHC Reps.

Time	DAY TWO OF CBSC15 – Thursday 8 June	Action
09h00	<p>7. Outcomes of the 1st Session of the IHO Assembly and the Strategic Issues of the CBSC</p> <p><i>Docs: CBSC15-07 IHO Capacity Building Strategy (Secretariat)</i></p> <p>The meeting will discuss the IHO CB Strategy and the way ahead for the CB Strategy, including the development of projects to seek donor funds, the measures of success of the CB Programme and the reviewed IHO Strategic Plan adopted at A-1.</p>	Chair/ Secretariat
10h30	Coffee break	Host
11h00	<p>8. Operational issues of the CBSC</p> <p>8.1 Draft CB Procedures 9, 10, 11 and 12</p> <p><i>Docs: CBSC15-08.1A Draft CB Procedure 9 on Technical Visits (Secretariat)</i> <i>CBSC15-08.1B Draft CB Procedure 10 on the CB Management Plan (Secretariat)</i> <i>CBSC15-08.1C Draft CB Procedure 11 on the Assessment of the Status of CB Phases (UK)</i> <i>CBSC15-08.1D Draft CB Procedure 12 on a Certificate for the Completion of CB Activities (UK and Secretariat)</i></p> <p>Revision of the draft CB Procedures 9 (<i>Technical Visits</i>), 10 (<i>CB Management Plan</i>), 11 (<i>Assessment of the Status of CB Phases</i>) and 12 (<i>Certificate for the Completion of CB Activities</i>).</p>	Secretary
12h30	Lunch break	Host
14h00	<p>8. Operational issues of the CBSC (Continued)</p> <p>8.2 CB Management System update</p> <p><i>Doc: CBSC15-08.2 CB Management System update (Secretariat)</i></p> <p>Analysis of the issues for the continuing development of the CB Management System</p> <p>8.3 C-55 Status and Developments</p> <p><i>Doc: CBSC15-08.3 C-55 Status and Developments (Secretariat)</i></p> <p>Secretary will update on the status of C-55 and current developments.</p> <p>8.4 Performance Indicators and Statistics</p> <p><i>Docs: CBSC15-08.4 Performance Indicators (Chair)</i></p> <p>Discussion on the requirements for the Performance Indicators and the establishment of the relevant statistics related to CB.</p> <p>8.5 National Hydrographic (Coordinating) Committee (NHC/NHCC)</p> <p><i>Docs: CBSC15-08.4 Performance Indicators (Chair)</i></p> <p>Discussion on the importance of the establishment of the National Hydrographic (Coordinating) Committee (NHC/NHCC).</p>	Secretary Secretariat Chair/ Chair / Secretariat
15h30	Coffee break	Host

16h00	<p>8. Operational issues of the CBSC (Continued)</p> <p>8.5 Review of the 3-year RHC Work Plans 2018-2020</p> <p><i>Docs: CBSC15-08.5A MBSHC 3-year Work Plan</i> <i>CBSC15-08.5B EAHC 3-year Work Plan</i> <i>CBSC15-08.5C EAHC 3-year Work Plan</i> <i>CBSC15-08.5D SEPRHC 3-year Work Plan</i> <i>CBSC15-08.5E SWPHC 3-year Work Plan</i> <i>CBSC15-08.5F MACHC 3-year Work Plan</i> <i>CBSC15-08.5G SAIHC 3-year Work Plan</i> <i>CBSC15-08.5H NIOHC 3-year Work Plan</i> <i>CBSC15-08.5I RSAHC 3-year Work Plan</i> <i>CBSC15-08.5J SWAtHC 3-year Work Plan</i></p> <p>Review of the 3-year Work Plans of the RHCs (CBSC13 Action 45)</p>	Chair / RHCs
17h30	END OF DAY TWO	Chair

Time	DAY THREE OF CBSC15 – Friday 9 June	Action
09h00	<p>9. CB Management</p> <p>9.1 Update of the 2016 CBWP</p> <p><i>Doc: CBSC15-09.1 Updated 2017 CBWP (Secretariat)</i></p> <p>Assessment of and feedback to the 2017 CBWP.</p> <p>9.2 Finance Report</p> <p><i>Doc: CBSC15-09.2 Finance Report (Secretariat)</i></p> <p>Secretary will introduce the finance report for the approval of the CBSC</p>	Chair Secretariat
10h30	Coffee break	Host
11h00	<p>9. CB Management (continued)</p> <p>9.3 Management Plan</p> <p><i>Doc: CBSC15-09.3 Draft 2018 CB Management Plan (Secretariat)</i></p> <p>CBSC will review, update and approve the 2018 CB Management Plan.</p> <p>9.4 Adoption of the 2018 CBWP</p> <p><i>Doc: CBSC15-09.4 Adopted 2018 CBWP (Secretariat)</i></p> <p>CBSC adopt the 2018 CBWP. <i>Doc. CBSC15-09.4</i> will be drafted during the meeting following the approval of the 2018 CB Management Plan.</p>	Chair / Secretariat
12h30	Lunch break	Host
14h00	<p>10. Report from the CBSC to the IRCC9 Meeting</p> <p>Preparation of the CBSC Chair report to the IRCC9 Meeting.</p>	Chair
14h30	<p>11. Any other business</p> <p>CBSC discuss any other business.</p>	Chair
15h00	<p>12. Election of the Chair and Vice-Chair</p> <p><i>Doc: CBSC15-12 Nomination of Candidates for Chair and Vice-Chair (Secretariat)</i></p> <p>The Chair will introduce doc. CBSC15-12 with the candidates for CBSC Chair and Vice-Chair for the period 2017-2020 and will invite the CBSC to elect the new Chair and Vice-Chair.</p>	Chair
15h30	Coffee break	Host
16h00	<p>13. Next CBSC Meetings (venue and date)</p> <p>Definition of the dates and venue for CBSC16 and confirmation of CBSC17 and CBSC18. Participants are expected to offer to host CBSC19. Current status is:</p>	Chair

Time	DAY THREE OF CBSC15 – Friday 9 June	Action
09h00	<p>9. CB Management</p> <p>9.1 Update of the 2016 CBWP <i>Doc: CBSC15-09.1 Updated 2017 CBWP (Secretariat)</i> Assessment of and feedback to the 2017 CBWP.</p> <p>9.2 Finance Report <i>Doc: CBSC15-09.2 Finance Report (Secretariat)</i> Secretary will introduce the finance report for the approval of the CBSC</p>	<p>Chair</p> <p>Secretariat</p>
	<p>CBSC16: May / June 2018 – Goa, India (subject to confirmation)</p> <p>CBSC17: May / June 2019 – Italy</p> <p>CBSC18: May / June 2020 – Poland</p>	
16h30	<p>14. Review of the List of Actions <i>Doc: CBSC15-14 Draft list of actions from CBSC15 (IHO Secretariat)</i> CBSC reviews the List of Actions with deadlines and assigned lead. <i>Doc. CBSC15-14</i> will be drafted during the meeting.</p>	Chair
17h00	<p>15. Closure Chair ends the meeting.</p>	Chair
17h15	END OF THE MEETING	Chair

**9.ª REUNION DEL COMITE DE COORDINACION INTER-REGIONAL DE LA OHI
IHO-IRCC9**

Paramaribo, Surinam, 12-14 de junio del 2017

PROYECTO DE ORDEN DEL DIA Y DE CALENDARIO
(en Inglés únicamente)

Note: Presenters of papers in parentheses ()

Time	DAY ONE OF IRCC9 – Monday 12 June	Action
08h00	Registration	All
09h00	<p>1. a. Opening Remarks Opening of the meeting and welcome. Chair will give the opening remarks and then invite the host and the IHO Secretary-General / Director to address the audience.</p> <p>b. Introductions Participants will be invited to introduce themselves.</p> <p>c. Administrative Arrangements <i>Docs: IRCC9-01A List of Documents (Secretariat)</i> <i>IRCC9-01B List of Participants (Secretariat)</i> <i>IRCC9-01C List of IRCC Members (Secretariat)</i></p> <p>Logistic guidance and information. Documents are presented and updated as necessary.</p>	<p>Chair/Host/ IHO S-G</p> <p>All</p> <p>Chair/Host/ Secretariat</p>
09h30	<p>2. Approval of Agenda <i>Doc: IRCC9-02 Agenda and Timetable (Secretariat)</i></p> <p>Participants are invited to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.</p>	Chair
09h45	<p>3. Matters arising from Minutes of IRCC8 Meeting <i>Docs: IRCC9-03A Minutes of IRCC8 (Secretariat)</i> <i>IRCC9-03B Status of Action List from IRCC8 (Secretariat)</i></p> <p>Approval of the IRCC8 Minutes. List of Actions from IRCC8 is reviewed and updated.</p>	Chair / Secretariat
10h15	<p>4. Review of Terms of Reference and Rules of Procedure <i>Doc: IRCC9-04 IRCC TOR-ROP (Secretariat)</i></p> <p>Meeting will review the IRCC Terms of Reference (ToR) and Rules of Procedure (RoP).</p>	Chair / Secretariat
10h30	Coffee Break	Host
11h00	<p>5. Report by the Chair and the Secretariat <i>Docs: IRCC9-05A IRCC Annual Report (Chair)</i> <i>IRCC9-05B IHO Secretariat Report (Secretariat)</i></p> <p>Highlights from the activity reports are delivered by the Chair and the Secretariat.</p>	Chair / Secretariat
11h30	<p>6. Regional Hydrographic Commission (RHC) Reports <i>Docs: IRCC9-06A Nordic HC (NHC Chair)</i> <i>IRCC9-06B North Sea HC (NSHC Chair)</i> <i>IRCC9-06C East Asia HC (EAHC Chair)</i> <i>IRCC9-06D US/Canada HC (USCHC Co-Chair)</i></p>	

	<p><i>IRCC9-06E Mediterranean and Black Seas HC (MBSHC Chair)</i> <i>IRCC9-06F Baltic Sea HC (BSHC Chair)</i> <i>IRCC9-06G Eastern Atlantic HC (EAtHC Chair)</i> <i>IRCC9-06H South-East Pacific Regional HC (SEPRHC Chair)</i> <i>IRCC9-06I South-West Pacific RHC (SWPRHC Chair)</i> <i>IRCC9-06J Meso American - Caribbean Sea HC (MACHC Chair)</i> <i>IRCC9-06K Southern Africa and Islands HC (SAIHC Chair)</i> <i>IRCC9-06L North Indian Ocean HC (NIOHC Chair)</i> <i>IRCC9-06M ROPME Sea Area HC (RSAHC Chair)</i> <i>IRCC9-06N South West Atlantic HC (SWAtHC Chair)</i> <i>IRCC9-06O Arctic Regional HC (ARHC Chair)</i></p> <p>RHC Chairs are invited to summarize their report briefly and present the key achievements, the challenges faced and lessons learned in each Region (maximum 10 minutes each).</p> <p>The Committee will be invited to note the key achievements and discuss how to overcome some of the common challenges faced by the RHCs.</p>	RHC Chairs
12h30	Group Photo followed by Lunch Break	Host
14h00	6. RHC Reports (continued) Continuation of item 6	RHC Chairs
15h30	Coffee Break	Host
16h00	6. RHC Reports (continued) Continuation of item 6	RHC Chairs
17h30	END OF DAY ONE	Chair

Time	DAY TWO OF IRCC9 – Tuesday 13 June	Action
09h00	<p>7. Reports from IRCC Subordinate Bodies</p> <p><i>Docs: IRCC9-07A Hydrographic Commission on Antarctica (HCA Chair)</i> <i>IRCC9-07B World-Wide Navigational Warning Service Sub-Committee (WWNWS-SC Chair)</i> <i>IRCC9-07C Capacity Building Sub-Committee (CBSC Chair)</i> <i>IRCC9-07D WEND Working Group (WENDWG Chair)</i> <i>IRCC9-07E1 MSDI Working Group (MSDIWG Chair)</i> <i>IRCC9-07E2 Draft New Edition 2.0.0 of C-17 (MSDIWG Chair)</i> <i>IRCC9-07E3 Proposal to Amend the IHO Resolution 5/2009 "Marine Spatial Data Infrastructure (MSDI) Policy" (MSDIWG Chair)</i> <i>IRCC9-07F IHO-EU Network Working Group (IENWG Chair)</i> <i>IRCC9-07G CSB Working Group (CSBWG Chair)</i> <i>IRCC9-07H1 FIG-IHO-ICA IBSC (IBSC Chair)</i> <i>IRCC9-07H2 Draft New Edition 1.0.0 of S-8A (IBSC Chair)</i> <i>IRCC9-07H3 Draft New Edition 1.0.0 of S-8B (IBSC Chair)</i> <i>IRCC9-07H4 Draft Guidelines for S-5A/B and S-8A/B (IBSC Chair)</i> <i>IRCC9-07I IHO-IOC GEBCO Guiding Committee (GGC Chair)</i></p> <p>Chairs of the IRCC bodies will present the main achievements, challenges faced, lessons learned and work programs in the IRCC bodies (maximum 10 minutes each). The Committee is invited to consider the inputs and draft publications and to provide guidance of each body's work programme.</p>	Chairs of the IRCC Subordinate bodies
10h30	Coffee Break	Host
11h00	7. Reports from IRCC Bodies (continued)	RHC Chairs

	Continuation of item 7.	
12h30	Lunch Break	Host
14h00	7. Reports from IRCC Bodies (continued) Continuation of item 7.	RHC Chairs
15h00	8. Outcomes of the 1st Session of the IHO Assembly (A-1) <i>Docs: IRCC9-08A List of Decisions of A-1 (Secretariat)</i> <i>IRCC9-08B Other documents to A-1 (to be determined)</i> The Committee will consider the outcomes of the 1 st Session of the IHO Assembly, including the decisions in general and specifically those related to the establishment of the IHO Council and its Membership, the IHO Resolutions, the 2018-2020 IHO Work Programme, the IHO Strategic Plan and others affecting the IRCC.	Chair / Secretariat
15h30	Coffee Break	Host
16h00	8. Outcomes of the 1st Session of the IHO Assembly (continued) Continuation of item 8.	Chair
17h30	END OF DAY TWO	Chair

Time	DAY THREE OF IRCC9 – Wednesday 14 June	Action
09h00	9. Inputs from Member States and other bodies affecting IRCC <i>Docs: IRCC9-09A Input from HSSC8 (HSSC)</i> <i>IRCC9-09B Relations with IGOs, NGOs and IHO Stakeholders (Secretariat)</i> Highlights from the reports and how they impact the RHCs and the IRCC bodies. Representation of the IHO at international and regional events will be discussed and evaluated.	Chair / Secretariat
09h30	10. Data gathering and Management, Maximizing the use of Hydrographic Data <i>Docs: IRCC9-10A Update on Data Gathering and Management, Maximizing the use of Hydrographic Data (Secretariat)</i> Update on data gathering and management, crowd-sourced bathymetry, Satellite Derived Bathymetry, and maximizing the use of hydrographic data will be considered. IRCC will discuss the necessary actions to improve data gathering and also MSDI/NSDI at national and regional levels. Participants are invited to comment and contribute (papers / inputs are expected from the Member States and participants).	Chair / Secretariat
10h30	Coffee Break	Host
11h00	11. Developments on the Infrastructure of the IHO Secretariat <i>Doc: IRCC9-11 Update on Infrastructure of the IHO Secretariat (Secretariat)</i> Presentation of the developments on the IHO GIS, databases, online registration system and how they impact the RHCs and the Member States' activities. Participants are invited to comment and contribute.	Chair / Secretariat
11h30	12. Other information papers Relevant information papers from the IRCC Members and Observers Organizations will be provided, if any.	Chair

11h45	<p>13. Election of the Chair and Vice-Chair</p> <p><i>Doc: IRCC9-13 Nomination of Candidates for Chair and Vice-Chair (Secretariat)</i></p> <p>The Chair will introduce doc. IRCC9-13 with the candidates for IRCC Chair and Vice-Chair for the period 2017-2020 and will invite the Committee to elect the new Chair and Vice-Chair.</p>	Chair
12h00	<p>14. Next IRCC Meetings (Venue and Date)</p> <p>Definition of the dates and venue for IRCC10 and confirmation of the dates and venue for IRCC11. Participants are expected to offer to host IRCC12.</p> <p>IRCC10: May / June 2018 – Goa, India (subject to confirmation)</p> <p>IRCC11: May / June 2019 – Italy (exact venue to be decided)</p> <p>IRCC12: May / June 2020 – Poland (exact venue to be decided)</p> <p>IRCC13: May / June 2021 – Venue depending on proposals from Member States</p>	Chair
12h15	<p>15. Any other business</p> <p>Participants are invited to present other business items (if any).</p>	All
12h30	Lunch	Host
14h00	<p>16. Review of the Actions and Decisions</p> <p><i>Docs: IRCC9-16A Draft List of Actions from IRCC9 (Secretariat)</i> <i>IRCC9-16B Draft List of Decisions from IRCC9 (Secretariat)</i></p> <p>Review of the actions and decisions agreed during the meeting. Documents <i>IRCC9-16A</i> and <i>IRCC9-16B</i> will be drafted during the meeting.</p>	All
14h30	<p>17. IRCC Work Programme Management</p> <p><i>Docs: IRCC9-17A IHO Work Programme for 2018-2020 (Secretariat)</i> <i>IRCC9-17B Draft IRCC Work Programme (Secretariat)</i></p> <p>Discussion to build the IRCC Work Programme for 2017-2018 considering the impact of the IHO Work Programme for 2018-2020. Document <i>IRCC9-17B</i> will be drafted during the meeting.</p>	Chair
14h50	<p>18. Closure</p> <p>Chair ends the meeting.</p>	Chair
15h00	END OF THE MEETING	Chair

**15.ª REUNIÓN DEL SUBCOMITE CREACION DE CAPACIDADES DE LA OHI (CBSC15)
Paramaribo, Surinam, 7-9 de junio del 2017**

y
**9.ª REUNION DEL COMITE DE COORDINACION INTER-REGIONAL DE LA OHI (IRCC9)
Paramaribo, Surinam, 12-14 de junio del 2017
(en Inglés únicamente)**

LOGISTICS INFORMATION

Meetings

The CBSC15 and IRCC9 Meetings will be held at the Ramada Paramaribo Princess Hotel & Casino in Paramaribo, Suriname at the following address:

**Kleinewaterstraat 9
Paramaribo – Suriname
Telephone: +597 424160 / Fax: +597 421946
e-mail: info@ramadaparamaribo.com
Website: www.ramadaparamaribo.com**

Accommodation in Paramaribo:

The recommended accommodation is the Ramada Paramaribo Princess Hotel & Casino (www.ramadaparamaribo.com) which will also be the meeting venue. The following options are available at the Ramada Paramaribo Princess Hotel & Casino:

The Maritime Authority Suriname (MAS) has arranged special rates with the Ramada Paramaribo Princess Hotel & Casino under the references CBSC15 and IRCC9. The special rates include breakfast, lunch and free wifi internet. Please use the attached form (Appendix 1) when you will arrange your booking:

Type of Room	Room + Lunch
STD - Single	\$94.50
STD – Double	\$112.50
DLX - Single	\$112.50
DLX - Double	\$130.50
EXEC – Single	\$112.50
EXEC – Double	\$130.50
STANDARD SUITE	\$112.50
CORNER SUITE	\$157.50

Please note that breakfast, lunch and free wifi are included in these rates. The rates are per night and on double occupancy basis.

Full details of the hotel are available at: www.ramadaparamaribo.com. Participants attending the meeting(s) are requested to arrange their own reservations directly with the hotel (Ramada Paramaribo Princess Hotel & Casino). Please send the Room Reservation Forms (Attached to this Annex) to the hotel by e-mail or fax for each meeting **no later than 01 May 2017. Participants for those who wish to attend both meetings should forward both Room Reservation Forms to the hotel.**

Other hotels available in the vicinity of the meeting venue can be found at: www.booking.com.

<i>Hotel and location</i>	<i>Booking details</i>	<i>Room rates</i>	<i>Access to meeting venue</i>
<i>Royal Torarica</i>	<i>http://www.royaltorarica.com/en/</i>	<i>Approx. \$175,00</i>	<i>Within walking distance (5 min)</i>
<i>Torarica Hotel and Casino</i>	<i>http://www.torarica.com/en/</i>	<i>Approx. \$195.00</i>	<i>Within walking distance (6 min)</i>

Please note that lunch is not included in these rates.

Transportation to and from Paramaribo to the Johan Adolf Pengel International Airport (PBM)

Transfer to and from the hotel can be done by local taxi services available at the airport and hotel. It takes approx. 50-55 minutes to drive from Paramaribo to the Johan Adolf Pengel International Airport. Participants attending the meeting(s) are invited to arrange their own transportation.

General Information for Paramaribo

Please visit the website indicated below for detailed information about Paramaribo:

<http://www.surinametourism.sr/>

Visa requirements

Depending on your nationality, the purpose and duration of your visit, you may require a visa or a tourist card to visit Suriname. We invite you to check visa requirements at your earliest convenience. Anyone requiring visa assistance or a letter of invitation from Suriname for the purposes of obtaining a visa to visit please liaise with the local point of contact Mr. Ryan Fung A Loi.

Visa information is available at:

http://consulaatsuriname.nl/index.php?option=com_content&view=category&id=29&Itemid=54&lang=english

Tourist card information is available at:

http://consulaatsuriname.nl/index.php?option=com_content&view=article&id=151&Itemid=77&lang=english

Contact details

The primary point of contact regarding the meeting details, more particularly logistical, visa and accommodation assistance is as follows:

Mr. Ryan Fung A Loi LL.M
Head Legal Department
Work: + (597) 476733 ext. 234
Mobile: + (597) 8705620
e-mail: rfungaloi@mas.sr

Appendix:

1. Hotel registration form
2. Credit card authorization form