



James Cook Grand Chancellor Hotel, Wellington,  
New Zealand

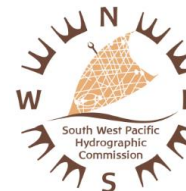


22-24 February 2023

Item	Time (NZDT / UTC+13)	Date / Description	Document	Remarks
Tuesday 21 February				
	<b>17:30-20:00</b>	<b>Ice breaker</b> Venue: James Cook Hotel, Whitby's Bar Dress code: Casual		
Wednesday 22 February				
	<b>08:30</b>	<b>SWPHC20 Day 1</b>		
	120	<b>Mihi whakatau (traditional Māori welcome ceremony)</b> Venue: Toitū Te Whenua LINZ. Delegates and dignitaries gather in the ground floor lobby of LINZ, 155 The Terrace. The welcome ceremony will commence at 09:00 followed by kai (food) and a cuppa (tea/coffee). Delegates will move to the James Cook Hotel afterwards		
	<b>10:30</b>	<b>Health &amp; Safety and Administrative arrangements</b> Host to provide meeting participants with the required details.		SWPHC Secretariat
<b>1</b>		<b>Opening remarks</b>		
	5	Welcome address by Chair of the SWPHC		
	5	Address by Minister for Land Information Hon. Damien O'Connor		
	10	Address by IHO Director		
<b>2</b>	30	<b>Introductions</b> Participants will be invited to introduce themselves.		
<b>3</b>	5	<b>Approval of the Agenda</b> Chair will invite participants to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.	SWPHC20-03	Chair
<b>4</b>	5	<b>Approval of Minutes of SWPHC19 Meeting</b> Approval of the SWPHC19 minutes		Chair
<b>5</b>	20	<b>Matters arising from Minutes of SWPHC19</b> List of Actions from SWPHC19 is reviewed and updated		Chair
<b>6</b>	5	<b>SWPHC Statutes</b> Review the current SWPHC Statutes		SWPHC Secretariat
<b>7</b>	30	<b>IHO Secretariat Report</b> IHO Director will provide the report which includes: <ul style="list-style-type: none"> <li>• SWPHC Membership and IHO Membership</li> <li>• IMO approval of the new ECDIS Performance Standards</li> <li>• Empowering Women in Hydrography update</li> <li>• Outcome of 6<sup>th</sup> IHO Council (C6)</li> </ul>		IHO Director  SWPHC Council Representative (AU)
	<b>12:30-13:30</b>	<b>Lunch + photo</b>		
<b>8</b>	70	<b>National Reports and Presentations</b> Member States, Associate Members and Observers present the highlights of their National Report.		Vice Chair (FJ) Jervis M. Robinson



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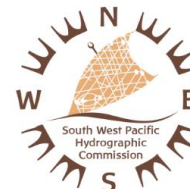
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		All National Reports will be available on the website (AU, FJ, FR, NZ, PG, WS, SB, TO, UK, US, VU, CK, ID, KI, NR, NU, PW, MH, NC, TV)		
	<b>15:00-15:30</b>	<b>Coffee Break</b>		
<b>8</b>	70	<b>National Reports and Presentations (continued)</b>		Vice Chair (FJ) Jervis M. Robinson
<b>9</b>	5	<b>Introduction and preparation for Day 2</b> Chair will brief the participants on key Agenda Items		Chair
	<b>16:30</b>	<b>Day 1 close</b>		
	Depart James Cook Hotel 17:00  <b>17:30-19:00</b> <b>Carriages at 19:15</b>	<b>SWPHC Reception hosted by the British High Commissioner</b> Venue: Official residence of the British High Commissioner, <i>Homewood</i> Dress code: Military - 3AW or service equivalent. Civilian - Business Attire		

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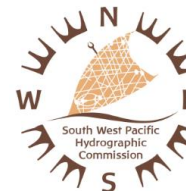


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<b>Thursday 23 February</b>				
	<b>08:30</b>	<b>SWPHC20 Day 2</b>		
10	45	<b>Relevant International / Regional organisations reports and activities</b> Highlights of activities and experiences relevant to SWPHC.		IALA, IMO, SPC
11	30	<b>SWPHC Draft Work Plan 2021-2026</b>		
11.1		Review of SWPHC Work Plan activities to deliver the Goals & Targets of the IHO Strategic Plan		Chair
11.2		<b>Update from Work Plan &amp; Priorities Working Group (WP&amp;PWG) 2021-2023</b> Chair of the WG will introduce and provide an update of the WG activities		Chair of WG (AU)
12	30	<b>Hydrographic Leaders Programme</b> Challenges for Pacific Island nations (intro)		TBC
	<b>10:15-10:45</b>	<b>Coffee Break</b>		
13	60	<b>Hydrographic Leaders Programme</b> Challenges for Pacific Island nations (panel discussion?)		TBC
14	60	<b>Empowering Women in Hydrography</b> Introduction to the <i>Women in Hydrography in the SWP network</i> and panel discussion		Hilary Thompson (AU)
	<b>12:45-13:45</b>	<b>Lunch</b>		
15	45	<b>Safety of Navigation: Delivering as one</b> Engage and collaborate with IHO, IMO, IALA and regional partners to <i>deliver as one</i> the future Safety of Navigation services in the Pacific region (Ref: SWPHC19 Action 22). Preparing for the <b>Fifth Pacific Regional Energy and Transport Ministers' Meeting (5th PRETMM), May 2023</b>		Chair: IHO Sec. IALA, IMO, SPC, PICs, PCAs, MFAT
16	90	<b>UNGGIM Integrated Geospatial Information Framework (IGIF) - Implementation case studies</b> IRCC14 SWPHC Substantive Paper & IRCC14 Action Case studies: <ul style="list-style-type: none"> <li>• Philippines</li> <li>• Kiribati</li> </ul>		Andy Coote (UK), John Nyberg (US), Tion Uriam (KI), Kathrine Kelm (WB), Lesley Arnold (AU)
	<b>16:00-16:30</b>	<b>Coffee Break</b>		
17	30	<b>UN Decade of Ocean Science</b>		
17.1		<b>GEBCO Seabed 2030 Project</b> Project Director will provide an overview and update on the Seabed 2030 Project and activities		Project Director, Seabed 2030
17.2		<b>Seabed 2030, South and West Pacific Ocean Regional Centre (SaWPac)</b> Centre Head of SaWPac will provide an update on SaWPac activities		Centre Head, SaWPac



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18		<b>Crowdsourced Bathymetry (CSB) / IHO Data Centre for Digital Bathymetry (DCDB)</b>		
18.1	30	Director of the IHO DCDB will provide an update on CSB and IHO DCDB activities		Director IHO DCDB
18.2		SWPHC CSB/Seabed 2030 Coordinator report		SWPHC CSB/Seabed 2030 Coordinator
18.3		Palau CSB project		Palau
	17:30 (approx.)	<b>Day 2 close</b>		
	18:00-20:00	<b>No-host dinner</b> Venue: TBA		

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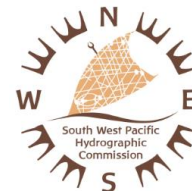


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Item	Time (NZDT / UTC+13)	Date / Description	Document	Remarks
<b>Friday 24 February</b>				
	<b>08:30</b>	<b>SWPHC20 Day 3</b>		
<b>19</b>	<b>90</b>	<b>Industry/Expert Contributors</b>		Vice Chair (FJ) Jervis M. Robinson
		EOMAP		
		Woolpert/AAM		
		Fugro		
<b>20</b>	<b>10</b>	<b>Highlights of WENDWG12</b> US will provide an overview of the Worldwide ENC Database Working Group (WENDWG) <i>WENDWG12 Report</i>		WENDWG Chair (US)
<b>21</b>		<b>SWPHC WGs</b>		
<b>21.1</b>	<b>10</b>	<b>Update from International Charting Coordination Working Group (ICCWG)</b> Chair of ICCWG will provide an update of the WG activities since the last SWPHC meeting		Chair of ICCWG (AU)
<b>21.2</b>	<b>10</b>	<b>Update from Marine Spatial Data Infrastructure Working Group (MSDIWG)</b> Chair of MSDIWG will provide an update of the WG activities and MSDI regional initiatives		Chair of MSDIWG (UK)
	<b>10:30-11:00</b>	<b>Coffee Break</b>		
<b>22</b>		<b>Capacity Building</b>		
<b>22.1</b>	<b>60</b>	<b>Report back from 2-Day Capacity Building workshop on Hydrographic Governance</b> Common themes, challenges and actions identified by workshop breakout groups		CB Coordinator (US), Group Chairs x 3
<b>22.2</b>	<b>20</b>	Highlights of report of CBSC20 PICTs CB Matrix review Update on 3-year Capacity Building Plan		CB Coordinator (US)
<b>22.3</b>		Identify future Capacity Building Initiatives for CBSC21, to be delivered in 2024		CB Coordinator (US)
<b>23</b>		<b>SWPHC Draft Work Plan 2021-2026</b>		
<b>23.1</b>	<b>25</b>	<b>Work Plan &amp; Priorities for 2023-2026</b> Identify focus areas and activities from Day 2 and CB workshop		Chair of WG (AU)
<b>24</b>	<b>20</b>	<b>SWP Disaster Response Framework</b> Review 'redline' version of the SWPHC Disaster Response Framework. SWPHC19Action 11 refers		SWPHC Secretariat
	<b>13:00-14:30</b>	<b>Lunch</b>		
<b>25</b>	<b>15</b>	<b>3<sup>rd</sup> Session of the IHO Assembly, 2-5 May 2023</b> Review A-3 agenda and discuss if any items need to be raised at the Assembly from a Commission perspective		Chair



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26	5	<b>WHD 2023</b> “Hydrography - underpinning the digital twin of the ocean”		Chair
27	5	<b>International Hydrographic Review</b> Call for contributions		AU
28	10	<b>Designation of SWPHC Representatives to the IHO Council</b>		Chair
29	10	<b>Election of Chair and Vice-Chair</b>		Chair
30	10	<b>Election of Capacity Building Coordinator</b>		Chair
31	40	<b>Review of Actions and Decisions</b> Review of the actions, decisions and recommendations of the Meeting		SWPHC Secretariat
32	5	<b>Date and venue of next meeting</b>		Chair
33	5	<b>Closing remarks &amp; karakia</b> Chair closes the meeting		Chair
	<b>16:20 (approx.)</b>	<b>Meeting closes</b>		

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