**19th South West Pacific Hydrographic Commission Meeting**

**23-25 February 2022**

**VTC (Wellington, NZ)**

**List of Actions and Decisions (Updated 11/03/2022)**

**Actions**

| **No** | **Agenda Item** | **Action** | **Responsible** | **Deadline and****Status** |
| --- | --- | --- | --- | --- |
| 1 | 4 | Liaise with IMO, IALA and SPC to encourage coastal States that are not yet Members to join the SWPHC | Chair | Permanent |
| 2 | 4 | Consider identifying opportunities in national/regional/international donor agencies to incorporate hydrography in development projects. | All members | Permanent |
| 3 | 4 | Review their entries in the IHO Yearbook (P-5) and Status of Hydrographic Surveying and Charting Worldwide (C-55) and to provide the IHO Secretariat with the appropriate updates or to report no change. | All members | Permanent |
| 4 | 4 | Consider submitting papers for publication in the International Hydrographic Review. Submissions to Elizabeth de Bol (elizabeth.debol@defence.gov.au) IHR Regional Representative by July / January. | All members | Permanent |
| 5 | 4 | Standardise MSI reporting template for RHCs via National Reports to reflect changes in service providersTemplate under review by WWNWS Document Review Working Group | IHO Secretariat | WWNWS14 2022 |
| 6 | 4 | Members to provide images to the Seabed2030 [Image Stream](https://seabed2030.org/seabed-2030-image-stream)  | All | Permanent |
| 7 | 4 | Members to provide bathymetric data to the Seabed2030 Project using the [Contributing data](https://www.gebco.net/about_us/contributing_data/) form. | All | Permanent |
| 8 | 4 | 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) | IHO Members | SWPHC20 |
| 9 | 4 | 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 | SWPHC20 |
| 10 | 4 | Coastal States to identify points of contact and means of communications for the SWPHC Disaster Response Framework. | TO, TK, TV, FR | SWPHC20 |
| 11 | 4 | SWPHC WG to review the SWPHC Disaster Response Framework, to produce a ‘redline’ version and distribute to Members | NZ (lead), FJ, US | SWPHC20 |
| 12 | 6.1 | SWPHC is invited to encourage and propose to the IHO Secretariat High Level visits to those States not yet IHO Member States | Chair | SWPHC20 |
| 13 | 6.1 | Members are encouraged to participate in the Empowering Women in Hydrography project. | All | SWPHC20 |
| 14 | 6.1 | Members are invited to provide contributions for the IHO e-Learning Centre at KHOA | All | SWPHC20 |
| 15 | 6.2 | SWPHC to consider extending the role of the Charting Regional Coordinator for the implementation of the S-100 Implementation Roadmap. | ICCWG | SWPHC20 |
| 16 | 6.2 | SWPHC to coordinate the efforts on the implementation of S-100, promote the cooperation and exchange of experiences, and identify CB requirements. | ICCWG | SWPHC20 |
| 17 | 6.2 - 6.3 | SWPHC to include the measurement of the SPI attributed by IRCC and HSSC in their annual Work Plans. | Work Plan WG | SWPHC20 |
| 18 | 6.3 | Members are encouraged to participate in the new HSSC Project Teams i.e., Baseline Symbology (subWG of NCWG) to support the automated production of paper charts from S-101 data. | All | SWPHC20 |
| 19 | 6.4 | SWPHC to consider role of regional charting coordinator to include S-1xx Products as RHC WEND Coordinator. | ICCWG | SWPHC20 |
| 20 | 8 | SPC to invite SWPHC Chair and IHO Sec-General/Director to the next meeting of the Pacific Regional Energy and Transport Ministers Meeting. | SPC | 2022 |
| 21 | 8 | IHO and SWPHC to engage with new IMO regional representative. | ChairIHO Secretariat | SWPHC20 |
| 22 | 8 | SWPHC to engage with SPC to develop a consistent and coordinated approach to safety of navigation in the Pacific, between countries and interested partners and to engage with IMO through Pacific position papers and formal requests for support.  | Chair, SPC, Members, Coastal States | SWPHC20 |
| 23 | 9.2 | Members are encouraged to join the SWPHC MSDIWG. | All | SWPHC20 |
| 24 | 12.2 | Members to provide feedback on the Draft ToR and RoP of the SWPHC Work Plan & Priorities WG to the WG Chair. | All members | March 2022 |
| 25 | 12.2 | Members to provide feedback on the SWPHC Draft Work Plan 2022-2024. | All members | March 2022 |
| 26 | 12.5 | Host an intersessional workshop for the SWPHC on *S-100 and you – the impact of S-100 on all nations.* | US, CB Coordinator | SWPHC20 |
| 27 | 13.2 | Host an intersessional workshop on the IGIF-H for the SWPHC to raise awareness and lead the adoption of the framework by Coastal States in the region. | MSDIWG, CB Coordinator | SWPHC20 |
| 28 | 13.3 | Develop an open data value proposition for the region through collaboration with international/regional actors. | MSDIWG (lead), SPC | SWPHC20 |
| 29 | 14.1 | Share Pacific Resilience Project LiDAR data (MH, TO, VU) with charting authorities. | SPC | Q3 2022 |
| 30 | 15.3 | SWPHC to consider initiatives in support of the UN Decade.  | AllWork Plan WG | SWPHC20 |
| 31 | 15.3 | Members to register to attend virtual labs for UN Decade.  | All | May 2022 |
| 32 | 15.3 | Members to consider submitting a concept note to participate in up-coming International Virtual Ocean Decade Laboratories | All | 15 March 2022 |
| 33 | 16.2 | Host an intersessional, regional Seabed 2030 webinar | SWPHC CSB /Seabed 2030 Coordinator, IHO DCDB Director, CB Coordinator | SWPHC20 |
| 34 | 16.2 | Members are encouraged to participate in regional CSB activities | All | SWPHC20 |
| 35 | 19.2 | SPC to make available SoN Project AtoN Risk Assessment report for Tonga to NZ. | SPC | SWPHC20 |
| 36 | 20 | Items to be raised at IRCC14 for discussion at 6th Council Meeting (C6) | Chair | April 2022 |
| 37 | 21 | Members to consider producing content for WHD 2022 | Chair | 1 May 2022 |
| 38 | 25 | NZ to confirm hosting of SWPHC20 in NZ in February 2023 | NZ | June 2022 |

**DECISIONS**

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| **No.** | **Agenda Item** | **Decision** |
| 1 | 3 | To approve the Minutes of SWPHC18 (doc. SWPHC19-03) |
| 2 | 5 | To approve the new version of the SWPHC Statutes |
| 3 | 6.1 | To note the IHO Secretariat Report and recommendations (doc. SWPHC19-06.1) |
| 4 | 6.2 | To note the report of the highlights of IRCC13 and recommendations (doc. SWPHC19-06.2)  |
| 5 | 6. | To note the report of the highlights of HSSC13 and recommendations (doc. SWPHC19-06.3) |
| 6 | 6.4 | To note the presentation of the highlights of WENDWG12  |
| 7 | 6.4 | To note the presentation of the highlights of MSDIWG12 |
| 8 | 7 | To note the summary of National Reports (doc. SWPHC19-07A) |
| 9 | 8 | To note the organisations reports (doc. SWPHC19-08A and SWPHC19-08C) |
| 10 | 9.1 | To note the update from the SWPHC ICCWG (docs. SWPHC19-09.1) |
| 11 | 9.2 | To note the update from the SWPHC MSDIWG (docs. SWPHC19-09.2A) |
| 12 | 10 | To note the reports from the NAVAREA Coordinators (X, XI and XIV) (docs. SWPHC19-10B to SWPHC19-10D) |
| 13 | 12.2 | To note the report and progress made by the SWPHC WPWG. |
| 14 | 12.3 | To note the report of the Strategic Performance Indicators Sub-group and note recommendations |
| 15 | 14.2 | To note report on SWPHC Disaster Response Framework and agree to continue the development of the framework. |
| 16 | 16.2 | To note the report from the SWPHC CSB/Seabed 2030 Coordinator. |
| 17 | 18 | To note the presentations from Industry / Expert Contributors. |
| 18 | 19 | To note the report and approve the 3-year CB work plan. |
| 19 | 19.2 | To note the progress on the regional capacity building initiatives. |
| 20 | 23 | To re-elect NZ as Chair of the SWPHC |
| 21 | 23 | To re-elect FJ as Vice-Chair of the SWPHC |
| 22 | 25 | To hold the next meeting (SWPHC20) in NZ (TBC) in February 2023 |