

CBSC21
Tokyo, Japan
7-9 June 2023

List of Actions and Decisions

2. Approval of Agenda

Decision 1: to approve the Agenda of the CBSC21 Meeting (doc. CBSC21-02V03).

3. Matters arising from Minutes of CBSC20 and CBSC21 Intersessional Meetings

Decision 2: to approve the Minutes of CBSC20 and CBSC21 Intersessional Meetings (doc. CBSC21-03A and CBSC21-03B).

Decision 3: to approve the List of Actions from CBSC20 and CBSC21 Int (doc. CBSC21-03C and CBSC21-03D).

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 – USCHC to liaise with the E- learning Center Steering Committee to identify the way to progress on the provision of computer Based Training courses to the Center. (CBSC22)

Action 2 - CB Coordinators to inform on the hybrid activities available for participants of other regions to be inserted on the IHO Calendar.(Permanent)

Decision 4 - CBSC recommended the IHO Secretariat to restart organizing the Join Cooperation meetings.

Decision 5 - CB coordinators should try to Collaborate with other RHCs on CB training of common interest to maximize the use of CB funds (permanent).

5.2 Update and closure of the 2022 CBWP

XXX

6. Regional or other projects for CB

Action 3 - CB coordinators to disseminate the information about the JICA Hydrographic Cat. B course and the way to apply, to the members of the respective regions. (Permanent)

7. Outcomes of the 6th Meeting of the IHO Council and the 3rd Session of the Assembly

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8. Operational issues of the CBSC

8.1 Report of the C-55 PT

XXX

8.2 IHO E-Learning Center

Decision 6 – The Guidelines for the E-learning Center (Doc. CBSC21-08.2 – Annex) developed by the respective Project Team were approved.

Decision 7 – CBSC decided to disband the E-learning Center Project Team since the establishment of the Center is completed.

Action 4 – CBSC Chair to request IRCC to create a Steering Committee in liaison with the IHO Secretariat, since the establishment of the E-learning Center is completed, having in consideration the recommendation mentioned in the E-learning Center Guidelines.

8.3 IHO Empowering Women in Hydrography (EWH) Project

Action 5 - CBSC Chair to propose IRCC to invite the IHO Secretariat to issue a CL every 3 years 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. (IRCC15)

Decision 8 – to have the Gender Balance as a permanent item in the agenda of the CBSC annual meetings. (Permanent)

8.4 CB Statistics

Action 6 - CB coordinators to report to the CB Assistant on the students attending remote activities. (Permanent)

8.5 CB Procedures

Decision 9 - On the table with the Assessment of Capacity Building Phase Stage of Coastal States of the revised Procedure 11, a new column should be added to include Phase 0 and maintain the column with the NHC or NHCC information.

8.6 Review of the 3-year RHC Work Plans 2023-2025

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8.7 Proposal on the A-3 to establish a task Force to raise Funds

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9. CB Management

9.1 Update on the 2023 CBWP

Decision 10 – the funded activities in the 2023 CBWP that are not executed in 2023 could be carried over to the 2024 CBWP.

9.2 Finance Report

Decision 11 - the Finance Report was approved.

9.2 Management Plan

Decision 12: to increase the following submissions on Procedure 4 item 9 from 0 to 3 points:

MACHC	High Level Technical Visit to Colombia
SWAtHC	Seminar on Raising Awareness of Hydrography

Decision 13: If there is a surplus in 2023 with will be incorporated in the 2025 CBWP.

Decision 14: In 2024 the CBWP should go back to the normal situation and no more uncompleted funded activities will be carried over to the 2025 CBWP.

Decision 15: to select to be funded in the 2024 CBWP the following projects:

EAtHC	Seminar "20 Years of Capacity Building Actions in EAtHC Assessment and Prospect"
EAtHC	Technical visit to Guinea
EAtHC	Technical Visit to DRC
NIOHC	Seminar on Raising Awareness of Hydrography
MACHC	Seminar on Raising Awareness of Hydrography
NIOHC/ RSAHC	MSI (training on establishment of MSI structure and basic MSI procedure)
SAIHC	Technical Visit to Uganda
MACHC	High Level Technical Visit to Colombia
SWAtHC	Seminar on Raising Awareness of Hydrography

Action 7: Secretary to prepare the 2024CBWP in accordance with the approved CBMP and upload it in the IHO Website (Doc. CBSC24-09.3).

9.3 Adoption of the 2023 CBWP

Decision 16: The 40,000 euros attributed by ROK to the non-earmarked projects funded the following activities:

- EAtHC Technical Visit to DRC
- NIOHC Seminar on Raising Awareness of Hydrography
- SAIHC Technical Visit to Uganda
- MACHC High Level Technical Visit to Colombia
- SWAtHC "Seminar on Raising Awareness of Hydrography"

Decision 17: approved the 2024CBWP (doc. CBSC21-09.4).

10. Report from the CBSC to the IRCC15 Meeting

Decision 18: Members to review CBSC Report to IRCC15 and provide comments (deadline 18:00 UTC +9, 11 June 2023).

11. Any other business

Decision 19: Members to review the presentation developed by the Japanese Intern (Mr Haruka Maeoka) and provide contributes to a future similar project up to CBSC22 Intersessional meeting.

12. Next CBSC Meetings (venue and date)

Decision 20: to have an Intersessional Meeting in 7 February 2024 (TBC).

Decision 21: to hold the next CBSC meetings as (pending confirmation from IRCC):

CBSC22: 5-7 June 2024 – Ecuador

CBSC23: May / June 2025 – Nigeria

CBSC24: May / June 2026 – Peru

13. Review of the List of Actions

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14. Elections of the Chair and Vice-Chair (RoP2.)

Decision 22 – Mr Evert Flier (Norway) was re-elected as Chair and Ms. Lucy Fieldhouse (UK) as Vice-Chair by unanimity.

15. Closure

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