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

**17-19 February 2021**

**VTC (Wellington, NZ)**

**List of Actions and Decisions**

**Actions**

| **No** | **Agenda Item** | **Action** | **Responsible** | **Deadline and**  **Status**  **(19/02/2021)** |
| --- | --- | --- | --- | --- |
| 1 | 4 | to liaise with IALA and SPC to encourage coastal States that are not yet Members to join the SWPHC | Chair | permanent |
| 2 | 4 | to consider identifying opportunities in national/regional/international donor agencies to incorporate hydrography in development projects. | All members | permanent |
| 3 | 4 | to review their entries in the IHO Yearbook and C-55 and to provide the IHO Secretariat with the appropriate updates or to report no change. | All members | permanent |
| 4 | 4 | to consider submitting papers for publication in the International Hydrographic Review | All members | permanent |
| 5 | 4 | AHO to identify a suitable candidate to replace Mike Prince as the regional representative on the International Hydrographic Review Editorial Board. | AHO | ?? 2021 |
| 6 | 4 | SPC to invite SWPHC Chair and IHO Sec-General/Director to the next meeting of the Pacific Regional Energy and Transport Ministers Meeting. | SPC | Early 2022 |
| 7 | 4 | UK and NZ to work with SPC\* and look into how the SWPHC should start addressing the challenges for implementing the SDGs of the UN Decade of Ocean Science for Sustainable Development.  (\*Office of the Pacific Oceans Commissioner – part of PIF) | UK (Sam Harper - lead), NZ and SPC | Complete  See SWPHC18 Agenda Item 12. |
| 8 | 5 | Chair to circulate ‘redline’ version of the SWPHC Statutes for comments by the Members via correspondence or at SWPHC19.  Members to approve/object the ‘redline’ version via correspondence or at SWPHC19. | Chair | SWPHC19 |
| 9 | 6.2 | Members are encouraged to support, promote and consider participation in the Empowering Women in Hydrography (EWH) Project.  Members are encouraged to attend the EWH initial workshop in May 2021.  IHO Secretariat to send EWH event details to Pacific Woman in Maritime Association (PacWima) | Members  IHO Secretariat | May 2021  April 2021 |
| 10 | 6.2 | Members to review the paper on the FotPNC (dated 28/08/2020) and provide feedback. | Members | IRCC13 |
| 11 | 6.4 | Members are encouraged to complete MSDI Questionnaire and submit by MSDIWG12 (IHO CL 56/2019 refers). | Members | 17 March 2021 |
| 12 | 6.4 | Members are encouraged to support and consider participation in the OGC-IHO Federated Marine SDI demonstration pilot: FMSDI | All | SWPHC19 |
| 13 | 9.1 | Members to establish SWPHC WG for sharing experience on S-100 Implementation and identify CB requirements | NZ, AU, ?? | SWPHC19 |
| 14 | 10 | Members are encouraged to nominate a point of contact to NAVAREA XI Coordinator and to consider attending CB activities | NAVAREA XI members | July 2021 |
| 15 | 10 | Standardise MSI reporting template for RHCs via National Reports to reflect changes in service providers | IHO Secretariat | SWPHC19 |
| 16 | 12 | Chair to share Gap Analyses, summary analysis and VTC recording of agenda item 12 with IHO Council, IRCC and RHCs. | Chair | March 2021 |
| 17 | 12.1 | CB Coordinator & AU to produce summary document of actions and themes identified from agenda item 12.  Chair to share with IHO Council, IRCC and RHCs. | CB Coordinator & AU  Chair | March 2021 |
| 18 | 12.1 | Chair to establish a WG to develop SWPHC 3-6 year draft work plan and priorities.  WG to review actions and themes identified from agenda item 12 and develop SWPHC 3-6 year draft work plan and priorities. | Chair  WG (NZ, CB Coordinator, UK, ??) | April 2021  SWPHC19 |
| 19 | 13.1 | All members to provide CB requests to the CB Coordinator. | Members | 28 Feb 2021 |
| 20 | 13.1 | CB Coordinator to compile the CB requests and submit to the CBSC19 Meeting in coordination with the Chair. | CB Coordinator | 31 March 2021 |
| 21 | 14.1 | Members to complete the Seabed2030 [Community Survey](https://seabed2030.org/news/gebco-week-2021-community-input). | All | SWPHC19 |
| 22 | 14.1 | Members to provide images to the Seabed2030 [Image Stream](https://seabed2030.org/seabed-2030-image-stream) | All | SWPHC19 |
| 23 | 14.2 | Members to provide bathymetric data to the Seabed2030 Project using the [Contributing data](https://www.gebco.net/about_us/contributing_data/) form. | All | SWPHC19 |
| 24 | 14.3 | 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) | Members | SWPHC19 |
| 25 | 14.3 | 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 | SWPHC19 |
| 26 | 15 | Chair and SWPHC Council Representative (AU) to raise relevance of IHO Strategic Plan SPIs for Goals 2 & 3 for RHCs and explore appropriate S-100 CB activities. | Chair  SWPHC Council Representative (AU) | IRCC13  C4 |
| 27 | 16 | Coastal States to identify points of contact and means of communications for the SWPHC Disaster Response Framework. | SB, TO, VU, TK, TV, FR, UK | April 2021 |
| 28 | 16 | SWPHC WG to review the SWPHC Disaster Response Framework, to produce a ‘redline’ version and distribute to Members | NZ (lead), FJ, US | SWPHC19 |
| 29 | 17 | Members to consider producing content for WHD 2021 | NZ (lead) | 1 May 2021 |
| 30 | 19 | Host and conduct a NOAA ESTOFS workshop for the SWPHC to learn how to use the model forecast guidance | US, CB Coordinator | SWPHC19 |
| 31 | 22 | Tonga to confirm SWPHC Vice-Chair position | Tonga | May 2021 |
| 32 | 24 | Vanuatu to confirm hosting of SWPHC19 in Vanuatu in February 2022 | Vanuatu | June 2021 |

**DECISIONS**

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| **No.** | **Agenda Item** | **Decision** |
| 1 | 3 | To approve the Minutes of SWPHC17 (doc. SWPHC18-03) |
| 2 | 5 | Agree to approve/object the ‘redline’ version of the SWPHC Statutes via correspondence or at SWPHC19 |
| 3 | 6.1 | To note the IHO Secretariat Report and recommendations (doc. SWPHC18-06.1) |
| 4 | 6.2 | To note the report of the highlights of IRCC12 and recommendations (doc. SWPHC18-06.2) |
| 5 | 6.3 | To note the report of the highlights of HSSC12 and recommendations (doc. SWPHC18-06.3) |
| 6 | 6.4 | To note the presentation of the highlights of WENDWG10 |
| 7 | 6.4 | To note the presentation of the highlights of MSDIWG11 |
| 8 | 7 | To note the summary of National Reports (doc. SWPHC18-07A) |
| 9 | 8 | To note the organisation reports under item 8 (doc. SWPHC18-08A and SWPHC18-08C) |
| 10 | 9.1 | To note the update from the SWPHC ICCWG (docs. SWPHC18-09.1A) |
| 11 | 9.2 | To note the update from the SWPHC MSDIWG (docs. SWPHC18-09.2A) |
| 12 | 9.2 | To endorse the ToR & RoP for the SWPHC MSDIWG |
| 13 | 10 | To note the reports from the NAVAREA Coordinators (X, XI and XIV) (docs. SWPHC18-10B to SWPHC18-10D) |
| 14 | 12.1 | Establish a WG to develop SWPHC 3-6year draft work plan and priorities to achieve the Goals and Targets of the IHO Strategic Plan. |
| 15 | 13 | To note the highlights of the report of CBSC18 (doc. SWPHC18-13A) |
| 16 | 13.2 | To note the highlights of regional CB initiatives (docs. SWPHC18-13.2A to 13.2C) |
| 17 | 14.1 | To note the report of the GEBCO Seabed 2030 Project (doc. SWPHC18-14.1) |
| 18 | 14.2 | To note the update on the Seabed 2030 SaWPaC activities (doc. SWPHC18-14.2) |
| 19 | 14.3 | To note the update on CSB & IHO DCDB activities (doc. SWPHC18-14.3) |
| 20 | 16 | To note the update on the SWPHC Disaster Response Framework (DRF) (doc. SWPHC18-16). |
| 21 | 16 | Agree to continue the development of the DRF by correspondence |
| 22 | 16 | Establish a WG to review the SWPHC DRF |
| 23 | 21 | To appoint Stuart Caie (LINZ) as the SWPHC CSB/Seabed 2030 Coordinator |
| 24 | 22 | To elect NZ as Chair of the SWPHC |
| 25 | 24 | To hold the next meeting (SWPHC19) in Vanuatu (TBC) in February 2022 |