

12th MEETING OF THE IHO INTER-REGIONAL COORDINATING COMMITTEE
IHO-IRCC12
VTC, 6-7 October 2020

LIST OF DECISIONS

N.	Agenda	Decision
01	3	Approve the Minutes of IRCC11 (doc. IRCC12-03A).
02	3	Approve the Updated Status of the List of Actions from IRCC11 (doc. IRCC12-03A).
03	3.1	Note the HSSC report (doc. IRCC12-03C).
4	4.1	Note the IHO RHC Reports Secretariat Summary (doc. IRCC12-04.1A).
5	4.1	Note all the reports from agenda item 1.1 (<i>docs. IRCC12-04.1B, 04.1C, 04.1D, 04.1E, 04.1F, 04.1G, 04.1H, 04.1I, 04.1J, 04.1K, 04.1L, 04.1M, 04.1N, 04.1O, 04.1P and 04.1Q</i>).
6	6.1	Note the CBSC Report (doc. IRCC12-06A).
7	6.1	Endorse the decisions of CBSC18 regarding PRO-3.3 and include them in the IRCC report to A-2. (Establishment of an IHO e-Learning Center).
8	6.1	Note the significant effort from CB Coordinators to assess the needs in the region, to identify national and regional projects in contributing to the CBWP and coordinating the support for countries in need.
9	6.2	Note the IBSC Report (doc. IRCC12-06B).
10	6.2	Acknowledge the work done by the Board in the delivery of the companion document Guidelines for the Implementation of the Standards of Competence for Hydrographic Surveyors and Nautical Cartographers Ed. 2.1.1 (May 2020) and the new document Frequently Asked Questions, Ed. 1.0.0 (March 2020).
11	6.2	Agree with the IBSC Proposed Work Plan – Q2 2020 to Q2 2021 (Annex B).
12	6.3	Note the progress made by the CBSC, e-Learning Project Team, and ROK.
13	6.3	Support the e-Learning Project Team in establishing the IHO e-Learning Center and developing an e-Learning guideline in cooperation with ROK.
14	6.4	Support the adoption of this new work item, EWH to the Capacity Building Work Plan from 2021, subject to approval by the forthcoming 2nd IHO Assembly.
15	7.1	Note the MSDIWG report.
16	7.2	Note the Update on UN-GGIM activities report.
17	7.3	Commend the activity of the UNGGIM and of the Working Group on Marine Geospatial Information and its Chair.
18	8.1	Note the contents of the CSBWG report.
19	8.1	Endorse the e-publication of B-12 and use as an example for other IHO publications.

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20	8.2	Note the contents of the Seabed2030 report.
21	8.3	Note the report on update on the UN Decade of Ocean Science.
22	9.1	Note the WENDWG 100 principles report.
23	9.1	Agree that the revision of WENDWG TORs and ROPs can be put on hold at the moment.
24	9.1	Agree that current IHO Resolution 1/1997 as amended should remain in force until the sunset of S-57 ENC's.
25	13	Hold the next meetings of the IRCC in the following venues and dates: IRCC13: 22-24 June 2021 - Monaco IRCC14: May/June 2022 - Ecuador or Japan (TBC) (IHO Secretariat to contact Ecuador) IRCC15: May/June 2023 - Japan or Indonesia (TBC)
26	16	Approve the draft List of Actions, Decisions and Recommendations to RHCs as discussed during the meeting (doc. IRCC12-12A, B and C).
27	17	Approve the draft IRCC Work Programme as discussed during the meeting (doc. IRCC12-13A).