

## CBSC19

### CBSC19 Intersessional - List of Actions and Decisions

#### 1. Opening Remarks

Decision 1: The Agenda of the CBSC19 Intersessional Meeting was approved.

#### 2. New IHO strategic plan, consequences for CBSC. Way forward

Decision 2: To establish a Project Team, with Mr. Matthew Borbash as Chair and Ms. Lucy Fieldhouse as Vice-Chair, to prepare the new CB Strategic Plan.

**Status at CBSC19: the PT was established.**

#### 3. CBWP2021 Update - Outcomes of the ROK-IHO PMB Meeting

Decision 3: Recognize the important contribution from ROK to the CBWP.

Decision 4: Approve the contribution of the additional funds provided by ROK to the 2021CBWP activities P-21; P-26; P-23; P-25 and A-08.

**Status at CBSC19: Concluded with the new version of the CBWP2021.**

#### 4. CBWP2021 Update - Contributes from the RHCs Coordinators

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#### 6. CBWP 2022 Submissions

Decision 5: Only the 2021CBWP funded activities will be moved to the 2022CBWP, the non-funded activities should be cancelled from the previous CBWPs and should be resubmitted.

**Status at CBSC19: To be concluded in the end of 2021.**

Decision 6: The CB Coordinators should evaluate the need to move the funded 2021CBWP activities and consider if some activities could be cancelled (if the need is superseded) or adapted to be delivered using E-learning or Blended Learning methodology.

**Status at CBSC19: Ongoing.**

#### 7. C-55 Status and Way Forward

Decision 7: The C55 PT is put on hold, as further work is dependent on the development of the S-100 products.

#### 8. IHO E-Learning Center

Decision 8: Member States who have experience in developing and providing e-Learning contents should consider actively sharing contents, resources, and experience with the e-Learning PT (aligned with IRCC12 recommendation 16).

**Status at CBSC19: Ongoing.**

#### 9. IHO Empowering Women in Hydrography (EWH) Project

Decision 9: - Member States should consider participating in the Empowering Women in Hydrography project (aligned with IRCC12 recommendation 18).

**Status at CBSC19: Ongoing.**

**10. UKHO online training courses**

Decision 10: Recognize the important contribution from UKHO to CB with the availability of its virtual online training courses.

**11. Any other business**

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**12. Election of CBSC Vice-Chair**

Decision 11: The only candidate to the position of Vice-Chair was Ms Lucy Fieldhouse who was elected unanimously.

**13. Closure**

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