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| **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 | **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. | 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 | Chair / All |
| **6** |  | **IHO matters** |  |  |
| **6.1** | 30 | **IHO Secretariat Report**  IHO Director will provide the report which includes:   * 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  *SWPHC Report to IRCC12*  *IRCC12 Report* | 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  *HSSC12 Report* | 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)  *WENDWG10 Report*  *MSDIWG11 Report* | 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.  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) | SWPHC18-07A  SWPHC18-07B to 07U | SWPHC Secretariat |
| **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  10  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  LINZ S-100 implementation – Project Janus  SHOM S-100 status update | SWPHC18-09.1A  SWPHC18-09.1B  SWPHC18-09.1C | Chair of ICCWG  (AU)  LINZ (NZ)  SHOM (FR) |
| **9.2** | 10  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  *Draft Rules of Procedure*  *Draft Terms of Reference*  NZ MGIWG activities | SWPHC18-09.2A  SWPHC18-09.2B | Chair of MSDIWG  (UK)  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  *NAVAREA X Coordinator report*  *NAVAREA XI Coordinator report*  *NAVAREA XIV Coordinator report* | 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*** |  |  |

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| **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*** |  |  |
| **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** |  |  |
| **20.1** | Recent projects and upcoming developments in SDB | SWPHC18-20A | EOMAP |
| **20.2** | IIC Technologies: Regional Capacity Building Activities | SWPHC18-20B | IIC Technologies |
| **20.3** | IHO recommended scale ENC coverage in SW Pacific Ports and other confined coastal areas | SWPHC18-20C | P&O Cruises Australia |
| **20.4** | Evolving to S-100? | SWPHC18-20D | Teledyne CARIS |
| **20.5** | Project updates: Tuvalu and Palau | SWPHC18-20E | Fugro |
| **20.6** | Next Generation products to support S-100 | SWPHC18-20F | SevenCs |
|  | **13:00-13:20** | ***Break*** |  |  |
| **21** | 10 | **Appointment of SWPHC CSB/Seabed 2030 Coordinator** |  | Chair |
| **22** | 10 | **Election of Chair and Vice-Chair** |  | Chair |
| **23** | 40 | **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 |
| **25** | 10 | **Closing remarks**  Chair closes the meeting |  | Chair |
|  |  |  |  |  |
|  | **15:00** | ***Meeting closes*** |  |  |