

**17th MEETING OF THE SOUTH WEST PACIFIC HYDROGRAPHIC COMMISSION
(SWPHC17)
Novotel Hotel, Wollongong, Australia, 12-14 February 2020**

**AGENDA AND TIME TABLE
(ver 11 Feb 2020)**

Time	Event	Remarks
1800 to 2000	<p><u>Sunday 9th February</u></p> <p>Welcome Drinks and Nibbles for all delegates (attending Workshop and Meeting)</p> <p>Venue: Lobby Bar, Ground Floor</p> <p align="center">Novotel Hotel, 2-14 Cliff Road, North Wollongong, NSW 2520</p> <p>Dress Code: Smart casual</p>	All
DAY ONE OF SWPHC17 – Wednesday, 12 February		
0830	Registration	
0900 (60 min)	<p>1. a. Opening Remarks Opening of the conference and welcome. Chair will give the opening remarks and then invite the Chief Guest and the IHO Director to address the audience.</p> <p align="center">Group Photo (Dress Code: Civilians – Smart Casual; Military Personnel – Summer White, Nil Cap)</p>	Chair, Chief Guest, IHO Director All
1000 (30 min)	Coffee Break	
1030 (30 min)	<p>1. b. Introductions Participants will be invited to introduce themselves.</p> <p align="center">c. Administrative Arrangements <i>Docs: SWPHC17-01A List of Documents SWPHC17-01B List of Participants</i> Chair will invite a host representative to provide meeting participants with the required administrative details. The Secretary will circulate SWPHC17-01B requesting participants to review and confirm the information contained.</p>	
1100 (10 min)	<p>2. Approval of Agenda <i>Doc: SWPHC17-02 Agenda and Timetable</i> Chair will invite participants to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.</p>	Chair
1110 (10 min)	<p>3. Approval of Minutes of SWPHC16 Meeting <i>Doc: SWPHC17-03 Minutes of SWPHC16</i> Approval of the SWPHC16 Minutes.</p>	Chair
1120 (20 min)	<p>4. Matters arising from Minutes of SWPHC16 Meeting <i>Doc: SWPHC17-04 Status of Actions from SWPHC16</i> List of Actions from SWPHC16 is reviewed and updated.</p>	Chair

1140 (50 min)	<p>5. IHO Matters</p> <p>5.1 IHO Secretariat Report <i>Doc: SWPHC17-05.1</i> IHO Director will provide the report.</p> <p>5.2 Outcome of the 3rd Meeting of the IHO Council (C3) <i>Doc: SWPHC17-05.2</i> Council Chair will report on the outcomes of C2 relevant to the Commission.</p> <p>5.2A Report of the SPRWG <i>Doc: SWPHC17-05.2A</i> France will provide a report on the Strategic Plan Review Working Group (SPRWG)</p> <p>5.3 SWPHC Report to IRCC11 <i>Doc: SWPHC17-05.3</i> Chair will provide an overview of the SWPHC report to IRCC11 Meeting.</p> <p>5.4A Report of HSSC <i>Doc: SWPHC17-05.4A</i> IHO Director will provide a report on the HSSC</p> <p>5.4B Report of WEND <i>Doc: SWPHC17-05.4B</i> USA will provide a report on Worldwide ENC Database Working Group (WENDWG)</p> <p>5.4C Report of MSDI <i>Docs: SWPHC17-05.4C</i> IHO Director and USA will report on the Marine Spatial Data Infrastructure Working Group (MSDIWG)</p>	IHO Director Council Chair France Chair IHO Director USA IHO Director USA
1230 (60 min)	Lunch Break	
1330 (15 min)	<p>6. Membership & Statutes</p> <p>6.1 SWPHC membership and IHO membership <i>Docs: SWPHC17-06.1</i> The Chair and IHO Director will provide an update on SWPHC membership and the status of IHO membership applications (by the SWP nations).</p> <p>6.2 SWPHC Statutes <i>Docs: SWPHC17-06.2 SWPHC Statutes (ver 21-22 Feb 2018)</i> Review the current SWPHC Statutes</p>	Chair / IHO Director All
1345 (90 min)	<p>7. Exchange of information through National Reports <i>Docs: SWPHC17-07(A) through (K)</i> All Members to provide a summary of their submitted national reports.</p>	Australia Fiji, France, NZ, PNG, Solomon Islands, Tonga, UK, USA, Vanuatu
1515 (30 min)	Coffee Break	
1545 (75 min)	8. Reports by Associate Members and Observers	Cook Islands,

	<i>Docs: SWPHC17-08(A) through (K)</i> Associate Members and Observers (nations) to provide reports on the status of hydrography in their respective countries.	Indonesia, Kiribati, Nauru, Palau
1700	END OF DAY ONE	
1800 onwards	Official Dinner hosted by the Australian Hydrographic Office. Venue: Level One @ Harbour Front, Endeavor Drive, Wollongong Dress Code: Smart Casual	All

Time	DAY TWO OF SWPHC17 – Thursday, 13 February 2020	Action
0830 (30 min)	16C. Disaster Preparations and Response (in accordance with IHO Resolution 1/2005) <i>Doc: SWPHC17-16C</i> Backbrief from Workshop discussions	New Zealand
0900 (60 min)	9. Relevant International/Regional Organizations Reports and Activities <i>Docs:</i> Following organizations will report on their activities and experiences relevant to SWPHC. 9.1 IALA 9.2 SPC (Pacific Community) 9.3 GEBCO (General Bathymetry Chart of the Oceans) - Seabed 2030 Project 9.4 Seabed 2030 South and West Pacific Centre (SaWPaC)	IALA SPC GEBCO New Zealand
1000 (30 min)	Coffee Break	
1030 (45 min)	10. Capacity Building 10.1 Report on the IHO CBSC Meeting and actions SWPHC CB Coordinator will provide an update on the capacity building activities and submissions (to CBSC) since the last SWPHC meeting. 10.2 Update on the 3-year Capacity Building Plan Review the proposed activities outlined in the 3-year CB Plan 10.3 Future capacity building initiatives Discussion on capacity building projects for submission to the next CBSC Meeting to be held in May 2020. 10.4 Regional capacity building initiatives Updates on the PRNI (LINZ), CME Programme (UKHO), Regional Safety of Navigation Strategy (Pacific Community)	CB Coordinator CB Coordinator All LINZ, UKHO, SPC

1115 (30 min)	<p>11. SWPHC International Charting Coordination Working Group (SWPHC ICCWG) <i>Doc: SWPHC17-11</i> Australia will provide an update of the Working Group activities since the last SWPHC meeting.</p> <p>Retirement of raster products (“Raster Sunset”)</p> <p>ENC rescheme efforts</p>	<p>Australia</p> <p>USA</p> <p>USA</p>
1145 (15 min)	<p>12. Report on GMDSS, MSI and NAVAREA Coordination</p> <p>12.1 NAVAREA X Report <i>Doc: SWPHC17-12A</i> Australia (NAVAREA X Coordinator) will report on the activities.</p> <p>12.2 NAVAREA XIV Report <i>Doc: SWPHC17-12B</i> New Zealand (NAVAREA XIV Coordinator) will report on the activities.</p>	<p>Australia (AMSA)</p> <p>New Zealand</p>
1200 (60 min)	Lunch Break	
1300 (90 min)	<p>13. Professional Pathways and Continuing Professional Development (CPD)</p> <p>13.1 Training and Technical Assistance Discussion on training and technical assistance activities in the region</p> <p>13.2 IBSC Update Chair IBSC to provide an update on activities carried out by IBSC in 2019</p> <p>13.3 The AHSCP Certification Scheme Australia to provide a presentation on the Australasian Hydrographic Surveyors Certification Panel (AHSCP) Certification Scheme - a regional certification scheme for hydrographic surveyors</p> <p>13.4 Australasian Hydrographic Society (AHS) Chair, AHS SW Pacific Region to provide a presentation</p>	<p>All</p> <p>Ron Furness</p> <p>Neil Hewitt</p> <p>John Maschke</p>
1430 (30 min)	<p>14. Industry / Stakeholders Session</p> <p>14.1 Carnival Australia – Presentation</p>	<p>Mike Drake / Douglas Bird</p>
1500 (30 min)	Coffee Break	
1530 (90 min)	<p>14. Industry / Stakeholders Session (continued)</p> <p>14.2 EOMAP Australia Pty Ltd – Presentation</p> <p>14.3 Fugro Australia Marine Pty Ltd – Presentation</p> <p>14.4 IIC Technologies – Presentation</p> <p>14.5 Teledyne CARIS – Presentation</p>	<p>Magnus Wettle</p> <p>Mark Sinclair / Paul Seaton</p> <p>David Crossman</p> <p>Daniel Kruimel</p>
1700	END OF DAY TWO	

Time	DAY THREE OF SWPHC17 – Friday, 14 February 2020	Action
0830 (30 min)	<p>15A. 2nd Session of IHO Assembly (A-2), Monaco, 21-24 April 2020 Members to:</p> <p>(i) Review A-2 agenda and discuss if any items need to be raised at the Assembly from a commission perspective.</p> <p>(ii) SWPHC Report to A-2</p> <p>15B. 4th IHO Council Meeting (C-4), Monaco, 20-22 October 2020 Members to:</p> <p>(i) Select the SWPHC Representative to the IHO Council <i>(in accordance with Section 9 of the SWPHC Statutes)</i></p> <p>(ii) Discuss if any items need to be raised through the IRCC for discussion at C-4 from a commission perspective.</p>	All
0900 (30 min)	<p>16. Other Business</p> <p>16A. Letter from IHO DCDB <i>Doc: SWPHC17-16</i> Discussion on letter dated 27th January 2020 from Director of the IHO Data Centre for Digital Bathymetry (DCDB)</p> <p>16B. Crowdsourced Bathymetry (CSB) Presentation on IHO Crowdsourced Bathymetry Initiative</p>	All New Zealand
0930 (30 min)	Coffee Break	
1000 (15 min)	<p>17. Date & Venue of Next Meeting Participants are expected to offer to host SWPHC18</p>	
1015 (15 min)	18. Election of Chair & Vice Chair	
1030 (30 min)	<p>19. Review of the Actions and Decisions Review of the actions, decisions and recommendations of the Conference</p>	Chair
1100 (30 min)	<p>20. Closing remarks Chair ends the conference.</p>	Chair
1130	END OF DAY THREE	
1200	Lunch	