

**19th South West Pacific Hydrographic Commission Meeting
23-25 February 2022
VTC (Wellington, NZ)**

List of Actions and Decisions (Updated 19/01/2023)

Actions

No	Agenda Item	Action	Responsible	Deadline and Status
1	4	Liaise with IMO, IALA and SPC to encourage coastal States that are not yet Members to join the SWPHC	Chair	Permanent
2	4	Consider identifying opportunities in national/regional/international donor agencies to incorporate hydrography in development projects.	All members	Permanent
3	4	Review their entries in the IHO Yearbook (P-5) and Status of Hydrographic Surveying and Charting Worldwide (C-55) and to provide the IHO Secretariat with the appropriate updates or to report no change.	All members	Permanent
4	4	Consider submitting papers for publication in the International Hydrographic Review. Submissions to Elizabeth de Bol (elizabeth.debol@defence.gov.au) IHR Regional Representative by July / January.	All members	Permanent
5	4	Standardise MSI reporting template for RHCs via National Reports to reflect changes in service providers Template under review by WWNWS Document Review Working Group	IHO Secretariat	WWNWS14 2022
6	4	Members to provide images to the Seabed2030 <u>Image Stream</u>	All	Permanent
7	4	Members to provide bathymetric data to the Seabed2030 Project using the <u>Contributing data</u> form.	All	Permanent
8	4	IHO Members to review their policy on data release and consider submitting a positive response to CL 21/2020 (IHO CSB Data for Public Domain)	IHO Members	SWPHC20
9	4	Non-members (IHO) to review their policy on data release and consider submitting a positive response to IRCC CL 01/2020 (IHO CSB Data for Public Domain)	Associate Members, Observer States and other Coastal States	SWPHC20
10	4	Coastal States to identify points of contact and means of communications for the SWPHC Disaster Response Framework.	TO, TK, TV, FR	SWPHC20
11	4	SWPHC WG to review the SWPHC Disaster Response Framework, to produce a 'redline' version and distribute to Members	NZ (lead), FJ, US	SWPHC20
12	6.1	SWPHC is invited to encourage and propose to the IHO Secretariat High Level visits to those States not yet IHO Member States	Chair	SWPHC20
13	6.1	Members are encouraged to participate in the	All	SWPHC20

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		Empowering Women in Hydrography project.		
14	6.1	Members are invited to provide contributions for the IHO e-Learning Centre at KHOA	All	SWPHC20
15	6.2	SWPHC to consider extending the role of the Charting Regional Coordinator for the implementation of the S-100 Implementation Roadmap.	ICCWG	SWPHC20
16	6.2	SWPHC to coordinate the efforts on the implementation of S-100, promote the cooperation and exchange of experiences, and identify CB requirements.	ICCWG	SWPHC20
17	6.2 - 6.3	SWPHC to include the measurement of the SPI attributed by IRCC and HSSC in their annual Work Plans.	Work Plan WG	SWPHC20
18	6.3	Members are encouraged to participate in the new HSSC Project Teams i.e., Baseline Symbology (subWG of NCWG) to support the automated production of paper charts from S-101 data.	All	SWPHC20
19	6.4	SWPHC to consider role of regional charting coordinator to include S-1xx Products as RHC WEND Coordinator.	ICCWG	SWPHC20
20	8	SPC to invite SWPHC Chair and IHO Sec-General/Director to the next meeting of the Pacific Regional Energy and Transport Ministers Meeting.	SPC	2022
21	8	IHO and SWPHC to engage with new IMO regional representative.	Chair IHO Secretariat	SWPHC20
22	8	SWPHC to engage with SPC to develop a consistent and coordinated approach to safety of navigation in the Pacific, between countries and interested partners and to engage with IMO through Pacific position papers and formal requests for support.	Chair, SPC, Members, Coastal States	SWPHC20
23	9.2	Members are encouraged to join the SWPHC MSDIWG.	All	SWPHC20
24	12.2	Members to provide feedback on the Draft ToR and RoP of the SWPHC Work Plan & Priorities WG to the WG Chair.	All members	March 2022 Complete
25	12.2	Members to provide feedback on the SWPHC Draft Work Plan 2022-2024.	All members	March 2022 Complete
26	12.5	Host an intersessional workshop for the SWPHC on <i>S-100 and you – the impact of S-100 on all nations</i> .	US, CB Coordinator	SWPHC20 Complete
27	13.2	Host an intersessional workshop on the IGIF-H for the SWPHC to raise awareness and lead the adoption of the framework by Coastal States in the region.	MSDIWG, CB Coordinator	SWPHC20
28	13.3	Develop an open data value proposition for the region through collaboration with international/regional actors.	MSDIWG (lead), SPC	SWPHC20
29	14.1	Share Pacific Resilience Project LiDAR data (MH, TO, VU) with charting authorities.	SPC	Q3 2022
30	15.3	SWPHC to consider initiatives in support of the UN Decade.	All Work Plan WG	SWPHC20
31	15.3	Members to register to attend virtual labs for UN Decade.	All	May 2022 Complete
32	15.3	Members to consider submitting a concept note to participate in up-coming International Virtual Ocean Decade Laboratories	All	15 March 2022 Complete

No	Agenda Item	Action	Responsible	Deadline and Status
33	16.2	Host an intersessional, regional Seabed 2030 webinar	SWPHC CSB /Seabed 2030 Coordinator, IHO DCDB Director, CB Coordinator	SWPHC20 Complete
34	16.2	Members are encouraged to participate in regional CSB activities	All	SWPHC20
35	19.2	SPC to make available SoN Project AtoN Risk Assessment report for Tonga to NZ.	SPC	SWPHC20
36	20	Items to be raised at IRCC14 for discussion at 6 th Council Meeting (C6)	Chair	April 2022 Complete
37	21	Members to consider producing content for WHD 2022	Chair	1 May 2022 Complete
38	25	NZ to confirm hosting of SWPHC20 in NZ in February 2023	NZ	June 2022 Complete

DECISIONS

No.	Agenda Item	Decision
1	3	To approve the Minutes of SWPHC18 (doc. SWPHC19-03)
2	5	To approve the new version of the SWPHC Statutes
3	6.1	To note the IHO Secretariat Report and recommendations (doc. SWPHC19-06.1)
4	6.2	To note the report of the highlights of IRCC13 and recommendations (doc. SWPHC19-06.2)
5	6.	To note the report of the highlights of HSSC13 and recommendations (doc. SWPHC19-06.3)
6	6.4	To note the presentation of the highlights of WENDWG12
7	6.4	To note the presentation of the highlights of MSDIWG12
8	7	To note the summary of National Reports (doc. SWPHC19-07A)
9	8	To note the organisations reports (doc. SWPHC19-08A and SWPHC19-08C)
10	9.1	To note the update from the SWPHC ICCWG (docs. SWPHC19-09.1)
11	9.2	To note the update from the SWPHC MSDIWG (docs. SWPHC19-09.2A)
12	10	To note the reports from the NAVAREA Coordinators (X, XI and XIV) (docs. SWPHC19-10B to SWPHC19-10D)
13	12.2	To note the report and progress made by the SWPHC WPWG.
14	12.3	To note the report of the Strategic Performance Indicators Sub-group and note recommendations
15	14.2	To note report on SWPHC Disaster Response Framework and agree to continue the development of the framework.
16	16.2	To note the report from the SWPHC CSB/Seabed 2030 Coordinator.
17	18	To note the presentations from Industry / Expert Contributors.
18	19	To note the report and approve the 3-year CB work plan.
19	19.2	To note the progress on the regional capacity building initiatives.
20	23	To re-elect NZ as Chair of the SWPHC
21	23	To re-elect FJ as Vice-Chair of the SWPHC
22	25	To hold the next meeting (SWPHC20) in NZ (TBC) in February 2023