



MBSHC

# Approval of the Agenda

MBSHC24-02

Constanta, Romania  
2 – 4 July 2024

MBSHC24-02



# July 2 (WG Day 1)

Time Frame	MBSHC24 DAY 1: Tuesday 02 July 2024 MBSHC Working Groups Meetings (ICC, CB, MSDI, S-1xx, Dacia Sud/Noblesse)
08:30-09:00	Registration
09:00-09:45	Morning Session 1 - Arrangements for Secretariat of 24 <sup>th</sup> Conference (Chair, Vice Chair, IHO)
09:45-10:00	Welcoming remarks and Admin instructions; MBSHC Chair and RMHD Director
10:00-11:45	WG Morning Session 2 – ICCWG - Region F
11:45-12:00	Coffee Break
12:00-13:30	WG Morning session 3 – WG S-1xx, MSDI
13:30-14:45	Lunch
14:45-16:30	<b>WG Afternoon Session 1 - Capacity Building</b> <b>Industry brief</b> <b>SevenCs</b> "Efficient S-100 Data Management" <b>OCEANAERO</b> "Visualizing the seabed – Digital Ocean" <b>Exail</b> "Expanding Maritime Autonomy Solution" <b>ESRI</b> "A GIS perspective on Data-Driven Products and Services" <b>Teledyne Caris</b> "CARIS AutoChart: Automate and streamline the nautical paper Chart production workflow" <b>Fugro</b> "National-Scale Multi-Scale Hydrographic & Ecosystem Mapping - The Mediterranean Ecosystem Restoration Project"
16:30	End of MBSHC WGs Meetings

Constanta, Romania, 2 – 4 July 2024

MBSHC24-02



# July 3 (Day 2)

Time Frame	MBSHC24 DAY 2: Wednesday 03 July 2024, Dacia Sud/Noblesse Plenary Sessions
08:30-09:00	Registration
09:00-10:00	<b>1. Opening and Administrative Arrangements</b>
	<b>1.1 Opening Address (MoND, ROU CHOD/ ROU CNO (TBD), IHO Director, MBSHC Chair)</b> Docs: MBSHC24-01.1A                      Welcome MBSHC24 Docs:
	<b>1.2 Administrative Arrangements</b> Docs: MBSHC24-01.2B                      List of Participants (Chair) MBSHC24-01.2A                      List of Documents (Chair)
	<b>1.3 Confirmation Vice-Chair for MBSHC-24 - Election of next Vice-Chair</b> Docs: MBSHC24-01.3A
	<b>2. Approval of the Agenda</b> Docs: MBSHC24-02.A                      Agenda and Timetable (Chair)

	<b>3. MBSHC Administration</b>
	<b>3.1 Chair's report</b> Docs: MBSHC24-03.1                      Chair's report (Chair)
	<b>3.2 Matters arising from Minutes of 23<sup>rd</sup> MBSHC Meeting</b> Docs: MBSHC24-03.2A                      Minutes of MBSHC23 (Chair) MBSHC24-03.2B                      Status Report on the MBSHC23 Action List (Chair) A review of the MBSHC23 actions and decisions by the MBSHC Chair/MBSHC Secretariat.
10:00-10:05	Group Photo
10:05-10:20	Coffee Break



# MBSHC

10:20-12:30	4. IHO Work Programme 1 – “Corporate affairs”
	<b>4.1 General updates on IHO activities that may affect MBSHC</b> <i>Docs: MBSHC24-04.1 IHO Secretariat’s Report (Secretary)</i> <i>The IHO Director/Secretariat will report on the main activities of the IHO since the last MBSHC Conference.</i>
	<b>4.2 Outcome of the 7<sup>th</sup> meeting of the IHO Council (C-7) and Preparation of C-8,</b> <i>It will be covered throughout the IHO Secretariat Report and presentation.</i>
	<b>4.3 IHO Strategic Plan</b> <i>It will be covered throughout the IHO Secretariat Report and presentation.</i>
	<b>4.4 Information Management (IHO web site, ENC Catalogue, INTogIS III, etc.)</b> <i>The IHO Secretariat will report on the updates regarding the IHO Information Management System</i>
	<b>4.5 Cooperation with International Maritime Organization (IMO)</b> <i>Docs: MBSHC24-04.5 IMO Activities that may affect MBSHC (IMO)</i> <i>It will be covered throughout the IHO Secretariat Report and presentation.</i>
	<b>4.6 Cooperation with the Mediterranean Science Commission (CIESM)</b> <i>Docs: MBSHC24-04.6 CIESM Activities that may affect MBSHC (CIESM)</i>
	<b>4.7 Cooperation with Intergovernmental Oceanographic Commission (IOC)</b> <i>Docs: MBSHC24-04.7 IOC general activities that may affect MBSHC</i> <i>It will be covered throughout the IHO Secretariat Report and presentation.</i>
<b>4.8 Cooperation with International Association of Marine Aids to Navigation and Lighthouse Authorities (IALA)</b> <i>Docs: MBSHC24-04.8 IALA Activities that may affect MBSHC (IALA)</i>	
<b>4.9 IHO’s Satellite-derived Bathymetry Best Practice Project Team</b> <b>“Satellite derived bathymetry” – best practice guide</b>	

	5. IHO Work Programme 2 – “Hydrographic Services and Standards”
	<i>Docs: MBSHC24-05 HSSC Activities that may affect MBSHC</i> <i>The main achievements of HSSC16 are already included into the IHO Secretariat Report and presentation.</i>
	6. IHO Work Programme 3 – “Inter-Regional Coordination and Support”
	<b>6.1 Inter-Regional Coordination Committee (IRCC)</b> <i>Docs: MBSHC24-06.1B Overview of MBSHC report to IRCC16</i> <i>MBSHC24-06.1A IRCC16 Main Outcome that may affect MBSHC</i> <i>The IHO Director supported by MBSHC Chair.</i>
	<b>6.2 Cooperation with Member States</b> <b>6.2.1 IHO Membership</b> <i>The main achievements of IRCC16 are already included into the IHO Secretariat Report and presentation.</i>
12:30-13:30	Lunch
13:30-15:15	<b>6.2.2 National Reports</b> <i>Docs: MBSHC24-06.2.2.X National Reports</i> <i>Each Member State will be invited to provide a ~ 5 minutes verbal or ppt presentation emphasizing on the main inputs of its national report, and highlight actions to be considered by MBSHC, if any.</i>
	<b>6.2.3 National Reports - Associate Members</b> <i>Docs: MBSHC24-06.2.3.X National Reports</i>
15:15-15:30	Coffee Break
15:30-16:00	<b>6.2.4 Black and Azov Seas Working Group – BASWG</b> <i>Docs: MBSHC24-06.2.4A Report of BASWG (Chair)</i> <i>Docs: MBSHC24-06.2.4B Assigning one permanent quota from MBSHC to BASWG member states to be represented in the Council</i> <i>Docs: MBSHC24-06.2.4C Consideration of the definition of Hydrographic Interests</i> <i>The BASWG Chair (Türkiye) will report on the activities of BASWG since MBSHC23</i>
	16:00 End of DAY 2
19:00-22:00	<b>Hosted Dinner at Sailors restaurant (TBC)</b> <i>Departure for hosting dinner, tentatively at 17:00 from the hotel, with buses provided by MHD (smart casual)</i>



# July 4 (Day 3)

Time Frame	MBSHC24 DAY 3 Thursday 04 July 2024, Dacia Sud/Noblesse Plenary Sessions
09:00-10:00	<p><b>6.3 WEND Principles and Governance</b></p> <p><b>6.3.1 Activities of WENDWG –</b> Docs: MBSHC24-06.3.1 WENDWG14 Outcome, and Actions and Decisions that may affect MBSHC. <i>WENDWG Chair supported by Region F coordinator will report on the outcomes of the 14th WENDWG meeting that was held in, USA, in February 2024.</i></p> <p><b>6.3.2 Status of S-100 Coordination in the Region</b> Docs: MBSHC24-06.3.2 <i>The MBSHC S-1XXWG Chair (France) will report on the activities of S-1XXWG since MBSHC23.</i></p> <p><b>6.4 Coordination of Global Surveying and Charting</b></p> <p><b>6.4.1 Hydrographic survey status in the MBSHC area –</b> Docs: MBSHC24-06.4.1 <i>Report of on hydrographic surveys in the Region</i> <i>Situation of the hydrographic surveys in the Region is already present in the IHO presentation, mentioning the C-55 status and the 2023 SPLs as per Annex B to the IHO P7–2023 Annual Report.</i></p> <p><b>6.4.2 Region F ICCWG Activities-MEDINTCHART Catalogue (INT Charts and ENCs)</b> Docs: MBSHC24-06.4.2 <i>Report of ICCWG Coordinator</i> <i>The ICCWG Coordinator (Greece) will provide the recommendations and the outcome from the ICCWG8 meeting alongside MBSHC24, for MBSHC decision-making.</i> <i>Transfer of the Region F ICCWG coordinator role to Türkiye to be confirmed (Decision MBSHC23/07 refers).</i></p> <p><b>6.5 Maritime Safety Information (MSI)</b> Docs: MBSHC24-06.5 <i>Report of NAVAREA III Coordinator</i> <i>The NAVAREA III Coordinator (Spain) will report on the MSI activities and developments within the MBSHC region.</i></p> <p><b>6.6 Maritime Spatial Data Infrastructure (MSDI)</b> Docs: MBSHC24-06.6 <i>Report of MSDIWG Coordinator</i> <i>Italy, supported by other MBSHC Members of the MSDIWG, will report on the activities of the MSDIWG.</i></p>
10:00-10:15	Coffee Break

10:15-12:30	<p><b>6.7 Capacity Building</b></p> <p><b>6.7.1 Capacity Building activities within MBSHC</b> Docs: MBSHC24-06.7.1 <i>MBSHC Report to CBSC22</i> <i>The Regional CB Coordinator (Türkiye) will report on the outcomes of CBSC122 and the past CB activities within the MBSHC region.</i></p> <p><b>6.7.2 MBSHC (Three-year) and Capacity Building Work Plan for 2025</b> Docs: MBSHC24-06.7.2 <i>(3-year) MBSHC CB Plan for 2025</i> <i>The Regional CB Coordinator (Türkiye) will present the 3 years CB work plan for the 2025-2027 period.</i></p> <p><b>6.8 Disaster Response</b> Docs: MBSHC24-06.8 <i>MBSHC DRF Updates (Chair)</i></p> <p><b>6.9 IHO-EU Network WG</b> Docs: MBSHC24-06.9A <i>IENWG Updates (Greece)</i> <i>Greece will report on the IENWG activities since the last conference.</i></p> <p><b>6.10 GEBCO/Seabed 2030 Project/Crowd-Source Bathymetry Activities</b> Docs: MBSHC24-06.10.A <i>GEBCO/Seabed 2030 Project presentation</i> Docs: MBSHC24-06.10.B <i>UK presentation Seabed 2030</i> Docs: MBSHC24-06.10.C <i>CSBWG presentation</i> <i>The IHO Director will report on GEBCO/Seabed2030/CSB</i></p> <p><b>6.11 Regional ENC Coordination Centre (RENCs) Operations</b> Docs: MBSHC24-06.11.A <i>PRIMAR presentation</i> Docs: MBSHC24-06.11.B <i>IC-ENC presentation</i> <i>IC-ENC and PRIMAR will provide presentations of their activities since MBSHC23</i></p>
12:30-13:45	Lunch



<b>12:30-13:45</b>	<b>Lunch</b>	
	<b>7.</b>	<b>Any Other Business</b>
	<b>8.</b>	<b>Closure</b>
<b>13:45-15:00</b>	<b>8.1</b>	<b>Review of Actions, Decisions and Recommendations</b>
	<b>8.2</b>	<b>Date and Venue of the Next Meeting</b>
	<b>8.3</b>	<b>Designation/Transfer of the Chairpersonship/RO CHOD/CNO (TBD)</b>
	<b>8.4</b>	<b>Closing Remarks (End of Conference)</b>

Constanta, Romania, 2 – 4 July 2024

MBSHC24-02