

CBSC20
 Hybrid - Bali (TBC), Indonesia
 1-3 June 2022

List of Actions and Decisions

2. Approval of Agenda

Decision 1: to approve the Agenda of the CBSC20 Meeting (doc. CBSC20-02V04).

3. Matters arising from Minutes of CBSC18 and CBSC19 Intersessional Meetings

Decision 2: to approve the Minutes of CBSC19 and CBSC20 Intersessional Meetings (doc. CBSC20-03A and CBSC20-03B).

Decision 3: to approve the List of Actions from CBSC19 and CBSC20 Int (doc. CBSC20-03C and CBSC20-03D).

4. Reports by the Chair and the IHO Secretariat

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5. Regional Assessment of CB Activities

5.1 Reports of the Regional Hydrographic Commissions (RHC)

Action 1 - IHO e-Learning Center PT to develop guidelines to support the MS to develop and provide contents to the Center.

Decision 4 - CB coordinators should try to Collaborate with other RHCs on CB training of common interest to maximize the use of CB funds.

Action 2 - CBSC Chair to propose IRCC14 that the IHO Secretariat evaluate the possibility to have a workshop back-to-back to the 3rd IHO Assembly and invite participants from non IHO Members States. (IRCC14)

5.2 Update and closure of the 2021 CBWP

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6. Regional or other projects for CB

Action 3 - Japan to provide information to CB coordinators about the process to apply to the JICA Hydrographic Cat. B course. (end June 2022)

Action 4 - CB coordinators to disseminate the information about the JICA Hydrographic Cat. B course to the members of the respective regions after receiving the information from Japan.

7. Outcomes of the 5th Meeting of the IHO Council

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8. Operational issues of the CBSC

8.1 Report of the CB PT Strategy

Decision 5 - The revised CB Strategy is approved.

Action 5 - Chair to present the revised CB Strategy as an Annex to the report to IRCC14 for approval and propose the 3rd IHO Assembly to adopt it. (IRCC14)

8.2 IHO E-Learning Center

Action 6 - PT members to evaluate the Governance Structured as proposed and present a more detailed proposal to the next meeting. (CBSC21 inter)

Decision 6 - Note the concern raised by KHOA to maintain the funds and resources necessary for the system management.

8.3 IHO Empowering Women in Hydrography (EWH) Project

Action 7 - CBSC Chair to propose IRCC to invite the IHO Secretariat to issue a CL to ask the individual MS figures on the percentage of female's employees and on their numbers on leadership positions, and to report on obstacles to improve gender balance. (IRCC14)

Action 8 - CBSC Chair to propose IRCC to invite RHC Chairs to encourage MS to propose in kind proposals to the IHO EWH project. (IRCC14)

8.4 CB Statistics

Action 9 - CB coordinators to report to the CB Assistant on the students attending remote activities. (Permanent)

8.5 CB Procedures

Decision 7 - CBSC Secretary to update Procedure 4 item 1 and 2 to clarify the applicability and to include Phase 0 in item 2.

Decision 8 - CB Coordinators to consider on Procedure 4 item 6 only one submission for each of the 3 most priority levels and the remaining submissions as priority 4.

8.6 CB Management System update

Action 10 - CB Coordinators to test the CBMS from 1 July 2022 using the submissions for 2023, reporting if they face difficulties until the end of the year.

Decision 9 - the 2022CBWP funded activities not executed in 2022 can be moved to the 2023CBWP, the non-funded activities should be cancelled from the previous CBWPs.

8.8 Review of the 3-year RHC Work Plans 2021-2023

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9. CB Management

9.1 Update on the 2022 CBWP

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9.2 Finance Report

Decision 10: The Finance Report was approved.

9.3 Management Plan

Decision 11: To reduce the S-100 seminar of EAthC Proc 4 item 9 from 5 to 3 points.

Action 11: PT E-Learning and CB Coordinators to evaluate the possibility to record some seminars and make them available in the E-Learning Center. (CBSC21 Int)

Decision 12: To select to be funded the following projects:

- EAthC - Technical visit to Mauritania
- EAthC - Technical visit to S. Tomé e Príncipe
- NIOHC - Seminar on Raising Awareness of Hydrography
- SAIHC - Technical Visit to Madagascar
- MBSHC - Workshop on MSI Development & Implementation
- SAIHC - Raising Hydrographic Awareness (for SAIHC Associate and Non-Members)
- RSAHC - High Level Technical Visit to Iraq
- MACHC - Technical Visit to Costa Rica

Action 12: Secretary to prepare the 2023CBWP in accordance with the approved CBMP and upload it in the IHO Website (Doc. CBSC20-09.3).

9.4 Adoption of the 2023 CBWP

Decision 13: To approve the 2023CBWP (doc. CBSC20-09.4).

10. Report from the CBSC to the IRCC13 Meeting

Decision 14: Members to review CBSC Report to IRCC14 and provide comments (deadline 5 June 2022).

11. Any other business

Decision 15: Create a PT to elaborate on the development of future contents and uses of C-55 (Evert Flier, Lucy Fieldhouse, Ayo Olugbode, Thomas Dehling and Oke Dwiyanu).

Decision 16: To note all reports presented at the meeting.

12. Next CBSC Meetings (venue and date)

Decision 17: To have an Intersessional Meeting in February 2023 (dates to be defined by the end of August 2022).

Decision 18: To hold the next CBSC meetings as (pending confirmation from IRCC):

CBSC21: 7-9 June 2023 - Tokyo, Japan

CBSC22: May / June 2024 – Ecuador

CBSC23: May / June 2025 – Nigeria

13. Review of the List of Actions

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14. Closure

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