

***FIG/IHO/ICA INTERNATIONAL BOARD ON STANDARDS
OF COMPETENCE FOR HYDROGRAPHIC SURVEYORS
AND NAUTICAL CARTOGRAPHERS***

34TH MEETING NEW ORLEANS 2-6 MAY 2011

DRAFT AGENDA

Monday, 2 May

09:00 – 10:00	Introduction – Welcome Address Dr. Denis Wiesenburg Vice President for Research The University of Southern Mississippi	Hosts, LT
10:00 – 11:00	Chairman’s report	
	a. Until 31.12.2010	GJ
	b. After 01.01.2011	LT
11:00 – 11:30	Coffee break	
11:30 – 12:30	Report on the SkillTrade on-site review	AA, DE, GJ
	Discussion on conducting on- site reviews	ALL
	Identification of programme(s) for on-site review	
	Administrative issues	
12:30 – 13:30	Lunch break hosted by HydroMetrica Ltd.	
13:30 – 15:00	Programme presentation/evaluation - Portugal [CAT B]	AG, RF, AA
15:00 – 15:30	Coffee break	
15:30 – 17:00	Programme presentation/evaluation - Turkey [CAT B] Lt. Hikmet Ulusal Decisions on recognition of the programmes reviewed	AA, LS, GJ
17:00 – 19:00	Reception hosted by CARIS Presentation by Paul Cooper, CARIS	

Tuesday, 3 May

09:00 – 10:30	Recognition of Schemes – Consideration of AHSCP proposal Colombian Course - Extension of recognition	ALL
10:30 – 11:00	Coffee break	
11:00 – 12:30	Programme presentation/evaluation - Argentina [CAT B] CDR Hernan Nino Seeber ??	RM, AA, DE
12:30 – 13:30	Lunch break hosted by Univ. of Southern Miss Lunch speaker – Andy McNeill, Fugro Academy	
13:30 – 15:00	Programme presentation/evaluation - UNH [CAT A] Andy Armstrong - Semme Dijkstra	LS, KMN, RM
15:00 – 15:30	Coffee break	
15:30 – 17:00	Decisions on recognition of the programmes reviewed	
17:00 – 17:30	Meeting of the funding Group	LT, LS, RM
1900 – 2130	Dinner Jazz Cruise - Creole Queen Hosted by Fugro-Pelagos	

Wednesday, 4 May

		Hosts
08:00 – 09:00	Transport by hosts from Westin Hotel to Stennis Space Center and check-in with NASA Security	
09:15 – 09:45	Courtesy Call with RDML Jonathan W. White	
10:00 – 10:30	Coffee break	
10:30 – 11:00	Tour of JIHASP [CAT A] facilities at USM-Stennis	
11:00 – 12:00	Programme presentation/evaluation USM - USN [CAT A] Maxim van Norden Dr. David Wells	KMN, LT, RF
12:00 – 13:00	Working lunch hosted by COMNAVMETOCCOM To include faculty and students from the USM-USN CAT A	

13:00 – 14:20	Transport and tour of Boat Operations Branch, Pass Christian MS	
14:20 – 15:15	Transport and tour of IHMEP [CAT B] facilities at Naval Construction Battalion Center , Gulfport MS	
15:15 – 15:45	Coffee break	
15:45 – 16:45	Programme presentation/evaluation - IHMEP [CAT B] Douglas Lipscombe	GJ, RM, AG
16:45 – 17:45	Decisions on recognition of the programmes reviewed	
17:45 – 18:00	Transport to Naval Construction Battalion Center, Gulfport MS	
18:00 - 19:30	Dinner hosted by RDML White at Salute Italian Restaurant, Gulfport MS	
19:30 – 20:30	Transport back to Hotels	

Thursday, 5 May

09:00 – 10:30	Programme presentation/evaluation SHOM-France Nautical Cartography [CAT B] Mr. Patrick Michaut	RF, LT, LS
10:30 – 11:00	Coffee break	
11:00 – 12:30	Programme presentation/evaluation SHOM-France Hydrography [CAT B] Mr. Patrick Michaut	DE, GJ, KMN
12:30 – 13:30	Lunch break hosted by IVS-3D Remarks by Lindsay Gee	
13:30 – 15:00	Feedback session on the new 11th edition of S-5 and S-8	
15:00 – 15:30	Coffee break	
15:30 – 17:00		
19:00 – 21:00	Dinner hosted by the International Board	

Friday, 6 May

09:00 – 10:30	Reconstruction/Revision of S-5 ^ S-8 Additions to Annex A of the Terms of Reference	ALL
10:30 – 11:00	Coffee break	
11:00 – 12:30	Reconstruction/revision of S-5 ^ S-8 [cont.]	ALL
12:30 – 13:30	Lunch break (no host)	
13:30 – 15:00	Decisions on recognition of the programmes reviewed Letters to submitting organizations	ALL
15:00 – 15:30	Coffee break	
15:30 – 17:00	AOB Dates – place of the next meeting	ALL

Note: The meeting venue at the Westin Hotel is being sponsored by the University of New Hampshire