**16th SWPHC CONFERENCE**

**Alofi, Niue. 13-15 February 2019**

**Venue: Scenic Matavai Resort, Niue**

**DRAFT AGENDA**

1. Welcome & Opening Remarks *(Chair, IHO Director & Host Nation)*

2. Confirmation of Agenda *(Chair)*

3. Approval of minutes from the 15th SWPHC Meeting *(All members)*

4. Review of Actions List of the 15th SWPHC Meeting *(All members)*

5. IHO Matters

 5.1 IHO Secretariat Report *(IHO Director)*

 5.2 Outcome of the 2nd Meeting of the IHO Council *(IHO Director, Council*

 *Chair)*

 5.3 SWPHC Report to IRRC10 *(IHO Director, SWPHC Chair)*

 5.4 Other Reports – HSSC *(IHO Director),* WENDWG *(WENDWG Chair),*

MSDIWG *(USA)*

6. Membership Update – SWPHC membership & Status of IHO membership applications

 (*Chair, IHO Director)*

7. National Reports by Members *(Australia, Fiji, France, New Zealand, Papua New Guinea, Tonga, United Kingdom, United Sates of America, Vanuatu*)

8. Reports by Associate Members and Observers

8.1 Reports by Associate Members (*Cook Islands, Indonesia, Kiribati, Nauru, Niue, Palau, Samoa, Solomon Islands)*

*8.2* Reports by Observers *(Marshall Islands, Micronesia, New Caledonia, Tokelau, Tuvalu)*

9. Relevant International/Regional Organizations – Reports on Activities relevant to SWPHC

 *(IALA, IMO, GEBCO, SPC)*

10. Capacity Building

 10.1 Report on the IHO CBSC meeting and actions (*CB Coordinator*)

 10.2 Update on the 3-year Capacity Building Plan *(CB Coordinator)*

 10.3 Future capacity building initiatives *(All members)*

 10.4 Regional capacity building initiatives *(New Zealand, United Kingdom, SPC*)

11. SWPHC International Charting Coordination Working Group (SWPHC ICCWG) Report

 *(Chair)*

12. Report on GMDSS, MSI and NAVAREA Coordination

*(Australia- NAVAREA X, New Zealand- NAVAREA XIV*)

13. Training and Technical Assistance (*IHO and all members*)

14. Response to Disasters *(All members)*

15. Preparation for the 3rd IHO Council Meeting (IHO C3), Monaco, 17-19 October 2019

 *(All members)*

16. Industry/stakeholders session – presentations by industry representatives

*(Carnival Australia, Fugro, IIC Technologies, iXblue, Kongsberg Maritime, Marico Marine, etc.)*

17. Other business

18. Date and venue of next meeting

19. Election of Chair and Vice Chair

20. Review of the Actions and Decisions (Chair)

21. Closing remarks (Chair)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_