## **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 |
| 08000915 |  | In-person Administrative Registration and COVID19 testVTC Login | EAtHC16 Secretariat |
| **0930** |  | Opening RemarksShort introduction of the Heads of delegation | ChairVice-ChairIHO Director |
| **1000** | **1.0** | **EAtHC Administration/organisational issues** |  |
| 5 mins | 01.1A | Approval of agenda | Chair |
| 10 mins | 01.1B | Chairmanship/Vice-Chairmanship | ChairVice-chair |
|  | 01.1C | Matters Arising from Minutes of EAtHC15Blank 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 IRCC13Blank 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) | ChairOpen 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 | ChairAll |
| 20 mins | 03.1F | MSDI (include 02.1E)HSSC MSDI WG ReportAnswers to the MSDI questionnaire Creation of EAtHC MSDI WG proposalPresentation about IHPT MSDI infrastructure | ChairLtCdr Geraldes DiasAll |
| **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)
 | ChairALL |
| 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…
 | ChairFrance supported by IHOAll |
| **0935** | **5.0** | **IHO Revised Strategic Plan 2021-2026** |  |
|  | 05.1A | Brief summary about IHO Strategic Plan, IRCC positionDivulgation of IRCC WORKSHOP ON THE STRATEGIC PLAN7 October 2021, Video teleconference (VTC) EventOpen 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 StatutesDecisions 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 IssuesVTC 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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