

**9<sup>th</sup> MEETING OF THE IHO INTER-REGIONAL COORDINATING COMMITTEE  
IHO-IRCC9  
Paramaribo, Suriname, 12-14 June 2017**

**DRAFT AGENDA AND TIMETABLE (Rev2)**

**Note:** Presenters of papers in parentheses ( )

<b>Time</b>	<b>DAY ONE OF IRCC9 – Monday 12 June</b>	<b>Action</b>
08h00	<b>Registration</b>	All
09h00	<p><b>1. a. Opening Remarks</b> Opening of the meeting and welcome. Chair will give the opening remarks and then invite the host and the IHO Director to address the audience.</p> <p><b>b. Introductions</b> Participants will be invited to introduce themselves.</p> <p><b>c. Administrative Arrangements</b> <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 Director</p> <p>All</p> <p>Chair/Host/ Secretariat</p>
09h30	<p><b>2. Approval of Agenda</b> <i>Doc: IRCC9-02rev1 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><b>3. Matters arising from Minutes of IRCC8 Meeting</b> <i>Docs: IRCC9-03A Minutes of IRCC8 (Secretariat)</i> <i>IRCC9-03B Status of Action List from IRCC8 (Secretariat)</i> <i>IRCC9-03C Status of the IRCC Work Programme 2016-2017 (Sec)</i></p> <p>Approval of the IRCC8 Minutes. List of Actions from IRCC8 and Work Programme 2016-2017 are reviewed and updated.</p>	Chair / Secretariat
10h15	<p><b>4. Review of Terms of Reference and Rules of Procedure</b> <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	<b>Coffee Break</b>	Host
11h00	<p><b>5. Report by the Chair and the Secretariat</b> <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><b>6. Regional Hydrographic Commission (RHC) Reports</b> <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> <i>IRCC9-06E Mediterranean and Black Seas HC (MBSHC Chair)</i></p>	

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	<p><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 (<b>maximum 10 minutes each</b>).</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  All
12h30	<b>Group Photo followed by Lunch Break</b>	Host
14h00	<b>6. RHC Reports (continued)</b> Continuation of item 6	RHC Chairs
15h30	<b>Coffee Break</b>	Host
16h00	<b>6. RHC Reports (continued)</b> Continuation of item 6	RHC Chairs
17h30	<b>END OF DAY ONE</b>	Chair

Time	DAY TWO OF IRCC9 – Tuesday 13 June	Action
09h00	<p><b>7. Reports from IRCC Subordinate Bodies</b></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>IRCC9-07D1 WEND Working Group (WENDWG Chair)</i>  <i>IRCC9-07D2 WEND Working Group TOR (Draft Revision)(WENDWG Chair)</i>  <i>IRCC9-07D3 Draft Resolution on ENC Overlapping Issues (WENDWG Chair)</i>  <i>IRCC9-07D4 Proposal on MIO and AIO (NHC Chair)</i>  <i>IRCC9-07D5 Overlapping ENC Data: IC-ENC Policy and Progress (IC-ENC)</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></p> <p><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>IRCC9-07I IHO-IOC GEBCO Guiding Committee (GGC Chair)</i></p> <p>Chairs of the IRCC bodies will present the main achievements, challenges faced,</p>	Chairs of the

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	lessons learned and work programs in the IRCC bodies ( <b>maximum 10 minutes each</b> ). The Committee is invited to consider the inputs and draft publications and to provide guidance of each body's work programme.	IRCC Subordinate bodies
10h30	<b>Coffee Break</b>	Host
11h00	<b>7. Reports from IRCC Bodies (continued)</b> Continuation of item 7.	Chairs of the IRCC Subordinate bodies
12h30	<b>Lunch Break</b>	Host
14h00	<b>7. Reports from IRCC Bodies (continued)</b> Continuation of item 7.	Chairs of the IRCC bodies
15h00	<p><b>8. Outcomes of the 1<sup>st</sup> Session of the IHO Assembly (A-1)</b>  <i>Docs: IRCC9-08A List of Decisions of A-1 (Secretariat)</i>  <i>IRCC9-08B IHO Response to Disasters (Secretariat)</i>  <i>IRCC9-08C SDB - Risk Assessment (CAN, FRA, USA)</i></p> <p>The Committee will consider the outcomes of the 1<sup>st</sup> 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.</p> <p><u>The following Decisions of A-1 affect directly the IRCC:</u></p> <p>5(o): tasked the IRCC to include a revision of IHO Resolution 2/1997 as amended (Establishment Of Regional Hydrographic Commissions - RHC) in its Work Plan and report to the Council.</p> <p>15: The Assembly tasked the IRCC to directly seek approval of the proposed new editions of IHO Publications S-8B and S-8A by Member States through Circular Letter voting rather than via submission to the Council.</p> <p>16, PRO-2: The Assembly directed the IRCC to take into account e-learning in the IHO Capacity Building Strategy and to consider using e-learning in its Capacity Building activities.</p> <p>18, PRO-5: The Assembly tasked the IRCC to encourage the Regional Hydrographic Commissions to consider using satellite derived bathymetry and risk assessment methodologies in uncharted or poorly charted areas in their respective regions as a way of developing survey priority areas as part of attracting donor funding.</p> <p>19, PRO-3: The Assembly tasked the IRCC to review and redraft IHO Resolution 1/2005 – IHO Response to Disasters, as amended taking into consideration PRO-3 and related comments and submit a draft revision to the Council.</p> <p>21, PRO-11: The Assembly endorsed the following IHO Resolution: Improving the Availability of Bathymetric Data Worldwide (The details of the Resolution are available in <i>Doc IRCC9-08A</i>).</p> <p>22, PRO-7: The Assembly endorsed the Proposal and:</p> <p style="padding-left: 20px;">a) noted the Statement of Shared Guiding Principles for Geospatial Information Management and tasked the IRCC and its subsidiary bodies, to identify and recommend whatever actions may be required to incorporate the</p>	Chair / Secretariat

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	Principles in their work programmes. d) encouraged Member States and RHCs to engage with the UN-GGIM and its regional entities to raise awareness of the marine domain, any of its unique needs, and the value of the domain within any geospatial information management effort.	
15h30	<b>Coffee Break</b>	Host
16h00	<b>8. Outcomes of the 1<sup>st</sup> Session of the IHO Assembly (continued)</b> Continuation of item 8.	Chair
17h30	<b>END OF DAY TWO</b>	Chair

Time	DAY THREE OF IRCC9 – Wednesday 14 June	Action
09h00	<b>9. Inputs from Member States and other bodies affecting IRCC</b> <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	<b>10. Data gathering and Management, Maximizing the use of Hydrographic Data</b> <i>Docs: IRCC9-10A Update on Data Gathering and Management, Maximizing the use of Hydrographic Data (Secretariat)</i> <i>IRCC9-10B Proposed UN GGIM-Working Group on Maritime Geospatial Information (USA)</i> Update on data gathering and management, crowd-sourced bathymetry, Satellite Derived Bathymetry, and maximizing the use of hydrographic data, also support <i>the proposal for establishing an UN GGIM-Working Group on Maritime Geospatial Information</i> 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	<b>Coffee Break</b>	Host
11h00	<b>11. Developments on the Infrastructure of the IHO Secretariat</b> <i>Doc: IRCC9-11A Update on the development of the IHO GIS and Related Web-based Services (Secretariat)</i> <i>IRCC9-11B Monitoring INT Charts (Secretariat)</i> Presentation of the developments on the IHO GIS, databases, <i>web-based services</i> , online registration system, monitoring INT Charts and how they impact the RHCs and the Member States' activities. Participants are invited to comment and contribute.	Chair / Secretariat
11h30	<b>12. Other information papers</b> Relevant information papers from the IRCC Members and Observers	Chair

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	Organizations will be provided, if any.	
11h45	<p><b>13. Election of the Chair and Vice-Chair</b>  <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><b>14. Next IRCC Meetings (Venue and Date)</b></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 IRCC13.  IRCC10: May / June 2018 – Goa, India (subject to confirmation)  IRCC11: May / June 2019 – Italy (exact venue to be decided)  IRCC12: May / June 2020 – Poland (exact venue to be decided)  IRCC13: May / June 2021 – Venue depending on proposals from Member States</p>	Chair
12h15	<p><b>15. Any other business</b></p> <p>Participants are invited to present other business items (if any).</p>	All
12h30	<b>Lunch</b>	Host
14h00	<p><b>16. Review of the Actions and Decisions</b>  <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><b>17. IRCC Work Programme Management</b>  <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><b>18. Closure</b></p> <p>Chair ends the meeting.</p>	Chair
15h00	<b>END OF THE MEETING</b>	Chair