

ACTION LIST AND IRCC 2011 TASKS AGREED

ACTION LIST	RESPONSIBLE	DEADLINE
Adopt objectives to accelerate the process of ratification of the protocol of amendments to the IHO Convention in order to meet the end of 2011 deadline.	RHCs	Permanent. Report results to IRCC3
Encourage the approval of pending applications for IHO membership.	RHCs	Permanent. Report results to IRCC3
Contact pending applicants in their region to encourage the ratification of the IHO Convention.	EAtHC and MBSHC	30 SEP 2010
Contact suspended Member States in their region to encourage their re-insertion in IHO.	EAtHC and MACHC	30 SEP 2010
Report to IRCC3 on: <ul style="list-style-type: none"> a. the methodology used for assessing and displaying survey status, taking into account navigational and MSDI requirements. b. the implementation of the guidance for the preparation and maintenance of International chart schemes (CL 23/2010 of 3 March 2010). c. their experience in dealing with marine disasters in relation with IHO guidelines (TR 1/2005). d. strategies to involve non-IHO MSs in RHC's activities. 	RHCs	20 APR 2011
Nominate a representative to the IHR Editorial Board and report to the IHB.	RHCs (which have not done so)	30 DEC 2010
Identify resources to carry out a visit in Georgia in 2010.	CBSC in coordination with MBSHC Chair and IHB.	30 JUL 2010
Consider any opportunity to re-launch the regional activities in the ROPME area, e.g. by holding simultaneous or back-to-back meetings.	IHB and NIOHC Chair	30 OCT 2010
Consider the invitation of observers to the meetings of the RHC to be established in the Arctic Region, in accordance with article 4 of TR 2/1997 as amended.	ARHC (in establishment process)	Permanent
Harmonize the IRCC ToR and RoP with approved IHO texts.	IRCC Secretary	30 JUL 2010
Provide a link from the WNWWS web page to MSI Capacity Building activities.	IRCC Secretary	30 JUL 2010
Request follow up reports from recipients of CB Fund support and submit them to the IHB.	RHCs	30 DEC 2010
Report to IRCC3 on the outstanding actions from IRCC1: <ul style="list-style-type: none"> a. To send a letter to institutions running recognized courses addressing the subject of cost recovering mechanisms. b. To provide to IHB the update to S-5 and S-8 related with the Individual Recognition Guidelines. c. To continue deliberations and consult RHCs on any regional initiatives to develop recognised training or systems to monitor and assess the competency of Individuals. 	IBSC	20 APR 2011

<p>Progress the tasks outlined in the WEND-WG terms of reference and especially:</p> <p>a. Monitor progress in providing ENC coverage and identify and propose solutions to issues of concern such as gaps and overlaps. This should include consideration of the MBSHC paper to the WEND WG.</p> <p>b. Investigate and report on the significance of other areas of concern:</p> <ul style="list-style-type: none"> - variation in licensing terms and conditions - reports of ENC quality and updating issues <p>c. Keep RHC Chairs informed of ENC issues identified within their regions.</p> <p>d. Provide support to IHB in preparation of reports to IMO NAV Sub-Committee.</p> <p>e. Prepare a report for IRCC3.</p>	<p>WEND-WG In conjunction with RHCs.</p>	<p>a) Permanent</p> <p>b) 20APR2011</p> <p>c) Permanent</p> <p>d) Permanent</p> <p>e) 20APR2011</p>
<p>Invite HSSC to consider the way forward for the ECDIS Stakeholders' Forum in order to continue allowing for timely input from the industry.</p>	<p>IRCC Chair</p>	<p>30 AUG 2010</p>
<p>Coordinate with IHB the presentations to IMO on status of ENC to ensure best available information is used.</p>	<p>WEND-WG</p>	<p>Permanent</p>
<p>Consider ways to strengthen collaboration with RHCs with a priority on improving high resolution shallow water bathymetry at the regional level.</p>	<p>GEBCO GC</p>	<p>Permanent</p>
<p>Add an item on "Review of Terms of Reference and Rules of Procedure" in the standing agenda for future IRCC Meetings.</p>	<p>IRCC Secretary</p>	<p>30 JUL 2010</p>

IRCC 2011 TASKS	RESPONSIBLE	DEADLINE
<p><u>TASK IRCC2 1/2011</u> <i>Inter Regional Coordinating Committee (IRCC) Meeting. Organize, prepare and conduct IRCC3 on 26/27 May, in Brazil, as agreed at IRCC2.</i></p>	<p>Chairman with the support of Secretary and IHB</p>	<p>20 FEB 2011</p>
<p><u>TASK IRCC2 2/2011</u> <i>Strategic Plan Update Submit proposals to the IHB to update the Strategic Plan, 10 months before the XVIII IHC (Assembly) (Ref. 4th EIHC Dec. 4)</i></p>	<p>Chairman</p>	<p>01 JUL 2011</p>
<p><u>TASK IRCC2 3/2011</u> <i>Preparation of Work Program and Budget 2013-2017 Cooperate with the IHB in the preparation of the 2013-2017 IHO Work Programme and Budget to be submitted to the XVIII IHC (Assembly) in 2012. (Ref. 4th EIHC Dec. 5)</i></p>	<p>Chairman with the support of Secretary</p>	<p>01NOV2011</p>
<p><u>TASK IRCC2 4/2011</u> <i>Assistance to implement strategic mechanism Provide advice to IHB to review the implementation of the new planning mechanism at the end of each annual cycle in early 2011 and 2012. (Ref. 4th EIHC Dec. 7)</i></p>	<p>Chairman</p>	<p>01MAR2011</p>