**20th Conference of Mediterranean and Black Seas Hydrographic Commission (MBSHC)**

**Cadiz, Spain, 11-13 June 2019**

**LIST OF ACTIONS & DECISIONS - RELEVÉ DES ACTIONS & DÉCISIONS
(as of 13 June 2019)**

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| **Action No** | **Action** | **Responsible** | **Deadline** |
| **MBSHC21/01** | Member States who wish to apply for Council participation to submit their application (see MBSHC Statutes available on the MBSHC web page). CL to be issued by MBSHC Chair | MBSHC Chair | 15 Oct |
| **MBSHC21/02** | Albania to consider signing the MBSHC Statutes, to become an Associate Member States | AL | MBSHC22 |
| **MBSHC21/03** | Memebr States are invited to take aknowledgement of the new IHO-GIS services progresses and to use INToGIS II in the future  | All | Permanent |
| **MBSHC21/04** | Member States are invited to submit information for updating C-55 and P-5 “Yearbook” annually (including reports of “no changes”) using the digital formstack for modifiying/update (see IHO CL 20/2019) | All | Permanent |
| **MBSHC21/05** | Member States are invited to respond to IHO CL throught the digital formstack (see IHO CL 20/2019) | All | Permanent |
| **MBSHC21/06** | Region F Chart Coordinator to consider the possibility of participating in the INToGIS II workshop, back-to-back with NCWG-5  | ICC WG-F | NCWG5 |
| **MBSHC21/07** | Member States to send a graphical status of surveys to Spain ant th IHOs in GIS apllicable digital format | All | MBSHC22 |
| **MBSHC21/08** | Member States are invited to provide their input to update MBSHC Statutes in accordance with the final version of the Resolution 2/1997 (to be submitted to C-3) | MBSHC Chair | MBSHC22 |
| **MBSHC21/09** | MBSHC Chair to provide a brief history about the RHC to be made available in the IHO website (see IRCC11 Action 3) | MBSHC Chair | 30 September 2019 |
| **MBSHC21/10** | MBSHC Chair to request National Coordinators to review the contents of the relevant Annexes of the GMDSS Master Plan to ensure consistency for their national entries website (see IRCC11 Action 8) | MBSHC Chair | 30 July 2019 |
| **MBSHC21/11** | MBSHC Chair to consider the tasks listed as duties for the Regional Seabed Coordinator/Mechanism (see doc. IRCC11-07I3) (…)(…) and to include Seabed 2030 in the MBSHC workplan and reports to IRCC(see IRCC11 action 12) | MBSHC Chair | IRCC12 |
| **MBSHC21/12** | Member States are intived to provide comments and suggestions to SPRWG’s Chair and secretariat about the IHO Future Strategic Plan (see IRCC11 action 15)Bruno.frachon@shom.frShigeru.nakabayashi@jodc.go.jpDouglas.brunt@dfo-mpo.gc.ca | All | 24 June 2019 |
| **MBSHC21/13** | Member States are invited to provide feedback on the development of a Roadmap for provisione of S-100-based services proand to the Secretary of the drafting group (Council chair, RDML Smith, shep.smith@noaa.gov) (see IRCC11 action 16) | All | 24 June 2019 |
| **MBSHC21/14** | Member States are encouraged to take note of the list of the activities of interest suggested by Croatia in its National report and make an update about progresses about the listed topics at the next meeting | All | MBSHC22 |
| **MBSHC21/14** | Member States to be aware of IALA risk management toolbox endorsed by IMO in SN 1/Circ. 296 | All | Permanent |
| **MBSHC21/15** | NAVAREA III coordinator to participate in NEAMWave 20 exercise | ES | NEAMWave20 |
| **MBSHC21/16** | Member States and MBSHC Chair are encouraged to participate to the Mediterranean regional workshop (TBD - January 2020) that will be organized among the activities of the “UN Decade of Ocean Science” | All MBSHC Chair | January 2020 (TBD) |
| **MBSHC21/17** | Member States are encouraged to densify sea leavel networks and share real time sea level data relevant to tsunami detection and alerts | All | Permanent |
| **MBSHC21/18** | Member States are invited to contribute to update the “Maritime Services” guidance (see IRCC11 action 18) | All | IRCC12 |
| **MBSHC21/19** | Member States are encouraged to check and update on a regular basis the list of maritime related events, projects and tenders of interest of MBSHC(…) Member States to inform Greece and the MBSHC Chair of their intent to enventually participate to an event or project (see action MBSHC20/11-12). | All | Permanent |
| **MBSHC21/20** | MS are encouraged to liaise with CIESM under the IHO-CIESM MoU umbrella, for the benefit of the oceanography in the Mediterranean Sea and participate to CIESM events  | All | Permanent |
| **MBSHC21/21** | MBSHC Chair to inform IRCC on the results achieved at regional level on ENC overlapping issues | MBSHC Chair | Permanent |
| **MBSHC21/22** | Member States are encouraged to populate the CATZOC values (1 to 5) of their ENCs cells | All | MBSHC22 |
| **MBSHC21/23** | Member States are encouraged to liase with their national representatives to the UN-GGIM and support the WG-MGI, informing Region F MSDI Ambassador | All | Next UN-GGIM conference (August 2019) |
| **MBSHC21/24** | Member States are encouraged to inform MSDI Ambassador (Italy) about National MSDI initiatives | All | Permanent |
| **MBSHC21/25** | Member States and Associate members to ensure that the information on any requirements for ECDIS back-up arrangements using paper charts have been posted on the IHO website, and to update or give confirmation of no change at least once a year. | All | Permanent |
| **MBSHC21/26** | Member States to liaise with INToGIS Management team (IHO Secretariat) to retrieve their national account access details | All | Permanent |
| **MBSHC21/27** | Concerned Member States to liaise bilaterally to resolve ENC overlappings, keeping the MBSHC Chair informed. | All  | Permanent |
| **MBSHC21/28** | Member States to use the IHO online port database to update their port priority list and report to the Regional Charting Coordinator (RCC) | All | Permanent |
| **MBSHC21/29** | RCC to disseminate an updated version of the Port priority list. | ICC Coord | Permanent |
| **MBSHC21/30** | RENCs are kindly invited to provide periodically a report in order to collect the evaluation of risk level on ENC overlaps from the MS in the frame of the WENDWG risk assessment | RENCs | Permanent |
| **MBSHC21/31** | MS to use the RENCs’ template report to provide the RCC with:* evaluation of risk level on the most critical ENC overlaps based on the IC-ENC risk assessment regional database (level: MEDIUM);
* their views and comments on the IC-ENC risk assessment methodology
 | All | Permanent |
| **MBSHC21/32** | IHO Secretariat is kindly invited to put the documents (CL, Correspondence, Presentations) on an open access page of the commission and to keep only the archived versions of old catalogues on the restricted access page | IHO Secr.  | MBSHC22 |
| **MBSHC21/33** | RU and GE to work on an agreement for the coproduction of INT3810 and report to the Region F ICC, who can provide help if needed | RU and GE | MBSHC22 |
| **MBSHC21/34** | RU to provide assigned producers (TR and GE) with repromats of their updated chart corresponding to INT3808 and with updating information for ENC TR200014 | RU  | October 2019 |
| **MBSHC21/35** | EG to provide new INT charts to the Region F ICC, to check consistency with the current INT scheme (New charts to be added to the scheme and charts taking over already produced INT charts, IAW with transition plan with UKHO, with justification of proposed modifications to the existing scheme if applicable) | EG  | MBSHC22 |
| **MBSHC21/36** | EG to propose a transition plan including procedure for reprint agreement prior to endorsement in the region F catalogue. | EG | MBSHC22 |
| **MBSHC21/37** | To schedule a ICCWG side-meeting along side the MBSHC22 conference | MBSHC Chair | MBSHC22 |
| **MBSHC21/38** | RCC to disseminate the draft minutes of the ICCWG-5 | RCC | Permanent  |
| **MBSHC21/39** | Member States to provide their needs in terms of CB to the CB Coordinator (Turkey), copy to the MBSHC Chair | All | Permanent |
| **MBSHC21/40** | CB Coordinator to compile the needs from Member States and to disseminate an updated version of the 3 years CB Work Plan for the 2020-2023 period | CB Coordinator  | 2021 CBWP: 31 March 20202022 CBWP: 31 March 2021 |
| **MBSHC21/41** | MS to check and, if necessary, update their INT charts metadata (chart limit, title, year, format, scale, etc…) included in the region F INT Catalogue using their INToGIS national account  | INT producers  | Permanent  |
| **MBSHC21/42** | New INT Charts producers to provide Region F ICC with the INT carts iaw IRCC7 Decision 3 | New INT producers | Permanent |
| **MBSHC21/43** | Member States to send their documents (submission papers, report, presentation) to the Chair with a a copy to the IHO Secretariat prior to meetings of MBSHC iaw MBSHC Statutes | All | Permanent |
| **MBSHC21/44** | MBSHC Chair to invite industry to MBSHC conference. | MBSHC Chair | MBSHC22 |

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| **Decision No** | **Decision** |
| **MBSHC21/01** | Italy to be the new Region F ICC Coordinator – represented by Lt Marta PRATELLESI |
| **MBSHC21/02** | Adoption of the 8° Edition of the MBSHC Statutes (June 2019) |
| **MBSHC21/03** | MBSHC approved the recommendations of the Region F ICC Coordinator except for the proposal to update the INT Scheme of the Aegean Sea, to be revised and submitted again to the next Region F ICCWG meeting (see report of Region F ICC Coordinator to MBSHC in Annex). |
| **MBSHC21/04** | The MBSHC commended Shom (France) and its staff for their commitment and achievements for more than 40 years as Region F Chart Coordinator |
| **MBSHC21/05** | MBSHC accepted the offer received by Slovenia to host the MBSHC22 conference (venue and date TBD)  |