

## 7<sup>TH</sup> EAHC STEERING COMMITTEE MEETING

5<sup>TH</sup> – 7<sup>TH</sup> FEBRUARY 2020

### DRAFT AGENDA (ver. 3)

<b>Agenda</b>	<b>Description</b>	<b>Lead</b>
1	Opening Address	Chair (EAHC)
2	Adoption of Agenda	Chair (EAHC)
3	Report on IHO Activities <ul style="list-style-type: none"><li>- IHO Report</li><li>- Report on Issues from the 3<sup>rd</sup> IHO Council</li><li>- IHO Innovation and Technology Lab</li></ul>	IHO Director Chair (EAHC) Singapore
4	Report on EAHC Activities <ul style="list-style-type: none"><li>- CHC</li><li>- EA-RECC</li><li>- EAHC-MSDI WG</li><li>- TRDC-BOD</li><li>- EAHC Statutes Review Working Group (EAHC-SRWG)</li></ul>	Chair (CHC) Head (EA-RECC) Chair (EAHC-MSDIWG) Chair (TRDC-BOD) Chair (EAHC-SRWG)
5	EAHC Membership Status	Chair (EAHC)
6	Maritime Safety Information (MSI) <ul style="list-style-type: none"><li>- Revision of the Operation Manual of NAVAREA XI Warning</li><li>- Report on WWNWS11</li></ul>	NAVAREA XI Coordinator
7	GEBCO <ul style="list-style-type: none"><li>- Report on GEBCO Activities</li><li>- Seabed 2030 Activities</li></ul>	Chair (GEBCO GC) Seabed 2030 South and West Pacific Ocean Regional Center
8	INToGIS Project II	ROK
9	Colour our World	Singapore
10	TSS (Traffic Separation Scheme) in Sunda Straits and Lombok Straits	Indonesia
11	Concept of EAHC 50 <sup>th</sup> Year Celebration	Permanent Secretariat
12	Strategic Team Advance Roadmap (STAR) Task Group Report <ul style="list-style-type: none"><li>a) CTD Trend Study</li></ul>	Japan  Singapore
13	Preparation for the 2 <sup>nd</sup> IHO Assembly <ul style="list-style-type: none"><li>- Selection of IHO Council members</li><li>- Future of the IHO</li></ul>	Chair (EAHC)
14	Remote Sensing for Hydrography and Ocean Monitoring	Remote Sensing Technology Center of Japan (RESTEC)
15	Date and Venue of Next Meeting	Chair (EAHC)
16	Outcome of the Meeting	Chair (EAHC)
17	Close of Meeting	Chair (EAHC)