**Hydrographic Commission on Antarctica (HCA)**

**16th Conference and Seminar at ATCM XLII, Prague, Czech Republic, 3 – 5 July 2019**

**DRAFT AGENDA AND TIMETABLE**

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| **Wednesday 3 July** | **HCA-16** |
| 0830 | **Registration** |
| 0900 | **1. Opening – Welcome Address** *Docs: HCA16-01A List of Documents  HCA16-01B List of Participants  HCA16-01C HCA Chair Introduction* |
| 0910 | **2.- Approval of Agenda and Timetable** *Docs: HCA16-02A Agenda &Timetable* |
| 0920 | **3.- HCA Membership Status** *Docs: HCA16-03A HCA Membership and Observers List  HCA16-03B HCA Statutes – Proposed Amendments (if any)* |
| 0930 | **4.- Election of Vice-Chair** |
| 0935 | **5.- Review of Status of List of Actions resulting from HCA-15** *Docs: HCA16-05A Status of Actions List from the 15th HCA Conference*  *HCA16-05B Minutes of the 15th HCA Conference* |
| 0945 | **6.- IHO Seminar at ATCM XLII (Final Preparation and Rehearsal)**  6.1 Presentations, key messages and proposal for an ATCM Resolution  *Docs: HCA16-06.1A IHO Seminar Abstract - Presentations* |
| 1030 | **Group Photo followed by Coffee Break** |
| 1050 | **6.- IHO Seminar at ATCM XLII (Final Preparation and Rehearsal (cont.)**  6.1 Presentations, key messages and proposal for an ATCM Resolution  *Docs: HCA16-06.1A IHO Seminar Abstract - Presentations* |
| 1200 | **Lunch** |
| 1330 | **7.- HCA activities in relation to the IHO Work Programme**  7.1 Interaction with IOC GEBCO /IBCSO  *Docs: HCA16-07.1A GEBCO/IBCSO Project Report* |
| 1400 | 7.2 Presentation of National Reports  *Docs: HCA16-07.2A National Reports* |
| 1500 | Adjourn HCA-16  **Coffee Break** |
| 1530 | **HCA Hydrography Priorities Working Group meeting** |
| 1700 | END OF DAY ONE |
| **Thursday 4 July** | **IHO Seminar at ATCM XLII and HCA-16 (cont.)** |
| 0800 - 1200 | **IHO Seminar at ATCM XLII (Top Hotel), Observers at WG2 Session** |
| 1200 | **Back at Grandior Hotel, Lunch** |
| 1400 | **6.- IHO Seminar at ATCM XLII (Debriefing)**  *Docs: to be defined* |
| 1430 | **7.- HCA activities in relation to the IHO Work Programme**  7.2 Presentation of National Reports (cont.)  *Docs: HCA16-07.2A National Reports* |
| 1530 | **Coffee Break** |
| 1550 | 7.3 HCA Hydrography Priorities Working Group  *Docs: HCA16-07.3A HPWG Report*  *HCA16-07.3B Revised Survey Plan and Short List* |
| 1630 | 7.4 INT Charts and ENC Scheming and Production  *Docs: HCA16-07.4A INT Charts and ENCs Schemes and Production Status for Region M*  *HCA16-07.4B INToGIS Phase II Project and GIS for Antarctica (HCA Sec.)* |
| 1700 | END OF DAY TWO – Break into ad hoc WGs, if required |
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| **Friday 5 July** | **HCA-16 (continues)** |
| 0830 | **8.- Any Other Business – Preparation of C-3 and A-2** |
| 0930 | **9.- Date and Venue of Next Conferences** |
| 0945 | **10.- Review of the Decisions and Actions List** |
| 1015 | **11.- Closure – End of meeting** |
| 1200 | **Lunch** *(to be confirmed)* |