## **16th Eastern Atlantic Hydrographic Commission Plenary**

## **Portuguese Hydrographic Institute (Instituto Hidrográfico - IHPT), Lisbon, Portugal**

## **From September 29th to October 1st 2021.**

VTC ( ZOOM Link: <https://videoconf-colibri.zoom.us/j/82936785266?pwd=MTYxZUtDbDVPeGVvQTNkWTVtNUptZz09>)

**All times: Lisbon time (UTC+1)**

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| **EAtHC16**  **Tuesday 28 September 2021 Day 0** | | | |
| Time  (UTC+1) | Item | Description | Responsible |
| **1400** |  | **VTC test** |  |
| **1800** |  | **Registration and COVID19 test** |  |
| **1900** |  | **Ice-breaker at Instituto Hidrográfico (Casual)** |  |
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| **EAtHC16**  **Wednesday 29 September 2021 Day 1 - Plenary** | | | |
| Time  (UTC+1) | Item | Description | Responsible |
| 0800  0915 |  | In-person Administrative Registration and COVID19 test  VTC Login | EAtHC16 Secretariat |
| **0930** |  | Opening Remarks  Short introduction of the Heads of delegation | Chair  Vice-Chair  IHO Director |
| **1000** | **1.0** | **EAtHC Administration/organisational issues** |  |
| 5 mins | 01.1A | Approval of agenda | Chair |
| 10 mins | 01.1B | Chairmanship/Vice-Chairmanship | Chair  Vice-chair |
|  | 01.1C | Matters Arising from Minutes of EAtHC15  Blank intentionally | Chair |
| 20 mins | 01.1D | Review of 15th EAtHC Actions List  Action items about ICC, MSI, NAVAREA, MSDI will discussed in the EAtHC subgroups | EAtHC16 Secretariat |
|  | 01.1E | Actions and Recommendations arising from IRCC13  Blank intentionally | IHO/Chair |
| 25 mins | 01.1F | Review of the current EAtHC Statutes  (If necessary) Create a WG to work on this, Thursday afternoon, IOT eventual approval on Friday) | Chair  Open discussion |
| **1100** |  | **Coffee** |  |
| **1130** | **2.0** | **IHO Matters** |  |
| 15 mins | 02.1A | IHO Secretariat Report | IHO |
| 15 mins | 02.1B | IRCC13 Report (include 01.5A)  Actions and Recommendations arising from IRCC13 | Chair supported by IHO |
| 15 mins | 02.1C | HSSC13 Report | France (HSSC Vice-chair)  supported by IHO |
| **1215** | **7.0** | **Relevant International and Regional Organizations’ Report** |  |
| 12 mins | 07.1A | International Association of Lighthouse Authorities (IALA) | Gerardine Delanoye |
| 12 mins | 07.1B | IOC Sub Commission for Africa & the Adjacent Island States (IOCAFRICA) | Mika Odido |
| 12 mins | 07.1C | Support to West Africa Integrated Maritime Security (SWAIMS) | Rodrigues Campos |
| **1300** |  | **Lunch** |  |
| **1415** |  | **EAtHC Committees and Working Groups** |  |
| 20 mins | 03.1A | ICCWG | Julien Smeeckaert |
| 5 mins | 03.1B | Approval of ICCWG TOR | Julien Smeeckaert |
| 10 mins | 03.1C | Report on GDMSS, MSI and NAVAREA Coordination | France |
| 15 mins | 03.1D | Capacity Building Plan | Julien Smeeckaert |
| 10 mins | 03.1E | Open discussion in assistance, training and education: offers and needs | Chair  All |
| 20 mins | 03.1F | MSDI (include 02.1E)  HSSC MSDI WG Report  Answers to the MSDI questionnaire  Creation of EAtHC MSDI WG proposal  Presentation about IHPT MSDI infrastructure | Chair  LtCdr Geraldes Dias  All |
| **1545** |  | **Coffee** |  |
| **1615** |  | **EAtHC Committees and Working Groups (cont.)** |  |
| 15 mins | 03.1G | Disaster Response Framework proposal and approval | Chair |
| 12 mins | 03.1H | Open discussion about Bilateral and Regional Cooperation Agreements. Examples of initiatives, support from:   * Maritime Organization of West and Central Africa (MOWCA) * Ports Management Association of West and Central Africa (PMAWCA) * African Maritime Safety and Security Agency (AMSSA) | Chair  ALL |
| 18 mins | 03.1I | Regional projects:   * EMODNet, other EU support, other projects * Air Centre | Chair supported by France (EU Support)  Eng. José Moutinho |
| **1700** | **7.0** | **Relevant International and Regional Organizations’ Report** |  |
| 15 mins | 07.1D | Seabed 2030 Project | Vicki FERRINI |
| **1715** | **2.0** | **IHO Matters** |  |
| 15 mins | 02.1F | Crowd Sourced Bathymetry Report (CSB) | Jennifer Jenckens |
| **1730** |  | **End of Day 1** |  |

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| **EAtHC16**  **Thursday 30 September 2021 Day 2 - Plenary** | | | | | |
| Time  (UTC+1) | Item | Description | | Responsible | |
| 0830 |  | Administrative Issues,  VTC login | | EAtHC16 Secretariat | |
| **0900** |  | Welcome | | Chair | |
| **0910** | **4.0** | **S-100 implementation in the Region** | |  | |
|  | 04.1A | S-100 Roadmap  WENDWG Report (02.1D)  Open discussion:   * PCA and relationship with S-1XX products and services * Capacity building (what is the best method? Seminars, e-learning, training, other) * Etc… | | Chair  France supported by IHO  All | |
| **0935** | **5.0** | **IHO Revised Strategic Plan 2021-2026** | |  | |
|  | 05.1A | Brief summary about IHO Strategic Plan, IRCC position  Divulgation of IRCC WORKSHOP ON THE STRATEGIC PLAN  7 October 2021, Video teleconference (VTC) Event  Open discussion: Issues and ideas to the workshop | | Chair supported by IHO | |
| **1000** | **6.0** | **National Reports (max: 12 minutes each)** | |  | |
|  | 06.1B | France | |  | |
|  | 06.1C | Ghana | |  | |
|  | 06.1D | Morrocco | |  | |
|  | 06.1E | Nigeria | |  | |
| **1100** |  | **Coffee** | |  | |
| **1130** | **6.0** | **National Reports (max: 12 minutes each)** | |  | |
|  | 06.1F | Portugal | |  | |
|  | 06.1G | Spain | |  | |
|  | 06.1H | Cabo Verde | |  | |
|  | 06.1I | United Kingdom | |  | |
|  | 06.1J | Open discussion to others | |  | |
| **1245** |  | **Photo & Lunch** | |  | |
| **1415** | **8.0** | **Industry and other organizations (max: 12 minutes each)** | |  | |
|  | 08.1A | KONGSBERG Maritime | | Øystein Aasbø | |
|  | 08.1B | EOMAP | | Knut Hartmann | |
|  | 08.1C | Teledyne Caris (In-person) | | Nicola Scotto di Vettimo | |
|  | 08.1D | ESRI Inc. | | Rafael Ponce Urbina | |
|  | 08.1E | IC-ENC | | James HARPER | |
|  | 08.1F | PRIMAR | | Hans Christoffer Lauritzen | |
| **1545** |  | **End of Day 2 / Coffee** | |  | |
| **1615** |  | Bilateral / multilateral meetings if needed  **Live Industry presentations and/or demonstrations**  EATHC WG on Statutes  Decisions and Action list work | |  | |
| **1930** |  | **Dinner at Clube Militar Naval (with traditional Portuguese song: FADO) SMART CASUAL** | |  | |
| **EAtHC16**  **Friday 01 October 2021 Day 3 - Plenary** | | | | | | |
| Time  (UTC+1) | Item | | Description | | Responsible | |
| 0830 |  | | Administrative Issues  VTC login | | EAtHC16 Secretariat | |
| **0900** |  | | Welcome | | Chair | |
| **0910** | **9.0** | | **Closure** | |  | |
|  | 09.01A | | Any other business (IHO Council…)  Approval of statutes if quorum exists | | Chair with support of IHO | |
|  | 09.01B | | Review of Actions and Decisions | |  | |
|  | 09.01C | | Details for the next meeting | |  | |
|  | 09.01D | | Closing remarks | |  | |
| **1100** |  | | **Coffee** | |  | |
| **1130** |  | | **Visit to Hydrographic Office** | |  | |
| **1300** |  | | **Lunch** | |  | |
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