



Dossiers de la OHI N° S3/0104 y CBSC

CARTA CIRCULAR 07/2024

09 de febrero del 2024

**22ª REUNIÓN DEL SUBCOMITÉ DE CREACIÓN DE CAPACIDADES (CBSC22)
5 - 7 de junio del 2024, Isla de Santa Cruz - Galápagos, Ecuador**

**16ª REUNIÓN DEL COMITÉ DE COORDINACIÓN INTER-REGIONAL (IRCC16)
10 - 12 de junio del 2024, Isla de Santa Cruz - Galápagos, Ecuador**

Referencias:

- A. Lista de Decisiones y Acciones resultantes de la IRCC15
- B. Lista de Decisiones y Acciones resultantes de la CBSC21
- C. Informe Resumido de la 7ª Reunión del Consejo de la OHI (de fecha 26 de octubre del 2023)

Estimado(a) Director(a),

1. Está previsto celebrar la 22ª reunión del Subcomité de Creación de Capacidades de (CBSC22) y la 16ª reunión del Comité de Coordinación Inter-Regional (IRCC16) en la Isla de Santa Cruz - Galápagos, Ecuador (la información logística está disponible en las páginas web respectivas de CBSC22 e IRCC16), del 5 al 7 de junio del 2024 y del 10 al 12 de junio del 2024 respectivamente, gracias a la amable invitación del Instituto Oceanográfico y Antártico de la Armada, Ecuador. Este evento será en persona, pero rogamos que tenga en cuenta que aunque se está considerando la viabilidad de retransmitirlo por streaming pasivo en directo, se espera que la conectividad por internet sea limitada.

Inscripción

2. Se invita a todos los delegados que tengan la intención de participar en CBSC22 e IRCC16 a inscribirse utilizando el sistema de inscripción en línea de la OHI (CBSC22 e IRCC16) **no más tarde del 3 de mayo del 2024.**

Borrador de Orden del Día y Programa para CBSC22 e IRCC16

3. Se incluyen los borradores del orden del día y programa para CBSC22 e IRCC16 en el **Anexo A** y **Anexo B** respectivamente, que tienen en cuenta asuntos y problemas tratados en la 7ª reunión del Consejo (Referencia C) además de importantes acciones y decisiones pendientes de CBSC21 e IRCC15 (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 22 de abril del 2024.** De ser necesario, se prepararán borradores revisados de orden del día y de programa y se subirán a las páginas web respectivas de CBSC22 e IRCC16.

Remisión de documentos a la CBSC22.

4. Los documentos para consideración en la CBSC22 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
Documentos importantes – puntos nuevos Propuestas de nuevos puntos de trabajo y otros documentos que requieran consideración y una decisión del CBSC	No más tarde del 15 de abril del 2024 (siete semanas antes del comienzo de la reunión)
Solicitudes de apoyo al CBSC Deberían seguir los Procedimientos CB (www.iho.int → Capacity Building → Procedures)	No más tarde del 22 de abril del 2024
Documentos Sucesivos y Contribuciones Documentos sucesivos (que no deberían tener más de 4 páginas), con comentarios sobre documentos o propuestas presentados según lo anterior	No más tarde del 13 de mayo del 2023 (tres semanas antes del comienzo de la reunión)
Documentos informativos	

Remisión de documentos a la IRCC16.

5. Los documentos para consideración en la IRCC16 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
Documentos importantes – puntos nuevos Propuestas de nuevos puntos de trabajo y otros documentos que requieran consideración y una decisión del IRCC	No más tarde del 22 de abril del 2024 (siete semanas antes del comienzo de la reunión)
Documentos Sucesivos y Contribuciones Documentos sucesivos (que no deberían tener más de 4 páginas), con comentarios sobre documentos o propuestas presentados según lo anterior	No más tarde del 20 de mayo del 2024 (tres semanas antes del comienzo de la reunión)
Informes de las CHRs y Organismos del IRCC	
Documentos informativos	

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 del Comité (y Subcomité). 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 CBSC21 e IRCC15, y siguiendo los acuerdos con los Estados Miembros interesados, está previsto que las reuniones CBSC23 e IRCC17 se celebren en Nigeria en junio del 2025. Las reuniones CBSC24 e IRCC18 están previstas provisionalmente para Perú en junio del 2026, y las reuniones CBSC25 e IRCC19 están previstas provisionalmente para Australia o Nueva Zelanda en junio del 2027. Se agradecerán las propuestas para celebrar las reuniones siguientes en el 2028 (CBSC26 e IRCC20) en cualquier momento, y preferiblemente durante la IRCC16.

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

Anexos (solo en inglés):

- A. Borrador de Orden del Día y Horario de la CBSC22
- B. Borrador de Orden del Día y Horario de la IRCC16

**22nd MEETING OF THE IHO CAPACITY BUILDING SUB-COMMITTEE
IHO-CBSC22
Santa Cruz Island - Galapagos, Ecuador
5-7 June 2024**

DRAFT AGENDA AND TIMETABLE V1

Note: Presenters of papers in parentheses ()

Time UTC-6	DAY ONE OF CBSC22 – Wednesday 5 June	Action
09h30	Registration	All
10h15	<p>1. a. Opening Remarks Opening of the meeting and welcome by the host country, the CBSC Chair and the IHO Director</p> <hr/> <p align="center">GROUP PHOTO</p> <hr/> <p>1. b. Introductions Participants will be invited to introduce themselves.</p> <p>c. Administrative Arrangements <i>Docs: CBSC22-01A List of Documents (Chair)</i> <i>CBSC22-01B List of Participants (Chair)</i> <i>CBSC22-01C CBSC Membership (Chair)</i> <i>CBSC22-01D ToR and RoP (Chair)</i> <i>CBSC22-01E 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>
10h50	<p>2. Approval of Agenda <i>Doc: CBSC22-02 Agenda and Timetable (Chair)</i></p> <p>Participants are invited to comment the agenda and timetable in case updates are necessary.</p>	Chair
11h00	Coffee break	Host
11h30	<p>3. Matters arising from Minutes of CBSC21 and CBSC22 Intersessional (CBSC22 Int) Meetings <i>Docs: CBSC22-03A Minutes of CBSC21 (Chair)</i> <i>CBSC22-03B Minutes of CBSC22Int (Chair)</i> <i>CBSC22-03C Status of Action List from CBSC21 (Secretary)</i> <i>CBSC22-03D Status of Action List from CBSC22 Int (Secretary)</i></p> <p>Approval of the CBSC21 and CBSC22Int Minutes. List of Actions from CBSC21 and CBSC22Int are reviewed and updated.</p>	Chair / Secretary
12h00	<p>4. Reports by the Chair and the IHO Secretariat <i>Docs: CBSC22-04A Report by the Chair (Chair)</i> <i>CBSC22-04B 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

12h30	Lunch break	Host
14h00	<p>5. Regional Assessment of CB Activities</p> <p>5.1 Reports of the Regional Hydrographic Commissions (RHC)</p> <p><i>Docs: CBSC22-05.1A NSHC Report</i> <i>CBSC22-05.1B MBSHC Report</i> <i>CBSC22-05.1C BSHC Report</i> <i>CBSC22-05.1D USCHC Report</i> <i>CBSC22-05.1E EAHC Report</i> <i>CBSC22-05.1F EAtHC Report</i> <i>CBSC22-05.1G SEPRHC Report</i> <i>CBSC22-05.1H SWPHC Report</i> <i>CBSC22-05.1I MACHC Report</i> <i>CBSC22-05.1J SAIHC Report</i> <i>CBSC22-05.1K NIOHC Report</i> <i>CBSC22-05.1L RSAHC Report</i> <i>CBSC22-05.1M SWAtHC Report</i></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.
16h00	Coffee break	Host
16h30	<p>6. Regional or other projects for CB</p> <p><i>Docs: TBA</i></p> <p>Reports and presentations on ongoing/new developments in regional or other projects (Maximum 20 minutes each).</p>	All TBA
17h30	END OF DAY ONE	Chair
Time UTC-6	DAY TWO OF CBSC22 – Thursday 6 June	Action
09h30	<p>Outcomes of the IRCC 15 and 7th meeting of the Council</p> <p>7.1 Outcomes of the IRCC 15</p> <p><i>Docs: CBSC22-07A Decisions and Actions from IRCC15 (Secretary)</i></p> <p>7.2 Outcomes of the 7th meeting of the Council</p> <p><i>Docs: CBSC22-07B Decisions and Actions from C-7 (Secretary)</i></p> <p>The outcomes of IRCC15 and C-7 will be considered.</p>	Chair/ Secretary
10h30	<p>8. Operational issues of the CBSC</p> <p>8.1 IHO E-Learning Center</p> <p><i>Docs: CBSC22-08.2 CB E-learning Steering Committee (SC Chair)</i></p> <p>Meeting will receive a briefing from the E-learning Steering Committee</p>	SC Chair
11h00	Coffee break	Host
11h30	<p>8. Operational issues of the CBSC (Continued)</p> <p>8.2 Framework for IHO Gender Balance</p> <p><i>Docs: CBSC22-07B Decisions and Actions from C-7 - Decision 24</i></p> <p>Meeting will discuss the way forward to prepare the IHO Resolution to be proposed to IRCC.</p>	Chair/All

	<p>8.3 IHO Empowering Women in Hydrography (EWH) Project <i>Doc: CBSC22-08.3 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>	Secretary
12h30	Lunch break	Host
14h00	<p>8. Operational issues of the CBSC (Continued) 8.4 Update on Sponsored Courses in Hydrography and Nautical Cartography <i>Doc: CBSC22-08.4 Sponsored Courses (Secretary)</i> Secretary will update the meeting on the CBWP Sponsored Courses in Hydrography and Nautical Cartography.</p> <p>8.5 CBSC Statistics <i>Doc: CBSC22-08.5 Statistics (Secretary)</i> Secretary will update the meeting on the CBSC Statistics.</p> <p>8.6 CB Procedures Participants are invited to consider improvements to the IHO CB Procedures.</p>	Secretary Secretary Chair/ All
14h45	<p>8. Operational issues of the CBSC 8.6 Review of the 3-year RHC Work Plans 2024-2026 <i>Docs: CBSC22-08.6A MBSHC 3-year Work Plan</i> <i>CBSC22-08.6B EAHC 3-year Work Plan</i> <i>CBSC22-08.6C EAHC 3-year Work Plan</i> <i>CBSC22-08.6D SEPRHC 3-year Work Plan</i> <i>CBSC22-08.6E SWPHC 3-year Work Plan</i> <i>CBSC22-08.6F MACHC 3-year Work Plan</i> <i>CBSC22-08.6G SAIHC 3-year Work Plan</i> <i>CBSC22-08.6H NIOHC 3-year Work Plan</i> <i>CBSC22-08.6I RSAHC 3-year Work Plan</i> <i>CBSC22-08.6J SWAtHC 3-year Work Plan</i></p> <p>Updates of the 3-year Work Plans of the RHCs.</p>	All
15h30	Coffee break	Host
16h00	<p>8. Operational issues of the CBSC (Continued) 8.6 Review of the 3-year RHC Work Plans 2024-2026 Continuation on the updates of the 3-year Work Plans of the RHCs.</p>	All
17h00	END OF DAY TWO	Chair

Time UTC-6	DAY THREE OF CBSC22 – Friday 7 June	Action
09h30	<p>9. CB Management</p> <p>9.1 Update on the 2024 CBWP <i>Doc: CBSC22-09.1 Updated 2024 CBWP (Secretary)</i> RHCs will provide additional feedback on the 2024 CBWP revised and approved in the CBSC21.</p> <p>9.2 Finance Report <i>Doc: CBSC22-09.2 Finance Report (Secretary)</i> Secretary will introduce the finance report for the approval of the CBSC.</p> <p>9.3 Management Plan <i>Doc: CBSC22-09.3 Draft 2025 CB Management Plan (Secretary)</i> CBSC will review, update and approve the 2025 CB Management Plan.</p>	<p>Chair/ Secretary/ RHC's</p> <p>Secretary</p> <p>Chair/ Secretary</p>
11h00	Coffee break	Host
11h30	<p>9. CB Management (continued)</p> <p>9.4 Adoption of the 2025 CBWP <i>Doc: CBSC22-09.4 Adopted 2025 CBWP (Secretary)</i> CBSC to adopt the 2025 CBWP. <i>Doc. CBSC22-09.4</i> will be drafted during the meeting following the approval of the 2025 CB Management Plan.</p>	Chair/ Secretary
12h30	Lunch break	Host
14h00	<p>10. CBSC Report to IRCC16 Meeting Preparation and review of the CBSC Chair report to IRCC16 Meeting.</p>	Chair
14h30	<p>11. Any other business CBSC will discuss any other business.</p>	Secretary
15h00	<p>12. Next CBSC Meetings (venue and date) Confirmation of the dates and venue for CBSC23, CBSC24 and offers to host CBSC25. Current status is: CBSC23: May / June 2025 – Nigeria CBSC24: May / June 2026 – Peru CBSC25: May / June 2027 – Australia or New Zealand</p>	Chair
15h30	Coffee break	Host
16h00	<p>13. Review of the List of Actions <i>Doc: CBSC22-13 Draft list of actions from CBSC22 (Secretary)</i> CBSC reviews the List of Actions with deadlines and assigned lead. <i>Doc. CBSC22-13</i> will be drafted during the meeting.</p>	Chair/ Secretary
16h45	<p>14. Closure Chair ends the meeting.</p>	Chair
17h00	END OF THE MEETING	Chair

16th MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE
IHO-IRCC16
Santa Cruz Island - Galapagos, Ecuador
10-12 June 2024

DRAFT AGENDA AND TIMETABLE
Version 1

Note: Presenters of papers in parentheses ()

Time UTC-6	DAY ONE OF IRCC16 – Monday 10 June	Action
09h30	Registration	All
10h15	<p>1. a. Opening Remarks Opening of the meeting and welcome. Chair will give the opening remarks and then invite the representative from Ecuador and the IHO Secretariat representative to address the audience.</p> <p align="center">GROUP PHOTO</p> <p>1. b. Introductions Participants will be invited to introduce themselves.</p> <p>c. Administrative Arrangements <i>Docs: IRCC16-01A List of Documents (Secretariat)</i> <i>IRCC16-01B List of Participants (Secretariat)</i> <i>IRCC16-01C List of IRCC Members (Secretariat)</i> 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>
11h00	Coffee Break	Host
11h30	<p>2. Approval of Agenda <i>Doc: IRCC16-02 Agenda and Timetable (Secretariat)</i> Participants are invited to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.</p>	Chair
11h45	<p>3. IRCC Highlights since IRCC15</p> <p>3.1 IRCC Chair Report <i>Docs: IRCC16-03A IRCC Chair Report (Chair)</i> IRCC Chair will provide the preliminary Highlights for the IRCC16 Meeting.</p> <p>3.2 Matters arising from Minutes of IRCC15 Meeting <i>Docs: IRCC16-03B Report of IRCC15 to C-7 [Minutes of IRCC15](Secretariat)</i> <i>IRCC16-03C Status of Action List from IRCC15 (Secretariat)</i> <i>IRCC16-03D IRCC WP 2023-2024 (Secretariat)</i> The IRCC15 List of Actions and IRCC WP 2023-2024 are reviewed and updated.</p> <p>3.3 Outcomes of the 7th Meeting of the IHO Council (C-7) <i>Docs: IRCC16-03E List of Decisions and Actions of C-7 (Secretariat)</i> The Meeting will discuss the outcomes of C-7 that impact IRCC.</p>	<p>Chair</p> <p>Chair / Secretariat</p> <p>Chair</p>

12h15	<p>4. Report by the IHO Secretariat <i>Doc: IRCC16-04 IHO Secretariat Report (Secretariat)</i> Highlights from the activity reports are delivered by the Secretariat.</p>	Secretariat
12h30	Lunch Break	Host
14h30	<p>5.1 HSSC Report <i>Docs: IRCC16-05.1 HSSC Report (HSSC Chair)</i> HSSC Chair will update the meeting on the highlights of HSSC16</p> <p>5.2 Report of the Ad hoc Drafting Group for Making IHO Events More Inclusive <i>Docs: IRCC16-05.2 Drafting Group IHO Events More Inclusive Report (Representative of the DG)</i></p> <p>A representative of the Drafting Group will be invited to report on the results of the Survey.</p>	<p>HSSC Chair</p> <p>Drafting Group</p>
15h00	<p>6. Regional Hydrographic Commissions (RHCs) 6.1 RHC Reports, including HCA <i>Docs: IRCC16-06.1A Nordic HC (NHC Chair)</i> <i>IRCC16-06.1B North Sea HC (NSHC Chair)</i> <i>IRCC16-06.1C East Asia HC (EAHC Chair)</i> <i>IRCC16-06.1D US/Canada HC (USCHC Chair)</i> <i>IRCC16-06.1E Mediterranean and Black Seas HC (MBSHC Chair)</i> <i>IRCC16-06.1F Baltic Sea HC (BSHC Chair)</i> <i>IRCC16-06.1G Eastern Atlantic HC (EAtHC Chair)</i> <i>IRCC16-06.1H South-East Pacific Regional HC (SEPRHC Chair)</i> <i>IRCC16-06.1I South-West Pacific HC (SWPRHC Chair)</i> <i>IRCC16-06.1J Meso American - Caribbean Sea HC (MACHC Chair)</i></p> <p><i>IRCC16-06.1K Southern Africa and Islands HC (SAIHC Chair)</i> <i>IRCC16-06.1L North Indian Ocean HC (NIOHC Chair)</i> <i>IRCC16-06.1M ROPME Sea Area HC (RSAHC Chair)</i> <i>IRCC16-06.1N South West Atlantic HC (SWAtHC Chair)</i> <i>IRCC16-06.1O Arctic Regional HC (ARHC Chair)</i> <i>IRCC16-07A 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 including the status of the implementation of the gender-inclusive language on their TOR and ROP in accordance with Decision A3/9.b (maximum 10 minutes each).</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
16h00	Coffee Break	Host
16h30	<p>6.1 RHC Reports (continued) Continuation of item 6.1</p>	RHC Chairs
17h30	END OF DAY ONE	Chair

Time UTC-6	DAY TWO OF IRCC16 – Tuesday 11 June	Action
09h00	<p>7. Reports from IRCC Subordinate Bodies <i>Docs: IRCC16-07B World-Wide Navigational Warning Service Sub-Committee (WWNWS-SC Chair)</i> <i>IRCC16-07C Capacity Building Sub-Committee (CBSC Chair)</i> <i>IRCC16-07D WEND Working Group (WENDWG Chair)</i> <i>IRCC16-07E MSDI Working Group (MSDIWG Chair)</i> <i>IRCC16-07F IHO-EU Network Working Group (IENWG Chair)</i> <i>IRCC16-07G FIG-IHO-ICA IBSC (IBSC Chair)</i> <i>IRCC16-07H CSB Working Group (CSBWG Chair)</i> <i>IRCC16-07I IHO DCDB Report (IHO DCDB Director)</i> <i>IRCC16-07J 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, including the status of the implementation of the gender-inclusive language on their TOR and ROP in accordance with Decision A3/9.b in the IRCC bodies (maximum 15 minutes each).</p> <p>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
11h00	Coffee Break	Host
11h30	<p>7. Reports from IRCC Bodies (continued) Continuation of item 7.</p>	Chairs of subordinate bodies
12h30	Lunch Break	Host
14h00	<p>7. Reports from IRCC Bodies (continued) Continuation of item 7.</p>	Chairs of subordinate bodies
16h00	Coffee Break	Host
16h30	<p>8. Strategic Issues of the IRCC 8.1 IRCC SPI's <i>Docs: IRCC16-08.1 IHO Annual Report 2023</i></p> <p>Presentation of the results of the IRCC SPI's in 2023.</p> <p>8.2 Axis of evolution of the Strategic Plan <i>Docs: IRCC16-08.2a Decisions and Actions from C-7 - Decision 37</i> <i>IRCC16-08.2b IHO Strategic Plan 2021-26</i></p> <p>Discussion on the axis of evolution of the existing IHO Strategic Plan.</p>	Chair Chair / All
17h30	END OF DAY TWO	Chair

Time UTC-6	DAY THREE OF IRCC16 – Wednesday 12 June	Action
09h00	8.3 IRCC PT on Fund Raising <i>IRCC16-08.3 PT on Fund Raising (PT Chair)</i> The meeting will receive a briefing from the PT on Fund Raising.	
09h30	9. Other information papers Relevant information papers from the IRCC Members, Observers and invited Organizations will be provided, if any.	Chair
10h30	10. Any other business Participants are invited to present other business items (if any).	All
11h00	Coffee Break	Host
11h30	11. Draft Report from IRCC to the C-8 Review the highlights of the draft IRCC report and proposals (if any) to the 8 th Council Meeting.	Chair / Secretariat / All
12h30	Lunch	Host
14h00	12. Review of the Actions and Decisions <i>Docs: IRCC16-12 Draft List of Actions Decisions and Recommendations (Secretariat)</i> Review of the actions, decisions and recommendations agreed during the meeting. Document <i>IRCC16-12</i> will be drafted during the meeting.	Chair / Secretariat / All
15h00	13. IRCC Work Programme Management <i>Docs: IRCC16-13A IHO Work Programme for 2024-2026 (Secretariat)</i> <i>IRCC16-13B Draft IRCC Work Programme (Secretariat)</i> Discussion to build the IRCC Work Programme for 2024-2025 considering the impact of the IHO Work Programme for 2024-2026. Document <i>IRCC16-13B</i> will be drafted during the meeting.	Chair / Secretariat / All
15h30	14. Next IRCC Meetings (Venue and Date) Definition of the dates and venue for IRCC17 and confirmation of the dates and venue for IRCC18 and IRCC19. Participants are expected to offer to host IRCC20. Proposed dates and venues are: IRCC17: May / June 2025 – Nigeria IRCC18: May / June 2026 – Peru IRCC19: May / June 2027 – Australia or New Zealand	Chair / Secretariat / All
16h00	15. Closure Chair closes the meeting.	Chair
16h15	END OF THE MEETING	Chair