

## Dossier OHI n° S3/0104 & du CBSC

**LETTRE CIRCULAIRE 10/2026**

**06 février 2026**

### **24<sup>ème</sup> RÉUNION DU SOUS-COMITÉ SUR LE RENFORCEMENT DES CAPACITÉS (CBSC24) 10-12 juin 2026, Lima, Pérou**

### **18<sup>ème</sup> RÉUNION DU COMITE DE COORDINATION INTER-REGIONAL (IRCC18) 16-18 juin 2026, Lima, Pérou**

#### Références :

- A. Liste des décisions et mesures de l'IRCC17
- B. Liste des décisions et mesures du CBSC23
- C. Compte rendu de la 9<sup>ème</sup> réunion du Conseil de l'OHI (en date du 5 novembre 2025)

Madame la Directrice, Monsieur le Directeur,

1. La 24<sup>ème</sup> réunion du Sous-comité sur le renforcement des capacités (CBSC24) et la 18<sup>ème</sup> réunion du Comité de coordination inter-régional (IRCC18) se tiendront à Lima, Pérou, respectivement du 10 au 12 juin 2026 et du 16 au 18 juin 2026. Ces événements se dérouleront en présentiel et seront diffusés en direct pour les membres qui ne pourront pas y assister physiquement.

#### **Inscription**

2. Tous les délégués qui souhaitent participer au CBSC24 et à l'IRCC18 sont invités à s'inscrire via le portail de l'OHI (CBSC24 et IRCC18) **au plus tard le 19 mai 2026**.

#### **Projet d'ordre du jour et de calendrier pour le CBSC24 et l'IRCC18**

3. Les projets d'ordre du jour et de calendrier du CBSC24 et de l'IRCC18 sont présentés respectivement à l'**annexe A** et à l'**annexe B**, qui tiennent compte de certaines mesures et décisions importantes en suspens du CBSC23 et de l'IRCC17 (références A et B) ainsi que de certains sujets et questions soulevés lors de la 9<sup>ème</sup> réunion du Conseil (référence C). Il est demandé aux Etats membres et aux observateurs d'examiner les projets d'ordre du jour et de programme et de faire part de leurs commentaires ou propositions concernant des sujets nouveaux ou modifiés au Secrétariat du CBSC et de l'IRCC **avant le 27 avril 2026**. Si nécessaire, des projets d'ordre du jour et de calendrier révisés seront préparés et publiés sur les pages respectives des réunions CBSC24 et IRCC18 du portail de l'OHI.

#### Soumission de documents au CBSC24

4. Les documents destinés à être examinés par le CBSC24 doivent être soumis au Secrétariat du CBSC (adcc@iho.int, avec copie à cba@iho.int) conformément aux « Instructions pour la soumission de rapports et de propositions devant être examinés par l'IRCC et ses entités subordonnées » comme suit :

Documents	Date limite de soumission
<b>Documents de fond – nouveaux items</b> Propositions de nouveaux items et toute soumission nécessitant l'examen et la décision du CBSC	Au plus tard le <b>20 avril 2026</b> (sept semaines avant le début de la réunion)
<b>Demandes de soutien au CBSC</b> Les soumissions doivent respecter les procédures de CB ( <a href="https://ohi.int/en/miscellaneous-2">https://ohi.int/en/miscellaneous-2</a> )	Au plus tard le <b>4 mai 2026</b>
<b>Commentaires et contributions ultérieurs</b> Documents ultérieurs (qui ne doivent pas dépasser 4 pages), commentant les soumissions ou propositions soumises comme indiqué ci-dessus	Au plus tard le <b>18 mai 2026</b> (trois semaines avant le début de la réunion)
<b>Documents d'information</b>	

#### Soumission de documents pour l'IRCC18

5. Les documents destinés à être examinés par l'IRCC18 doivent être soumis au secrétaire de l'IRCC (dcoord@iho.int et copie à adcc@iho.int) conformément aux « Instructions pour la soumission de rapports et de propositions devant être examinés par l'IRCC et ses entités subordonnées » disponibles sur la page web de l'IRCC (sous Documents de base) comme suit :

Documents	Date limite de soumission
<b>Documents de fond – nouveaux items</b> Propositions de nouveaux items et de toute soumission nécessitant l'examen et la décision de l'IRCC	Au plus tard le <b>27 avril 2026</b> (sept semaines avant le début de la réunion)
<b>Commentaires et contributions ultérieurs</b> Documents ultérieurs (qui ne doivent pas dépasser 4 pages) commentant les soumissions ou propositions soumises comme indiqué ci-dessus	Au plus tard le <b>25 mai 2026</b> (trois semaines avant le début de la réunion)
<b>Rapports des CHR et des organes de l'IRCC</b>	
<b>Documents d'information</b>	

## **Documents**

6. Les documents reçus après la date limite fixée seront traités uniquement à titre de documents d'information uniquement. Tous les documents relatifs aux réunions seront publiés sur les pages CBSC24 ou IRCC18 du portail de l'OHI dès qu'ils seront disponibles. Les Etats membres sont invités à consulter régulièrement le portail de l'OHI.

## **Membres**

7. Les listes des membres de l'IRCC et du CBSC sont disponibles sur le portail de l'OHI dans leurs espaces respectifs sous la rubrique des documents du comité (et du sous-comité). Les deux réunions sont ouvertes à tous les Etats membres et aux organisations observatrices reconnues qui souhaitent y participer, conformément au mandat de l'IRCC et du CBSC.

## **Lieux des prochaines réunions**

8. Conformément aux dispositions prises lors des réunions CBSC23 et IRCC17 et à la suite d'accords conclus avec les Etats membres intéressés, il est prévu que les réunions CBSC25 et IRCC19 se déroulent au Nigeria en juin 2027. Les réunions CBSC26 et IRCC20 sont provisoirement programmées en Australie ou en Nouvelle-Zélande en juin 2028, et les réunions CBSC27 et IRCC21 sont également provisoirement prévues au Danemark en juin 2029 (à confirmer). Les propositions pour accueillir les réunions suivantes en 2030 (CBSC28 et IRCC22) sont les bienvenues à tout moment, de préférence lors de l'IRCC18.

Veuillez agréer, Madame la Directrice, Monsieur le Directeur, l'assurance de ma haute considération,

Pour le Secrétaire général,



Luigi SINAPI  
Directeur

## **Distribution :**

Etats membres de l'OHI

Présidents et vice-présidents du CBSC et de l'IRCC, Président de l'IRCC

## **Annexes (en anglais uniquement) :**

- A. Projet d'ordre du jour et de calendrier du CBSC24
- B. Projet d'ordre du jour et de calendrier de l'IRCC18

**24<sup>th</sup> MEETING OF THE IHO CAPACITY BUILDING SUB-COMMITTEE**  
**IHO-CBSC24**  
**Lima, Peru**  
**10-12 June 2026**

**DRAFT AGENDA AND TIMETABLE V1**

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

Time UTC-5	DAY ONE OF CBSC24 – Wednesday 10 June	Action
09h30	<b>Registration</b>	All
10h00	<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: CBSC24-01A List of Documents (Chair)</i> <i>CBSC24-01B List of Participants (Chair)</i> <i>CBSC24-01C CBSC Membership (Chair)</i> <i>CBSC24-01D ToR and RoP (Chair)</i> <i>CBSC24-01E 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>
10h30	<p><b>2. Approval of Agenda</b> <i>Doc: CBSC24-02 Agenda and Timetable (Chair)</i></p> <p>Participants are invited to comment on the agenda and timetable in case updates are necessary. The Agenda is adopted.</p>	Chair
11h00	<b>Coffee break</b>	Host
11h30	<p><b>3. Matters arising from Minutes of CBSC23 and CBSC24 Intersessional (CBSC24 Int) Meetings</b> <i>Docs: CBSC24-03A Minutes of CBSC23 (Chair)</i> <i>CBSC24-03B Minutes of CBSC24Int (Chair)</i> <i>CBSC24-03C Status of Action List from CBSC23 (Secretary)</i> <i>CBSC24-03D Status of Action List from CBSC24 Int (Secretary)</i></p> <p>Approval of the CBSC23 and CBSC24 Minutes. List of Actions from CBSC23 and CBSC24 are reviewed and updated.</p>	Chair / Secretary
12h00	<p><b>4. Reports by the Chair and the IHO Secretariat</b> <i>Docs: CBSC24-04A Report by the Chair (Chair)</i> <i>CBSC24-04B 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	<b>Group photo followed by lunch break</b>	Host

14h00	<p><b>5. Regional Assessment of CB Activities</b></p> <p><b>5.1 Reports of the Regional Hydrographic Commissions (RHC)</b></p> <p><i>Docs: CBSC24-05.1A NSHC Report</i>  <i>CBSC24-05.1B MBSHC Report</i>  <i>CBSC24-05.1C BSHC Report</i>  <i>CBSC24-05.1D USCHC Report</i>  <i>CBSC24-05.1E EAHC Report</i>  <i>CBSC24-05.1F EAtHC Report</i>  <i>CBSC24-05.1G SEPRHC Report</i>  <i>CBSC24-05.1H SWPHC Report</i>  <i>CBSC24-05.1I MACHC Report</i>  <i>CBSC24-05.1J SAIHC Report</i>  <i>CBSC24-05.1K NIOHC Report</i>  <i>CBSC24-05.1L RSAHC Report</i>  <i>CBSC24-05.1MSWAtHC 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.
15h30	<b>Coffee break</b>	Host
16h00	<p><b>5.2 Update and closure of the 2025 CBWP</b></p> <p><i>Doc: CBSC24-05.2 Closed 2025 CBWP</i></p> <p>CBSC will review, update and close the 2025 CBWP.</p>	RHC Reps.
16h30	<p><b>6. Regional or other projects for CB</b></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
17h30	<b>END OF DAY ONE</b>	Chair
18h00	<b>Icebreaker (DHN)</b>	
<b>Time UTC-5</b>	<b>DAY TWO OF CBSC24 – Thursday 11 June</b>	<b>Action</b>
09h30	<p><b>7. Outcomes of the 9<sup>th</sup> meeting of the Council and the 4<sup>th</sup> Session of the Assembly</b></p> <p><i>Docs: CBSC24-07A Decisions and Actions from C-9 (Secretary)</i>  <i>CBSC24-07B Decisions and Actions from A-4 (Secretary)</i></p> <p>The outcomes of C-9 and A-4 will be considered.</p>	Chair/ Secretary
10h15	<p><b>8. Operational issues of the CBSC</b></p> <p><b>8.1 IHO E-Learning Center</b></p> <p><i>Docs: CBSC24-08.1 IHO E-learning Center (SC Chair)</i></p> <p>Meeting will receive a briefing from the IHO E-learning Center (SC).</p> <p><b>8.2 IHO Empowering Women in Hydrography (EWH) Project</b></p> <p><i>Doc: CBSC24-08.2 Empowering Women in Hydrography (EWH) Project update (Secretary)</i></p> <p>Meeting will receive briefing from the CBSC Secretary on the status of the IHO EWH Project.</p>	Chair  Secretary

11h00	<b>Coffee break</b>	Host
11h30	<p><b>8. Operational issues of the CBSC (Continued)</b></p> <p><b>8.3 Sponsored Courses in Hydrography and Nautical Cartography</b>  <i>Doc: CBSC24-08.3 Sponsored Courses (Secretary)</i>  Secretary will update the meeting on the CBWP Sponsored Courses in Hydrography and Nautical Cartography.</p> <p><b>8.4 CB Procedures</b>  Participants are invited to consider improvements to the IHO CB Procedures.</p>	Secretary  Secretary/ All
12h30	<b>Lunch break</b>	Host
14h00	<p><b>8. Operational issues of the CBSC</b></p> <p><b>8.5 Review of the 3-year RHC Work Plans 2026-2029</b>  <i>Docs: CBSC24-08.5A MBSHC 3-year Work Plan</i>  <i>CBSC24-08.5B EAHC 3-year Work Plan</i>  <i>CBSC24-08.5C EAHC 3-year Work Plan</i>  <i>CBSC24-08.5D SEPRHC 3-year Work Plan</i>  <i>CBSC24-08.5E SWPHC 3-year Work Plan</i>  <i>CBSC24-08.5F MACHC 3-year Work Plan</i>  <i>CBSC24-08.5G SAIHC 3-year Work Plan</i>  <i>CBSC24-08.5H NIOHC 3-year Work Plan</i>  <i>CBSC24-08.5I RSAHC 3-year Work Plan</i>  <i>CBSC24-08.5J 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>8.5 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-5	DAY THREE OF CBSC24 – Friday 12 June	Action
09h30	<p><b>9. CB Management</b></p> <p><b>9.1 Update on the 2026 CBWP</b>  <i>Doc: CBSC24-09.1 Updated 2026 CBWP (Secretary)</i>  RHCs will provide additional feedback on the 2026 CBWP revised and approved in the CBSC23.</p> <p><b>9.2 Finance Report</b>  <i>Doc: CBSC24-09.2 Finance Report (Secretary)</i>  Secretary to introduce the finance report for approval of the CBSC.</p> <p><b>9.3 Management Plan</b>  <i>Doc: CBSC24-09.3 Draft 2027 CB Management Plan (Secretary)</i>  CBSC will review, update and approve the 2027 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 2027 CBWP</b>  <i>Doc: CBSC24-09.4 Adopted 2027 CBWP (Secretary)</i>  CBSC to adopt the 2027 CBWP. <i>Doc. CBSC24-09.4</i> will be drafted during the meeting following the approval of the 2027 CB Management Plan.</p>	Chair/ Secretary
12h30	<b>Lunch break</b>	Host
14h00	<p><b>10. CBSC Report to IRCC18 Meeting</b>  Preparation and review of the CBSC Chair report to IRCC18 Meeting.</p>	Chair
14h30	<p><b>11. Any other business</b>  CBSC to discuss any other business.</p>	Secretary
15h00	<p><b>12. Next CBSC Meetings (venue and date)</b>  Confirmation of the dates and venue for CBSC25, CBSC26 and CBSC27:  CBSC25: May / June 2027 – Nigeria  CBSC26: May / June 2028 – Australia or New Zealand  CBSC27: May / June 2029 – Denmark</p>	Chair
15h30	<b>Coffee break</b>	Host
16h00	<p><b>13. Review of the List of Actions</b>  <i>Doc: CBSC24-13 Draft list of actions from CBSC24 (Secretary)</i>  CBSC reviews the List of Actions with deadlines and assigned lead. <i>Doc. CBSC24-13</i> will be drafted during the meeting.</p>	Chair/ Secretary
16h45	<p><b>14. Election of CBSC Chair and Vice-Chair</b>  CBSC Members will elect the Chair and Vice-Chair for the next triennium.</p>	All
17h00	<p><b>15. Closure</b>  Chair ends the meeting.</p>	Chair
17h10	<b>END OF THE MEETING</b>	Chair

**18<sup>th</sup> MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE**  
**IHO-IRCC18**  
**Lima, Peru, 16-18 June 2026**

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

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

Time UTC-5	DAY ONE OF IRCC18 – Tuesday 16 June	Action
09h00	<b>Registration</b>	All
09h30	<b>1. a. Opening Remarks</b> Opening of the meeting and welcome. Chair will give the opening remarks and then invite the representative from Peru and the IHO Secretariat representative to address the audience.	Chair/Host/ Rep. of IHO Secretariat
	<p style="text-align: center;"><b>GROUP PHOTO</b></p> <b>1. b. Introductions</b> Participants will be invited to introduce themselves. <b>c. Administrative Arrangements</b> <i>Docs: IRCC18-01A List of Documents (Secretary)</i> <i>IRCC18-01B List of Participants (Secretary)</i> <i>IRCC18-01C List of IRCC Members (Secretary)</i> Logistic guidance and information. Documents are presented and updated as necessary.	All  Chair/Host/ Secretary
10h00	<b>2. Approval of Agenda</b> <i>Doc: IRCC18-02 Agenda and Timetable (Secretary)</i> Participants are invited to comment on the agenda and timetable in case updates are necessary. Agenda is adopted.	Chair
10h15	<b>3. IRCC Highlights since IRCC17</b> <b>3.1 IRCC Chair Report</b> <i>Docs: IRCC18-03A IRCC Chair Report (Chair)</i> IRCC Chair will provide the preliminary highlights for the IRCC18 Meeting.	Chair
10h30	<b>Coffee Break</b>	Host
11h00	<b>3. IRCC Highlights since IRCC17 (continued)</b> <b>3.2 Matters arising from Minutes of IRCC17 Meeting</b> <i>Docs: IRCC18-03B Report of IRCC17 to C-9 [Minutes of IRCC17] (Secretary)</i> <i>IRCC18-03C Status of Action List from IRCC17 (Secretary)</i> <i>IRCC18-03D IRCC WP 2025-2026 (Secretary)</i> The IRCC17 List of Actions and IRCC WP 2025-2026 are reviewed and updated.	Chair / Secretary
	<b>3.3 Outcomes of the 9<sup>th</sup> Meeting of the IHO Council (C-9)</b> <i>Docs: IRCC18-03E List of Decisions and Actions of C-9 (Secretary)</i> The Meeting will discuss the outcomes of C-9 that impact IRCC.	Chair

	<p><b>3.4 Outcomes of the 4<sup>th</sup> Session of the IHO Assembly (A-4)</b>  <i>Docs: IRCC18-03F List of Decisions and Actions of A-4 (Secretary)</i>  The Meeting will discuss the outcomes of A-4 that impact IRCC.</p>	Chair
12h00	<p><b>4. Report by the IHO Secretariat</b>  <i>Doc: IRCC18-05 IHO Secretariat Report (Secretary)</i>  Highlights from the activity reports are delivered by the IHO Secretariat.</p>	IHO Secretariat
12h15	<p><b>5.1 HSSC Report</b>  <i>Docs: IRCC18-04.1 HSSC REPORT (HSSC Chair)</i>  HSSC Chair will update the meeting on the highlights of HSSC18</p>	HSSC Chair
12h30	<b>Lunch Break</b>	Host
14h00	<p><b>5.2 Joint HSSC/IRCC Revision Project Team (JHIRPT)</b>  The meeting will address the objectives and lines of action of the PT</p>	HSSC Chair Chair/All
14h15	<p><b>6. Regional Hydrographic Commissions (RHCs)</b>  <b>6.1 RHC Reports, including HCA</b>  <i>Docs:</i>  <i>IRCC18-06.1A Nordic HC (NHC Chair)</i>  <i>IRCC18-06.1B North Sea HC (NSHC Chair)</i>  <i>IRCC18-06.1C East Asia HC (EAHC Chair)</i>  <i>IRCC18-06.1D US/Canada HC (USCHC Chair)</i>  <i>IRCC18-06.1E Mediterranean and Black Seas HC (MBSHC Chair)</i>  <i>IRCC18-06.1F Baltic Sea HC (BSHC Chair)</i>  <i>IRCC18-06.1G Eastern Atlantic HC (EAtHC Chair)</i>  <i>IRCC18-06.1H South-East Pacific Regional HC (SEPRHC Chair)</i>  <i>IRCC18-06.1I South-West Pacific HC (SWPRHC Chair)</i>  <i>IRCC18-06.1J Meso American - Caribbean Sea HC (MACHC Chair)</i>  <i>IRCC18-06.1K Southern Africa and Islands HC (SAIHC Chair)</i>  <i>IRCC18-06.1L North Indian Ocean HC (NIOHC Chair)</i>  <i>IRCC18-06.1M ROPME Sea Area HC (RSAHC Chair)</i>  <i>IRCC18-06.1N South West Atlantic HC (SWAtHC Chair)</i>  <i>IRCC18-06.1O Arctic Regional HC (ARHC Chair)</i>  <i>IRCC18-07A Hydrographic Commission on Antarctica (HCA Chair)</i>  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>).  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
15h30	<b>Coffee Break</b>	Host
16h00	<p><b>6.1 RHC Reports (continued)</b>  Continuation of item 6.1</p>	RHC Chairs
17h30	<b>END OF DAY ONE</b>	Chair
18h00	<b>Icebreaker (Navy Club)</b>	

Time UTC-5	DAY TWO OF IRCC18 – Wednesday 17 June	Action
09h00	<p><b>6.1 RHC Reports (continued)</b> Continuation of item 6.1</p> <p><b>7. Reports from IRCC Subordinate Bodies</b>  <i>Docs: IRCC18-07B World-Wide Navigational Warning Service Sub-Committee (WWNWS-SC Chair)</i>  <i>IRCC18-07C Capacity Building Sub-Committee (CBSC Chair)</i>  <i>IRCC18-07D WEND Working Group (WENDWG Chair)</i>  <i>IRCC18-07E MSDI Working Group (MSDIWG Chair)</i>  <i>IRCC18-07F IHO-EU Network Working Group (IENWG Chair)</i>  <i>IRCC18-07G FIG-IHO-ICA IBSC (IBSC Chair)</i>  <i>IRCC18-07H CSB Working Group (CSBWG Chair)</i>  <i>IRCC18-07I IHO DCDB Report (IHO DCDB Director)</i>  <i>IRCC18-07J 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>	<p>RHC Chairs</p> <p>Chairs of the IRCC subordinate bodies</p>
11h00	<b>Coffee Break</b>	Host
11h30	<p><b>7. Reports from IRCC Bodies (continued)</b> Continuation of item 7.</p>	Chairs of subordinate bodies
12h30	<b>Lunch Break</b>	Host
14h00	<p><b>7. Reports from IRCC Bodies (continued)</b> Continuation of item 7.</p>	Chairs of subordinate bodies
16h00	<b>Coffee Break</b>	Host
16h30	<p><b>8. Strategic Issues of the IRCC</b></p> <p><b>8.1 IRCC SPI's</b> <i>Docs: IRCC18-08 IHO Annual Report 2025</i> Presentation of the results of the IRCC SPI's in 2025.</p> <p><b>8.2 IRCC Strategy – Outcomes of the 4<sup>th</sup> Session of the IHO Assembly</b> Discussion on the strategy for IRCC having in consideration the outcomes of the 4<sup>th</sup> IHO Assembly.</p>	Chair
17h30	<b>END OF DAY TWO</b>	Chair

Time UTC-5	DAY THREE OF IRCC18 – Thursday 18 June	Action
09h00	<b>8.2 IRCC Strategy – Outcomes of 4<sup>th</sup> Assembly (cont.)</b> Discussion on the strategy for IRCC taking into consideration the outcomes of the 4 <sup>th</sup> IHO Assembly.	Chair
10h30	<b>9. Other information papers</b> Relevant information papers from the IRCC Members, Observers and invited Organizations will be provided, if any.	Chair
11h00	<b>Coffee Break</b>	Host
11h30	<b>10. Any other business</b> Participants are invited to present other business items (if any).	All
12h00	<b>11. Draft Report from IRCC to the C-10</b> Review the highlights of the draft IRCC report and proposals (if any) to the 7 <sup>th</sup> Council Meeting.	Chair / Secretary / All
12h30	<b>Lunch</b>	Host
14h00	<b>12. IRCC Work Programme Management</b> <i>Docs: IRCC18-12A IHO Work Programme for 2027-2029 (Secretary)</i> <i>IRCC18-12B Draft IRCC Work Programme (Secretary)</i> Discussion to build the IRCC Work Programme for 2026-2027 considering the impact of the IHO Work Programme for 2027-20269. Document <i>IRCC18-12B</i> will be drafted during the meeting.	Chair / Secretary / All
14h30	<b>13. Review of the Actions and Decisions</b> <i>Docs: IRCC18-13 Draft List of Actions Decisions and Recommendations (Secretary)</i> Review of the actions, decisions and recommendations agreed during the meeting. Document <i>IRCC18-12</i> will be drafted during the meeting.	Chair / Secretary / All
15h30	<b>14. Next IRCC Meetings (Venue and Date)</b> Definition of the dates and venue for IRCC19 and confirmation of the dates and venue for IRCC20 and IRCC21. Participants are expected to offer to host IRCC19. Proposed dates and venues are: IRCC19: May / June 2027 – Nigeria IRCC20: May / June 2028 – Australia or New Zealand IRCC21: May / June 2029 – Denmark	Chair / Secretary / All
16h00	<b>15. Election of IRCC Chair and Vice-Chair (IRCC ROP 3.)</b> IRCC Members will elect the IRCC Chair and Vice-Chair for the next triennium.	All
16h15	<b>16. Closure</b> Chair closes the meeting.	Chair
16h30	<b>END OF THE MEETING</b>	Chair