

17th MEETING OF THE IHO CAPACITY BUILDING SUB-COMMITTEE
IHO-CBSC17
Genoa, Italy, 29-31 May 2019

LIST OF ACTIONS

N.	Action (Agenda item)	Responsible	Deadline	Status
01	to amend the report (doc. CBSC17-05.1B) in coordination with and taking into consideration the contributions from France, Italy, Norway and Spain (5.1)	MBSHC CB Coordinator	June 2019	
02	to provide additional information to the CB Coordinators on the Japan International Cooperation Agency (JICA) programme (6)	Japan	June 2019	
03	to consider extra-programmes in their work plans and invite countries in their regions to respond to the questionnaire presented in doc. CBSC17-06I (6)	CB Coordinators	July 2019	
04	to draft a proposal on the way ahead with performance indicators in the scope of the revision of the IHO Strategic Plan (7)	Drafting Group on Performance Indicators	August 2019	
05	to incorporate the time frames of two weeks for the interim report (mainly for the recommendations) and two months for the final report (8.1)	Drafting Group on CB Procedure 9	August 2019	
06	to further develop the CB Procedure 9 including a template for implementation visits and report back to CBSC (8.1)	Drafting Group on CB Procedure 9	CBSC18	
07	to publish the amended CB Procedure 9 in the IHO website when received from the Drafting Group (8.1)	Secretary	August 2019	
08	to engage with Member States and the Primary Charting Authorities to update C-55 regularly (8.3)	CB Coordinators	Permanent	
09	to separate the survey reports from C-55 in three areas: shallower than 200m (without inland waters), deeper than 200m (without inland waters) and inland waters (all depths) (8.3)	IHO Secretariat	CBSC18	
10	to request the IRCC to invite the RHCs to encourage Member States to use CATZOC to generate the input for C-55 in a consistent and harmonized way (reference doc. <u>CBSC16-08.3B</u>) (8.3)	Chair	IRCC11	
11	to propose and define the scope for future work using CATZOC in a GIS environment and the differentiation of uses as the future of C-55, engaging with the DQWG (8.3)	C-55RPT	CBSC18	

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12	to investigate with the HSSC/DQWG and RHCs the way forward based on the findings of the C-55RPT (8.3)	Chair	IRCC12 and HSSC12	
13	to reach National Hydrographic Committee (NHC) legal documents, terms of reference and guidance documents for the establishment and operation of a NHC and inform the Secretary (8.5)	CB Coordinators	November 2019	
14	to report the best practices and guidance for the establishment and operation of a NHC to the CBSC (8.5)	Secretary	CBSC18	
15	to liaise with the IHO Secretariat to coordinate any possible follow on visit to Cambodia (9.1)	EAHC CB Coordinator	October 2019	
16	to implement Decisions CBSC17/14, 15, 16 and 17 (9.1)	Secretary	June 2019	
17	to review costs of the MSI workshop, submitted to 2020 (9.3)	SEPRHC CB Coordinator	June 2019	
18	to coordinate the MSI workshop with the WWNWS-SC Chair and consider the offer from Spain to provide an instructor (9.3)	SEPRHC CB Coordinator	June 2019	
19	to consider combining the TV to Madagascar and to Comoros and report to the CBSC Chair and Secretary (9.3)	SAIHC CB Coordinator	June 2019	
20	to consider inviting Somalia to request a needs assessment visit to the IMO regarding SOLAS Chapter V (9.3)	NIOHC CB Coordinator	June 2019	
21	to amend the CB Management Plan for 2020 pending the information provided from Actions CBSC17/17 and 19 (9.3)	Secretary	June 2019	
22	to contact Member States in their regions to report national efforts that contribute to the CB Programme (including an estimation of the financial value) to the Secretary (9.3)	CB Coordinators	December 2019, Permanent	
23	to compile the inputs from Action CBSC17/22 and report back to the CBSC (9.3)	Secretary	CBSC18	
24	to investigate the possibility of a formal proposal to increase the share of the annual contributions of the IHO Member States in order to increase the annual input from the IHO Budget in a stable and sustainable way (9.3)	Chair	IRCC11	
25	to gather photographs and other promotional material and forward them to the Secretary (9.3)	CBSC Members	CBSC18	
26	to draft the way ahead for promoting and increasing the visibility of work done and the achievements (9.3)	PTOutreach	CBSC18	
27	to issue a circular letter on the	IHO	June 2019	

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	outcomes of CBSC17, including an invitation to Member States to consider participating in existing activities in other RHCs with their own resources (9.3)	Secretariat		
28	to publish the 2020 CBWP (9.4)	Secretary	June 2019	
29	to report the key aspects of CB to the IRCC (10)	Chair	IRCC11	
30	to address Ecuador to consider having the CBSC20 meeting in 2022 (12)	Chair	June 2019	
31	to address Japan to consider having the CBSC21 meeting in 2023 (12)	Chair	June 2019	