

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

LIST OF DECISIONS

N.	Agenda	Decision
01	3	Approved the Minutes of IRCC11 (doc. IRCC12-03A).
02	3	Approved the Updated Status of the List of Actions from IRCC11 (doc. IRCC12-03B).
03	3.1	Noted the HSSC report (doc. IRCC12-03C).
4	4.1	Noted the IHO RHC Reports Secretariat Summary (doc. IRCC12-04.1A).
5	4.1	Noted all the reports from agenda item 1.1 ( <i>docs. IRCC12-04.1B, 04.1C, 04.1D, 04.1E, 04.1F, 04.1G, 04.1H, 04.1I, 04.1J, 04.1K, 04.1L, 04.1M, 04.1N, 04.1O, 04.1P and 04.1Q</i> ).
6	6.1	Noted the CBSC Report (doc. IRCC12-06A).
7	6.1	Endorsed the decisions of CBSC18 regarding PRO-3.3 and include them in the IRCC report to A-2. (Establishment of an IHO e-Learning Center).
8	6.1	Noted the significant effort from CB Coordinators to assess the needs in the region, to identify national and regional projects in contributing to the CBWP and coordinating the support for countries in need.
9	6.2	Noted the IBSC Report (doc. IRCC12-06B).
10	6.2	Acknowledged the work done by the Board in the delivery of the companion document Guidelines for the Implementation of the Standards of Competence for Hydrographic Surveyors and Nautical Cartographers Ed. 2.1.1 (May 2020) and the new document Frequently Asked Questions, Ed. 1.0.0 (March 2020).
11	6.2	Agreed with the IBSC Proposed Work Plan – Q2 2020 to Q2 2021 (IRCC12-06B Annex B).
12	6.3	Noted the progress made by the CBSC, e-Learning Project Team, and RoK.
13	6.3	Supported the e-Learning Project Team in establishing the IHO e-Learning Center and developing an e-Learning guideline in cooperation with RoK.
14	6.4	Supported the adoption of this new work item, EWH to the Capacity Building Work Plan from 2021, subject to approval by the forthcoming 2nd IHO Assembly.
15	7.1	Noted the MSDIWG report.
16	7.2	Noted the Update on UN-GGIM activities report.
17	7.3	Commended the activity of the UNGGIM and of the Working Group on Marine Geospatial Information and its Chair.
18	8.1	Noted the contents of the CSBWG report.

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19	8.1	Endorsed the e-publication of B-12 and use as an example for other IHO publications.
20	8.2	Noted the contents of the Seabed2030 report.
21	8.3	Noted the report on update on the UN Decade of Ocean Science.
22	9.1	Noted the WENDWG 100 principles report.
23	9.1	Agree that the revision of WENDWG TORs and ROPs can be put on hold at the moment.
24	9.1	Agree that current IHO Resolution 1/1997 as amended should remain in force until the sunset of S-57 ENCs.
25	13	Hold the next meetings of the IRCC in the following venues and dates: IRCC13: 22-24 June 2021 - Monaco IRCC14: May/June 2022 - Ecuador or Japan (TBC) (IHO Secretariat to contact Ecuador) IRCC15: May/June 2023 - Japan or Indonesia (TBC)
26	16	Approved the draft List of Actions, Decisions and Recommendations to RHC as discussed during the meeting (doc. IRCC12-12A, B and C).
27	17	Approved the draft IRCC Work Programme as discussed during the meeting (doc. IRCC12-13A).