**S-100 ICE PT5**

**The 5th Meeting of S-100 ICE Project Team (S-100 ICE PT5)**

18-19 March 2024 / IHO Secretariat, Monaco (face-to-face only)

**Provisional Agenda and Timetable**

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| **Time** | **Agenda #** | **Title** | **Lead** |
| **Day 1, 18 March 2024** | | | |
| 8:30 - 9:00 |  | Registration (Conference room) |  |
| 9:00 - 9:15 | ICEPT5-1 | Welcome / Opening Remarks  Participants Introduction | IHO Sec/PT Vice-Chair  All |
| 9:15 - 9:20 | ICEPT5-2 | Agenda adoption | PT Vice-Chair |
| 9:20 - 9:40 | ICEPT5-3 | Review of ICE PT/Scoping VTC Decisions and Actions | PT Vice-Chair |
| 09:40 - 10:10 | ICEPT5-4 | Discussion of Role, Function for S-100 infrastructure | PT Vice-Chair |
| 10:10 - 10:30 |  | Group Photo / Coffee Break |  |
| 10:30 - 12:00 | ICEPT5-4 | Discussion of Role, Function for S-100 infrastructure (Cont.) | PT Vice-Chair |
| 12:00 - 13:30 |  | Lunch Break |  |
| 13:30 - 15:00 | ICEPT5-5 | Discussion of Governance for S-100 infrastructure | PT Vice-Chair |
| 15:00 - 15:20 |  | Coffee Break |  |
| 15:20 - 17:00 | ICEPT5-5 | Discussion of Governance for S-100 infrastructure (Cont.) | PT Vice-Chair |
| **Day 2, 19 March 2024** | | | |
| 8:30 - 9:00 |  | Registration (Conference room) |  |
| 9:00 - 10:00 | ICEPT5-6 | Discussion on missed items | PT Vice-Chair |
| 10:00 - 10:20 |  | Coffee Break |  |
| 10:20 - 12:00 | ICEPT5-7 | Review of Work items and Timeline of PT | PT Vice-Chair |
| 12:00 - 13:30 |  | Lunch break |  |
| 13:30 - 15:30 | ICEPT5-8 | Draft PT report to HSSC16 | PT Vice-Chair |
| 15:30 - 15:50 |  | Coffee Break |  |
| 15:50 - 16:30 | ICEPT5-9 | Review Decisions and Draft Outcomes | Secretary |
| 16:30- 16:40 | ICEPT5-10 | Election of vacant office bearer positions | IHO Sec |
| 16:40 - 17:00 | ICEPT5-11 | Any Other Business  Next Meeting (Date and Venue, if needed) | All |
|  |  | **Close** |  |