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

**19th Conference, Venice, Italy, 16 – 18 April 2024,**

**and HPWG, Region M and S-100 Workshop on 15 April 2024**

**DRAFT AGENDA AND TIMETABLE**

Note: all time in UTC+2, CEST.

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| **Monday 15 April** |  |
| 1100 | Meeting Room Arrangements (IIM, IHO Secretariat) |
| 1200-1330 | Lunch |
|  | **HPWG, Region M ICCWG and S-100 Workshop** |
| 1330-1700 | Workshop |
| 1800 | Antarctic informal gathering and ice-breaker  |
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| **Tuesday 16 April** | **HCA-19 – Session 1** |
| 0900 | **1. Opening – Welcome Address by Italian Navy representative– Administrative Arrangements (IIM)** *Docs: HCA19-01A List of Documents HCA19-01B List of Participants HCA19-01C HCA Chair Introduction* |
| 0920 | **2.- Approval of Agenda and Timetable – HCA Chair Report***Docs: HCA19-02A Agenda &Timetable* *HCA19-02B HCA Chair Report (Art. 5.3 and 5.4 of the HCA Statutes refer, Decisions A3/17 and A3/19).* |
| 0930 | **3.- HCA Membership Status***Docs: HCA19-03A HCA Membership and Observers List HCA19-03B HCA Statutes in force (since 24 May 2022)* *HCA19-03C General Regulations of the IHO (Follow-up Decision A3/17) (IHO Secretariat: implementation in progress).* |
| 0950 | **5.- Review of Status of List of Actions resulting from HCA-18***Docs: HCA19-05A Status of Actions List from the 18th HCA Conference* *HCA19-05B Summary Report of the 18th HCA Conference* |
| 1000 | **7.- HCA activities in relation to the IHO Work Programme**7.1 Interaction with IOC GEBCO /IBCSO/Seabed 2030*Docs: HCA19-07.1A GEBCO/IBCSO 2.0/Seabed 2030 Project Report – Outcome of the Fifth Arctic-Antarctic and North Pacific Mapping Meeting* |
| 1030-1050 | Coffee Break |
| 1050 | 7.2 HCA National Reports*Docs: HCA19-07.2A National Summary Reports (Argentina, Australia, Brazil, …)* |
| 1200-1330 | **End** **Session 1** - **Lunch Break** – **Session 2** |
| 1330 | 7.3 HCA Hydrography Priorities Working Group*Docs: HCA17-07.3A HPWG Report and Outcome of the Workshop* |
| 1500-1520 | Coffee Break |
| 1520 | 7.2 HCA National Reports (cont.)*Docs: HCA19-07.2A National Summary Reports (Argentina, Australia, Brazil, …)* |
| 1700 | **End of Session 2** |
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| **Wednesday 17 April** | **HCA-19 – Session 3** |
| 0900 | **6.- ATCM, COMNAP, SCAR, and IAATO***Docs: HCA19-06.1A IHO Report to ATCM XLV, Helsinki, Finland 2023 and ATCM XLV Report* *HCA19-06.1B SCAR activities affecting the IHO* *HCA19-06.1C IAATO activities affecting the IHO* *HCA19-06.1D HCA Members participation/attendance in ATCM XLVI, Kochi, India, 2024* |
| 0930 | 7.5 IHO HCA GIS and INToGIS III*Docs: HCA19-07.5A Update on the IHO HCA GIS and INToGIS III* |
| 0950 | 7.2 HCA National Reports (cont.)*Docs: HCA19-07.2A National Summary Reports (Argentina, Australia, Brazil, …)* |
| 1030-1050 | Coffee Break |
| 1050 | 7.4 Region M ICCWG*Docs: HCA19-07.4A Region M ICCWG Report and Outcome of the Workshop* |
| 1200-1330 | **End** **Session 3** - **Lunch Break** – **Session 4** |
| 1330 | 7.6 S-100 in Region M*Docs: HCA19-07.6A Coordination, readiness status, outcome of the Workshop, of WENDWG-14.* |
| 1500-1520 | Coffee Break |
| 1520 | 7.2 HCA National Reports (cont.)*Docs: HCA19-07.2A National Summary Reports (Argentina, Australia, Brazil, …)* |
| 1630 | **8.- Any Other Business – Preparation of IRCC-16 and C-8***Docs: HCA19-08.1A Open Discussion – Inputs to the next IHO Strategic Plan for Antarctica (Climate Change, etc.) (Decision C7/37 refers)* |
|  | **End of Session 4**  |
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| **Thursday 18 April** | **HCA-19 – Session 5** |
| 0900 | Ad hoc Working Sessions, as appropriate (S-100, HPWG, ICCWG, Seabed Mapping Plans in Region M, etc.), or any other agenda item not known at the time of this letter. |
| 1030-1050 | Coffee Break |
| 1050 | **9.- Election of Vice-Chair***Docs: HCA19-09A Election of Vice-Chair (Art. 5.2 of the HCA Statutes refer)* |
| 1115 | **10.- Date and Venue of Next Conferences** *HCA-20, in November-December 2025 (dates to be confirmed), Punta Arenas, Chile* *HCA-21, 2027, dates venue to be discussed* |
| 1130 | **11.- Review of the List of Decisions and Actions** |
| 1215 | **12.- Closure – End of Conference** |
| 1230 | **End of Session 5 – End of HCA-19** |