



## Dossier de la OHI N° S3/0104 y CBSC

**CARTA CIRCULAR 08/2023**

**22 de febrero del 2023**

### **21ª REUNIÓN DEL SUBCOMITÉ DE CREACIÓN DE CAPACIDADES (CBSC21)**

**7 - 9 de junio del 2023, Tokio, Japón**

### **15ª REUNIÓN DEL COMITÉ DE COORDINACIÓN INTER-REGIONAL (IRCC15)**

**12 - 14 de junio del 2023, Tokio, Japón**

#### Referencias:

- A. Lista de Decisiones y Acciones resultantes de la IRCC14
- B. Lista de Decisiones y Acciones resultantes de la CBSC20
- C. Informe Resumido de la 6ª Reunión del Consejo de la OHI (de fecha 26 de octubre del 2022)

Estimado(a) Director(a),

1. Está previsto celebrar la 21ª reunión del Subcomité de Creación de Capacidades de (CBSC21) y la 15ª reunión del Comité de Coordinación Inter-Regional (IRCC15) en Tokio, Japón, como eventos en persona (la información logística está disponible en las páginas web respectivas de CBSC21 e IRCC15) del 7 al 9 de junio del 2023 y del 12 al 14 de junio del 2023, gracias a la amable invitación del Departamento Hidrográfico y Oceanográfico de los Guardacostas de Japón (JHOD).

#### **Inscripción**

2. Se invita a todos los delegados que tengan la intención de participar en CBSC21 e IRCC15 a inscribirse utilizando el sistema de inscripción en línea de la OHI (CBSC21 e IRCC15) **no más tarde del 1 de mayo del 2023.**

#### **Borrador de Orden del Día y Programa para CBSC21 e IRCC15**

3. Se incluyen los borradores del orden del día y programa para CBSC21 e IRCC15 en el **Anexo A** y **Anexo B** respectivamente, que tienen en cuenta asuntos y problemas tratados en la 6ª reunión del Consejo (Referencia C) además de importantes acciones y decisiones pendientes de CBSC20 e IRCC14 (Referencias A y B). Se solicita a los Estados Miembros y a los Observadores que examinen los borradores de orden del día y programa, y que remitan a las Secretarías del CBSC e IRCC sus comentarios o propuestas de temas nuevos o enmendados **antes del 21 de abril del 2023.** De ser necesario, se prepararán borradores revisados de orden del día y de programa y se subirán a las páginas web respectivas de CBSC21 e IRCC15.

#### Remisión de documentos a la CBSC21.

4. Los documentos para consideración en la CBSC21 se deberían remitir a la Secretaría del CBSC (adcc@iho.int, con copia a cba@iho.int) siguiendo las "Instrucciones para la Presentación de Informes y Propuestas para Consideración por el CBSC y órganos subordinados", según lo siguiente:

Documentos	Fecha Límite de Remisión
<b>Solicitudes de apoyo al CBSC</b> Deberían seguir los Procedimientos CB ( <a href="http://www.iho.int">www.iho.int</a> → Capacity Building → Procedures)	No más tarde del <b>21 de abril del 2023</b>
<b>Documentos importantes – puntos nuevos</b> Propuestas de nuevos puntos de trabajo y otros documentos que requieran consideración y una decisión del CBSC	No más tarde del <b>14 de abril del 2023</b> (siete semanas antes del comienzo de la reunión)
<b>Documentos Sucesivos y Contribuciones</b> Documentos sucesivos (que no deberían tener más de 4 páginas), con comentarios sobre documentos o propuestas presentados según lo anterior	No más tarde del <b>12 de mayo del 2023</b> (tres semanas antes del comienzo de la reunión)
<b>Documentos informativos</b>	

#### Remisión de documentos a la IRCC15.

5. Los documentos para consideración en la IRCC15 se deberían remitir a la Secretaría del IRCC (dcoord@iho.int con copia a adcc@iho.int) siguiendo las "Instrucciones para la Presentación de Informes y Propuestas para Consideración por el IRCC y órganos subordinados" disponibles en la página web del IRCC (dentro de Documentos Básicos), según lo siguiente:

Documentos	Fecha Límite de Remisión
<b>Documentos importantes – puntos nuevos</b> Propuestas de nuevos puntos de trabajo y otros documentos que requieran consideración y una decisión del IRCC	No más tarde del <b>21 de abril del 2023</b> (siete semanas antes del comienzo de la reunión)
<b>Documentos Sucesivos y Contribuciones</b> Documentos sucesivos (que no deberían tener más de 4 páginas), con comentarios sobre documentos o propuestas presentados según lo anterior	No más tarde del <b>19 de mayo del 2023</b> (tres semanas antes del comienzo de la reunión)
<b>Informes de las CHRs y Organismos del IRCC</b>	
<b>Documentos informativos</b>	

**Documentos.**

6. Los documentos recibidos después de las fechas límites aplicables se tratarán solamente como documentos informativos. Todos los documentos para las reuniones se subirán a la página web de la OHI en sus secciones respectivas en cuanto estén disponibles. Se invita a los Estados Miembros a consultar la página web de la OHI regularmente.

**Miembros.**

7. Las listas de miembros del IRCC y CBSC se mantienen en la página web de la OHI en sus páginas respectivas dentro de Documentos Básicos. Las dos reuniones están abiertas a todos los Estados Miembros, y a los Organismos Observadores reconocidos que deseen participar, según los Términos de Referencia del IRCC y CBSC.

**Sedes de las próximas reuniones.**

8. Según las disposiciones indicadas en las reuniones CBSC20 e IRCC14, y siguiendo los acuerdos con los Estados Miembros interesados, está previsto que las reuniones CBSC22 e IRCC16 se celebren en Ecuador en junio del 2024. Las reuniones CBSC23 e IRCC17 están previstas provisionalmente para Nigeria en junio del 2025 y las reuniones CBSC24 e IRCC18 están previstas provisionalmente para Perú en junio del 2026. Se agradecerán las propuestas para celebrar las reuniones siguientes en el 2027 (CBSC25 e IRCC19) en todo momento, y preferiblemente durante la IRCC15.

En nombre del Secretario General  
Atentamente,

Luigi SINAPI  
Director

**Distribución:**

Estados Miembros de la OHI  
Presidentes y Vicepresidentes de CBSC e IRCC, Presidente de IRCC  
Otros Contactos de CBSC e IRCC

**Anexos (solo en inglés):**

- A. Borrador de Orden del Día y Horario de la CBSC21
- B. Borrador de Orden del Día y Horario de la IRCC15

**21<sup>st</sup> MEETING OF THE IHO CAPACITY BUILDING SUB-COMMITTEE**  
**IHO-CBSC21**  
**Tokyo, Japan**  
**7-9 June 2023**

**DRAFT AGENDA AND TIMETABLE**  
**Version 1**

**Note:** Presenters of papers in parentheses ( )

Time UTC+9	DAY ONE OF CBSC21 – Wednesday 7 June	Action
08h30	<b>Registration</b>	All
09h30	<p><b>1. a. Opening Remarks</b> Opening of the meeting and welcome by the host country, the CBSC Chair and the IHO Director</p> <p><b>b. Introductions</b> Participants will be invited to introduce themselves.</p> <p><b>c. Administrative Arrangements</b> <i>Docs: CBSC21-01A List of Documents (Chair)</i> <i>CBSC21-01B List of Participants (Chair)</i> <i>CBSC21-01C CBSC Membership (Chair)</i> <i>CBSC21-01D ToR and RoP (Chair)</i> <i>CBSC21-01E ToR for the CB Coordinators (Chair)</i></p> <p>Logistic guidance and information. Documents are presented and updated as necessary.</p>	<p>Chair/Host/ IHO</p> <p>All</p> <p>Chair/Host</p>
10h20	<p><b>2. Approval of Agenda</b> <i>Doc: CBSC21-02 Agenda and Timetable (Chair)</i></p> <p>Participants are invited to comment the agenda and timetable in case updates are necessary. Agenda is adopted.</p>	Chair
10h30	<p><b>3. Matters arising from Minutes of CBSC20 and CBSC21 Intersessional (CBSC21 Int) Meetings</b> <i>Docs: CBSC21-03A Minutes of CBSC20 (Chair)</i> <i>CBSC21-03B Minutes of CBSC21Int (Chair)</i> <i>CBSC21-03C Status of Action List from CBSC20 (Secretary)</i> <i>CBSC21-03D Status of Action List from CBSC21 Int (Secretary)</i></p> <p>Approval of the CBSC20 and CBSC21Int Minutes. List of Actions from CBSC20 and CBSC21Int are reviewed and updated.</p>	Chair / Secretary
11h00	<b>Coffee break</b>	Host
11h30	<p><b>4. Reports by the Chair and the IHO Secretariat</b> <i>Docs: CBSC21-04A Report by the Chair (Chair)</i> <i>CBSC21-04B Report by the IHO Secretariat (IHO Secretariat)</i></p> <p>Highlights from the Chair and the Secretariat on ongoing issues and the future of the IHO Capacity Building Programme.</p>	Chair/ IHO Secretariat
12h00	<p><b>5. Regional Assessment of CB Activities</b> <b>5.1 Reports of the Regional Hydrographic Commissions (RHC)</b></p>	

	<p>Docs: CBSC21-05.1A NSHC Report  CBSC21-05.1B MBSHC Report  CBSC21-05.1C BSHC Report  CBSC21-05.1D USCHC Report  CBSC21-05.1E EAHC Report  CBSC21-05.1F EAtHC Report  CBSC21-05.1G SEPRHC Report  CBSC21-05.1H SWPHC Report  CBSC21-05.1I MACHC Report  CBSC21-05.1J SAIHC Report  CBSC21-05.1K NIOHC Report  CBSC21-05.1L RSAHC Report  CBSC21-05.1M SWAtHC Report</p> <p>RHC Members and CB Coordinators will update the meeting on the status of surveys, charts and MSI (C-55), report on visits (high-level, technical and follow-up) and report on courses, workshops and seminars.</p>	RHC Reps.
12h30	<b>Group photo followed by lunch break</b>	Host
14h00	<p><b>5. Regional Assessment of CB Activities (continued)</b>  <b>5.1 Reports of the Regional Hydrographic Commissions (Continued)</b>  Continuation of item 5.1</p> <p><b>5.2 Update and closure of the 2022 CBWP</b>  Doc: CBSC21-05.2 Closed 2022 CBWP  CBSC will review, update and close the 2022 CBWP.</p>	RHC Reps.  Chair / Secretary
15h10	<p><b>6. Regional or other projects for CB</b>  Docs: TBA</p> <p>Reports and presentations on ongoing/new developments in regional or other projects (Maximum 20 minutes each).</p>	All
16h00	<b>END OF DAY ONE</b>	Chair
<b>Time UTC+9</b>	<b>DAY TWO OF CBSC21 – Thursday 8 June</b>	<b>Action</b>
09h30	<p><b>7. Outcomes of the 6<sup>th</sup> meeting of the Council and the 3<sup>rd</sup> Session of the Assembly</b>  Docs: CBSC21-07A Decisions and Actions from C-6 (Secretary)  CBSC21-07B Decisions and Actions from A-3 (Secretary)</p> <p>The outcomes of C-6 and A-3 will be considered.</p>	Chair/ Secretary
10h15	<p><b>8. Operational issues of the CBSC</b>  <b>8.1 Report of the C-55 PT</b>  Docs: CBSC19-08.1 C-55 Revision (Chair PT Strategy)</p> <p>The C-55 PT Chair will update the meeting on the status of the revision of the C-55.</p>	Chair/ PT Strategy Chair

11h00	<b>Coffee break</b>	Host
11h30	<p><b>8. Operational issues of the CBSC (Continued)</b></p> <p><b>8.2 IHO E-Learning Center</b>  <i>Docs: CBSC21-08.2 CB E-learning Project Team (PT Chair)</i>                      Meeting will receive a briefing from the E-learning Project Team.</p> <p><b>8.3 IHO Empowering Women in Hydrography (EWH) Project</b>  <i>Doc: CBSC21-08.3 Empowering Women in Hydrography (EWH) Project update (Secretary)</i>                      Meeting will receive briefing from the CBSC Secretary on the status of the IHO EWH Project.</p>	<p>Secretary</p> <p>Secretary</p>
12h30	<b>Lunch break</b>	Host
14h00	<p><b>8. Operational issues of the CBSC (Continued)</b></p> <p><b>8.4 CBSC Statistics</b>  <i>Doc: CBSC21-08.4 Statistics (Secretary)</i>                      Secretary will update the meeting on the CBSC Statistics.</p> <p><b>8.5 CB Procedures</b>                      Participants are invited to consider improvements to the IHO CB Procedures.</p>	<p>Secretary</p> <p>Chair/ Secretariat</p>
14h45	<p><b>8. Operational issues of the CBSC</b></p> <p><b>8.6 Review of the 3-year RHC Work Plans 2023-2025</b>  <i>Docs: CBSC21-08.6A MBSHC 3-year Work Plan</i>  <i>CBSC21-08.6B EAHC 3-year Work Plan</i>  <i>CBSC21-08.6C EAtHC 3-year Work Plan</i>  <i>CBSC21-08.6D SEPRHC 3-year Work Plan</i>  <i>CBSC21-08.6E SWPHC 3-year Work Plan</i>  <i>CBSC21-08.6F MACHC 3-year Work Plan</i>  <i>CBSC21-08.6G SAIHC 3-year Work Plan</i>  <i>CBSC21-08.6H NIOHC 3-year Work Plan</i>  <i>CBSC21-08.6I RSAHC 3-year Work Plan</i>  <i>CBSC21-08.6J SWAtHC 3-year Work Plan</i></p> <p>Updates of the 3-year Work Plans of the RHCs.</p>	All
15h30	<b>Coffee break</b>	Host
16h00	<p><b>8. Operational issues of the CBSC (Continued)</b></p> <p><b>8.7 Review of the 3-year RHC Work Plans 2022-2024</b>                      Continuation on the updates of the 3-year Work Plans of the RHCs.</p>	All
17h00	<b>END OF DAY TWO</b>	Chair

Time UTC+9	DAY THREE OF CBSC21 – Friday 9 June	Action
09h30	<p><b>9. CB Management</b></p> <p><b>9.1 Update on the 2023 CBWP</b>  <i>Doc: CBSC21-09.1 Updated 2023 CBWP (Secretary)</i>  RHCs will provide additional feedback on the 2023 CBWP revised and approved in the CBSC20.</p> <p><b>9.2 Finance Report</b>  <i>Doc: CBSC21-09.2 Finance Report (Secretary)</i>  Secretary to introduce the finance report for the approval of the CBSC.</p> <p><b>9.3 Management Plan</b>  <i>Doc: CBSC21-09.3 Draft 2024 CB Management Plan (Secretary)</i>  CBSC will review, update and approve the 2024 CB Management Plan.</p>	<p>Chair/ Secretary/ RHC's</p> <p>Secretary</p> <p>Chair/ Secretary</p>
11h00	<b>Coffee break</b>	Host
11h30	<p><b>9. CB Management (continued)</b></p> <p><b>9.4 Adoption of the 2024 CBWP</b>  <i>Doc: CBSC21-09.4 Adopted 2024 CBWP (Secretary)</i>  CBSC to adopt the 2024 CBWP. <i>Doc. CBSC21-09.4</i> will be drafted during the meeting following the approval of the 2024 CB Management Plan.</p>	Chair/ Secretary
12h30	<b>Lunch break</b>	Host
14h00	<p><b>10. CBSC Report to IRCC15 Meeting</b>  Preparation and review of the CBSC Chair report to IRCC15 Meeting.</p>	Chair
14h30	<p><b>11. Any other business</b>  CBSC to discuss any other business.</p>	Chair
15h00	<p><b>12. Next CBSC Meetings (venue and date)</b>  Confirmation of the dates and venue for CBSC22, CBSC23 and CBSC24:  Current status is:  CBSC22: May / June 2024 – Ecuador  CBSC23: May / June 2025 – Nigeria  CBSC24: May / June 2026 – Peru</p>	Chair
15h30	<b>Coffee break</b>	Host
16h00	<p><b>13. Review of the List of Actions</b>  <i>Doc: CBSC21-13 Draft list of actions from CBSC21 (Secretary)</i>  CBSC reviews the List of Actions with deadlines and assigned lead. <i>Doc. CBSC21-13</i> will be drafted during the meeting.</p>	Chair/ Secretary
17h00	<p><b>14. Closure</b>  Chair ends the meeting.</p>	Chair
17h30	<b>END OF THE MEETING</b>	Chair

**15<sup>th</sup> MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE**  
**IHO-IRCC15**  
**Tokyo, Japan, 12-14 June 2023**

**DRAFT AGENDA AND TIMETABLE**  
**Version 1**

**Note:** Presenters of papers in parentheses ( )

<b>Time UTC+9</b>	<b>DAY ONE OF IRCC15 – Monday 12 June</b>	<b>Action</b>
08h00	<b>Registration</b>	All
09h00	<p><b>1. a. Opening Remarks</b>  Opening of the meeting and welcome. Chair will give the opening remarks and then invite the Indonesian representative and the IHO Secretariat representative to address the audience.</p> <p><b>b. Introductions</b>  Participants will be invited to introduce themselves.</p> <p><b>c. Administrative Arrangements</b>  <i>Docs: IRCC15-01A List of Documents (Secretariat)</i>  <i>IRCC15-01B List of Participants (Secretariat)</i>  <i>IRCC15-01C List of IRCC Members (Secretariat)</i></p> <p>Logistic guidance and information. Documents are presented and updated as necessary.</p>	<p>Chair/Host/Rep. of IHO Secretariat</p> <p>All</p> <p>Chair/Host/Secretariat</p>
09h30	<p><b>2. Approval of Agenda</b>  <i>Doc: IRCC15-02 Agenda and Timetable (Secretariat)</i></p> <p>Participants are invited to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.</p>	Chair
09h45	<p><b>3. IRCC Highlights since IRCC14</b></p> <p><b>3.1 IRCC Chair Report</b>  <i>Docs: IRCC15-03A IRCC Chair Report (Chair)</i></p> <p>IRCC Chair will provide the preliminary Highlights for the IRCC15 Meeting.</p> <p><b>3.2 Matters arising from Minutes of IRCC14 Meeting</b>  <i>Docs: IRCC15-03B Report of IRCC14 to C-6 [Minutes of IRCC14] (Secretariat)</i>  <i>IRCC15-03C Status of Action List from IRCC14 (Secretariat)</i>  <i>IRCC15-03D IRCC WP 2022-2023 (Secretariat)</i></p> <p>The IRCC14 List of Actions and IRCC WP 2022-2023 are reviewed and updated.</p>	<p>Chair</p> <p>Chair / Secretariat</p>
10h30	<b>Coffee Break</b>	Host
11h00	<p><b>3. IRCC Highlights since IRCC14 (continued)</b></p> <p><b>3.3 Outcomes of the 6<sup>th</sup> Meeting of the IHO Council (C-6)</b>  <i>Docs: IRCC15-03E List of Decisions and Actions of C-6 (Secretariat)</i></p> <p>The Meeting will discuss the outcomes of C-6 that impact IRCC.</p>	Chair
11h30	<p><b>4. HSSC Report</b>  <i>Docs: IRCC15-04 HSSC REPORT (HSSC Chair)</i></p> <p>HSSC Chair will update the meeting on the highlights of HSSC15 (?)</p>	HSSC Chair
11h40	<p><b>5. Report by the Secretariat</b>  <i>Doc: IRCC15-05 IHO Secretariat Report (Secretariat)</i></p>	Secretariat



	Highlights from the activity reports are delivered by the Secretariat.	
12h00	<p><b>6. Regional Hydrographic Commissions (RHCs)</b></p> <p><b>6.1 RHC Reports, including HCA</b></p> <p><i>Docs: IRCC15-06.1A Nordic HC (NHC Chair)</i>  <i>IRCC15-06.1B North Sea HC (NSHC Chair)</i>  <i>IRCC15-06.1C East Asia HC (EAHC Chair)</i>  <i>IRCC15-06.1D US/Canada HC (USCHC Chair)</i>  <i>IRCC15-06.1E Mediterranean and Black Seas HC (MBSHC Chair)</i>  <i>IRCC15-06.1F Baltic Sea HC (BSHC Chair)</i>  <i>IRCC15-06.1G Eastern Atlantic HC (EAtHC Chair)</i>  <i>IRCC15-06.1H South-East Pacific Regional HC (SEPRHC Chair)</i>  <i>IRCC15-06.1I South-West Pacific HC (SWPRHC Chair)</i>  <i>IRCC15-06.1J Meso American - Caribbean Sea HC (MACHC Chair)</i>    <i>IRCC15-06.1K Southern Africa and Islands HC (SAIHC Chair)</i>  <i>IRCC15-06.1L North Indian Ocean HC (NIOHC Chair)</i>  <i>IRCC15-06.1M ROPME Sea Area HC (RSAHC Chair)</i>  <i>IRCC15-06.1N South West Atlantic HC (SWAtHC Chair)</i>  <i>IRCC15-06.1O Arctic Regional HC (ARHC Chair)</i>  <i>IRCC15-07A Hydrographic Commission on Antarctica (HCA Chair)</i></p> <p>RHC Chairs are invited to summarize their report briefly and present the key achievements, the challenges faced and lessons learned in each Region (<b>maximum 10 minutes each</b>).</p> <p>The Committee will be invited to note the key achievements and discuss how to overcome some of the common challenges faced by the RHCs.</p>	RHC Chairs
12h30	<b>Group Photo followed by Lunch Break</b>	Host
14h00	<p><b>6.1 RHC Reports (continued)</b></p> <p>Continuation of item 6.1</p>	RHC Chairs
16h00	<b>END OF DAY ONE</b>	Chair
<b>Time UTC+9</b>	<b>DAY TWO OF IRCC15 – Tuesday 13 June</b>	<b>Action</b>
09h00	<p><b>7. Reports from IRCC Subordinate Bodies</b></p> <p><i>Docs: IRCC15-07B World-Wide Navigational Warning Service Sub-Committee (WWNWS-SC Chair)</i>  <i>IRCC15-07C Capacity Building Sub-Committee (CBSC Chair)</i>  <i>IRCC15-07D1 WEND Working Group (WENDWG Chair)</i>  <i>IRCC15-07D2 S-100 Implementation Roadmap (WENDWG Chair)</i>  <i>IRCC15-07E MSDI Working Group (MSDIWG Chair)</i>  <i>IRCC15-07F IHO-EU Network Working Group (IENWG Chair)</i>  <i>IRCC15-07G FIG-IHO-ICA IBSC (IBSC Chair)</i>  <i>IRCC15-07H CSB Working Group (CSBWG Chair)</i>  <i>IRCC15-07I IHO DCDB Report (IHO DCDB Director)</i>  <i>IRCC15-07J IHO-IOC GEBCO Guiding Committee (GGC Chair)</i></p> <p>Chairs of the IRCC bodies will present the main achievements, challenges faced, lessons learned and work programs in the IRCC bodies (<b>maximum 10 minutes each</b>). The Committee is invited to consider the inputs and to provide guidance of each body's work programme.</p>	Chairs of the IRCC subordinate bodies

10h30	<b>Coffee Break</b>	Host
11h00	<b>7. Reports from IRCC Bodies (continued)</b> Continuation of item 7.	Chairs of subordinate bodies
12h30	<b>Lunch Break</b>	Host
14h00	<b>7. Reports from IRCC Bodies (continued)</b> Continuation of item 7.	Chairs of subordinate bodies
15h30	<b>Coffee Break</b>	Host
16h00	<b>8. Strategic Issues of the IRCC</b> <b>8.1 IRCC SPI's</b> <i>Docs: IRCC15-08 IHO Annual Report 2022</i>  Presentation of the results of the IRCC SPI's in 2022.	Chair
17h00	<b>END OF DAY TWO</b>	Chair
<b>Time UTC+9</b>	<b>DAY THREE OF IRCC15 – Wednesday 14 June</b>	<b>Action</b>
09h30	<b>9. Other information papers</b> Relevant information papers from the IRCC Members, Observers and invited Organizations will be provided, if any.	Chair
10h30	<b>Coffee Break</b>	Host
11h00	<b>10. Any other business</b> Participants are invited to present other business items (if any).	All
11h45	<b>11. Draft Report from IRCC to the C-7</b> Review the highlights of the draft IRCC report and proposals (if any) to the 7 <sup>th</sup> Council Meeting.	Chair / Secretariat / All
12h30	<b>Lunch</b>	Host
14h30	<b>12. Review of the Actions and Decisions</b> <i>Docs: IRCC15-12 Draft List of Actions Decisions and Recommendations (Secretariat)</i>  Review of the actions, decisions and recommendations agreed during the meeting. Document <i>IRCC15-12</i> will be drafted during the meeting.	Chair / Secretariat / All
15h30	<b>13. IRCC Work Programme Management</b> <i>Docs: IRCC15-13A IHO Work Programme for 2024-2026 (Secretariat)</i> <i>IRCC15-13B Draft IRCC Work Programme (Secretariat)</i>  Discussion to draft the IRCC Work Programme for 2023-2024 considering the impact of the IHO Work Programme for 2024-2026. Document <i>IRCC15-13B</i> will be drafted during the meeting.	Chair / Secretariat / All
	<b>14. Next IRCC Meetings (Venue and Date)</b> Definition of the dates and venue for IRCC16 and confirmation of the dates and venue for IRCC17 and IRCC18. Participants are expected to offer to host IRCC19.  Proposed dates and venues are: IRCC16: May / June 2024 – Ecuador IRCC17: May / June 2025 – Nigeria IRCC18: May / June 2026 – Peru	

16h00	<b>15. Closure</b> Chair closes the meeting.	Chair
16h15	<b>END OF THE MEETING</b>	Chair