**Hydrographic Commission on Antarctica (HCA)**

**15th Conference, Niterói, Brazil, 26 – 28 June 2018**

**DRAFT AGENDA AND TIMETABLE**

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| **Tuesday 26 June** | | **HCA-15** |
| 0830 | | **Registration** |
| 0900 | | **1. Opening – Welcome Address** *Docs: HCA15-01A List of Documents  HCA15-01B List of Participants  HCA15-01C HCA Chair Report* |
| 0920 | | **2.- Approval of Agenda and Timetable** *Docs: HCA15-02A Agenda &Timetable* |
| 0930 | | **3.- HCA Membership Status** *Docs: HCA15-03A HCA Membership and Observers List  HCA15-03B HCA Statutes – Proposed Amendments (if any)* |
| 0945 | | **4.- Election of Vice-Chair** |
| 1000 | | **5.- Review of Status of List of Actions resulting from HCA-14** *Docs: HCA15-05A Status of Actions List from the 14th HCA Conference*  *HCA15-05B Minutes of the 14th HCA Conference* |
| 1030 | | **Group Photo followed by Coffee Break** |
| 1100 | | **6.- Reports from International Organizations** 6.1 ATCM  *Docs: HCA15-06.1A**ATCM Activities affecting HCA – Outcome of ATCM XLI – Preliminary Agenda for ATCM XLII*  *HCA15-06.1B**Letter from ATS about Seminar of the Importance of Hydrography in Antarctica* |
| 1130 | | 6.2 COMNAP  *Docs: HCA15-06.2A COMNAP Activities affecting HCA* |
| 1200 | | **Lunch** |
| 1330 | | 6.3 IAATO  *Docs: HCA15-06.3A IAATO Activities affecting HCA* |
| 1430 | | 6.4 SCAR *Docs: HCA15-06.4A SCAR activities affecting HCA* |
| 1445 | | 6.5 IALA *Docs: HCA15-06.5A IALA activities affecting HCA* |
| 1500 | | Adjourn HCA-15  **Coffee Break** |
| 1530 | | **HCA Hydrography Priorities Working Group meeting** |
| 1700 | | END OF DAY ONE |
| **Wednesday 27 June** | | **HCA-15 (continues)** |
| 0900 | | **7. HCA activities in relation to the IHO Work Programme**  7.1 Interaction with IOC GEBCO /IBCSO  *Docs: HCA15-07.1A GEBCO/IBCSO Project Report - Presentation* |
| 0920 | 7.2 Presentation of National Reports  *Docs: HCA15-07.2A National Reports* | |
| 1030 | | **Coffee Break** |
| 1100 | 7.2 Presentation of National Reports (cont.)  *Docs: HCA15-07.2A National Reports* | |
| 1200 | | **Lunch** |
| 1330 | | 7.3 HCA Hydrography Priorities Working Group  *Docs: HCA15-07.3A HPWG Report*  *HCA15-07.3B Revised Survey Plan and Short List* |
| 1430 | | 7.4 INT Charts and ENC Scheming and Production  *Docs: HCA15-07.4A INT Charts and ENCs Schemes and Production Status for Region M*  *HCA15-07.4B INToGIS Phase II Project (HCA Sec.)* |
| 1530 | | 7.5 C-55 Database and IHO HCA GIS for Antarctica  *Docs: HCA15-07.5A Status Report on C-55 Database and GIS for Antarctica – Progress Report (HCA Sec.)* |
| 1630 | END OF DAY TWO – Break into ad hoc WGs, if required | |
| **Thursday 28 June** | **HCA-15 (continues)** | |
| 0905 | **8.- Industry presentations** (if not included elsewhere in the agenda)  and reports from ad hoc WGs, (if required) | |
| 1015 | **Coffee Break** | |
| 1045 | **8.- Industry presentations and reports continue** | |
| 1100 | **9.- Any Other Business** | |
| 1115 | **10.- Date and Venue of Next Conferences** | |
| 1130 | **11.- Review of the Decisions and Actions List** | |
| 1200 | **12.- Closure – End of meeting** | |
| 1230 | **Lunch** | |