

3rd REGION F ICCWG meeting

Thursday 27 April 2017

Auditorium Rainier III – room C
12:30 – 14:00

Draft Minutes and actions list

ANNEX A: Participants list

ANNEX B: ICCWG3 Action list

ICC3-1

Opening of ICCWG-3 meeting

The Region F ICCWG Chair (RCC) welcomed all participants, thanking them for attending that third ICCWG meeting of the MBSHC region.

He recalled the purpose of today's meeting as to address Region F ICCWG affairs in order to prepare the forthcoming MBSHC conference in Montenegro (4-6 June 2017).

The ICCWG Chair recalled that no particular scheme cases will be addressed during this ICCWG-3 meeting.

The Chair invited the participants to approve the draft agenda submitted the week before. Without any comments, the agenda of that ICCWG-3 meeting was then approved.

*As for the attendance for that ICCWG-3 meeting, a preliminary check was done based the list provided through the IHO online registration system (see annex A). However, two ICCWG Members did attend that meeting without been registered previously: **Egypt** was represented by Lt. Commander Ahmed AZAB from ENHD, **Tunisia** by Capitaine de Vaisseau Karim TAGA from CHOMNT.*

ICC3-2

Use of INT Chart Web catalogue (INToGIS)

2016 saw the entry into force of the International Chart Web Catalogue and Web Manager through the INToGIS project led by the IHO Secretariat.

The INToGIS web manager solution can be used to update INT charts metadata and to visualize draft INT chart proposals submitted to the ICCWG. To access that web manager, a dedicated account is needed. Each Producing nation and regional charting Coordinator have a dedicated account set for them.

So far, web manager accounts details (login+password) have been provided to the following:

Croatia, Cyprus, France, Georgia, Greece, Italy, Romania, Spain, Turkey, Ukraine, United Kingdom, region F charting Coordinator.

Producing nations that have not been provided yet with their national account details are invited to liaise with the INToGIS manager (adcs@iho.int).

The IHO Secretariat precised that several e-mail addresses can be linked to the same

INToGIS account. It might be useful for **Member States involved in several ICCWGs** to add their regional POCs' e-mail addresses in order to receive INTOGIS regional notifications.

ICC3-3 MEDINTCHART restricted access webpage

In 2006, the creation of a restricted webpage was decided by the region F ICCWG, hosted and maintained by IHO Secretariat. This webpage, accessible through the MBSHC webpage on the IHO website, was dedicated to safeguard the documentation related to the INT chart and ENC coordination.

Since 2016, the INTOGIS project provided a secured management space to implement and track changes on regional INT catalogues.

Therefore, it is proposed to maintain an open access webpage for the Region F iCCWG. This webpage would provide Member States with:

- region F ICCWG Terms of References (ToRs) and Rules of procedures (RoPs),
- full collection of region F ICCWG circular letters.

The ICCWG Secretariat stated that more circular letters are available from the regional charting Coordinator's archives. They will be provided to the IHO Secretariat to complete the current CL collection.

The RCC asked if there were any comment regarding this proposal. Without any comment, **the above proposal was therefore adopted by the ICCWG** and will be submitted as a recommendation to the MBSHC for approval at its next conference (MBSHC20).

ICC3-4 ENC overlaps risk assessment

At the last WENDWG meeting last January, IC-ENC presented their new overlapping policy. The WENDWG endorsed this new approach as a way forward to identify navigationally significant overlaps. Therefore, the WENDWG tasked IC-ENC and the Regional F Coordinator (action WENDWG7/05) to prepare a report on overlapping issues for the MBSHC as a trial.

Practically, this pilot study consists of using IC-ENC's Master tracking database for the MBSHC region, result from IC-ENC's risk assessment based analysis, and request Region F ICCWG Members to qualify their effective risk level based on their own evaluation of navigational criticality.

The RCC invited M. James Harper, IC-ENC representative, to provide an overview on their new approach.

The ICCWG also recalled that a new WEND resolution in line with the IC-ENC policy to eliminate significant risky ENC overlaps will be introduced at the next IRCC conference (IRCC9) before its submission to the IHO Council next October.

Greece stated that in December 2014, Greece has reacted to the new IC-ENC policy for

overlapping (D10), submitting its objections in writing to the IC-ENC General Manager and voting against it. Greece has explained that the basic rule of the WEND principles indicating that "A country is normally the ENC producing country for waters within its national jurisdiction" should be followed at all times. Greece has respected this in all cases and foreseen that extended overlaps will be made after the enforcement of the new IC-ENC policy but unfortunately has not been listened to. As a consequence, there are now extensive overlaps after the release by an MBSHC member state of four (4) ENCs at Scale Band 2 covering Greek National Jurisdiction areas of the Aegean Sea.

Italy mentioned the recent outcomes of their bilateral discussions with Croatia regarding the resolution of UB1 overlapping cases, subject to a MBSHC19 action (MBSHC19-27).

As IC-ENC's Risk assessment analysis only concerns overlaps involving at least one IC-ENC Member, The ICCWG Chair invited PRIMAR to confirm they would be able to complete that database with overlapping cases involving exclusively PRIMAR Members. PRIMAR stated there are no pending overlaps between two or more PRIMAR Members. The ICCWG Secretariat indicated that own overlaps need to be considered, as shown by a recent runs of PRIMAR's Overlap Checker.

Therefore, in order to discuss that item at MBSHC20, **the following actions were agreed:**

- RCC to disseminate the Region F partition of IC-ENC Master tracking database to the ICCWG Members,
- IC-ENC to provide a dedicated cover letter to be disseminated with the Region F partition of IC-ENC Master tracking database,
- ICCWG Members to provide their own qualification of the risk level based on their own appreciation of navigational criticality,
- PRIMAR to complete Region F partition of IC-ENC Master tracking database with their evaluation on PRIMAR only overlapping cases, including own overlaps, and to provide it to the RCC,
- RCC to provide ICCWG members with PRIMAR's overlap checker latest results dated April 2017.
- PRIMAR's overlap checker to be addressed by concerned Member States, particularly the 38 own overlapping cases identified lately by this tool.

ICC3-5

Region F ICCWG ToRs and RoPs

The RCC introduced a **revised version of the Region F ICCWG ToRs and RoPs**, based on the need to integrate the recent decisions and publications to the initial ToRs and RoPs: IRCC7 decisions (2015), new version of S-11 Part.A publication. For the record, The initial version was built on HSSC1 generic ToRs and RoPs and MBSHC16 additional decisions. The RCC also emphasized on the need for our ToRs and RoPs to better reflect the approval process within that Region F ICCWG.

ANNEX A: ICCWG-3 participation list

IHO Member State	Country	Organization	Participant	E-mail
	Croatia	HRVATSKI HIDROGRAFSKI INSTITUT HRVATSKI	Leder Nenad(Head)	nenad.leder@hhi.hr
	Croatia	HIDROGRAFSKI INSTITUT	Zeljko Bradaric	zeljko.bradaric@hhi.hr
	Cyprus	NATIONAL HYDROGRAPHIC COMMITTEE SERVICE	Georgios Kokosis	gkokosis@dls.moi.gov.cy
	France	HYDROGRAPHIQUE ET OCEANOGRAPHIQUE DE LA MARINE SERVICE	Laurent KERLEGUER (Head)	laurent.kerleguer@shom.fr
	France	HYDROGRAPHIQUE ET OCEANOGRAPHIQUE DE LA MARINE	Eric LANGLOIS	dmi-rex-d@shom.fr
	Georgia	State Hydrographic Service of Georgia	Giorgi Kartvelishvili	g.kartvelishvili@hydrography.ge
	Greece	HELLENIC NAVY HYDROGRAPHIC SERVICE	Dimitrios Evangelidis (Head)	director_HNHS@navy.mil.gr
	Greece	HELLENIC NAVY HYDROGRAPHIC SERVICE	Konstantinos Karagkounisnasf_hnhs@navy.mil.gr	
	Italy	ISTITUTO IDROGRAFICO DELLA MARINA	Luigi Sinapi(Head)	luigi.sinapi@marina.difesa.it
	Italy	ISTITUTO IDROGRAFICO DELLA MARINA	Paolo Lusiani	paolo.lusiani@marina.difesa.it
	Italy	ISTITUTO IDROGRAFICO DELLA MARINA	Carlo Marchi	carlo.marchi@marina.difesa.it
	Morocco	DIVISION HYDROGRAPHIE OCEANOGRAPHIE ET CARTOGRAPHIE (DHOC) DE LA MARINE ROYALE	Khalid Loudiyi(Head)	dhoc-cdiv-mr@far.ma
	Spain	ISTITUTO HIDROGRAFICO DE LA MARINA (IHM)	Juan Antonio Aguilar (Head)	jaguilarc@fn.mde.es

Spain	INSTITUTO HIDROGRAFICO DE LA MARINA (IHM)	José Maria Bustamante	jbuscal@fn.mde.es
Turkey	SEYIR HIDROGRAFI VE OSINOGRAFI DAİRESİ BASKANLIĞI	HAKAN KUSLAROĞLU (Head)	hkuslaroglu@shodb.gov.tr
Turkey	SEYIR HIDROGRAFI VE OSINOGRAFI DAİRESİ BASKANLIĞI	ESREF GUNSAY	egunsay@shodb.gov.tr
Ukraine	STATE HYDROGRAPHIC SERVICE OF UKRAINE	Oleg Marchenko	belinskyi.v@hydro.gov.ua
United Kingdom of Great Britain and Northern Ireland	UNITED KINGDOM HYDROGRAPHIC OFFICE	Jeffrey Bryant	jeff.bryant@ukho.gov.uk
United States of America	NATIONAL GEOSPATIAL- INTELLIGENCE AGENCY DEPARTMENT OF DEFENSE (NGA)	Keith Dominic	Keith.E.Dominic@NGA.mil
IGO			
Country	Organization	Participant	E-mail
	International Hydrographic Organization	Yves Guillam	adcs@iho.int
NGIO			
Country	Organization	Participant	E-mail
	Other	Hans Christoffer Lauritzen	lauhan@kartverket.no
Others			
Country	Organization	Participant	E-mail
	IC-ENC	James Harper	james.harper@ic-enc.org

ANNEX B: ICCWG-3 Action list
(Action status updated on May 31st 2017)

Action	Description	Responsible	Date
ICC3/01	MS to liaise with the IHO Secretariat to receive their INTogIS national account details.	DZ, EG, MA, ME, RF, SL, SY, TN	MBSHC20
ICC3/02	RCC to submit the ICCWG recommendation on the MEDINTCHART restricted access webpage to the MBSHC for approval.	RCC	MBSHC20
ICC3/03	IC-ENC to provide RCC with a dedicated cover letter to be disseminated with the region F partition of IC-ENC Master tracking database.	IC-ENC	May 5 th 2017 DONE
ICC3/04	RCC to disseminate the Region F partition of IC-ENC's Master tracking database to the Region F ICCWG Members.	RCC	MBSHC20 DONE
ICC3/05	PRIMAR to complete Region F partition of IC-ENC Master tracking database with their evaluation on PRIMAR only overlapping cases, including own overlaps, and to provide it to the RCC.	PRIMAR	MBSHC20 DONE
ICC3/06	MS to provide their own qualification of the risk level based on their own appreciation of navigational criticality.	ICCWG Members	MBSHC20
ICC3/07	RCC to provide ICCWG members with PRIMAR's overlap checker latest results dated April 2017.	RCC	April 30 th 2017 DONE
ICC3/08	MS to consider PRIMAR's overlap checker latest results, with an attention on own overlapping cases.	ICCWG MS	MBSHC20
ICC3/09	RCC to disseminate this revised version of the Region F ICCWG ToRs and RoPs to the ICCWG Members.	RCC	April 30 th 2017 DONE
ICC3/10	MS to provide their comments to the RCC on the revised ToRs and RoPs	ICCWG MS	June 5th 2017
ICC3/11	RCC to disseminate a new revised version, taking into account the comments received, for the purpose of seeking approval at MBSHC20.	RCC	June 30 th 2017