

**17<sup>th</sup> MEETING OF THE IHO CAPACITY BUILDING SUB-COMMITTEE  
IHO-CBSC17  
Genoa, Italy, 29-31 May 2019**

**LIST OF DECISIONS**

**1. Opening Remarks, Introductions and Administrative Arrangements**

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**2. Approval of Agenda**

xxx

**3. Matters arising from Minutes of CBSC16 Meeting**

Decision 1: to approve the Minutes and list of actions from CBSC16.

**4. Reports by the Chair and the IHO Secretariat**

xxx

**5. Regional Assessment of CB Activities**

**5.1 Reports of the Regional Hydrographic Commissions (RHC)**

Decision 2: to note the value and effectiveness of preceding SWPHC meetings with CB related workshops.

Decision 3: to note SWPHC's commitment in carrying forward hydrographic, nautical cartographic and capacity building activities in close alignment with IHO objectives and goals

Decision 4: to note the reports under agenda item 5.1

**5.2 Update and closure of the 2018 CBWP**

Decision 5: to approve and close the 2018 CBWP.

**6. Regional or other projects for CB**

Decision 6: to note reports and presentations under agenda item 6 and the efforts of the CB Coordinators in identifying and coordinating regional and national projects that contribute to the IHO CB Programme.

**7. Outcomes of the 2<sup>nd</sup> meeting of the IHO Council and the Strategic Issues of the CBSC**

Decision 7: to create a drafting group composed of New Zealand, Nigeria, Norway, Republic of Korea, United States, Chair (lead), Vice-Chair and Secretary, to draft a proposal on the way ahead with performance indicators in the scope of the revision of the IHO Strategic Plan.

**8. Operational issues of the CBSC**

**8.1 Draft CB Procedures 9**

Decision 8: to adopt the amendments proposed in doc. CBSC17-08.1, including the time frames of two weeks for the interim report (mainly for the recommendations) and two months for the final report.

Decision 9: New Zealand to be part of the Drafting Group on CB Procedure 9 and to support the development of a draft template for the implementation visits to be incorporated in a future revision of the CB Procedure 9 (deadline: June 2019).

**8.2 CB Management System update**

Decision 10: to acknowledge the work done by the Republic of Korea on the development of the CB Management System (CBMS) to support the work of the CBSC.

### 8.3 C-55 Status and Developments

Decision 11: to endorse the use of CATZOC to generate inputs to C-55 as presented in the paper from UK and France (doc. CBSC16-08.3B) as the short-term solution to improve consistency in C-55.

Decision 12: to approve the continuation of the C-55RPT under the existing Terms of Reference.

### 8.4 Performance Indicators and Statistics

xxx

### 8.5 National Hydrographic (Coordinating) Committee (NHC/NHCC)

xxx

### 8.6 Review of the 3-year RHC Work Plans 2018-2020

Decision 13: to note the reports under agenda item 8.

## 9. CB Management

### 9.1 Update of the 2019 CBWP

Decision 14: to change activity A-08 of the 2019 CBWP from a TV to a HV/TV.

Decision 15: to approve an extraordinary TV to Iran for 2019 as activity P-12 of the 2019 CBWP.

Decision 16: to remove P23, P27, P29, P-30 from 2019 CBWP

Decision 17: to cancel the following activities from the 2019 CBWP: P-05 (2 600 €), P-06 (2 600 €), P-13 (2 400 €), P-17 (2 400 €), P-18 (24 876 €), P-19 (18 200 €) and P-34 (23 050 €), a total of 76 126 €.

Decision 18: to approve the 2019 Updated CBWP (Annex NNN)

### 9.2 Finance Report

Decision 19: to approve the Finance Report (doc. CBSC17-09.2).

### 9.3 Management Plan

Decision 20: to approve the CB Management Plan for 2020 with the possibility of amendments from Actions CBSC17/17 and 19.

Decision 21: to establish a Project Team on Outreach with Norway (lead), Nigeria, Republic of Korea, South Africa, Chair, Vice-Chair and Secretary to define the way ahead for the outreach of CB activities in order to increase the visibility of work done and the achievements.

### 9.4 Adoption of the 2020 CBWP

Decision 22: to approve the 2020 CBWP.

## 10. Report from the CBSC to the IRCC11 Meeting

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## 11. Any other business

xxx

## 12. Next CBSC Meetings (venue and date)

Decision 23: to hold the next meetings as follows:

CBSC18: 27-29 May 2020 in Gdansk, Poland (pending confirmation)

CBSC19: 14-16 June 2021 in Monaco, with the CB/IBSC Stakeholders Seminar on 17-18 June

CBSC20: May / June 2022 – Ecuador (pending confirmation)

CBSC21: May/June 2023 - Japan (pending confirmation)

## 13. Review of the List of Actions and Decisions

Decision 24: to approve the draft list of actions and decisions (doc. CBSC17-13).