

**13th MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE
IHO-IRCC13
VTC, 23-25 June 2021**

DRAFT AGENDA AND TIMETABLE (Version 3)

Note: Presenters of papers in parentheses ().

Time CEST UTC+2	DAY ONE OF IRCC13 VTC – Wednesday 23 June	Action
10h00	Opening of the Online System	All
10h30	<p>1. Opening Remarks and Administrative Arrangements <i>Docs: IRCC13-01A List of Documents (Secretariat)</i> <i>IRCC13-01B List of Participants (Secretariat)</i> <i>IRCC13-01C 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>2. Approval of Agenda <i>Doc: IRCC13-02 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>3. IRCC Highlights since IRCC12</p> <p>3.1 IRCC Chair Report <i>Docs: IRCC13-03A IRCC Chair Report (Chair)</i> IRCC Chair will provide the preliminary Highlights for the IRCC13 Meeting.</p> <p>3.2 Matters arising from Minutes of IRCC12 <i>Docs: IRCC13-03B Minutes of IRCC12 (Secretariat)</i> <i>IRCC13-03C Status of Action List from IRCC12 (Secretariat)</i> Approval of the IRCC12 Minutes. List of Actions from IRCC12 and IRCC WP 2020-2021 are reviewed and updated.</p>	Chair / Secretariat
11h20	<p>4 HSSC Report <i>Doc: IRCC13-04 HSSC REPORT (HSSC Chair)</i></p>	HSSC Chair
11h40	<p>5. Report by the Secretariat <i>Doc: IRCC13-05 IHO Secretariat Report (Secretariat)</i></p>	Secretariat
11h50	<p>6. Regional Hydrographic Commissions (RHCs)</p> <p>6.1 RHC Reports <i>Docs: IRCC13-06.1A Nordic HC (NHC Chair)</i> <i>IRCC13-06.1B North Sea HC (NSHC Chair)</i> <i>IRCC13-06.1C East Asia HC (EAHC Chair)</i> <i>IRCC13-06.1D US/Canada HC (USCHC Chair)</i> <i>IRCC13-06.1E Mediterranean and Black Seas HC (MBSHC Chair)</i> <i>IRCC13-06.1F Baltic Sea HC (BSHC Chair)</i> <i>IRCC13-06.1G Eastern Atlantic HC (EAtHC Chair)</i> <i>IRCC13-06.1H South-East Pacific Regional HC (SEPRHC Chair)</i> <i>IRCC13-06.1I South-West Pacific HC (SWPRHC Chair)</i> <i>IRCC13-06.1J Meso American - Caribbean Sea HC (MACHC Chair)</i> <i>IRCC13-06.1K Southern Africa and Islands HC (SAIHC Chair)</i> <i>IRCC13-06.1L North Indian Ocean HC (NIOHC Chair)</i> <i>IRCC13-06.1M ROPME Sea Area HC (RSAHC Chair)</i> <i>IRCC13-06.1N South West Atlantic HC (SWAtHC Chair)</i> <i>IRCC13-06.1O Arctic Regional HC (ARHC Chair)</i></p> <p>RHC Chairs are invited to briefly present the key achievements, the major</p>	RHC Chairs

	challenges faced and lessons learned in each Region (maximum 7 minutes each). It is highly recommended to be as brief as possible and to concentrate on most important issues with high relevance for other RHCs. The Committee will be invited to note the key achievements and discuss how to overcome some of the common challenges faced by the RHCs.	
12h30	Group Photo (screen capture) followed by Break	Secretariat
13h00	6.1 RHC Reports (continued) Continuation of item 6.1	RHC Chairs
14h40	END OF DAY ONE	Chair
Time	DAY TWO OF IRCC13 VTC – Thursday 24 June	Action
10h30	<p>7. Reports from IRCC Subordinate Bodies</p> <p><i>Docs: IRCC13-07A Hydrographic Commission on Antarctica (HCA Chair)</i> <i>IRCC13-07B World-Wide Navigational Warning Service Sub-Committee (WWNWS-SC Chair)</i> <i>IRCC13-07C Capacity Building Sub-Committee (CBSC Chair)</i> <i>IRCC13-07D1 WEND Working Group (WENDWG Chair)</i> <i>IRCC13-07D2 S-100 Implementation Roadmap (WENDWG Chair)</i> <i>IRCC13-07D3 S-100 Operational Analysis (Italian HO)</i> <i>IRCC13-07E MSDI Working Group (MSDIWG Chair)</i> <i>IRCC13-07F IHO-EU Network Working Group (IENWG Chair)</i> <i>IRCC13-07G CSB Working Group (CSBWG Chair)</i> <i>IRCC13-07H FIG-IHO-ICA IBSC (IBSC Chair)</i> <i>IRCC13-07I IHO DCDB Report (IHO DCDB Director)</i> <i>IRCC13-07J UN-GGIM Shared Guiding Principles for Geospatial Information Management (PPT)</i> <i>IRCC13-07K IHO-IOC GEBCO Guiding Committee (GGC Chair)</i> <i>IRCC13-07L1 Update on Seabed 2030 Project (SB2030 Director)</i> <i>IRCC13-07L2 Seabed 2030 - SHELL</i> <i>IRCC13-07M IHO-Singapore Innovation and Technology Laboratory</i></p> <p>Chairs of the IRCC bodies will briefly highlight the most important topics of their written reports and concentrate on the proposals to IRCC. All members are requested to refer to the reports for further information about the main achievements, challenges faced, lessons learned and work programs in the IRCC bodies, including the Project Team on the CBSC Strategy (maximum 10 minutes each and 20 minutes for CBSC). The Committee is invited to consider the inputs and to provide guidance of each body's work programme.</p>	Chairs of the IRCC subordinate bodies
12h10	Group Photo (screen capture) followed by Break	Secretariat
13h00	7. Reports from IRCC Subordinate Bodies (continued) Continuation of item 7.	
14h30	END OF DAY TWO	Chair
Time	DAY THREE OF IRCC13 VTC – Friday 25 June	Action
10h30	<p>8. Outcomes of the 2nd Session of the IHO Assembly (A-2) and 4th Meeting of the IHO Council (C-4)</p> <p><i>Docs: IRCC13-08A List of Decisions of A-2 (Secretariat)</i> <i>IRCC13-08B List of Decisions and Actions of C-4 (Secretariat)</i> <i>IRCC13-08C IRCC Chair Summary (Chair)</i></p> <p>The Committee will consider the outcomes of the 2nd Session of the IHO Assembly and the 4th Meeting of the IHO Council, including the decisions and actions related to the IRCC activities.</p>	Chair, Secretariat

11h30	<p>9. Next IRCC Meetings (Venue and Date)</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 IRCC17. The current status is: IRCC14: May / June 2022 – Japan IRCC15: May / June 2023 – Indonesia IRCC16: May / June 2024 – Ecuador (TBC)</p>	Chair / Secretariat
11h45	<p>10. Any other business</p> <p>Participants are invited to present other business items.</p>	Chair / Secretariat
12h10	Break	Secretariat
13h00	<p>11. Review of the Actions and Decisions</p> <p><i>Docs: IRCC13-11A Draft List of Actions from IRCC13 (Secretariat)</i> <i>IRCC13-11B Draft List of Decisions from IRCC13 (Secretariat)</i> <i>IRCC13-11C Draft List of Recommendations to RHCs (Secretariat)</i></p> <p>Review of the actions, decisions and recommendations agreed during the meeting. Documents <i>IRCC13-11A</i>, <i>IRCC13-11B</i> and <i>IRCC13-11C</i> will be drafted during the meeting.</p>	Chair / Secretariat / All
13h45	<p>12. IRCC Work Programme Management</p> <p><i>Docs: IRCC13-12A IHO Work Programme for 2021-2023 (Secretariat)</i> <i>IRCC13-12B Draft IRCC Work Programme (Secretariat)</i></p> <p>Discussion to build the IRCC Work Programme for 2021-2022 considering the impact of the IHO Work Programme 2021-2023. Draft Document <i>IRCC13-12B</i> will be uploaded on the web before the meeting.</p>	Chair / Secretariat / All
14h00	<p>13. Closure</p> <p>Chair ends the meeting.</p>	Chair
14h10	END OF THE MEETING	Chair