**11th MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE**

**IHO-IRCC11**

**Genoa, Italy, 3-5 June 2019**

**DRAFT LIST OF ACTIONS FROM IRCC11**

**1. Opening Remarks, Introductions and Administrative Arrangements**

xxx

**2. Approval of Agenda**

xxx

**3. Matters arising from Minutes of IRCC10 Meeting**

xxx

**4. Review of Terms of Reference and Rules of Procedure**

xxx

**5. Report by the Secretariat**

1. RHC Chairs to confirm/update the representatives to the IHR Editorial Board (deadline: 30 August 2019).

**6. Regional Hydrographic Commissions (RHCs)**

**6.1 RHC Reports**

1. NHC Chair to share the questionnaires on the Nordic Strategic Plan in the region (done during the meeting).
2. ARHC, MBSHC and SAIHC Chairs to provide a brief history about their RHCs to be made available in the IHO website (deadline: 30 September 2019).
3. WENDWG to issue a questionnaire to capture the status and plans of user/producers of High Resolution ENCs and report back to IRCC (deadline: IRCC12).
4. IHO Secretariat to update the "RHC report to IRCC" template, to include "IRCC recommendations to RHCs" (deadline: 30 July 2019).

**6.2 Revision of IHO Resolution 2/1997 *Establishment of RHC***

1. IHO Secretariat to finalize the amended IHO Resolution 2/1997 and publish as Annex to doc. IRCC11-06.2 (deadline: 20 June 2019).
2. IRCC Chair to submit the amended IHO Resolution 2/1997 to C-3 (deadline: C-3).

**7. Reports from IRCC Subordinate Bodies**

1. **Hydrographic Commission on Antarctica (IRCC11-07A)**

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1. **World-Wide Navigational Warning Service Sub-Committee (IRCC11-07B)**
2. RHC Chair to request National Coordinators to review the contents of the relevant Annexes of the GMDSS Master Plan and IHO Publication C-55 – Status of Hydrographic Surveying and Nautical Charting Worldwide – to ensure consistency for their national entries (deadline: 30 July 2019)
3. **Capacity Building Sub-Committee (IRCC11-07C)**
4. CBSC to propose to the Council via IRCC to provide information on the minimum resources needed to support a sustainable level of CB activities in accordance with the strategy. Seek guidance on the way ahead to address the resource shortage and ensure a sustainable flow of resources (deadline: 30 June 2019).
5. IRCC Chair to submit the Council a proposal to seek solution for funding to the CBWP (deadline: 15 July 2019 ).
6. **WEND Working Group (IRCC11-07D1)**

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1. **MSDI Working Group (IRCC11-07E)**

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1. **IHO-EU Network Working Group (IRCC11-07F)**

xxx

1. **CSB Working Group (IRCC11-07G)**

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1. **FIG-IHO-ICA IBSC (IRCC11-07H)**

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1. **IHO-IOC GEBCO Guiding Committee (IRCC11-07I1)**
2. IHO Secretariat to issue a CL seeking Member States' approval for the draft amendments of the IHO Publication B-6 (deadline: 30 July 2019).
3. RHC Chairs to consider the tasks listed as duties for the Regional Seabed Coordinator/Mechanism (doc. IRCC11-07I3) and to include Seabed 2030 in RHC work plans and reports to IRCC (deadline: IRCC12)
4. **IHO DCDB Report (IRCC11-07J)**

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**8. Outcomes of the 2st Meeting of the IHO Council (C-2)**

1. RHC Chairs to provide reports to A-2 to the IHO Secretariat in accordance with the Action C-2/53 (deadline: 15 November 2019).
2. IHO Secretariat to investigate the common interests and possibility of an agreement with MapAction in the area of cooperation / collaboration when responding to disaster management. (deadline: IRCC12).
3. IRCC Members to provide feedback on the draft Strategic Plan and on the implementation of the IRCC work programme to the SPRWG Chair (deadline: 24 June 2019).
4. RHC Chairs to invite Members to make comments and suggestions to the Secretary of the S-100 services roadmap drafting group (Council Chair, RDML Smith, shep.smith@noaa.gov) (deadline: 24 June 2019).

**9. Inputs from Member States and other bodies affecting IRCC**

1. IRCC Chair to coordinate with HSSC Chair to draft "S-100 Implementation Strategy" (deadline: 15 July 2019).
2. RHC Chair to invite Member States to contribute to update the "Maritime Services" Guidance.

**10. Data gathering and Management, Maximizing the use of Hydrographic Data**

xxx

**11. Developments on the Infrastructure of the IHO Secretariat**

xxx

**12. Other information papers**

xxx

**13. Next IRCC Meetings (Venue and Date)**

xxx

**14. Any other business**

xxx

**15. IRCC Administration (Draft Report from the IRCC to the C-3)**

xxx

**16. Review of the Actions and Decisions**

xxx

**17. IRCC Work Programme Management**

xxx

**18. Closure**

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