

**14<sup>th</sup> MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE**  
**IHO-IRCC14**  
**Hybrid - Bali (TBC), Indonesia, 6-8 June 2022**

**DRAFT AGENDA AND TIMETABLE**  
**Version 2**

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

<b>Time UTC+8</b>	<b>DAY ONE OF IRCC14 – Monday 6 June</b>	<b>Action</b>
08h00	<b>Registration</b>	All
09h00	<p><b>1. a. Opening Remarks</b>  Opening of the meeting and welcome. Chair will give the opening remarks and then invite the Indonesian representative and the IHO Secretariat representative to address the audience.</p> <p><b>b. Introductions</b>  Participants will be invited to introduce themselves.</p> <p><b>c. Administrative Arrangements</b>  <i>Docs: IRCC14-01A List of Documents (Secretariat)</i>  <i>IRCC14-01B List of Participants (Secretariat)</i>  <i>IRCC14-01C List of IRCC Members (Secretariat)</i></p> <p>Logistic guidance and information. Documents are presented and updated as necessary.</p>	<p>Chair/Host/Rep. of IHO Secretariat</p> <p>All</p> <p>Chair/Host/Secretariat</p>
09h30	<p><b>2. Approval of Agenda</b>  <i>Doc: IRCC14-02 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
09h45	<p><b>3. IRCC Highlights since IRCC13</b></p> <p><b>3.1 IRCC Chair Report</b>  <i>Docs: IRCC14-03A IRCC Chair Report (Chair)</i></p> <p>IRCC Chair will provide the preliminary Highlights for the IRCC13 Meeting.</p> <p><b>3.2 Matters arising from Minutes of IRCC13 Meeting</b>  <i>Docs: IRCC14-03B Minutes of IRCC13 (Secretariat)</i>  <i>IRCC14-03C Status of Action List from IRCC13 (Secretariat)</i>  <i>IRCC14-03D IRCC WP 2021-2022 (Secretariat)</i></p> <p>Approval of the IRCC13 Minutes. List of Actions from IRCC13 and IRCC WP 2021-2022 are reviewed and updated.</p>	<p>Chair</p> <p>Chair / Secretariat</p>
10h30	<b>Coffee Break</b>	Host
11h00	<p><b>3. IRCC Highlights since IRCC13 (continued)</b></p> <p><b>3.3 Outcomes of the 5<sup>th</sup> Meeting of the IHO Council (C-5)</b>  <i>Docs: IRCC14-03E List of Decisions and Actions of C-5 (Secretariat)</i></p> <p>The Meeting will discuss the outcomes of C-5 that impact IRCC.</p>	Chair
11h30	<p><b>4. HSSC Report</b>  <i>Docs: IRCC12-04 HSSC REPORT (HSSC Chair)</i></p> <p>HSSC Chair will update the meeting on the highlights of HSSC14</p>	HSSC Chair
11h40	<p><b>5. Report by the Secretariat</b>  <i>Doc: IRCC14-05 IHO Secretariat Report (Secretariat)</i></p> <p>Highlights from the activity reports are delivered by the Secretariat.</p>	Secretariat

12h00	<p><b>6. Regional Hydrographic Commissions (RHCs)</b></p> <p><b>6.1 RHC Reports, including HCA</b></p> <p><i>Docs: IRCC14-06.1A Nordic HC (NHC Chair)</i>  <i>IRCC14-06.1B North Sea HC (NSHC Chair)</i>  <i>IRCC14-06.1C East Asia HC (EAHC Chair)</i>  <i>IRCC14-06.1D US/Canada HC (USCHC Chair)</i>  <i>IRCC14-06.1E Mediterranean and Black Seas HC (MBSHC Chair)</i>  <i>IRCC14-06.1F Baltic Sea HC (BSHC Chair)</i>  <i>IRCC14-06.1G Eastern Atlantic HC (EAHC Chair)</i>  <i>IRCC14-06.1H South-East Pacific Regional HC (SEPRHC Chair)</i>  <i>IRCC14-06.1I South-West Pacific HC (SWPRHC Chair)</i>  <i>IRCC14-06.1J Meso American - Caribbean Sea HC (MACHC Chair)</i>  <i>IRCC14-06.1K Southern Africa and Islands HC (SAIHC Chair)</i>  <i>IRCC14-06.1L North Indian Ocean HC (NIOHC Chair)</i>  <i>IRCC14-06.1M ROPME Sea Area HC (RSAHC Chair)</i>  <i>IRCC14-06.1N South West Atlantic HC (SWAtHC Chair)</i>  <i>IRCC14-06.1O Arctic Regional HC (ARHC Chair)</i>  <i>IRCC14-07A Hydrographic Commission on Antarctica (HCA Chair)</i></p> <p>RHC Chairs are invited to summarize their report briefly and present the key achievements, the challenges faced and lessons learned in each Region (<b>maximum 10 minutes each</b>).</p> <p>The Committee will be invited to note the key achievements and discuss how to overcome some of the common challenges faced by the RHCs.</p>	RHC Chairs
12h30	<b>Group Photo followed by Lunch Break</b>	Host
14h00	<p><b>6.1 RHC Reports (continued)</b></p> <p>Continuation of item 6.1</p>	RHC Chairs
16h00	<b>END OF DAY ONE</b>	Chair
TBC	<b>IRCC14 Dinner at Melasti Beach</b>	
<b>Time UTC+8</b>	<b>DAY TWO OF IRCC14 – Tuesday 7 June</b>	<b>Action</b>
09h00	<p><b>7. Reports from IRCC Subordinate Bodies</b></p> <p><i>Docs: IRCC14-07B World-Wide Navigational Warning Service Sub-Committee (WWNWS-SC Chair)</i>  <i>IRCC14-07C Capacity Building Sub-Committee (CBSC Chair)</i>  <i>IRCC14-07D1 WEND Working Group (WENDWG Chair)</i>  <i>IRCC14-07D2 S-100 Implementation Roadmap (WENDWG Chair)</i>  <i>IRCC14-07E MSDI Working Group (MSDIWG Chair)</i>  <i>IRCC14-07F IHO-EU Network Working Group (IENWG Chair)</i>  <i>IRCC14-07H FIG-IHO-ICA IBSC (IBSC Chair)</i>  <i>IRCC14-07G CSB Working Group (CSBWG Chair)</i>  <i>IRCC14-07J IHO DCDB Report (IHO DCDB Director)</i>  <i>IRCC14-07I IHO-IOC GEBCO Guiding Committee (GGC Chair)</i></p> <p>Chairs of the IRCC bodies will present the main achievements, challenges faced, lessons learned and work programs in the IRCC bodies (<b>maximum 10 minutes each</b>). 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
10h30	<b>Coffee Break</b>	Host
11h00	<p><b>7. Reports from IRCC Bodies (continued)</b></p> <p>Continuation of item 7.</p>	Chairs of subordinate bodies

12h30	<b>Lunch Break</b>	Host
14h00	<b>7. Reports from IRCC Bodies (continued)</b> Continuation of item 7.	Chairs of subordinate bodies
15h30	<b>Coffee Break</b>	Host
16h00	<b>8. Strategic Issues of the IRCC</b> <b>8.1 Outcomes of the IRCC 2021/22 Seminars</b> <i>Docs: IRCC14-08A Outcome of the IRCC Seminars</i> <i>IRCC14-08B US Paper Proposal - IHO SP and SPI reporting by Member States</i> Summary on the outcomes of the IRCC Seminars.	Chair
17h00	<b>END OF DAY TWO</b>	Chair
<b>Time UTC+8</b>	<b>DAY THREE OF IRCC14 – Wednesday 8 June</b>	<b>Action</b>
09h30	<b>8. Strategic Issues of the IRCC (continued)</b> <b>8.2 IRCC SPI's</b> <i>Docs: IRCC14-08C Proposal for measuring SPI assigned to IRCC</i>  Final discussion about and adoption of the Procedure for measuring the Strategic Performance Indicator (SPI) allocated to IRCC.	Chair / Secretariat
10h30	<b>Coffee Break</b>	Host
11h00	<b>9. Other information papers</b> Relevant information papers from the IRCC Members, Observers and invited Organizations will be provided, if any.	Chair
11h45	<b>10. Any other business</b> Participants are invited to present other business items (if any).	All
12h00	<b>11. Draft Report from IRCC to the C-6</b> Review the highlights of the draft IRCC report and proposals (if any) to the 6 <sup>th</sup> Council Meeting.	Chair / Secretariat / All
12h30	<b>Lunch</b>	Host
14h30	<b>12. Review of the Actions and Decisions</b> <i>Docs: IRCC14-12 Draft List of Actions Decisions and Recommendations (Secretariat)</i>  Review of the actions, decisions and recommendations agreed during the meeting. Document <i>IRCC14-12</i> will be drafted during the meeting.	Chair / Secretariat / All
15h30	<b>13. IRCC Work Programme Management</b> <i>Docs: IRCC14-13A IHO Work Programme for 2022-2023 (Secretariat)</i> <i>IRCC14-13B Draft IRCC Work Programme (Secretariat)</i>  Discussion to build the IRCC Work Programme for 2022-2023 considering the impact of the IHO Work Programme for 2021-2023. Document <i>IRCC14-13B</i> will be drafted during the meeting.	Chair / Secretariat / All
	<b>14. Next IRCC Meetings (Venue and Date)</b> Definition of the dates and venue for IRCC15 and confirmation of the dates and venue for IRCC16 and IRCC17. Participants are expected to offer to host IRCC17. Proposed dates and venues are: IRCC15: 12 - 14 June 2023 – Japan	

	IRCC16: May / June 2024 – Ecuador IRCC17: May / June 2025 – TBA	
16h00	<b>15. Closure</b> Chair closes the meeting.	Chair
16h15	<b>END OF THE MEETING</b>	Chair