

**IHO CAPACITY BUILDING SUB-COMMITTEE**  
**CBSC Intersessional Meeting**  
**Online meeting, 7 February 2024**  
**DRAFT AGENDA AND TIMETABLE**

**Note:** All times are CET (UTC+1)

Time	Wednesday, 7 February	Action
10h30	<b>Opening of the Online System</b>	All
11h00	<b>1. Opening Remarks</b> Opening of the meeting and welcome by the CBSC Chair and the IHO Director.	Chair
11h10	<b>2. CBWP2023 closure and CBWP2024 Update</b> Chair, CB Coordinators and Secretary provide information regarding the CBWP2023 closure and the CBWP2024 update	Chair/ RHC Coord. /Secretary
12h10	<b>3. IHO E-Learning Center</b> Meeting will receive an update from the E-learning Steering Committee.	Chair/ E- learning SC
12h30	<b>4. IHO Empowering Women in Hydrography (EWH) Project</b> Meeting will receive a briefing from the CBSC Secretary on the status of the IHO EWH Project and Gender Balance.	Chair/Secre- tary
12h50	<b>5. CB Contributes:</b> <ul style="list-style-type: none"> <li>a. <b>Outcomes of the IHO-ROK PMB Meeting</b></li> <li>b. <b>NF Project</b></li> </ul> Secretary will provide information on the ROK and NF contributes to the CBWP.	Secretary
13h15	<b>6. Other CB Contributes:</b> <ul style="list-style-type: none"> <li>a. <b>Portugal</b></li> <li>b. <b>Kongsberg</b></li> <li>c. <b>PRIMAR</b></li> <li>d. <b>IC-ENC</b></li> </ul> Meeting will be informed on the CB initiatives and plans from Portugal and on the contributes to the CBWP from Kongsberg, Primar and IC-ENC	Chair/Portugal /SAIHC CB Coordinator/P rimar/ IC-ENC
14h00	<b>7. Any other business</b> <ul style="list-style-type: none"> <li>a. <b>HLVs to Dominican Republic and Jamaica</b></li> <li>b. <b>IHO Fund Generation Project Team</b></li> <li>c. <b>CBWP execution issues</b></li> </ul> CBSC will discuss any other business.	Secretary/ All
14h25	<b>8. Closure</b> Chair ends the meeting.	Chair
14h30	<b>Group photo (screen capture)</b>	Secretary
14h35	<b>END OF THE MEETING</b>	Chair