**IHO Hydrographic Commission on Antarctica (HCA)**

**17th Conference, Video Teleconference (VTC), 14 June 2021**

**DRAFT AGENDA AND TIMETABLE**

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| **Monday 14 June (UTC+2, CEST)** | **HCA-17** |
| 1245 | **Join the meeting:** [**https://global.gotomeeting.com/join/912159205**](https://global.gotomeeting.com/join/912159205) |
| 1300 | **1. Opening – Welcome Address** *Docs: HCA17-01A List of Documents  HCA17-01B List of Participants  HCA17-01C HCA Chair Introduction* |
| 1310 | **2.- Approval of Agenda and Timetable** *Docs: HCA17-02A Agenda &Timetable* |
| 1315 | **4.- Election of Vice-Chair** *Docs: HCA17-04A Election of Vice-Chair* |
| 1320 | **3.- HCA Membership Status** *Docs: HCA17-03A HCA Membership and Observers List  HCA17-03B HCA Statutes in force*  *HCA17-03C Proposed Amendments to HCA Statutes* |
| 1400 | **5.- Review of Status of List of Actions resulting from HCA-16** *Docs: HCA17-05A Status of Actions List from the 16th HCA Conference*  *HCA17-05B Minutes of the 16th HCA Conference* |
| 1410 | **7.- HCA activities in relation to the IHO Work Programme**  7.1 Interaction with IOC GEBCO /IBCSO/Seabed 2030  *Docs: HCA17-07.1A GEBCO/IBCSO 2.0/Seabed 2030 Project Report* |
| 1430 | **Break** |
| 1450 | 7.2 HCA Hydrography Priorities Working Group  *Docs: HCA17-07.2A HPWG Update*  *HCA17-07.2B Revised Survey Plan and Short List*  *HCA17-07.2C INT Charts and ENCs Schemes and Production Status for Region M* |
| 1510 | **6.- IHO and ATCM**  *Docs: HCA16-06.1A IHO Report to ATCM XLIII*  *HCA16-06.1B* [*Note #5*](https://iho.int/uploads/user/Inter-Regional%20Coordination/HCA/HCA17/Secretariat%20Note%20SN5%20ENG.pdf)*from the ATCM XLIII Secretariat*  *HCA16-06.1C IHO Participation/attendance in the virtual ATCM XLIII (to be discussed)* |
| 1540 | **8.- Any Other Business – Preparation of IRCC-13 and C-5** |
| 1545 | **9.- Date and Venue of Next Conferences**  *HCA-18, in conjunction with ATCM XLIV, Berlin, Germany (2022) (to be discussed)* |
| 1550 | **10.- Review of the Decisions and Actions List** |
| 1600 | **11.- Closure – End of Conference** |
|  | **End of HCA-17** |