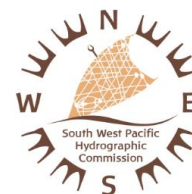


**21st South West Pacific Hydrographic Commission
Meeting**



28-29 February and 1 March 2024

Tokatoka Resort Hotel, Nadi, Fiji



Item	Time (FJT/UTC+12)	Date / Description	Document	Remarks
Wednesday 28 February				
	08:30	SWPHC21 Day 1		
	20 mins	Registration and testing of virtual connection (Teams meeting)		
1	15	Opening prayer Garlanding Ceremony		
	5	Health and Safety Administrative arrangements		SWPHC Sec (Rebecca Cusack)
		Opening remarks		
	5	Welcome address by Chair of the SWPHC Confirm 2/3 of MS for quorum		SWPHC Chair (Hilary Thompson)
	10	Address by Chief Guest – Minister for Home Affairs and Immigration Republic of Fiji		Honorable Pio Tikoduadua
	5	Address by IHO Director		IHO Dir (John Nyberg)
2	30	Introductions Face to Face and virtual participants to introduce themselves	Name Country Position	All
	10.00 -11.00	Photo and Morning Tea break		
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.	SWPHC21-03	SWPHC Chair
4	5	Approval of Minutes of SWPHC20 Meeting Approval of the SWPHC20 minutes	SWPHC21-04	SWPHC Chair
5	25	Matters arising from Minutes of SWPHC20 List of Actions from SWPHC20 is reviewed and updated	SWPHC21-05	SWPHC Sec
6	5	SWPHC Statutes Any proposals for changes to the Statutes	SWPHC21-06	SWPHC Sec
7		IHO matters		
7.1	25	IHO Secretariat Report IHO Director will provide the report SWPHC and IHO Membership Outcomes of IHO Assembly (A3)	SWPHC21-07	IHO Director
7.2	25	Outcome of 7th IHO Council (C7) SWPHC Council Representative will report on the outcomes of C7 relevant to the Commission		SWPHC Council Representative (NZ & FJ)
	12.30 - 13.30	Lunch		

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8	120	National Reports and Presentations Member States, Associate Members and Observers present the highlights of their National Report (Summary, AU, FJ, FR, NZ, PG, WS, SB, TO, UK, US, VU, CK, ID, KI, NR, NU, PW, MH, NC, TV)	SWPHC21-08(A-U)	
	15.30 - 16.00	<i>Afternoon Tea break</i>		
	55	National Reports and Presentations (continued)		
	5	Day 1 wrap up and Day 2 preparation		
		Closing prayer		
	17.00	<i>Day 1 close</i>		
	1800-1930	Fiji Hydrographic Services hosted SWPHC Reception		
		Poolside Tokatoka Resort Dress code – Pacific style – Bula outfits Finger food and drinks		

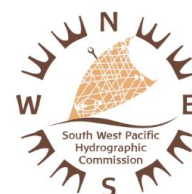
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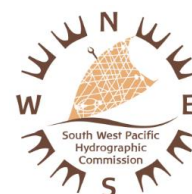
Item	Time (FJT / UTC+12)	Date / Description	Documents	Remarks
Thursday 29 February				
		Testing of audio and visual connection		
	08.00	SWPHC21 Day 2		
	5	Opening Prayer		
9	15	Update from Pacific Islands Pilot Conference		Stephen Banks
10	60	Relevant International / Regional organisations reports and activities Following organizations will highlight their activities and experiences relevant to SWPHC. IALA IMO SPC <ul style="list-style-type: none"> Pacific Geospatial & Surveying Council JICA	SWPHC21-10A SWPHC21-10B SWPHC21-10C	IALA (Omar Eriksson) (VTC), IMO, SPC (Mek Dii Thomas and Salesh Kumar) PGSC Chair (Vaipo Mataora) JICA (Kei Takashita)
11	30	Pacific One Maritime Framework Background Reading available from: Fifth Pacific Regional Energy and Transport Ministers' Meeting: EFATE outcome statement The Pacific Community (spc.int)	SWPHC21-11	SPC (Jens Kruger and Faranise Kinivuwai)
12	40	Work Plan and Priorities Working Group Chair of the WG will provide an update on the Theory of change and new workplan development	SWPHC21-12	SWPHC WPPWG Chair (Adam Greenland)
	10.30-11.00	Morning Tea break		
	20	Work Plan and Priorities Working Group - Continued		SWPHC WPPWG Chair
13	20	Highlights of WENDWG14 WENDWG Chair will provide an overview of the Worldwide ENC Database Working Group (WENDWG) <i>WENDWG14 Report – verbal update</i>	SWPHC21-13	WENDWG Chair (Jens Schroder-Furstenberg or Michael Andrew by VTC)
14	40	S-100 Implementation progress Stakeholder Groups – Australia NZ approaches SWPHC Coordination – S-100 Co-ord role survey results PCA engagement and commitments	SWPHC21-14	SWPHC ICCWG Chair (Rob Cario) SWPHC S-100 Coord (Verena Bosselmann-Borsos) (VTC)
15	10	IHO MSDIWG15 MSDIWG Chair will provide an overview of the Marine Spatial Data Infrastructure Working Group (MSDIWG)	SWPHC21-15	MSDIWG Chair (Caitlin Johnson)

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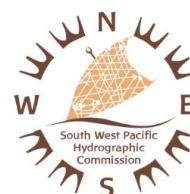
	12.30 - 13.30	Lunch break		
16	20	Digitalisation of Navigation in Solomon Islands	SWPHC21-16	SIMA (Thierry Nervale)
17	30	Hydrographic Education Hydrographic Surveyor Certification Scheme IBSC update University of South Pacific offerings University of Tasmania offerings Australasian Hydrographic Society	SWPHC21-17	AHSCP (Cusack) IHO IBSC member (Rod Nairn VTC) AHS (John Maschke)
18	30	Hydrographic Leaders Programme Reflections from participants of Cohort 1 Cohort 2 Programme	SWPHC21-18	Chair Reflections from HLP Participants in Attendance
19	30	Capacity Building Highlights of reports of CBSC Report from MSI and Disaster Response workshops Review 3-year Capacity Building achievements	SWPHC21-19A SWPHC21-19B SWPHC21-19C	SWPHC CB Coordinator (Matt Borbash); Workshops representatives
	15.30 - 16.00	Afternoon Tea break		
	30	Capacity Building (cont) Identify future Capacity Building Initiatives for CBSC22, to be delivered in 2025 Results of Audit – focus effort for three years – long term strategy – Seek nominations for CB Coordinator		SWPHC CB Coordinator (Matt Borbash)
20	15	Seabed 2030, South and West Pacific Ocean Regional Center (SaWPaC)	SWPHC21-20	Belen Jimenez Baron (NIWA)
	10	SWPHC CSB /Seabed 2030 Coordinator Report		Stuart Caie (NZ)
21	10	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	Included in SWPHC21-20	IHO DCDB Director (Jen Jenks) (VTC)
	5	Day 2 wrap up and Day 3 preparation		
		Closing prayer		
	17.30	Day 2 close		

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Friday 1 March				
		Testing of audio and visual connection		
	08.30	SWPHC21 Day 3		
	5	Opening Prayer		
22	30	UNGGIM IGIF Implementation and Case Studies Philippines update NZ MGI WG Kiribati update	SWPHC21-22	Andy Coote (V) Tion Uriam
23	30	UKHO IGIF Maturity Assessment	SWPHC21-23	SWPHC MSDIWG Chair Helen Phillips
24	20	Pacific Sea level Rise Project (IGIF)	SWPHC21-24	SPC (Andrick Lal)
	10.00 – 10.30	Morning Tea		
25	30	Update from International Charting Coordination Working Group (ICCWG) Chair of ICCWG will provide an update of the WG activities since the last SWPHC meeting Approval ICCWG revised TOR	SWPHC21-25	SWPHC ICCWG Chair (Rob Cario)
26	30	Update from SWPHC Marine Spatial Data Infrastructure Working Group (MSDIWG) Chair of MSDIWG will provide an update of the WG activities and MSDI regional initiatives	SWPHC21-26	SWPHC MSDIWG Chair (Helen Phillips)
27	10	WHD 2024 “Hydrographic Information – Enhancing safety and efficiency in marine activities”		SWPHC Sec
28	5	International Hydrographic Review		SWPHC Sec
29	15	Election of CB Coordinator		Chair
	12.00 – 13.00	Lunch		
30		Industry / Expert Contributors		
		ConsultingWhere		Andy Coote
		EOMAP		Magnus Wettle
		Fugro		Paul Seaton
		IIC Technologies		David Crossman
		Ocean Infinity		Andrew Price
		P & O		Mike Drake
		Raymarine		Anders Bergstrom
		Teledyne Geospatial - CARIS		Nour Eltanbouli
		Woolpert		Daniel Kruiemel
	15.00 - 15.30	Afternoon tea		
31	45	Review of Actions and Decisions Review of the actions, decisions and recommendations of the Meeting	SWPHC21-31	SWPHC Sec

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32	5	Date and venue of next meeting		Chair
33	5	Closing remarks Chair closes the meeting		Chair
	5	Closing prayer		
	16.30	<i>Meeting closes</i>		

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