

Dear Members

The draft minutes of NICCWG were circulated to all Members post NICCWG during the NIOHC meeting.

We received comments from UK and Bangladesh on the final day and could not circulate for finalization. These changes highlighted in blue for UK and red for Bangladesh are attached for finalisation at the earliest.

Would request responses by 25 Apr to facilitate the acceptance of Bangladesh INT chart proposal.

DRAFT MINUTES OF NICCWG MEETING –NIOHC18, 09 APR 2018, GOA, INDIA

1. **Opening.** Vice Admiral Vinay Badhwar, Chairman NICCWG welcomed all the Members and delivered the opening address.
2. **Agenda.** The following agenda, based on the minutes of the NIOHC17 meeting was presented to the members for review and discussions:-

| <u>No.</u> | <u>Agenda Item</u> | <u>Action Name</u> | <u>Action by and Date</u> |
|------------|--------------------|--|--------------------------------------|
| (a) | 5.1 | (i) INT chart producers to assess their allocated INT charts within region J with regards last update and currency they contain. Provide information to NICCCWG coordinator for review. (ii) Continue to provide updates to S-11 through India as Chair of the NICCCWG for Region J | On Going |
| (b) | 7.1 | Updates on Publication information of INT charts to be conveyed to NICCCWG Coordinator (India) | All INT Chart producers 31 Dec 16 |
| (c) | 7.1 | Sri Lanka to put up proposal to NICCCWG Coordinator (India) for a large scale chart for Hambantota | Sri Lanka As soon as possible |
| (d) | 7.1 | Saudi Arabia to put up proposals for INT Charts for their waters, if any | Saudi Arabia Whenever ready |
| (e) | 7.1 | Outstanding action points Of NIOHC Pakistan to notify the Region I ICCWG Coordinator (IR of Iran) the need to commence discussion with Region J INT Chart Coordinator to resolve the cross Coverage issue of INT 751 | Prior to RSAHC meeting |
| (f) | 7.1 | Adequate time (01 day) to be allocated for INCCWG meeting to allow fruitful discussion | On going |

3.

The above agenda items, their current status and course of actions were discussed sequentially. The outcome of these deliberations are as follows:-

4. **Agenda 5.1.** The Chair requested Members to provide information pertaining to revision/publication of their respective INT charts from time to time to keep the IHOs Digital INT chart catalogue (INToGIS) duly updated.

5. **Agenda 7.1.**

(a) The Chair requested member states to submit the first edition of their INT charts in .pdf format to the NICCCWG Coordinator and the Members to expedite the review process. The Vice Chair explained the need of circulating the .pdf to all the members of NICCCWG as NICCCWG is a group rather than individual. The consultation process would make the INT scheme more meaningful by resolving

the-inter regional coverage issues prior to publication. IHO gave a brief about the purpose of Digital INT chart catalogue and the need to keep the currency of the information in view of safety of navigation at sea.

(b) The Chair, proposed the cutoff date as 30 June 2018 for updating the information on INTOGIS by the Member States alongwith the C55 and P5 information.

(c) Egypt informed that they would be replacing 02 existing INT charts in Gulf of Suez area within next year.

(d) Sri Lanka and Saudi Arabia are requested forward the new INT chart proposal as the same is pending.

(e) The INT chart coordinator area 'J' informed the NICCWG members that no correspondence has been received from Coordinator Area 'I'.

(f) Bangladesh has incorporated the correction on their first edition of INT charts. The change to the upper latitude of INT7453 on to INTOGIS would also be incorporated. INT Charts are now approved subject to final technical adjustments. Regional coordinator of NIOHC will make necessary update in Part B of S-11.

(g) After discussion, all the 9 INT charts of Bangladesh have been approved for production post incorporating the observations mentioned during discussion.

6. UKHO presented the status of INT charts produced by them since the last NIOHC for the information of all members present.

7. List of Actions from the NIOHC18.

| <u>Sl.</u> | <u>Agenda Item</u> | <u>Action Items</u> | <u>Action by and Date</u> |
|------------|--------------------|---|---------------------------|
| 1 | 2 (a) 5.1 | Member States to provide INT Chart updates to the NICCWG Coordinator Area 'J'. | By Members |
| 2 | 2 (b) 7.1 | Amending relevant paragraph in S11 Part 'A' pertaining to Monitoring of INT Charts (Para 3.14) for production | By Chair / IHO |

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|---|-----------|---|----------------------------|
| | | <p>and forwarding the first edition of New INT Charts to the NICCWG members.</p> <p>The paragraph 3.14.1 (a) is proposed to be amended as “New INT Charts producer nations are to provide the first edition of any INT charts <u>in pdf. format</u> to the relevant Regional INT chart coordinator <u>and the members of</u> ICCWG for review as soon as convenient during the production cycle.</p> <p>Time line for return is 02 months from acknowledgement of receipt. After that time it would be considered as approval and printed.</p> | |
| 3 | 2 (f) 7.1 | The Chairman and Vice Chairman urged the members to keep the INTToGIS updated with the currency of data. | All members by 30 Jun 2018 |

8. The Chairman brought out that since no new proposals were received from the members, he opened the house for any other points for inclusion. Towards this, Egypt proposed an amendment to S11 Part B of Area ‘J’ where GB has been shown as printer nation for the three INT charts produced by them. The Chairman informed that the purpose having a printer nation is to provide a wider distribution source of INT charts. However, he recommended for initiating the process for deletion of GB as printer nation from the INT chart catalogue, S11 part B of Area ‘J’.

9. **Conclusion.** There being no further points for discussion, the Chairman thanked all the members for their involvement during the NICCWG proceedings and concluded the meeting.