Dear FICCWG members,

 For your convenience I am sending the paragraphs discussed regarding the revision of ToRs and Rops and the final form of them. The text in red is the agreed text. It was agreed by the group to discuss only the paragraphs that have to do with ENC and complementary paragraphs that group members required to be discussed. Regarding paragraph 3.6 additionally to the proposal of Turkiye that I thank for that, the IHO secretary has provided a second version. If Turkiye agrees with the proposed text from IHO secretary it should be adopted if not we will keep Turkiye proposed text.

2.2 To propose development and maintain an integrated international chart and ENC scheme for the region. (Decided to keep the proposal from Croatia)

2.6 To coordinate the development and maintenance of ENC schemes, by regional agreement, and to ensure consistent parameters are used in the compilation of ENC.

(Original text was kept. The Group noted that Turkiye’s comments were not incorporated in the excel file presented on para. 2.6)

3.1 Membership is open to all members and associate members (Member States) of the Mediterranean and Black Seas Hydrographic Commission wishing to be represented. Each Member State shall be represented through a single point of contact. Noting the technical nature of the Group’s work, participation should be limited to representatives of Hydrographic Offices concerned with nautical charting. (Original text was kept).

3.6 Conduct of business will be primarily by correspondence. If meetings are required, these should be planned with due regard to efficiency and obtaining the fullest membership support (for example, by holding meetings in association with MBSHC meetings or in virtual format (but It is not possible to discuss a chart proposal involving the coasts or schemes of other coastal states during the VTC only) (Proposal provided by Turkiye)

Second version provided by IHO secretary

[In case of virtual format, draft agenda should be limited to the topics in the remit of the ICCWG only (chart schemes iaw Art 2.2) and avoid complex issues involving several ENC producers / coastal States, as far as possible]

All members shall inform the Coordinator in advance of their intention to attend meetings of the Region F ICCWG. A draft agenda and meeting documents will be issued prior to ICCWG meeting (correspondence by e-mail only). The working language shall be English.

3.7 A chart proposal encompassing the coasts of other coastal States than the submitting State or impacting the existing scheme of other coastal States shall not be submitted unless it has beforehand been endorsed by the concerned coastal States. (Original text was kept).

3.7. Proposals shall be circulated through a dedicated letter for review and comment All proposals submitted are independent from each other. (Original text kept)

3.8 Full Consensus is required for approval of any decision, prior its implementation. Besides, any decision can be reconsidered, provided valid technical arguments are presented. All decisions made at ICCWG meetings or through silence procedure will be reported to MBSHC Member States afterwards. (Original text kept)

3.13 The Region F ICCWG may establish sub groups for specific targeted tasks as deemed necessary. (Ammendment by France)

Timelines to be met:

1. final comments no later than 3 July 2024 1200, Local Time
2. draft proposed final TORs to be approved at MBSHC24 no later than 4 July 2024
3. IHO Secretariat to upload final approved version on the IHO website > MBSHC

Original text meaning the REGION\_F\_ICCWG\_ToRs\_RoPs\_July2017.