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

**18th Conference Berlin, Germany, 24 – 26 May 2022**

**DRAFT AGENDA AND TIMETABLE**

Note: all time in UTC+2, CEST.

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| **Monday 23 May** | **HCA-18** |
| 1800 -2000 | Antarctic Ice-Breaker - DORINT Hotel (Lounge Bar “Le Faubourg”) |
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| **Tuesday 24 May** | **HCA-18 – Hydrographic Priorities Working Group (HPWG)**  *(If they don’t need to be involved in HPWG and Region M ICCWG working sessions, National Hydrographers can use this day for networking purposes at ATCM XLIV, if registered)* |
|  | **Join the meeting: https://meet.goto.com/912159205** |
| 0900-0930 | Welcome, IT testing session for VTC participants |
| 0930 | HPWG Working Session |
| 1030-1050 | Coffee Break |
| 1050 | HPWG Working Session |
| 1230-1330 | Lunch Break |
| 1350 | Region M ICCWG Working Session |
| 1500-1520 | Coffee Break |
| 1520 | Region M ICCWG Working Session |
| 1700 | **End of HPWG and Region M ICCWG Working Sessions** |

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| **Wednesday 25 May** | **HCA-18 – Hydrographic Priorities Working Group (HPWG)  Session 1** |
| 0900 | **1. Opening – Welcome Address** *Docs: HCA18-01A List of Documents  HCA18-01B List of Participants  HCA18-01C HCA Chair Introduction* |
| 0920 | **2.- Approval of Agenda and Timetable** *Docs: HCA18-02A Agenda &Timetable* |
| 0925 | **4.- Election of Vice-Chair** *Docs: HCA18-04A Election of Vice-Chair* |
| 0930 | **3.- HCA Membership Status** *Docs: HCA18-03A HCA Membership and Observers List  HCA18-03B HCA Statutes in force (until 23 May 2022)*  *HCA18-03C New Edition of the HCA Statutes – Proposal to amend General Regulations of the IHO (Annex 4).* |
| 0950 | **5.- Review of Status of List of Actions resulting from HCA-17** *Docs: HCA18-05A Status of Actions List from the 17th HCA Conference*  *HCA18-05B Minutes of the 17th HCA Conference* |
| 1000 | **7.- HCA activities in relation to the IHO Work Programme**  7.1 Interaction with IOC GEBCO /IBCSO/Seabed 2030  *Docs: HCA18-07.1A GEBCO/IBCSO 2.0/Seabed 2030 Project Report* |
| 1030-1050 | Coffee Break |
| 1050 | 7.2 HCA National Reports  *Docs: HCA18-07.2A National Summary Reports (Argentina, Australia, Brazil, …)* |
| 1230-1330 | **End** **Session 1** - Lunch Break – **Session 2** |
| 1350 | 7.3 HCA Hydrography Priorities Working Group  *Docs: HCA17-07.3A HPWG Report* |
| 1500-1520 | Coffee Break |
| 1520 | 7.2 HCA National Reports (cont.)  *Docs: HCA18-07.2A National Summary Reports (Argentina, Australia, Brazil, …)* |
| 1700 | **End of Session 2** |

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| **Thursday 26 May** | **HCA-18 – Hydrographic Priorities Working Group (HPWG)  Session 3** |
| 0900 | **6.- ATCM, COMNAP, SCAR, and IAATO**  *Docs: HCA18-06.1A Review of existing ATCM Resolutions*  *HCA18-06.1B* SCAR activities affecting the IHO  *HCA18-06.1C* IAATO activities affecting the IHO  *HCA18-06.1D HCA Members participation/attendance in ATCM XLIV (to be discussed) – See Note#5 from the ATCM XLIV Secretariat* |
| 0930 | 7.5 IHO HCA GIS  *Docs: HCA18-07.5A Update on the IHO HCA GIS – INToGIS III in Polar Regions* |
| 0950 | 7.2 HCA National Reports (cont.)  *Docs: HCA18-07.2A National Summary Reports (Argentina, Australia, Brazil, …)* |
| 1030-1050 | Coffee Break |
| 1050 | 7.4 Region M ICCWG  *Docs: HCA18-07.4A Region M ICCWG Report – Implementation of S-100 services in Region M* |
| 1200 | **8.- Any Other Business – Preparation of IRCC-14 and C-6**  *Docs: HCA18-08.1A Open Discussion on the limits and naming of the [Southern Ocean] – Way forward* |
| 1230-1330 | **End** **Session 3** - Lunch Break – **Session 4** |
| 1350 | **8.- Any Other Business – Preparation of IRCC-14 and C-6 (cont.)**  *Docs: HCA18-08.1A Open Discussion on the limits and naming of the [Southern Ocean] – Way forward*   * *HCA18-08.2A Open Discussion on Climate Change (should the HCA be involved in monitoring and or preventive action?)* |
| 1430 | **9.- Date and Venue of Next Conferences**  *HCA-19, in 2024 (dates and venue to be discussed)* |
| 1440 | **10.- Review of the Decisions and Actions List** |
| 1530 | **11.- Closure – End of Conference** |
|  | **End of Session 4 – End of HCA-18** |