

**Hydrographic Commission on Antarctica (HCA)  
15<sup>th</sup> Conference, Niterói, Brazil, 26 – 28 June 2018**

**DRAFT AGENDA AND TIMETABLE**

<b>Tuesday 26 June</b>	<b>HCA-15</b>
0830	<b>Registration</b>
0900	<b>1. Opening – Welcome Address</b> <i>Docs: HCA15-01A List of Documents HCA15-01B List of Participants HCA15-01C HCA Chair Report</i>
0920	<b>2.- Approval of Agenda and Timetable</b> <i>Docs: HCA15-02A Agenda &amp; Timetable</i>
0930	<b>3.- HCA Membership Status</b> <i>Docs: HCA15-03A HCA Membership and Observers List HCA15-03B HCA Statutes – Proposed Amendments (if any)</i>
0945	<b>4.- Election of Vice-Chair</b>
1000	<b>5.- Review of Status of List of Actions resulting from HCA-14</b> <i>Docs: HCA15-05A Status of Actions List from the 14<sup>th</sup> HCA Conference HCA15-05B Minutes of the 14<sup>th</sup> HCA Conference</i>
1030	<b>Group Photo followed by Coffee Break</b>
1100	<b>6.- Reports from International Organizations</b> <b>6.1 ATCM</b> <i>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</i>
1130	<b>6.2 COMNAP</b> <i>Docs: HCA15-06.2A COMNAP Activities affecting HCA</i>
1200	<b>Lunch</b>
1330	<b>6.3 IAATO</b> <i>Docs: HCA15-06.3A IAATO Activities affecting HCA</i>
1430	<b>6.4 SCAR</b> <i>Docs: HCA15-06.4A SCAR activities affecting HCA</i>

1445	6.5 IALA <i>Docs: HCA15-06.5A IALA activities affecting HCA</i>
1500	Adjourn HCA-15 <b>Coffee Break</b>
1530	<b>HCA Hydrography Priorities Working Group meeting</b>
1700	END OF DAY ONE
<b>Wednesday 27 June</b>	<b>HCA-15 (continues)</b>
0900	<b>7. HCA activities in relation to the IHO Work Programme</b> 7.1 Interaction with IOC GEBCO /IBCSO <i>Docs: HCA15-07.1A GEBCO/IBCSO Project Report - Presentation</i>
0920	7.2 Presentation of National Reports <i>Docs: HCA15-07.2A National Reports</i>
1030	<b>Coffee Break</b>
1100	7.2 Presentation of National Reports (cont.) <i>Docs: HCA15-07.2A National Reports</i>
1200	<b>Lunch</b>
1330	7.3 HCA Hydrography Priorities Working Group <i>Docs: HCA15-07.3A HPWG Report HCA15-07.3B Revised Survey Plan and Short List</i>
1430	7.4 INT Charts and ENC Scheming and Production <i>Docs: HCA15-07.4A INT Charts and ENC's Schemes and Production Status for Region M HCA15-07.4B INToGIS Phase II Project (HCA Sec.)</i>
1530	7.5 C-55 Database and IHO HCA GIS for Antarctica <i>Docs: HCA15-07.5A Status Report on C-55 Database and GIS for Antarctica – Progress Report (HCA Sec.)</i>
1630	END OF DAY TWO – Break into ad hoc WGs, if required
<b>Thursday 28 June</b>	<b>HCA-15 (continues)</b>
0905	<b>8.- Industry presentations (if not included elsewhere in the agenda)</b> and reports from ad hoc WGs, (if required)
1015	<b>Coffee Break</b>

1045	<b>8.- Industry presentations and reports continue</b>
1100	<b>9.- Any Other Business</b>
1115	<b>10.- Date and Venue of Next Conferences</b>
1130	<b>11.- Review of the Decisions and Actions List</b>
1200	<b>12.- Closure – End of meeting</b>
1230	<b>Lunch</b>