



## 46<sup>th</sup> Meeting of the FIG/IHO/ICA International Board on Standards of Competence for Hydrographic Surveyors and Nautical Cartographers (IBSC46)

Tokyo, Japan, 15 May – 26 May 2023

### AGENDA

1. Welcome, Introductions & Apologies  
Opening session (09:30)
2. Adoption of agenda and administrative tasks
3. IBSC45 and workshop 2022 minutes and decisions
4. Discussion on future onsite reviews – efficacy and schedule. Priority list of visits.
5. Workshop in 2023/ regional meetings
6. Review of programmes submitted for recognition – presentations, discussion and decision
7. Withdraw, extension requests and other matters:
  - a. Withdrawn: USA OCS Certification in Cartography Cat.B
  - b. Extensions: Request extension one year from Egypt Navy Hydro Cat. B
  - c. Turkiye METU Hydro Cat.B programme
8. Review of annual reports
9. Consideration on the Memberships
10. Review standards and maintain IBSC publications
  - a. S-5A/B  
Considerations on the update of the Standards for Hydrographic Surveyors
  - b. S-8A/B  
Considerations on the update of the Standards for Nautical Cartographers
  - c. Guidelines.
  - d. List of FAQ.
  - e. C-6 Reference Texts.
  - f. C-47 Training Courses.
11. Review of the letters to the institutions on the recognition status.
12. Review of the ToR, RoP and CoE.
13. Finance report.
14. Policy in funding the activities or budget.
15. Recognition of modules.
16. Cover page to submissions.
17. Chair to develop a submission template



18. Promotion and marketing – opportunities, commitments.
19. IHO e-learning Center.
20. MSDI white paper.
21. Report to the IRCC15 (Tokyo, Japan, 6-8 June 2023) and participation
22. Host and venue for next meetings
  - a. IBSC47 (2024): Europe?
  - b. IBSC48 (2025): Busan, ROK?
  - c. Offers from China Dalian Academy and Shandong University of Science and Technology in Qingdao.
23. Review of institutions submitting for IBSC47 in 2024.
24. Any other business
  - a. Request of guidance from Shandong University of Science and Technology in Qingdao, China
  - b. Question from EGS (Date: Fri, 28 Apr 2023 16:49:53 +0800 From: Bell Chan [bellchan@egssurvey.com](mailto:bellchan@egssurvey.com))
25. Review of Actions and Decisions