

**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.

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
Tuesday 16 April	HCA-19 – Session 1
0900	1. Opening – Welcome Address by Italian Navy representative– Administrative Arrangements (IIM) <i>Docs: HCA19-01A List of Documents HCA19-01B List of Participants HCA19-01C HCA Chair Introduction</i>
0920	2.- Approval of Agenda and Timetable – HCA Chair Report <i>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).</i>
0930	3.- HCA Membership Status <i>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).</i>
0950	5.- Review of Status of List of Actions resulting from HCA-18 <i>Docs: HCA19-05A Status of Actions List from the 18th HCA Conference HCA19-05B Summary Report of the 18th HCA Conference</i>

1000	<p>7.- HCA activities in relation to the IHO Work Programme</p> <p>7.1 Interaction with IOC GEBCO /IBCSO/Seabed 2030 <i>Docs: HCA19-07.1A GEBCO/IBCSO 2.0/Seabed 2030 Project Report – Outcome of the Fifth Arctic-Antarctic and North Pacific Mapping Meeting</i></p>
1030-1050	Coffee Break
1050	<p>7.2 HCA National Reports <i>Docs: HCA19-07.2A National Summary Reports (Argentina, Australia, Brazil, ...)</i></p>
1200-1330	End Session 1 - Lunch Break – Session 2
1330	<p>7.3 HCA Hydrography Priorities Working Group <i>Docs: HCA17-07.3A HPWG Report and Outcome of the Workshop</i></p>
1500-1520	Coffee Break
1520	<p>7.2 HCA National Reports (cont.) <i>Docs: HCA19-07.2A National Summary Reports (Argentina, Australia, Brazil, ...)</i></p>
1700	End of Session 2
Wednesday 17 April	HCA-19 – Session 3
0900	<p>6.- ATCM, COMNAP, SCAR, and IAATO <i>Docs: HCA19-06.1A IHO Report to ATCM XLV, Helsinki, Finland 2023 and ATCM XLV Report</i> <i>HCA19-06.1B SCAR activities affecting the IHO</i> <i>HCA19-06.1C IAATO activities affecting the IHO</i> <i>HCA19-06.1D HCA Members participation/attendance in ATCM XLVI, Kochi, India, 2024</i></p>
0930	<p>7.5 IHO HCA GIS and INTogIS III <i>Docs: HCA19-07.5A Update on the IHO HCA GIS and INTogIS III</i></p>
0950	<p>7.2 HCA National Reports (cont.) <i>Docs: HCA19-07.2A National Summary Reports (Argentina, Australia, Brazil, ...)</i></p>
1030-1050	Coffee Break

1050	7.4 Region M ICCWG <i>Docs: HCA19-07.4A Region M ICCWG Report and Outcome of the Workshop</i>
1200-1330	End Session 3 - Lunch Break – Session 4
1330	7.6 S-100 in Region M <i>Docs: HCA19-07.6A Coordination, readiness status, outcome of the Workshop, of WENDWG-14.</i>
1500-1520	Coffee Break
1520	7.2 HCA National Reports (cont.) <i>Docs: HCA19-07.2A National Summary Reports (Argentina, Australia, Brazil, ...)</i>
1630	8.- Any Other Business – Preparation of IRCC-16 and C-8 <i>Docs: HCA19-08.1A Open Discussion – Inputs to the next IHO Strategic Plan for Antarctica (Climate Change, etc.) (Decision C7/37 refers)</i>
	End of Session 4
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 <i>Docs: HCA19-09A Election of Vice-Chair (Art. 5.2 of the HCA Statutes refer)</i>
1115	10.- Date and Venue of Next Conferences <i>HCA-20, in November-December 2025 (dates to be confirmed), Punta Arenas, Chile HCA-21, 2027, dates venue to be discussed</i>
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