

16th MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE
IHO-IRCC16
Santa Cruz Island - Galapagos, Ecuador
10-12 June 2024

DRAFT AGENDA AND TIMETABLE
Version 1

Note: Presenters of papers in parentheses ()

Time UTC-6	DAY ONE OF IRCC16 – Monday 10 June	Action
09h30	Registration	All
10h15	<p>1. a. Opening Remarks Opening of the meeting and welcome. Chair will give the opening remarks and then invite the representative from Ecuador and the IHO Secretariat representative to address the audience.</p> <hr/> <p style="text-align: center;">GROUP PHOTO</p> <hr/> <p>1. b. Introductions Participants will be invited to introduce themselves.</p> <p>c. Administrative Arrangements <i>Docs: IRCC16-01A List of Documents (Secretariat)</i> <i>IRCC16-01B List of Participants (Secretariat)</i> <i>IRCC16-01C List of IRCC Members (Secretariat)</i> Logistic guidance and information. Documents are presented and updated as necessary.</p>	<p style="text-align: center;">Chair/Host/ Rep. of IHO Secretariat</p> <p style="text-align: center; margin-top: 20px;">All</p> <p style="text-align: center; margin-top: 20px;">Chair/Host/ Secretariat</p>
11h00	Coffee Break	Host
11h30	<p>2. Approval of Agenda <i>Doc: IRCC16-02 Agenda and Timetable (Secretariat)</i> Participants are invited to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.</p>	Chair
11h45	<p>3. IRCC Highlights since IRCC15</p> <p>3.1 IRCC Chair Report <i>Docs: IRCC16-03A IRCC Chair Report (Chair)</i> IRCC Chair will provide the preliminary Highlights for the IRCC16 Meeting.</p> <p>3.2 Matters arising from Minutes of IRCC15 Meeting <i>Docs: IRCC16-03B Report of IRCC15 to C-7 [Minutes of IRCC15](Secretariat)</i> <i>IRCC16-03C Status of Action List from IRCC15 (Secretariat)</i> <i>IRCC16-03D IRCC WP 2023-2024 (Secretariat)</i> The IRCC15 List of Actions and IRCC WP 2023-2024 are reviewed and updated.</p> <p>3.3 Outcomes of the 7th Meeting of the IHO Council (C-7) <i>Docs: IRCC16-03E List of Decisions and Actions of C-7 (Secretariat)</i> The Meeting will discuss the outcomes of C-7 that impact IRCC.</p>	<p style="text-align: center;">Chair</p> <p style="text-align: center; margin-top: 20px;">Chair / Secretariat</p> <p style="text-align: center; margin-top: 20px;">Chair</p>

12h15	<p>4. Report by the IHO Secretariat <i>Doc: IRCC16-04 IHO Secretariat Report (Secretariat)</i> Highlights from the activity reports are delivered by the Secretariat.</p>	Secretariat
12h30	Lunch Break	Host
14h30	<p>5.1 HSSC Report <i>Docs: IRCC16-05.1 HSSC Report (HSSC Chair)</i> HSSC Chair will update the meeting on the highlights of HSSC16</p> <p>5.2 Report of the Ad hoc Drafting Group for Making IHO Events More Inclusive <i>Docs: IRCC16-05.2 Drafting Group IHO Events More Inclusive Report (Representative of the DG)</i></p> <p>A representative of the Drafting Group will be invited to report on the results of the Survey.</p>	<p>HSSC Chair</p> <p>Drafting Group</p>
15h00	<p>6. Regional Hydrographic Commissions (RHCs) 6.1 RHC Reports, including HCA <i>Docs: IRCC16-06.1A Nordic HC (NHC Chair)</i> <i>IRCC16-06.1B North Sea HC (NSHC Chair)</i> <i>IRCC16-06.1C East Asia HC (EAHC Chair)</i> <i>IRCC16-06.1D US/Canada HC (USCHC Chair)</i> <i>IRCC16-06.1E Mediterranean and Black Seas HC (MBSHC Chair)</i> <i>IRCC16-06.1F Baltic Sea HC (BSHC Chair)</i> <i>IRCC16-06.1G Eastern Atlantic HC (EAtHC Chair)</i> <i>IRCC16-06.1H South-East Pacific Regional HC (SEPRHC Chair)</i> <i>IRCC16-06.1I South-West Pacific HC (SWPRHC Chair)</i> <i>IRCC16-06.1J Meso American - Caribbean Sea HC (MACHC Chair)</i> <i>IRCC16-06.1K Southern Africa and Islands HC (SAIHC Chair)</i> <i>IRCC16-06.1L North Indian Ocean HC (NIOHC Chair)</i> <i>IRCC16-06.1M ROPME Sea Area HC (RSAHC Chair)</i> <i>IRCC16-06.1N South West Atlantic HC (SWAtHC Chair)</i> <i>IRCC16-06.1O Arctic Regional HC (ARHC Chair)</i> <i>IRCC16-07A 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 including the status of the implementation of the gender-inclusive language on their TOR and ROP in accordance with Decision A3/9.b (maximum 10 minutes each).</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
16h00	Coffee Break	Host
16h30	<p>6.1 RHC Reports (continued) Continuation of item 6.1</p>	RHC Chairs
17h30	END OF DAY ONE	Chair

Time UTC-6	DAY TWO OF IRCC16 – Tuesday 11 June	Action
09h00	<p>7. Reports from IRCC Subordinate Bodies <i>Docs: IRCC16-07B World-Wide Navigational Warning Service Sub-Committee (WWNWS-SC Chair)</i> <i>IRCC16-07C Capacity Building Sub-Committee (CBSC Chair)</i> <i>IRCC16-07D WEND Working Group (WENDWG Chair)</i> <i>IRCC16-07E MSDI Working Group (MSDIWG Chair)</i> <i>IRCC16-07F IHO-EU Network Working Group (IENWG Chair)</i> <i>IRCC16-07G FIG-IHO-ICA IBSC (IBSC Chair)</i> <i>IRCC16-07H CSB Working Group (CSBWG Chair)</i> <i>IRCC16-07I IHO DCDB Report (IHO DCDB Director)</i> <i>IRCC16-07J 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, including the status of the implementation of the gender-inclusive language on their TOR and ROP in accordance with Decision A3/9.b in the IRCC bodies (maximum 15 minutes each).</p> <p>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
11h00	Coffee Break	Host
11h30	<p>7. Reports from IRCC Bodies (continued) Continuation of item 7.</p>	Chairs of subordinate bodies
12h30	Lunch Break	Host
14h00	<p>7. Reports from IRCC Bodies (continued) Continuation of item 7.</p>	Chairs of subordinate bodies
16h00	Coffee Break	Host
16h30	<p>8. Strategic Issues of the IRCC 8.1 IRCC SPI's <i>Docs: IRCC16-08.1 IHO Annual Report 2023</i></p> <p>Presentation of the results of the IRCC SPI's in 2023.</p> <p>8.2 Axis of evolution of the Strategic Plan <i>Docs: IRCC16-08.2a Decisions and Actions from C-7 - Decision 37</i> <i>IRCC16-08.2b IHO Strategic Plan 2021-26</i></p> <p>Discussion on the axis of evolution of the existing IHO Strategic Plan.</p>	Chair Chair / All
17h30	END OF DAY TWO	Chair

Time UTC-6	DAY THREE OF IRCC16 – Wednesday 12 June	Action
09h00	8.3 IRCC PT on Fund Raising <i>IRCC16-08.3 PT on Fund Raising (PT Chair)</i> The meeting will receive a briefing from the PT on Fund Raising.	
09h30	9. Other information papers Relevant information papers from the IRCC Members, Observers and invited Organizations will be provided, if any.	Chair
10h30	10. Any other business Participants are invited to present other business items (if any).	All
11h00	Coffee Break	Host
11h30	11. Draft Report from IRCC to the C-8 Review the highlights of the draft IRCC report and proposals (if any) to the 8 th Council Meeting.	Chair / Secretariat / All
12h30	Lunch	Host
14h00	12. Review of the Actions and Decisions <i>Docs: IRCC16-12 Draft List of Actions Decisions and Recommendations (Secretariat)</i> Review of the actions, decisions and recommendations agreed during the meeting. Document <i>IRCC16-12</i> will be drafted during the meeting.	Chair / Secretariat / All
15h00	13. IRCC Work Programme Management <i>Docs: IRCC16-13A IHO Work Programme for 2024-2026 (Secretariat)</i> <i>IRCC16-13B Draft IRCC Work Programme (Secretariat)</i> Discussion to build the IRCC Work Programme for 2024-2025 considering the impact of the IHO Work Programme for 2024-2026. Document <i>IRCC16-13B</i> will be drafted during the meeting.	Chair / Secretariat / All
15h30	14. Next IRCC Meetings (Venue and Date) Definition of the dates and venue for IRCC17 and confirmation of the dates and venue for IRCC18 and IRCC19. Participants are expected to offer to host IRCC20. Proposed dates and venues are: IRCC17: May / June 2025 – Nigeria IRCC18: May / June 2026 – Peru IRCC19: May / June 2027 – Australia or New Zealand	Chair / Secretariat / All
16h00	15. Closure Chair closes the meeting.	Chair
16h15	END OF THE MEETING	Chair