



**18th South West Pacific Hydrographic Commission
Meeting**

VTC, 17 – 19 February 2021



Item	Time (NZDT / UTC+13)	Date / Description	Document	Remarks
Wednesday 17 February				
	10:45-11:00	Testing of audio and visual connection		
	11:00-13:00	SWPHC18 Day 1		
	5 mins	Māori welcome		
1		Opening remarks		
	5	Welcome address by Chair of the SWPHC		
	10	Address by Chief Guest		TBC
	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.	SWPHC18-02	Chair
3	5	Approval of Minutes of SWPHC17 Meeting Approval of the SWPHC17 minutes	SWPHC18-03	Chair
4	30	Matters arising from Minutes of SWPHC17 List of Actions from SWPHC17 is reviewed and updated	SWPHC18-04	Chair
5	10	SWPHC Statutes Review the current SWPHC Statutes SWPHC17: Agenda Item 6.2, Action 7 refers	SWPHC18-05	AU / All
6		IHO matters		
6.1	30	IHO Secretariat Report IHO Director will provide the report which includes: <ul style="list-style-type: none"> • Outcome of 2nd Session of the IHO Assembly (A2) • SWPHC Membership and IHO Membership • Outcome of 4th IHO Council (C4) 	SWPHC18-06.1	IHO Director SWPHC Council Representative (AU)
6.2	10	Highlights of IRCC12 Chair will provide an overview of the SWPHC report to IRCC12 meeting and the IRCC12 report <i>SWPHC Report to IRCC12</i> <i>IRCC12 Report</i>	SWPHC18-06.2A SWPHC18-06.2B	Chair
	13:00-13:20	Break & photo		
6.3	10	Highlights of HSSC12 FR will provide an overview of the HSSC12 meeting <i>HSSC12 Report</i>	SWPHC18-06.3	HSSC Vice-Chair (FR)
6.4	10	Highlights of WENDWG10 and MSDIWG11 US will provide an overview of the Worldwide ENC Database Working Group (WENDWG) and the Marine Spatial Data Infrastructure Working Group (MSDIWG) <i>WENDWG10 Report</i> <i>MSDIWG11 Report</i>	SWPHC18-06.4A SWPHC18-06.4B	WENDWG Chair (US) MSDIWG Vice-Chair (US)
7	20	Summary of National Reports SWPHC Secretariat will summarise the important parts of the National Reports from Member States, Associate Members and Observers, regarding the achievements, challenges faced, and lessons learned.	SWPHC18-07A	SWPHC Secretariat



**18th South West Pacific Hydrographic Commission
Meeting**

VTC, 17 – 19 February 2021



		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)	SWPHC18-07B to 07U	
8	20	Relevant International / Regional organisations reports and activities Following organisations will highlight their activities and experiences relevant to SWPHC. IALA IMO SPC	SWPHC18-08A SWPHC18-08B SWPHC18-08C	IALA, IMO, SPC
9		SWPHC WGs		
9.1	10	Update from International Charting Coordination Working Group (ICCWG) Chair of ICCWG will provide an update of the WG activities since the last SWPHC meeting	SWPHC18-09.1A	Chair of ICCWG (AU)
	10	LINZ S-100 implementation – Project Janus (TBC)	SWPHC18-09.1B	LINZ (NZ)
	10	SHOM S-100 status update	SWPHC18-09.1C	SHOM (FR)
9.2	10	Update from Marine Spatial Data Infrastructure Working Group (MSDIWG) Chair of MSDIWG will provide an update of the WG activities and MSDI regional initiatives <i>Draft Rules of Procedure</i> <i>Draft Terms of Reference</i>	SWPHC18-09.2A	Chair of MSDIWG (UK)
	10	NZ MGIWG activities (TBC)	SWPHC18-09.2B	LINZ (NZ)
10	15	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>	SWPHC18-10A SWPHC18-10B SWPHC18-10C SWPHC18-10D	NAVAREA XIV Coordinator (NZ)
11	5	Preparations for IHO Revised Strategic Plan 2021-2026 session, Day 2 Chair briefs the participants on Agenda Item 12 outlining the process, expectations and desired outcome	SWPHC18-11	Chair
	15:30	Day 1 close		



**18th South West Pacific Hydrographic Commission
Meeting**

VTC, 17 – 19 February 2021



Item	Time (NZDT / UTC+13)	Date / Description	Documents	Remarks
Thursday 18 February				
	10:45-11:00	Testing of audio and visual connection		
	11:00-13:00	SWPHC18 Day 2		
12	60	IHO Revised Strategic Plan 2021-2026 Review of high-level gap analysis for each Goal submitted by Coastal States to deliver the strategic plan for the SWPHC. Goal 1 gap analysis summary (FR lead) Goal 2 gap analysis summary (US lead) Goal 3 gap analysis summary (UK lead)	SWPHC18-12A SWPHC18-12B SWPHC18-12C	All
		All gap analyses 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)	SWPHC18-12D to 12W	
12.1	15	Actions identified to develop SWPHC 3-6 year draft work plan & priorities to achieve the Goals & Targets of the IHO Strategic Plan (AU/CB Coordinator lead)	SWPHC18-12.1	All
13	45	Capacity Building Highlights of report of CBSC18 PICTs CB Matrix review Update on 3-year Capacity Building Plan	SWPHC18-13A SWPHC18-13B SWPHC18-13C	CB Coordinator
13.1		Identify future Capacity Building Initiatives for CBSC19, to be delivered in 2022	SWPHC18-13.1	CB Coordinator
	13:00-13:20	Break		
13.2	30	Capacity Building (continued) Highlights of Regional Capacity Building Initiatives: Commonwealth Marine Economies (CME) Pacific Regional Navigation Initiative (PRNI) Safety of Navigation Project (SoN)	SWPHC18-13.2A SWPHC18-13.2B SWPHC18-13.2C	UKHO LINZ SPC
14	60	GEBCO and Seabed 2030		
14.1		GEBCO Seabed 2030 Project Project Director will provide an overview and update on the Seabed 2030 Project and activities	SWPHC18-14.1	Project Director, Seabed 2030
14.2		Seabed 2030, South and West Pacific Ocean Regional Center (SaWPac) Center Head of SaWPac will provide an update on SaWPac activities	SWPHC18-14.2	Center Head, SaWPac
14.3		Crowdsourced Bathymetry (CSB) / IHO Data Centre for Digital Bathymetry (DCDB) Director of the IHO DCDB will provide an update on CSB and IHO DCDB activities	SWPHC18-14.3	Director IHO DCDB
15	10	5th IHO Council Meeting (C5), October 2021 Discuss if any items need to be raised through the IRCC13 Meeting for discussion at C5 from a commission perspective.		Chair SWPHC Council Representative (AU)
16	20	SWPHC Disaster Response Framework Update and next steps	SWPHC18-16	SWPHC Secretariat
	15:20	Day 2 close		



**18th South West Pacific Hydrographic Commission
Meeting**

VTC, 17 – 19 February 2021



Item	Time (NZDT / UTC+13)	Date / Description	Document	Remarks
Friday 19 February				
	10:45-11:00	Testing of audio and visual connection		
	11:00-13:00	SWPHC18 Day 3		
17	20	Other business		
		WHD 2021 'One hundred years of international cooperation in hydrography'		Chair
18	15	NGA's AIS web mapping service AIS WMS open data to the public (TBC)	SWPHC18-18	NGA (US)
19	15	NOAA ESTOFS Extratropical Storm Surge & Tide Operational Forecast System (ESTOFS)	SWPHC18-19	NOAA (US)
20	60	Industry/Expert Contributors	SWPHC18-??	TBC
21	10	Election of Chair and Vice-Chair		
	13:00-13:20	Break		
22	40	Review of Actions and Decisions Review of the actions, decisions and recommendations of the Meeting		SWPHC Secretariat
23	10	Date and venue of next meeting		Chair
24	10	Closing remarks Chair closes the meeting		Chair
	14:20	Meeting closes		