**THE 13TH MEETING OF**

**TRAINING, RESEARCH AND DEVELOPMENT CENTER-BOARD OF DIRECTORS**

**(TRDC BOD-13)**

**Bali, Indonesia**

**5th March 2024**

**PROVISIONAL AGENDA RE V2**

|  |  |  |  |
| --- | --- | --- | --- |
| **AGENDA** | **TIME** |  **ITEM** | **ACTION** |
|  | 0800-0830 | **Registration** | All |
|  | 0830-0840 | **Safety Briefing** | Hotel Staff |
| **1** | 0840-0850 | **Opening Address** | TRDC Chair |
| **2** | 0850-0900 | **Administrative Arrangement** | Host |
| **3** | 0900-0930 | **Group Photo** | Host |
|  | 0930-1000 | **Coffee Break** | Hotel Staff |
| **4** | 1000-1015 | **Provision and Adoption of Agenda** | TRDC Chair |
| **5** | 1015-1045 | **Report of EAHC Capacity Building Programme in 2023** | TRDC Chair |
| **6** | 1045-1130 | **Matters Arising from TRDC BOD 12, CBSC 21, and 7th IHO Council** |   |
| **6.1** The election of TRDC Vice Chair and CB Coordinator | TRDC Chair/The respective relevant parties  |
| **6.2** JICA Training and Education Programs |
| **6.3** IHO E-Learning Centre |
| **6.4** Empowering Women in Hydrography (EWH) Project |
|  | 1130-1300 | **Lunch** | Hotel Staff |
| **7** | 1300-1345 | **CB Activities Planning and Follow-ups** **for 2024** | TRDC Chair/The respective relevant parties  |
| **7.1** Seminar on MSI Interpretation and Enhancements Within NAVAREA XI region, EAHC MSs.  |
| **7.2** Capacity Building program funding in EA Region 2024 |
| **7.3** Technical Visit to Cambodia |
| **8** | 1345-1415 | **Discussion and Selection of 2024 CB Programme for Submission to CBSC 22** | TRDC Chair |
| **9** | 1415-1515 | **Updates on National CB Activities** | All Member States |
| **10** | 1515-1530 | **The Election of CB Coordinator and Vice Chair of TRDC BOD** | TRDC Chair/ All MS |
| **11** | 1530-1540 | **Any Other Matters** | TRDC Chair |
| **12** | 1540-1550 | **Next Meeting Date and Venue** | TRDC Chair |
| **13** | 1550-1600 | **Closing Meeting** | TRDC Chair |
|  | 1900-end | **Welcome Dinner**  |   |