

IRCC13

23 - 25 June 2021

List of Actions, Decisions and Recommendations

1. Opening Remarks and Administrative Arrangements

XXX

2. Approval of Agenda

Decision 1: Approve the Agenda of the IRCC13 Meeting (doc. IRCC13-02V3).

3. IRCC Highlights since IRCC12

3.1 IRCC Chair Report

Decision 2: Note the Report of IRCC Chair (doc. IRCC13-03A)

3.2 Matters arising from Minutes of IRCC12

Decision 3: Approve the Minutes of IRCC12 (doc. IRCC13-03B).

Decision 4: Approve the Updated Status of the List of Actions from IRCC12 (doc. IRCC12-03C).

4. HSSC Report

Decision 5: Note the HSSC report (doc. IRCC13-04).

Recommendation 1: Upon the recommendations based on the proposals made by the NCWG on the Future of the Nautical Paper Chart, RHC to encourage Member States to focus on ENC Schemes, but still follow applicable IHO Resolutions and Standards for any continuing INT chart production.

Recommendation 2: RHCs to recommend Member States to Note the information on ECDIS anomalies and support the implementation of the recommendations given by the ENCWG.

5. Report by the Secretariat

Decision 6: Note the IHO Secretariat Report (doc. IRCC13-05).

Recommendation 3: RHC and MS to advise the IHO Secretariat of any update/change to their position in relation with the CSB questionnaire (IHO CL 21/2020)

Recommendation 4: RHC to identify regional coordinators to act as a point of contact for CSB/Seabed 2030 and to raise the profile of data gather and provision within their respective Region.

Recommendation 5: RHC to encourage MS to participate in the Empowering Women in Hydrography project.

Recommendation 6. RHC to encourage MS to submit Articles and Notes for publication in the IHR.

6. Regional Hydrographic Commissions (RHCs)

6.1 RHC Reports

Recommendation 7. RHC to consider extend the role of Charting Regional Coordinators for the implementation of the S-100 Roadmap.

Decision 7: Note all reports from agenda item 6 (docs. IRCC13-06.1A, 06.1B, 06.1C, 06.1D, 06.1E, 06.1F, 06.1G, 06.1H, 06.1I, 06.1J, 06.1K, 06.1L, 06.1M, 06.1N , 06.1)

Recommendation 8. RHC to try to plan at least a face-to-face meeting between the 2nd and the 3rd Sessions of the IHO Assembly.

Recommendation 9. RHC to coordinate the efforts on the implementation of S-100 and promote the cooperation and exchange of experiences.

Recommendation 10: RHC to apply Resolution 1/2005 in case of disasters occurred to support the affected States in their Regions

Decision 8: Note the SWPHC18 Gap Analysis of the IHO Revised Strategic Plan to support the goals of the IHO.

Decision 9: Note the ARHC efforts described to support the goals of the IHO and the IRCC within the region.

7. Reports from IRCC Subordinate Bodies

World-Wide Navigational Warning Service Sub-Committee

Decision 10: Note all reports from agenda item 7 (docs. IRCC13-07A, 07B, 07C, 07D1, 07D2, 07E, 07F, 07G, 07H, 07I, 07J, 07K and 07L1).

Recommendation 11: RHC to invite relevant Member States to report to the IMO Secretariat and the Chair of the EGC Coordinating Panel on the progress and status of implementation of newly recognized mobile satellite services by MSI providers.

Decision 11: Commend UKHO by the effort in providing the virtual training courses announced in IHO CL 07/2021.

Action 1: WGs and SCs to consider developing relevant contents to be made available in the IHO E-learning Center. Permanent

Decision 12: Note the significant effort from CB Coordinators to assess the needs in the region, to identify national and regional projects that may contribute to the CBWP and to coordinate the support for countries in need.

Decision 13: Note the new CB Strategy developments.

Decision 14: Endorse the proposed IHO Resolution on WEND-100 in Annex A (IRCC13-07D1) and IAW IRCC ROP Art. 9, and invite the IHO Secretariat to issue an IHO CL to IHO MS asking for the approval of the IHO Resolution on WEND 100.

Decision 15: Approve the way forward for survey and questionnaire on HD ENCs proposed in Annex B and invite the IHO Secretariat to launch it via IHO CL to the IHO MS.

Decision 16: IRCC13 endorse the recommendations made in Doc. IRCC13-7D2 to be submitted to C-5 for approval, aiming to amend the Roadmap for the S-100 Implementation Decade. (C5/07)

Decision 17: Approve the proposed WENDWG Work Programme 2021-22 given in Annex C in general, and the 2 work items related to S-101 ENC Scheming Guidelines and S-xx Implementation Guidelines in particular.

Decision 18: Approve the questionnaire on "HOs' feelings over the introduction of S100" proposed by Italy and invite the IHO Secretariat to distribute it via IHO CL to the MS.

Decision 19: Approve the MSDI draft work plan 2021-2024.

Action 2: MSDIWG to liaise with the relevant subordinate bodies of HSSC and IRCC.

Decision 20: Note the range of activities supported by the IENWG.

Decision 21: Acknowledge the work done by the IBSC members despite the difficulties imposed by the VTC format of IBSC44, to review all 14 submissions received as well as offering intersessional revisions to 9.

Recommendation 12: Member States and submitting institutions are encouraged to engage with the IHO Secretariat early in the process of them preparing submissions for programme recognition.

Recommendation 13: Member States and submitting institutions are encouraged to consult the Guidelines, the FAQs and the White Paper early in the process of preparing submissions for programme recognition

Decision 22: Approve the IBSC Proposed Work Plan – Q2 2021 to Q2 2022 (IRCC13-07H - Annex B).

Action 3: IRCC Chair to ask HSSC Chair to task HSWG to liaise with IBSC before proposing any actions relating to the IBSC's role. Done during the meeting.

Action 4: CSBWG, IRCC Chair and IHO Secretariat to consider ways to streamline the updates of B12. After next CSB WG meeting.

Recommendation 14: RHC to encourage all Member States to actively contribute with new data to GEBCO and to discuss how MS can share existing data.

Recommendation 15: Encourage RHC and relevant Bodies to contribute to the recommendations provided by Shell to increase the cooperation between HO's and Natural source Regulators and reduce permitting requirements for transits through countries EEZ's.

8. Outcomes of the 2nd Session of the IHO Assembly (A-2) and 4th Meeting of the IHO Council (C-4) and IRCC Chair Summary

Decision 23: Note the SPI allocated for IRCC SC/WGs and RHCs.

Action 5: IRCC members involved to develop measurements to the SPI allocated to them and report back to IRCC14. Ongoing

Action 6: RHCs and WGs to include the measurement of the SPI attributed by IRCC in their annual Work Plans (Permanent). Ongoing

Decision 24: IRCC Chair in consultation with the IHO Secretariat to organize a Workshop tentatively in September to discuss the applicability of IHO Strategic Plan (targets) and the effectiveness and measurability of the SPI.

9. Next IRCC Meetings (Venue and Date)

Decision 25: Hold the next CBSC/IRCC meetings as follows:

CBSC20/IRCC14: May / June 2022 – Indonesia (Monaco as backup)

CBSC21/IRCC15: May / June 2023 - Japan

CBSC22/IRCC16: May / June 2024 – Ecuador (confirmed except the exact venue)

10. Any other business

XXX

11. Review of the List of Actions and Decisions

XXX

12. IRCC Work Programme Management

XXX

13. Closure

XXX