



20TH MEETING OF THE NORTH INDIAN OCEAN HYDROGRAPHIC COMMISSION VTC, 13-15 JULY 2021

Draft Annotated Agenda (Ver. 1.0)

1. Official Opening Session

1.1 Keynote address by Chairman

The Chair, Rear Admiral YN Jayarathna will welcome the delegates to the VTC meeting and deliver the keynote address.

1.2 Opening Remarks by IHO Director

Abri KAMPFER (Director, IHO) will welcome the delegates to the VTC meeting and will deliver opening remarks.

2. Administrative Arrangements (Chair)

The Chair will provide meeting participants with the required administrative details.

3. Approval of Agenda and Time Table (Chair/All)

Docs: NIOHC 20-03 Draft Agenda

The Chair will introduce the Draft Agenda and Time Table. Members will be invited to comment and approve the Draft Agenda.

Article 9 of the Statutes states that:

- a) The Agenda shall be adopted by the Commission at the beginning of each Conference.*
- b) The Commission may modify in the course of the Conference the order in which Agenda items are to be discussed.*

4. Approval of 19th NIOHC Minutes (Chair/All)

Docs: NIOHC 20-04 NIOHC19 Meeting Report

The Chair will ask delegates to confirm that these are a true reflection of the proceedings of the last meeting.

5. Review of 19th NIOHC Actions List (Chair/All)

Docs: NIOHC 20-05 Status of Actions from 19th NIOHC

The Chair will provide an update on the status of the List of Actions arising from the 19th NIOHC meeting.

NIOHC Members who have been identified as responsible for any of these actions should be ready to provide a status report. The Commission should decide on the best course of action for those activities that have not been completed.

Discussion on some actions may be covered under later agenda topics if the Commission deems appropriate.

6. NIOHC Statutes (Chair)

Docs: NIOHC 20-06 Statutes

The Chair will ask the NIOHC Member States and Associate Member States if there are any proposals for the amendments. Article 13 of the Statutes states that:

Members and Associate Members of the Commission may propose amendments to the present Statutes. These amendments shall be discussed at a Conference and the decisions, which must be approved by two-thirds (2/3) majority of the Members of the Commission, will be included in the Report of the Conference.

7. IHO Matters (session 1 of 2)

7.1 IHO Secretariat Report (IHO Director)

Docs: NIOHC 20 - 07.1 IHO Report

Director IHO, will report to NIOHC members.

7.2 4th IHO Council Report (IHO Director)

Docs: NIOHC 20 - 07.2 List of Actions and Decisions Council-4

Director IHO, will introduce a report on the 4th IHO Council held on 15-17 October 2020 as a VTC Event.

7.3 IHO A2 Report (IHO Director)

Docs: NIOHC 20 - 07.3 List of Decisions Assembly-2

Director IHO, will introduce outcome of IHO Assembly 2 (A-2) held on 16 - 19 November 2020 as a VTC Event.

7.4 IRCC13 Report (Inter Regional Coordination Committee) (IHO Director)

Docs: NIOHC 20 - 07.4 IRCC 13 Report

Director IHO, will deliver a report on IRCC 13 to Plenary. Actions arising

from IRCC 13 will be covered specifically in item 9 of the agenda.

7.5 WENDWG 11 Report (Worldwide ENC Database - Working Group) (IHO Director)

Doc: NIOHC 20-07.4 WENDWG11 Report

Director IHO will deliver the report on the WENDWG11 meeting held on 17-18 February as a VTC event.

7.6 HSSC13 Report (Hydrographic Services and Standards Committee) (IHO Director)

Doc: NIOHC20-07.6 HSSC13 Report

Director IHO will deliver the report on HSSC13 held on 03-07 May 2021 as a VTC event.

7.7 IHO Year Book P-5 (IHO Director)

Docs: NIOHC 20-07.7 IHO Year Book (P-5)

IHO Director will provide feedback. P-5 is the source for information such as IHO membership details, contact points for countries hydrographic responsibility, survey and training capacity. Countries in attendance will be asked to check the current edition of this publication and provide the IHO Secretariat with an update, if required, or confirm no change to update the last updated date in P-5.

7.8 Status of Hydrographic Surveying and Nautical Charting Worldwide(C-55) (IHO Director)

IHO Director will provide feedback on status of surveying and nautical charting relevant to the region updated on C-55.

7.9 Marine Spatial Data Infrastructure (MSDI) (IHO Director)

IHO director will provide brief on MSDI relevant to the region.

7.10 General Bathymetric Chart of the Ocean(GEBCO) (IHO Director)

IHO Director will provide brief on General Bathymetric Chart of the Ocean (GEBCO) to the plenary.

8. Actions arising from HSSC13 (Chair)

Chair will refer to actions arising from HSSC13 meeting on 03-07 May 2021 as a VTC event.

9. Actions and Recommendations arising from IRCC13 (Chair)

Chair will refer on actions and recommendations arising from IRCC13 meeting, where not covered in other parts of this agenda.

For full list of actions, Decisions and Recommendations consult IHO website;
https://iho.int/uploads/user/Inter-Regional%20Coordination/IRCC/IRCC13/IRCC13_11_Draft_List_of_Actions_Decisions_Recomendations_v06.docx

10. National Reports –Members/Associate Members

Under this agenda item it is expected that representatives from the Member States & the Associate Member States of NIOHC to provide a summary of their National Reports.

11. NIOHC Committees and Working Groups

NIOHC International Chart Coordination Working Group (NICCWG), NIOHC Capacity Building and NIOHC Statutes Working Group reports to plenary.

11.1 North Indian Ocean INT Charting Coordination Working Group

Chair, North Indian Ocean INT Chart Coordination Working Group (NICCWG) will deliver outcome of NICCWG meeting on 12th July 2021.

11.2 North Indian Ocean Hydrographic Commission Capacity Building

CB coordinator will provide overview of Capacity building in the region.

11.3 North Indian Ocean Hydrographic Commission Statutes Working Group

Docs: NIOHC 20-11.3 NIOHC-SWG Report

Interim Chair Statutes Working Group will provide an update on proposed changes on NIOHC statutes indicated at NIOHC-SWG Report.

12. Relevant International Organization's Reports

Representative/ Regional Coordinator for below mentioned International Organizations to present relevant reports.

12.1 Representative of the International Association of Lighthouse Authorities (IALA) will present IALA's report.

12.2 Representative of IC-ENC will present aspects of RENC.

13. Industry Presentations

Representatives of industries will present 10 minutes on relevant subject matters.

13.1 Fugro

13.2 iXblue

13.3 SevenCs

14. Maritime Safety and the World Wide Navigational Warnings Service (WWNWS)

NAVAREA VIII & NAVAREA IX coordinators to deliver regional aspects of WWNWS matters.

15. Regional SDI/MSDI/MSP requirements

Chair will open floor to the discussion of items relevant to SDI/MSDI/MSP in the region in order to take appropriate actions.

16. Submission of Articles to International Hydrographic Review (IHR)

IHR coordinator for NIOHC (India) will present brief of International Hydrographic Review (IHR).

17. S-100 developments & products/services

Chair will open floor for discussion on current and future actions required by region on S100 developments and products/services.

18. Mauritius request for full membership

Mauritius has indicated to the Chair that they wish to become a full Member of the NIOHC. Member States are invited to note this indication for discussion.

19. CSB & Seabed 2030 initiatives

NIOHC CSB coordinator (India) will present brief update on CSB plan and Seabed 2030. Then Chair will open floor for discussion on action taken by region on CSB & Seabed 2030.

20. NIOHC input to IHO meetings (Closed Session)

20.1 5th IHO Council considerations

Chair will open the floor for discussion what the NIOHC report to 5th IHO Council shall contain.

20.2 NIOHC Report to IRCC 14

Chair will open the floor for discussion what the NIOHC report to IRCC 14 shall contain.

21. Any Other Business

The Chair will open the floor to all Delegates who have any last minute business that they would like to discuss.

22. Approval of the Action List

The Chair will run through the actions that have been taken throughout the NIOHC 20 meeting and seek confirmation of wording and time frames.

23. Date and venue of the next meeting

Participants are invited to consider Date and Venue for the next meeting taking into account of the statutes.

Article 4 of statutes states that:

The Commission shall meet annually, in ordinary Conference, within the region.

Article 5a of statutes states that:

At the end of each Conference, the Members desirous of hosting the following Conference shall put forward their candidatures. Priority shall be given to a country, which has not yet hosted a Conference, or to the one, which did so the longest time ago. In cases of equal priority a ballot shall be held, the decisions being taken by a simple majority of Members present. The Chairman shall take up his duties within four months from the end of the Conference.

24. Election of Chair and Vice Chair

The Chair will invite members for election of new Chair and Vice Chair as per the statutes.

Article 1 e of statutes states that:

At the conclusion of the Conference the Vice Chairman for the next Conference shall be elected and shall take up his duties within four months following the Conference. In the normal course of events the Vice Chairman will succeed as the Chairman within four months from the end of the Conference.

25. Closing Remarks from the Chair

The Chair will deliver closing remarks to the NIOHC participants, reflecting on discussions from the preceding days.

26. Meeting Closure – Handing over of NIOHC Flag to the new Chair

The Chair formally closes NIOHC 20 and the NIOHC flag will be handed over as appropriate means.