



19th South West Pacific Hydrographic Commission
Meeting

VTC, 23-25 February 2022



Item	Time (NZDT / UTC+13)	Date / Description	Document	Remarks
Wednesday 23 February				
	10:45-11:00	Testing of audio and visual connection		
	11:00	SWPHC19 Day 1		
	5 mins	Te reo Māori karakia & mihi (formal greeting)		
1		Opening remarks		
	5	Welcome address by Chair of the SWPHC		
	10	Address by Chief Guest		
	10	Address by IHO Director		
2	5	Approval of the Agenda Chair will invite participants to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.	SWPHC19-02	Chair
3	5	Approval of Minutes of SWPHC18 Meeting Approval of the SWPHC18 minutes	SWPHC19-03	Chair
4	10	Matters arising from Minutes of SWPHC18 List of Actions from SWPHC18 is reviewed and updated	SWPHC19-04	Chair
5	30	SWPHC Statutes Review the 'redline' version of the SWPHC Statutes SWPHC18: Agenda Item 5, Action 8 refers	SWPHC19-05	Chair / ALL
6		IHO matters		
6.1	30	IHO Secretariat Report IHO Director will provide the report which includes: <ul style="list-style-type: none"> • SWPHC Membership and IHO Membership • Empowering Women in Hydrography update • Outcome of 5th IHO Council (C5) 	SWPHC19-06.1	IHO Director SWPHC Council Representative (AU)
6.2	10	Highlights of IRCC13 Chair will provide an overview of the SWPHC report to IRCC13 meeting and the IRCC13 report <i>SWPHC Report to IRCC13</i> <i>IRCC13 Report</i> <i>IRCC 2021 Workshop - Strategic Plan</i>	SWPHC19-06.2A SWPHC19-06.2B SWPHC19-06.2C	Chair
6.3	10	Highlights of HSSC13 FR will provide an overview of the HSSC13 meeting <i>HSSC13 Report</i>	SWPHC19-06.3	HSSC Vice-Chair (FR)
	10	Break & photo		
6.4	10	Highlights of WENDWG11 US will provide an overview of the Worldwide ENC Database Working Group (WENDWG) <i>WENDWG11 Report</i>	SWPHC19-06.4	WENDWG Chair (US)
6.5	10	Highlights of MSDIWG12 SG will provide an overview of the Marine Spatial Data Infrastructure Working Group (MSDIWG) <i>MSDIWG12 Report</i>	SWPHC19-06.5	MSDIWG Vice-Chair (SG)



19th South West Pacific Hydrographic Commission
Meeting

VTC, 23-25 February 2022



7	30	<p>Summary of National Reports and Presentations SWPHC Secretariat will summarise the National Reports. Member States, Associate Members and Observers are encouraged to make a short presentation of the highlights of their National Report.</p> <p>All National Reports will be available on the website (AU, FJ, FR, NZ, PG, WS, SB, TO, UK, US, VU, CK, ID, KI, NR, NU, PW, MH, NC, TV)</p>	SWPHC19-07A SWPHC19-07B to 07U	SWPHC Secretariat ALL
8	30	<p>Relevant International / Regional organisations reports and activities Following organisations will highlight their activities and experiences relevant to SWPHC. IALA IMO SPC</p>	SWPHC19-08A SWPHC19-08B SWPHC19-08C	IALA, IMO, SPC
9		SWPHC WGs		
9.1	10	<p>Update from International Charting Coordination Working Group (ICCWG) Chair of ICCWG will provide an update of the WG activities since the last SWPHC meeting</p>	SWPHC19-09.1	Chair of ICCWG (AU)
9.2	10 15	<p>Update from Marine Spatial Data Infrastructure Working Group (MSDIWG) Chair of MSDIWG will provide an update of the WG activities and MSDI regional initiatives</p> <p>NZ MGIWG - Enabling Integrated Marine Management initiative</p>	SWPHC19-09.2A SWPHC19-09.2B	Chair of MSDIWG (UK) LINZ (NZ)
10	10	<p>Highlights of report on GDMSS, MSI and NAVAREA Coordination (X, XI and XIV) NAVAREA XIV Coordinator will provide the highlights from the NAVAREA Coordinators and National MSI Coordinators reports <i>NAVAREA X Coordinator report</i> <i>NAVAREA XI Coordinator report</i> <i>NAVAREA XIV Coordinator report</i></p>	SWPHC19-10A SWPHC19-10B SWPHC19-10C SWPHC19-10D	NAVAREA Coordinator
11		<p>Introduction and preparation for Day 2 Chair will brief the participants on Agenda Items 12 & 13 outlining the purpose, expectations and desired outcome</p>		Chair
	16:00 approx	Day 1 close		



19th South West Pacific Hydrographic Commission
Meeting

VTC, 23-25 February 2022



Item	Time (NZDT / UTC+13)	Date / Description	Documents	Remarks
Thursday 24 February				
	10:45-11:00	Testing of audio and visual connection		
	11:00	SWPHC19 Day 2		
12		SWPHC Draft Work Plan 2021-2026		
12.1		Review of SWPHC18 Gap analysis & actions identified SWPHC 3-6 year draft work plan & priorities to achieve the Goals & Targets of the IHO Strategic Plan		Chair
12.2	80	<p>Update from Work Plan & Priorities Working Group (WP&PWG) Chair of the WG will introduce and provide an update of the WG activities:</p> <ul style="list-style-type: none"> • ToRs & RoPs • Work Plan development <ul style="list-style-type: none"> ○ Stakeholder analysis ○ Leadership programme ○ Theory of Change ○ Contribution to IHO WGs • Presentation of Draft Work Plan 		Chair of WG (AU) ALL
12.3		Strategic Performance Indicators (SPI) Sub-Group		Chair of SPI Sub-group (NZ)
12.4		Hydrography Leadership Programme		CB Coordinator (US) & UKHO (UK)
12.5		S-100 and you – the impact of S-100 on all nations		NGA (US)
	10	Break		
13		UNGGIM Integrated Geospatial Information Framework (IGIF) & Open Data – the value proposition		
13.1		Implementation of IGIF		Consulting Where (UK)
13.2	70	Introduction to IGIF-H		NOAA (US)/MPA (SG)
13.3		Open Data, the value proposition		Geospatial Frameworks (AU)
13.4		Panel session		Chair TBC ALL
	10	Break		
14		SWP Disaster Response		
14.1	30	Disaster Resilience & Community Programme		SPC
14.2		SWPHC Disaster Response Framework update		SWPHC Secretariat
15		UN Decade of Ocean Science		
15.1	45	<p>GEBCO Seabed 2030 Project Project Director will provide an overview and update on the Seabed 2030 Project and activities</p>		Project Director, Seabed 2030



19th South West Pacific Hydrographic Commission
Meeting

VTC, 23-25 February 2022



15.2		Seabed 2030, South and West Pacific Ocean Regional Centre (SaWPac) Centre Head of SaWPac will provide an update on SaWPac activities		Centre Head, SaWPac
15.3		NZ response to UN Decade		NZ National Commission for UNESCO
16		Crowdsourced Bathymetry (CSB) / IHO Data Centre for Digital Bathymetry (DCDB)		
16.1	30	Director of the IHO DCDB will provide an update on CSB and IHO DCDB activities		Director IHO DCDB
16.2		SWPHC CSB/Seabed 2030 Coordinator report Proposed webinar series on GEBCO, Seabed 2030 & CSB		Director IHO DCDB & SWPHC CSB/Seabed 2030 Coordinator
	16:00 approx	<i>Day 2 close</i>		



19th South West Pacific Hydrographic Commission
Meeting

VTC, 23-25 February 2022



Item	Time (NZDT / UTC+13)	Date / Description	Document	Remarks
Friday 25 February				
	10:45-11:00	Testing of audio and visual connection		
	11:00	SWPHC19 Day 3		
17	60	Industry/Expert Contributors		
17.1		Fugro		
17.2		IIC Technologies		
17.3		EOMAP		
17.4				
17.5				
17.6				
18	20	Capacity Building Highlights of report of CBSC19 PICTs CB Matrix review Update on 3-year Capacity Building Plan		CB Coordinator (US)
18.1		Identify future Capacity Building Initiatives for CBSC20, to be delivered in 2022		CB Coordinator (US)
18.2	45	Highlights of Regional Capacity Building Initiatives: Commonwealth Marine Economies (CME) Pacific Regional Navigation Initiative (PRNI) - Review of Maritime Activities Safety of Navigation Project (SoN)		UKHO LINZ MFAT SPC
	20	Break		
19	10	6th IHO Council Meeting (C5), October 2022 Discuss if any items need to be raised through the IRCC14 Meeting for discussion at C6 from a commission perspective.		Chair SWPHC Council Representative (AU)
20	5	WHD 2022 "Hydrography - contributing to the United Nations Ocean Decade"		Chair
21	5	International Hydrographic Review Call for contributions		Chair
22	10	Election of Chair and Vice-Chair		Chair
23	30	Review of Actions and Decisions Review of the actions, decisions and recommendations of the Meeting		SWPHC Secretariat
24	10	Date and venue of next meeting		Chair
		Closing remarks Chair closes the meeting		Chair
	15:00 approx	Meeting closes		