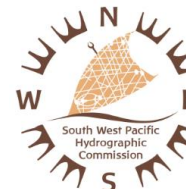




3-Day SWPHC20 Meeting

James Cook Grand Chancellor Hotel, Wellington,
New Zealand



Item	Time (NZDT / UTC+13)	Date / Description	Document	Remarks
Tuesday 21 February				
	17:30-20:00	Ice breaker Venue: Bethel Woods, 73 The Terrace, Wellington Dress code: Casual		
Wednesday 22 February				
	08:30	SWPHC20 Day 1		
	120	Mihi whakatau (traditional Māori welcome ceremony) Venue: Toitū Te Whenua LINZ. Delegates and dignitaries gather in the ground floor lobby of LINZ, 155 The Terrace. The welcome ceremony will commence at 09:00 followed by kai (food) and a cuppa (tea/coffee). Delegates will move to the James Cook Hotel afterwards		
	10:30	Health & Safety and Administrative arrangements Host to provide meeting participants with the required details.		SWPHC Secretariat
1		Opening remarks		
	5	Welcome address by Chair of the SWPHC		
	5	Address by Minister for Land Information Hon. Damien O'Connor		
	10	Address by IHO Director		
2	30	Introductions Participants will be invited to introduce themselves.		
3	5	Approval of the Agenda Chair will invite participants to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.	SWPHC20-03	Chair
4	5	Approval of Minutes of SWPHC19 Meeting Approval of the SWPHC19 minutes		Chair
5	20	Matters arising from Minutes of SWPHC19 List of Actions from SWPHC19 is reviewed and updated		Chair
6	5	SWPHC Statutes Review the current SWPHC Statutes		SWPHC Secretariat
7	30	IHO Secretariat Report IHO Director will provide the report which includes: <ul style="list-style-type: none"> • SWPHC Membership and IHO Membership • IMO approval of the new ECDIS Performance Standards • Empowering Women in Hydrography update • Outcome of 6th IHO Council (C6) 		IHO Director SWPHC Council Representative (AU)
	12:30-13:30	Lunch + photo		
8	70	National Reports and Presentations Member States, Associate Members and Observers present the highlights of their National Report.		Vice Chair (FJ) Jervis M. Robinson



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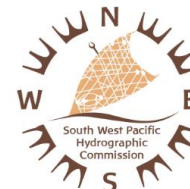
		All National Reports will be available on the website (AU, FJ, FR, NZ, PG, WS, SB, TO, UK, US, VU, CK, ID, KI, NR, NU, PW, MH, TV)		
	15:00-15:30	Coffee Break		
8	70	National Reports and Presentations (continued)		Vice Chair (FJ) Jervis M. Robinson
9	5	Introduction and preparation for Day 2 Chair will brief the participants on key Agenda Items		Chair
	16:30	Day 1 close		
	Depart James Cook Hotel 17:00 17:30-19:00 Carriages at 19:15	SWPHC Reception hosted by the British High Commissioner Venue: Official residence of the British High Commissioner, <i>Homewood</i> Dress code: Military - 3AW or service equivalent. Civilian - Business Attire		

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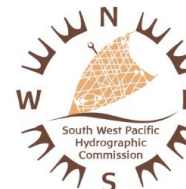


Item	Time (NZDT / UTC+13)	Date / Description	Documents	Remarks
Thursday 23 February				
	08:30	SWPHC20 Day 2		
10	45	Relevant International / Regional organisations reports and activities Highlights of activities and experiences relevant to SWPHC.		IALA, IMO, SPC
11	30	SWPHC Draft Work Plan 2021-2026		
11.1		Review of SWPHC Work Plan activities to deliver the Goals & Targets of the IHO Strategic Plan		Chair
11.2		Update from Work Plan & Priorities Working Group (WP&PWG) 2021-2023 Chair of the WG will introduce and provide an update of the WG activities		Chair of WG (AU)
12	30	Hydrographic Leaders Programme Challenges for Pacific Island nations. Members of the Hydrographic Leaders Programme will introduce the session.		Sulueti Sadou (FJ), Viapo Mataora (CK)
	10:15-10:45	Coffee Break		
13	60	Hydrographic Leaders Programme Challenges for Pacific Island nations. Members of the Hydrographic Leaders Programme will lead a group discussion.		Bradley Cooper (NZ), Tion Uriam (KI) and Derick Petrus (PG)
14	60	Empowering Women in Hydrography Introduction to the <i>Women in Hydrography in the SWP network</i> and panel discussion		Hilary Thompson (AU)
	12:45-13:45	Lunch		
15	45	Safety of Navigation: Delivering as one Engage and collaborate with IHO, IMO, IALA and regional partners to <i>deliver as one</i> the future Safety of Navigation services in the Pacific region (Ref: SWPHC19 Action 22). Preparing for the Fifth Pacific Regional Energy and Transport Ministers' Meeting (5th PRETMM), May 2023		Chair: IHO Sec. IALA, IMO, SPC, PICs, PCAs, MFAT
16	90	UNGGIM Integrated Geospatial Information Framework (IGIF) - Implementation case studies IRCC14 SWPHC Substantive Paper & IRCC14 Action Case studies: <ul style="list-style-type: none"> • Philippines • Kiribati 		Andy Coote (UK), Tion Uriam (KI), Kathrine Kelm (WB)



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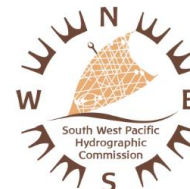


	16:00-16:30	Coffee Break		
17	30	GEBCO		
		Working Week 2024 GEBCO Secretary will provide an introduction to GEBCO and opportunities for hosting the Working Week 2024.		Sam Harper, IHO Secretariat
17.1		Seabed 2030 Project Project Director will provide an overview and update on the Seabed 2030 Project and activities		Project Director, Seabed 2030
17.2		Seabed 2030, South and West Pacific Ocean Regional Centre (SaWPaC) Centre Head of SaWPaC will provide an update on SaWPaC activities		Centre Head, SaWPaC
18	30	Crowdsourced Bathymetry (CSB) / IHO Data Centre for Digital Bathymetry (DCDB)		
18.1		Director of the IHO DCDB will provide an update on CSB and IHO DCDB activities		Director IHO DCDB
18.2		SWPHC CSB/Seabed 2030 Coordinator report		SWPHC CSB/Seabed 2030 Coordinator
18.3		Palau CSB project		Palau
	17:30 (approx.)	Day 2 close		
	18:00-20:00	No-host dinner at 6:30pm Venue: TBA		



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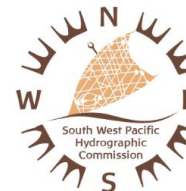


Item	Time (NZDT / UTC+13)	Date / Description	Document	Remarks
Friday 24 February				
	08:30	SWPHC20 Day 3		
19	90	Industry/Expert Contributors		Vice Chair (FJ) Jervis M. Robinson
		EOMAP		
		Woolpert/AAM		
		Fugro		
		IIC Technologies		
		Ocean Infinity		
		JICA		
		P&O		
20	10	Highlights of WENDWG12 US will provide an overview of the Worldwide-ENC Database Working Group (WENDWG) <i>WENDWG12 Report</i>		WENDWG Chair (US)
21		SWPHC WGs		
21.1	15	Update from International Charting Coordination Working Group (ICCWG) Chair of ICCWG will provide an update of the WG activities since the last SWPHC meeting		Chair of ICCWG (AU)
21.2	15	Update from Marine Spatial Data Infrastructure Working Group (MSDIWG) Chair of MSDIWG will provide an update of the WG activities and MSDI regional initiatives		Chair of MSDIWG (UK)
	10:30-11:00	Coffee Break		
21.3	20	National Impacts of S-100		John Lowell (US)
22		Capacity Building		
22.1	30	Report back from 2-Day Capacity Building workshop on Hydrographic Governance Common themes, challenges and actions identified by workshop breakout groups		CB Coordinator (US), Group Chairs x 3
22.2	20	Highlights of report of CBSC20 PICTs CB Matrix review Update on 3-year Capacity Building Plan		CB Coordinator (US)
22.3		Identify future Capacity Building Initiatives for CBSC21, to be delivered in 2024		CB Coordinator (US)
23		SWPHC Draft Work Plan 2021-2026		
23.1	25	Work Plan & Priorities for 2023-2026 Identify focus areas and activities from Day 2 and CB workshop		Chair of WG (AU)
24	10	SWP Disaster Response Framework Review 'redline' version of the SWPHC Disaster Response Framework. SWPHC19Action 11 refers		SWPHC Secretariat
	13:00-14:30	Lunch		
25	15	3rd Session of the IHO Assembly, 2-5 May 2023 Review A-3 agenda and discuss if any items need to be raised at the Assembly from a Commission perspective		Chair



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26	5	WHD 2023 “Hydrography - underpinning the digital twin of the ocean”		Chair
27	5	International Hydrographic Review Call for contributions		AU
28	10	Designation of SWPHC Representatives to the IHO Council		Chair
29	10	Election of Chair and Vice-Chair		Chair
30	10	Election of Capacity Building Coordinator		Chair
31	40	Review of Actions and Decisions Review of the actions, decisions and recommendations of the Meeting		SWPHC Secretariat
32	5	Date and venue of next meeting		Chair
33	5	Closing remarks & karakia Chair closes the meeting		Chair
	16:20 (approx.)	Meeting closes		

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