

19th Meeting of Mediterranean and Black Seas Hydrographic Commission (MBSHC)
Batumi / Georgia 30 June-02 July 2015

Provisional Agenda

<p>1. Opening and Administrative Arrangements</p> <p>1.1 Opening Address (Chairman, IHB Director, Host)</p> <p>1.2 Administrative Arrangements <i>Docs: MBSHC19-1.2A List of Documents (Chair)</i> <i>MBSHC19-1.2B List of Participants (Chair)</i></p>
<p>2. Approval of the Agenda <i>Docs: MBSHC19-2 Agenda and Timetable (Chair)</i></p>
<p>3. MBSHC Administration</p> <p>3.1 Matters Arising from Minutes of 18th MBSHC Meeting <i>Docs: MBSHC19-3.1A Chairman's report (Chair)</i> <i>MBSHC19-3.1B Minutes of MBSHC18 (Chair)</i> <i>MBSHC19-3.1C Status of the action list from the 18th MBSHC Meeting (Chair)</i></p> <p>3.2 Activities of MBSHC</p> <p>3.2.1 Estimated Values of SPIs and WPIs 3.2.2 Black and Azov Seas Working Group - BASWG <i>Docs: MBSHC19-3.2.2 Report of BASWG (Chair)</i></p> <p>3.3 Outcome of EIHC5 affecting MBSHC <i>Docs: MBSHC19-3.3 Outcome of EIHC5 affecting MBSHC (IHB)</i></p>
<p>4. IHO Work Programme 1– “Corporate affairs”</p> <p>4.1 Cooperation with International Organizations <i>Docs: MBSHC19-4.1 Report of IHB (IHB)</i></p> <p>4.2 Cooperation with European Union - EU <i>Docs: MBSHC19-4.2 Report of MBSHC for the EU-IHO relations (Greece)</i></p> <p>4.3 Cooperation with International Maritime Organization-IMO (IHB)</p> <p>4.4 Cooperation with Intergovernmental Oceanographic Commission -IOC <i>Docs: MBSHC19-4.4 Cooperation with IOC (IOC)</i></p> <p>4.5 Information Management (IHO Website, WMS, ENC Catalogue etc.) (IHB)</p>
<p>5. IHO Work Programme 2– “Hydrographic Services and Standards”</p> <p>5.1 Technical Programme Coordination (HSSC) <i>Docs: MBSHC19-5.1 Report of HSSC (IHB)</i></p> <p>5.2 Development on Technical Standards (IHB)</p>

6. IHO Work Programme 3– “Inter-Regional Coordination and Support”

6.1 Inter-Regional Coordination Committee (IRCC)

Docs: MBSHC19-6.1A Report of IRCC (Chair/IHB)
MBSHC19-6.2B Outcome of IRRC6 and IRCC7 affecting MBSHC (Chair)

6.2 Cooperation with Member States

6.2.1 Cooperation with Member States

Docs: MBSHC19-6.2.1 IHO Membership (New Members), Status of ratification of the Protocol of Amendments to the IHO Convention, pending applications for IHO membership and pending MSs in the region for depositing the instrument of Accession (IHB)

6.2.2 National Reports

6.3 Increase participation by non-Member States

6.3.1 Hydrographic Activities in Caspian Sea

6.4 Coordination of Global Surveying and Charting

6.4.1 Hydrographic survey status in the MBSHC area

Docs: MBSHC19-6.4.1 Hydrographic Survey Status (Spain)

6.4.2 Region F ICCWG Activities-MEDINTCHART Catalogue

Docs: MBSHC19-6.4.2 Report of Region F ICCWG (France)

6.4.3 Status of ENC's in Region F

Docs: MBSHC19-6.4.3 Status of ENC's in Region F (France)

6.5 WEND Principles and Governance

6.5.1 Activities of WENDWG

Docs: MBSHC19-6.5.1 Report of WENDWG (IHB)

6.5.2 Regional ENC Coordination Center (RENCs) Operations

Docs: MBSHC19-6.5.2A IC-ENC Report (IC-ENC)

MBSHC19-6.5.2B PRIMAR Report (PRIMAR)

6.6 Capacity Building Management

6.6.1 Activities of CBSC

Docs: MBSHC19-6.6.1 Report of CBSC (Turkey)

6.6.2 Five-year Capacity Building Plan of the MBSHC

Docs: MBSHC19-6.6.2 5-year MBSHC CB Plan (Turkey)

6.6.3 Outcome of Technical visits to Georgia, Israel and Lebanon

Docs: MBSHC19-6.6.3A Report of Technical Visit to Lebanon (Turkey)

MBSHC19-6.6.3B Report of Technical Visit to Georgia (Turkey)

MBSHC19-6.6.3C Report of Technical Visit to Israel (Turkey)

6.7 Maritime Safety Information (MSI)

Docs: MBSHC19-6.7 Report of NAVAREA III (Spain)

7. Any Other Business
8. Closure
8.1 Date and Venue of the Next Meeting
8.2 Decisions and Recommendations (Chair)
8.3 Closing Remarks (End of meeting)