

**12<sup>th</sup> MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE  
IHO-IRCC12  
VTC, 6-7 October 2020**

**DRAFT AGENDA AND TIMETABLE (Version 3)**

**Note:** Presenters of papers in parentheses ( ).

Time CEST UTC+2	DAY ONE OF IRCC12 VTC– Tuesday 6 October	Action
10h00	<b>Opening of the Online System</b>	All
10h30	<p><b>1. Opening Remarks and Administrative Arrangements</b>  <i>Docs: IRCC12-01A List of Documents (Secretariat)</i>  <i>IRCC12-01B List of Participants (Secretariat)</i>  <i>IRCC12-01C List of IRCC Members (Secretariat)</i></p> <p>Opening of the meeting and welcome. Chair will give the opening remarks and then invite the IHO Secretary-General / Director to address the participants. Documents are presented and updated as necessary.</p>	Chair/ Rep. of IHO Secretariat
10h45	<p><b>2. Approval of Agenda</b>  <i>Doc: IRCC12-02 Agenda and Timetable (Secretariat)</i></p> <p>Participants are invited to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.</p>	Chair
10h50	<p><b>3. Matters arising from Minutes of IRCC11 Meeting</b>  <i>Docs: IRCC12-03A Minutes of IRCC11 (Secretariat)</i>  <i>IRCC12-03B Status of Action List from IRCC11 (Secretariat)</i></p> <p>Approval of the IRCC11 Minutes. List of Actions from IRCC11 is reviewed and updated.</p> <p><b>3.1 HSSC Report</b>  <i>Docs: IRCC12-03C HSSC REPORT (HSSC Chair)</i></p>	Chair / Secretariat  HSSC Chair
11h20	<p><b>4. Regional Hydrographic Commissions (RHCs)</b>  <b>4.1 RHC Reports (General summary from the IRCC Secretariat)</b></p> <p>Secretary of the IRCC will summarize the important parts of the reports of the RHCs submitted to the A-2, regarding the achievements, challenges faced and lessons learned.</p>	Secretary
11h40	<p><b>5. The consequences of the pandemic on RHC activities and business continuity of the IRCC Subordinate Bodies</b>  <b>5.1</b> The consequences of the pandemic on RHC activities and IRCC Subordinate Bodies in terms of business continuity will be discussed and considered.</p>	Chairs of the RHCs and IRCC subordinate bodies
12h10	<b>Group Photo (screen capture) followed by Break</b>	Secretariat
13h00	<p><b>6. Capacity Building, IHO Education Requirements and E-Learning</b>  <b>6.1</b> The level of CB activities will be presented and considered.  <b>6.2</b> The education requirements and difficulties for hydrographic surveying and nautical cartography trainings will be discussed.  <b>6.3</b> The use of online courses, seminars and potential e-learning activities will be discussed. IHO E-Learning Center proposed by ROK to A-2 (Pro 3.3) will be presented to the participants.  <b>6.4</b> The Empowering Women in Hydrography (EWH) project.</p>	Chair, Chair of the CBSC, Secretary  Secretary (Canada)

14h00	<p><b>7. MSDI and update on UN-GGIM activities</b></p> <p><b>7.1 Importance of MSDI activities</b></p> <p>The increasing importance of the MSDI will be considered. It has been observed how digital data has played an important part in the current global pandemic. Nations have been able to use digital data to map out and track people, resources at national, regional and international levels. It is considered that there is a great opportunity for member States to be able to capitalize on the digital data that have been developed and have been implemented some standards for users in their study on global impact such as climate change, natural disasters and carrying out pre-emptive work to protect marine resources.</p> <p><b>7.2 Update on UN-GGIM activities</b></p> <p>The Update on UN-GGIM activities will be presented. The IHO is collaborating at a UN level under UN-GGIM to address and integrate between marine and land digital data. The IHO has global standards for a wide range of marine digital data and working with OGC on this issue to make data available for wider use.</p>	<p>Chair, Chair of the MSDIWG</p> <p>Chair, Secretary</p>
14h30	<b>END OF DAY ONE</b>	Chair
<b>Time</b>	<b>DAY TWO OF IRCC12 VTC – Wednesday 7 October</b>	<b>Action</b>
10h30	<p><b>8. Ocean Mapping Activities</b></p> <p><b>8.1 Crowd Sourced Bathymetry</b></p> <p>The increasing level of engagement to support the CSB by member States will be discussed. The CSB data could be used not only to address navigation safety but can also be used for other purposes such as natural disasters, hydrodynamics and climate change. The CSB could help build up IHO's digital data base and these could be shared and support the Seabed 2030 project.</p> <p><b>8.2 Update on Seabed 2030 project</b></p> <p>Developments of the Seabed 2030 project will be presented.</p> <p><b>8.3 Update on the UN Decade of Ocean Science for Sustainable Development 2021-2030</b></p> <p>IHO relationship with UN Decade of Ocean Science will be discussed. UN Decade of Ocean Science presents a once-in-a-lifetime opportunity to deliver scientific knowledge, foster technological innovation, and build capacity to achieve the 2030 Agenda and reverse the decline of ocean health. This will be a truly global effort based on inclusive partnerships flourishing in a global research and innovation ecosystem.</p>	<p>Chair, Chair of the CSBWG</p> <p>Chair of the GGC / Director of SB2030 Project</p> <p>Chair, Secretariat, All</p>
11h30	<p><b>9. WEND-100 principles</b></p> <p><b>9.1</b> Progress on WEND-100 principles will be presented and discussed.</p>	Chair, Chair of the WENDWG
12h00	<b>Break</b>	
13h00	<p><b>10. Next IRCC Meetings (Venue and Date)</b></p> <p>Definition of the dates and venue for IRCC13 and confirmation of the dates and venue for IRCC14. Participants are expected to offer to host IRCC15. The current status is:</p> <p>IRCC13: 22-24 June 2021 – Monaco  IRCC14: May / June 2022 – Ecuador or Japan-TBD  IRCC15: May / June 2023 – TBD</p>	Chair / Secretariat

13h15	<b>11. Any other business</b> Participants are invited to present other business items (if any).	Chair / Secretariat
13h30	<b>12. Review of the Actions and Decisions</b> <i>Docs: IRCC12-12A Draft List of Actions from IRCC12 (Secretariat)</i> <i>IRCC12-12B Draft List of Decisions from IRCC12 (Secretariat)</i> <i>IRCC12-12C Draft List of Recommendations to RHCs (Secretariat)</i> Review of the actions, decisions and recommendations agreed during the meeting. Documents <i>IRCC12-12A</i> , <i>IRCC12-12B</i> and <i>IRCC12-12C</i> will be drafted during the meeting.	Chair / Secretariat / All
13h45	<b>13. IRCC Work Programme Management</b> <i>Docs: IRCC12-13A IHO Work Programme for 2021-2023 (Secretariat)</i> <i>IRCC12-13B Draft IRCC Work Programme (Secretariat)</i> Discussion to build the IRCC Work Programme for 2020-2021 considering the impact of the IHO Work Programme 2020 and 2021-2023. Draft Document <i>IRCC12-13B</i> will be uploaded on the web before the meeting.	Chair / Secretariat / All
14h00	<b>14. Election of Chair and Vice-Chair</b> <i>Doc: IRCC12-14A Election of Chair and Vice-Chair (IHO Sec.)</i>	Chair, Secretariat
14h15	<b>15. Closure</b> Chair ends the meeting.	Chair
14h30	<b>END OF THE MEETING</b>	Chair