

21st ABLOS BUSINESS MEETING
Copenhagen, Denmark, 21st and 22nd October 2014

Draft Agenda

1. Welcome address by *host*.
2. Domestic and administrative arrangements (*Secretary*)
3. Opening remarks by the Chairman, including welcome to participants
4. Appointment of Rapporteur
5. Introduction of participants and apologies
6. Adoption of the Agenda
7. Approval of the minutes of the 20th Business Meeting and outcomes of HSSC 5.
8. Review of Actions from BM 20
9. ABLOS the way forward:
 - a) Terms of Reference
 - b) Membership, including review of terms
 - c) Capacity Building Training Course
10. 8th ABLOS Conference 2015 progress report:
 - a) Dates and venue
 - b) Organizing Committee
 - c) Conference fund guidelines review and fund status report
 - d) Title and session themes
 - e) Publicity
 - f) Key Note Speaker
 - g) Sponsorship and Industry involvement
11. TALOS Manual (C-51) – Report of the Editorial WG
12. Reports on members' attendance at LOS related conferences
13. New developments relating to CLCS submissions
14. Review of requests to ABLOS

15. Report to IHO Hydrographic Services and Standards Committee (HSSC), including review of Work Programme
16. Chair and vice-Chair supersession arrangements.
17. Any Other Business
18. Date of the 22nd Business Meeting in Monaco – 19 & 23 October 2015(tbc).
19. Review of Action items.
20. Draft agenda for 22nd Business Meeting.
21. Closure of the Meeting