

**MINUTES OF THE SECOND MEETING OF THE IHO INTER REGIONAL
COORDINATION COMMITTEE
IHO-IRCC2
New Orleans, USA, 17-18 June 2010**

The Second Meeting of the IHO Inter Regional Coordination Committee was held in the Westin Hotel, New Orleans, USA, from 17 to 18 June 2010. The Chairs or Representatives from all Regional Hydrographic Commissions, - except RSAHC - , Committees, except GEBCO, Sub Committees and other bodies as well as delegates from individual IHO Member States and NGIO accredited to the IHO were present. (See **Annex A**).

1.- Opening of the Meeting.

IGA BESSERO, Director General of SHOM (France) opened the meeting and welcomed IRCC Members and Observers, reminding that the IRCC was a new structure and its challenge will be to develop its proper place within the IHO in order to be an active contributor to a more efficient organization. Each participant was requested to identify him/her self. The Chairman informed the meeting that he will hand over SHOM's responsibilities to IGA FRACHON but will continue to serve as France representative to the IRCC and as its Chair. He provided the apologies of the GEBCO GC Chair that could not attend due to his participation at the IOC Executive Council and informed the Committee about the last minute impediment which prevented the GGC Vice Chair participation. He concluded by thanking the different institutions of the USA for the organization of the meeting.

Captain TREHUBENKO, USN, welcomed the participants and explained the administrative arrangements. Captain LOWELL, Office of Coast Survey, NOAA also welcomed participants and made a presentation about the critical situation in the area due to the oil spill in the Gulf of Mexico, caused by a leak of a submarine oil well. He highlighted the hard work that all the US institutions involved in the case were carrying out and stressed the importance of an adequate hydrographic background in emergency situations. He added that the US Hydrographers were satisfied to see their capabilities and competences being recognized by the society. The presentation "Hydrography – Responding to a crisis" can be accessed in the IHO website under <<< Home / Committees & WG / IRCC / IRCC Meetings >>>, Past meetings , IRCC2 New Orleans (USA) 17-18 June 2010, Documents, Info Paper.

The Chairman introduced the Agenda (Doc. IRCC2-01) and the Timetable (Doc. IRCC1-03) that were unanimously approved. The Secretary introduced the List of Documents (Doc. IRCC1-04) including the latest documents received.

2.- Chairman's Report.

The Chairman reiterated the objectives of the IRCC:

- To establish, coordinate and enhance cooperation in hydrographic activities amongst States on a regional basis, and between regions;
- To establish co-operation to enhance the delivery of capacity building programmes; monitor the work of specified IHO Inter-Organizational Bodies engaged in activities that require inter-regional cooperation and coordination;

- To promote co-operation between pertinent regional organizations and review and implement the IHO Capacity Building Strategy, promoting Capacity Building initiatives.

and provided a general overview of events and activities since IRCC1 which are relevant to the Committee within the scope of the IRCC Work Programme. He stressed the importance of continuing the mutualisation of efforts among IHO Member States, in line with the objectives of the organization and the need to find innovative ways to overcome non technical obstacles.

At the request of the WWNWS Sub Committee Chair, the Committee agreed that the review of the ToR and RoP should be inserted in the standing agenda, to consider potential improvements.

The Chairman mentioned that the last Member State approving the Protocol of Amendments to the IHO Convention was Brazil, it being the 28th approval received. However, it was reminded that the number of approvals needed is 48 and the Chairs of RHCs were requested to take the necessary action to accelerate this procedure that started in 2005 in time for the first Assembly to be convened in 2012.

The pending applications for IHO membership (Cameroon, Bulgaria and Mauritania) and the applications in progress (Sierra Leone, Montenegro and Haiti) were commented upon and each relevant RHC was requested to take actions in order to increase IHO membership.

The Chairman informed about the progress of the establishment of an Artic Regional Hydrographic Commission; the status of Hydrographic Surveying and Nautical Charting World Wide (IHB CL 75/2009 of 12 November 2009 and CL 02/2010 of 6 January 2010) and the guidance for the preparation and maintenance of International chart schemes (IHB CL 23/2010 of 3 March 2010). The RHCs Chairs were invited to consider using the generic TOR/ROP contained in Annex C to S-11 Part A, to continue or to establish International Charting Coordination Working Groups (ICCWG) in their regions. Also, RHCs were reminded on the call made by the IHB to nominate a representative to the Editorial Board of the *International Hydrographic Review*.

Finally the Chairman proposed that the Action List agreed at IRCC1 be examined in conjunction with the report of the relevant bodies and he concentrated upon the four IRCC tasks adopted at the last meeting:

- IRCC1 1//2010: IRCC2 was coordinated as expected.
- IRCC1 2/2010: the Vice Chair reported on the progress achieved until the establishment of an IRCC WEND Working Group with the ToR and RoP as approved at IRCC1. He highlighted the importance that all RHCs be represented in the WEND WG.
- IRCC1 3/2010: there was nothing to discuss with regard to this task that deals with assistance to the IHB to implement strategic mechanisms.
- IRCC1 4/2010: GEBCO GC was provided with a report aiming at improving the IHO/GEBCO relationship

3. Actions and inputs from IRCC Bodies.

The Chairman invited Chairs of IRCC Bodies to report briefly on the activities of their bodies and introduce recommendations or other items relevant for IRCC consideration. He

reminded delegates that it was agreed at IRCC1 that IRCC Bodies dispense with the additional work to prepare a written report for IRCC by including in their normal meeting reports a section on issues to be considered by the IRCC.

3.1 RHCs.

The Chairmen of NHC, NSHC, MBSHC, BSHC, USCHC, EAHC, EAthC, SEPHC, SWPHC, MACHC, SAIHC, NIOHC, RSAHC, SWAtHC and the ARHC (under establishment) presented reports on their activities. (Reports are available from the IHO Web site).

In general, RHCs Chairs expressed their commitment to consider the subjects related to the IHR, the IHO Membership and the involvement of non-IHO MSs and the ratification of the protocol of amendment to the IHO Convention. It was decided to invite RHCs to report methodologies in use for displaying information, on the implementation guidance for preparing and maintaining INT Charts and on experiences dealing with handling marine disasters. The MBSHC Chair presented the model of a disaster action plan under development.

Concern was expressed by the lack of participation of the RSAHC. As a way to contribute the re-launch of activities in the region, it was agreed to invite IHB and NIOHC to consider any possibility in this matter. The Arctic Coastal Member States were commended on their efforts to establish an Arctic Hydrographic Commission.

3.2 Other Bodies.

The Chairmen of HCA, WWNWS, CBSC, WEND WG and IBSC presented their reports. (Reports are available from the IHO Web site). In the absence of the GEBCO GC Chair, the IRCC Secretary gave a summary on GEBCO issues.

3.3 Proposals.

Some reports/presentations included proposals the details of which follow, including the decision adopted by the Committee:

3.3.1 MBSHC: A technical visit was proposed to be paid to Georgia in 2010. Based on the interest demonstrated by this country, the Committee accepted this request and tasked the CBSC to coordinate with the MBSHC Chair and the IHB in order to find a solution to this demand.

3.3.2 USCHC: At the IRCC1 USCHC was tasked to conduct a study to improve present IHO Resolution T 1.3 and to submit a proposal to IRCC Members for consideration. Due to different circumstances, the proposal was finally submitted by the USA, discussed by the Committee and in the term proposed it was not supported.

3.3.3 HCA: It was proposed to consider amending A-402.1 in S-4 in order to enhance the provision of hydrographic data to the INT Chart producer Nations, by replacing its last sentence by the following:

“In order to improve INT chart compilation, production and maintenance, all IHO Member States should consider with high priority the provision of relevant data to the INT Chart Producer Nation for action. IHO Member States shall also consider liaising with their national institutions holding relevant data to facilitate its provision to the appropriate INT Chart Producer Nation for action.”

This proposal was accepted and it was agreed to request the IHB to take appropriate actions.

3.3.4 WNWNS: A “WWNWS CD-ROM” was presented and it was considered an effective way to keep all members informed on the progress of the work of the Sub-Committee. The CD provides each NAVAREA Coordinator a common platform for the multitude of information since WNWNS inception, including additional MSI source from the IHO, IMO and WMO. The WNWNS Chairman proposed that all members attending RHCs meeting review the content of the CD-ROM as part of their standing agenda. Additionally it was proposed the incorporation of the WNWNS template in the MSI section of the National Reports submitted to the respective RHCs meetings. This was agreed and the IHB was requested to amend TR 2/1997 accordingly.

3.3.5 CBSC: Two proposals were identified. The first one deals with providing a better link between WNWNS and the CB activities, a task for which the IHB was invited to take action. The second one refers to the lack of follow-up reports from countries receiving support from the CB Fund. In this sense, it was agreed to invite relevant RHCs to take action.

3.3.6 WEND-WG: In the light of the proposals submitted, the Committee confirmed the Chair (UK) and designated a Vice Chair (BR). The Committee also approved the proposed work plan as detailed in the report, emphasising the coordination with the IHB for the presentations to IMO on ENC's status. The Committee decided to invite HSSC to consider the way forward for the ECDIS Stakeholders' Forum in order to continue allowing for a timely input from the industry.

3.3.7 IBSC: No specific proposal was submitted, but the Committee agreed to keep in force the pending tasks dealing with cost recovering mechanisms, individual recognition guidelines and regional initiatives to develop recognized training or systems to monitor and assess individual competency.

3.3.8 GEBCO: There was no specific proposal, but following the presentation, the Committee agreed to invite GEBCO GC to consider ways to strengthen collaboration with RHCs.

4. Inputs from other Bodies affecting IRCC.

The Chairman made reference to the outcomes of MSC87 (CL 34/2010 of 25 May 2010), highlighting the approval of MSC.1/Circ.1373 on IHO membership, encouraging IMO Member States not already members of the IHO to give favorable consideration to becoming a member, a matter also adopted in similar terms by the 104th session of the IMO Council. Also he referred to the draft report from TC60 that welcomed the collaboration amongst IHO, IALA, WMO, IOC and IMO to optimize resources in capacity-building programmes.

The Secretary informed on the status of signature of the MOU between IHO and the Association of Caribbean States and France informed about the activities in progress with the European Commission.

The Committee took note of the progress made and valued the cooperation with other international sister organizations.

5. IRCC Work Programme Management.

The Chairman referred to the IHO Work Programme, particularly to Programme 3 “ Inter Regional Coordination and Support” and its 7 elements: 3.1 Co-operation with Member States; 3.2 Co-operation with non-Member States; 3.3 Capacity Building Management; 3.4 Capacity Building Assessment; 3.5 Capacity Building Provision; 3.6 Marine Safety Information and 3.7 Ocean Mapping Programme.

The Secretary informed that the IHO 2011 Work Programme was in preparation and shall consider inputs from the recent CBSC meeting as well as from the IRCC2. The relevant subjects will be included in the appropriate sections of the Programme 3. With regard to IRCC the following four tasks shall be included:

TASK IRCC2 1/2011 Inter Regional Coordinating Committee (IRCC) Meeting.

Organize, prepare and conduct IRCC3 on 26/27 May, in Brazil, as agreed at IRCC2.

Action: IRCC Chair + IHB

TASK IRCC2 2/2011 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)

Action: IRCC Chair

TASK IRCC2 3/2011 Preparation of Work Programme 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)

Action: IRCC Chair

TASK IRCC2 4/2011 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)

Action: IRCC Chair

He also informed that in July 2010, the 2011 WP and Budget will be sent to all three IHO Committees (FC, HSSC and IRCC) for comments.

6. Next IRCC Meeting. Venue and Date

The Chair informed the Committee of the offer received from Brazil to host IRCC3 meeting and asked if there were any other offer. The UK representative also expresses the UK readiness to host the meeting. The Chairman suggested a voting and the result of which was that Brazil will be the venue for the IRCC3 that will take place on 26 and 27 May 2011 as agreed by the Committee.

7. Any Other Business

7.1 A discussion took place on some editorial changes required to be made to the ToR and RoP of the Committee posted on IHO website, to make them consistent with the latest texts

adopted by MSs. It was agreed that the Secretary shall take action to harmonize the text accordingly.

7.2 The Committee discussed possible themes to be considered for the 2011 WHD celebration.

The USA proposed to concentrate on the extension of the RHCs to cover the Arctic, with the rationality of the new (to be established) RHC.

France proposed to focus on educating young students in order to raise their interest and their awareness on hydrographic matters. The rationality of this second proposal is that in August 2011 the UN International Year for Youth will be ending. The French Government has decided to launch a strategy known as “La mer est l’avenir de la terre” (The sea is the future of the Earth), oriented mainly towards children and students.

Both ideas will be communicated to the IHB.

8. Decisions of the IRCC

The decisions adopted by the Committee during the discussions were examined in its draft version before closing the meeting. The Secretary was tasked to edit the final text which is attached as Annex B “Action List and IRCC 2011 Tasks Agreed”.

9. Recommendations of the IRCC2 for consideration of the IHO Member States.

The following are the recommendations that the IRCC2 submits to the IHB for consideration by IHO Member States:

9.1 INT charting Issues.

The IHB is requested to take forward the IRCC recommendation to modify A402.1 in S-4, in accordance with TR 1/1937, as follows:

Replace the last sentence of:

“The responsibility for initiating the issue of a replacement New Chart, New Edition, Large Correction or NM Block normally rests with the producer nation. A printer nation receiving data which might give rise to a New Chart, New Edition, Large Correction or NM Block should pass it to the producer nation for action. All other members of the IHO should similarly pass such data to the producer nation for action.”

By:

“ ... In order to improve INT chart compilation, production and maintenance, all IHO Member States should consider with high priority the provision of relevant data to the INT Chart Producer Nation for action. IHO Member States shall also consider liaising with their national institutions holding relevant data to facilitate its provision to the appropriate INT Chart Producer Nation for action.”

9.2 National Reports to RHCs

The IHB is requested to take forward a proposed amendment to TR 2/1997 as amended, to incorporate in the structure of National Reports the use of the WWNWS template for the MSI section.

10. Closure of the Meeting

The Chair thanked the participants and the hosts and adjourned the meeting at 1300, on June 18, 2010.

Monaco, 30 July 2010

Annexes:

- A: List of Participants
- B: Action List and IRCC 2011 Tasks Agreed

ANNEX A

SECOND MEETING OF THE IHO INTER REGIONAL COORDINATION COMMITTEE (IHO IRCC2) NEW ORLEANS, USA, 17-18 June 2010

LIST OF PARTICIPANTS

A. IRCC MEMBERS – CHAIRPERSONS AND DELEGATES

| RHC Name | Country | Chairperson or Representative | E-mail |
|---|--------------|-------------------------------------|--|
| Nordic Hydrographic Commission (NHC) | Iceland | Mr. LARUSSON | georg@lhg.is |
| North Sea Hydrographic Commission (NSHC) | Denmark | Mr. HANSEN | lha@frv.dk |
| <u>Mediterranean and Black Seas Hydrographic Commission (MBSHC)</u> | Turkey | RAdm. IPTES | info@shodb.gov.tr director@shodb.gov.tr |
| <u>Baltic Sea Hydrographic Commission (BSHC)</u> | Denmark | Mr. HANSEN | lha@frv.dk |
| US/Canada Hydrographic Commission (USCHC) | USA | Capt. LOWELL | John.Lowell@noaa.gov |
| East Asia Hydrographic Commission (EAHC) | Thailand | RAdm. NETRPRAPA | hydrotech@navy.mi.th |
| Eastern Atlantic Hydrographic Commission (EAthC) | Nigeria | Cdr. OLUGBODE | A_olugbode@yahoo.co.uk |
| South-East Pacific Hydrographic Commission (SEPHC) | Colombia | Capt. URIBE | dimar@dimar.mil.co jefcioh@dimar.mil.co |
| South-West Pacific Hydrographic Commission (SWPHC) | France | IGA BESSERO IRCC Chairman | gilles.bessero@orange.fr |
| MESO American & Caribbean Sea Hydrographic Commission (MACHC) | Brazil | VAdm. PALMER | int.rel@dhn.mar.mil.br |
| Southern Africa and Islands Hydrographic Commission (SAIHC) | South Africa | Capt. KAMPFER IRCC Vice Chairman | hydrosan@iafrica.com |
| North Indian Ocean Hydrographic Commission (NIOHC) | UK | Capt. Jamie McMICHAEL- PHILLIPS | jamie.mcmichael-phillips@ukho.gov.uk |
| ROPME Sea Area Hydrographic Commission | Oman | NIL | NIL |
| South West Atlantic Hydrographic Commission (SWAtHC) | Brazil | VAdm. PALMER | int.rel@dhn.mar.mil.br |
| Hydrographic Commission on Antarctica (HCA) | IHB | Capt. GORZIGLIA IRCC Secretary | hgorziglia@ihb.mc |
| World Wide Navigational Warning Service sub committee (WWNWS) | USA | Mr. DOHERTY | Peter.M.Doherty@nga.mil |
| Capacity Building Sub Committee (CBSC) | Latvia | Mr. KRASTINS | janis.krastins@lhd.lv |
| General Bathymetric Charts of the Ocean Guiding Committee (GEBCO) | New Zealand | NIL | NIL |
| International Board on Standards of Competence for hydrographic surveyors & nautical cartographers (IBSC) | UK | Mr. JOHNSTON | gordon.johnston1@orange.net |
| WEND-Working Group | UK | Capt.. Jamie McMICHAEL- PHILLIPS | jamie.mcmichael-phillips@ukho.gov.uk |

B – DELEGATES AND OBSERVERS FROM OTHER COUNTRIES AND BODIES

| | | | |
|--|------------|---|--|
| China Maritime Safety Administration | China | Ms.MA YAPING Mr. SUN BING | Mayp1952@sina.com sunbing@msa.gov.cn |
| German Hydrographic Office | Germany | Mr. DEHLING | thomas.dehling@bsh.de |
| Japan Hydrographic Association | Japan | Mr. ITO | Ito-tka@jha.jp |
| National Institute of Navigation and Hydrography (INAHINA) | Mozambique | Mr. MUTEVUIE | mutevuie@inahina.gov.mz hmutevuie@yahoo.com.br |
| Norwegian Hydrographic Service | Norway | Mr. SLOTSVIK Mr. OLSEN | noralf.slotsvik@statkart.no Kjell.Olsen@statkart.no |
| United Kingdom Hydrographic Office (UKHO) | UK | Mr. BRYANT Mr. ASPDEN | jeff.bryant@ukho.gov.uk mark.aspden@ukho.gov.uk |
| Service Hydrographique et Oceanographique de la Marine (SHOM) | France | IC Yves GUILLAM | Yves.guillam@shom.fr |
| National Oceanic and Atmospheric Administration (NOAA) National Geospatial-Intelligence Agency (NGA) US Navy | USA | Mrs. RIES Mr. FREY Mr. WINN Mr. SCHROEDER Mr. ALEXANDER Capt. TREHUBENKO Mrs. BUSSELL | Kathryn.Ries@noaa.gov Erich.Frey@noaa.gov Craig.winn@noaa.gov Zoe.schroeder@noaa.gov Keith.E.Alexander@nga.mil Eric.trehubenko@navy.mil Jacqueline.bussell@navy.mil |
| Royal Thai Navy Hydrographic Department | Thailand | Capt. SAMOSORN | hydrotech@navy.mi.th |
| Office of Navigation, Hydrography and Oceanography | Turkey | Cdr. BURSES | bgurses@shodb.gov.tr |
| Centro de Investigaciones Oceanográficas e Hidrográficas (CIOH) | Colombia | P.O. DAVID | ddavid@dimar.mil.co |
| Directorate of Hydrography and Navigation (DHN) | Brazil | Capt. CAVALHEIRO Capt. ALBUQUERQUE | int.rel@dhn.mar.mil.br |
| RTCA | Germany | Mr. BERGMANN | Michael.bergmann@jeppesen.com |
| MACHC Electronic Chart Committee | Mexico | Mr. PONCE | rponce@esri.com |
| NOAA (Retired) | USA | Mrs. DANLEY | Meg.danley@gmail.com |
| International Hydrographic Bureau | IHB | Capt. BERMEJO | fbermejo@ihb.mc |

ANNEX B

ACTION LIST AND IRCC 2011 TASKS AGREED

| ACTION | LIST | RESPONSIBLE | DEADLINE |
|-----------|---|--|---------------------------------------|
| IRCC02/01 | 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 |
| IRCC02/02 | Encourage the approval of pending applications for IHO membership. | RHCs | Permanent. Report results to IRCC3 |
| IRCC02/03 | Contact pending applicants in their region to encourage the ratification of the IHO Convention. | EAtHC and MBSHC | 30 SEP 2010 |
| IRCC02/04 | Contact suspended Member States in their region to encourage their re-insertion in IHO. | EAtHC and MACHC | 30 SEP 2010 |
| IRCC02/05 | Report to IRCC3 on: <ol 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 |
| IRCC02/06 | Nominate a representative to the IHR Editorial Board and report to the IHB. | RHCs (which have not done so) | 30 DEC 2010 |
| IRCC02/07 | Identify resources to carry out a visit in Georgia in 2010. | CBSC in coordination with MBSHC Chair and IHB. | 30 JUL 2010 |
| IRCC02/08 | 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 |
| IRCC02/09 | 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 |
| IRCC02/10 | Harmonize the IRCC ToR and RoP with approved IHO texts. | IRCC Secretary | 30 JUL 2010 |
| IRCC02/11 | Provide a link from the WWNWS web page to MSI Capacity Building activities. | IRCC Secretary | 30 JUL 2010 |
| IRCC02/12 | Request follow up reports from recipients of CB Fund support and submit them to the IHB. | RHCs | 30 DEC 2010 |
| IRCC02/13 | Report to IRCC3 on the outstanding actions from IRCC1: <ol 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 |

| | | | |
|-----------|--|--------------------------------------|--|
| IRCC02/14 | Progress the tasks outlined in the WEND-WG terms of reference and especially: 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. b. Investigate and report on the significance of other areas of concern: - variation in licensing terms and conditions - reports of ENC quality and updating issues c. Keep RHC Chairs informed of ENC issues identified within their regions. d. Provide support to IHB in preparation of reports to IMO NAV Sub-Committee. e. Prepare a report for IRCC3. | WEND-WG In conjunction with RHCs. | a) Permanent b) 20APR2011 c) Permanent d) Permanent e) 20APR2011 |
| IRCC02/15 | Invite HSSC to consider the way forward for the ECDIS Stakeholders' Forum in order to continue allowing for timely input from the industry. | IRCC Chair | 30 AUG 2010 |
| IRCC02/16 | Coordinate with IHB the presentations to IMO on status of ENC to ensure best available information is used. | WEND-WG | Permanent |
| IRCC02/17 | Consider ways to strengthen collaboration with RHCs with a priority on improving high resolution shallow water bathymetry at the regional level. | GEBCO GC | Permanent |
| IRCC02/18 | Add an item on "Review of Terms of Reference and Rules of Procedure" in the standing agenda for future IRCC Meetings. | IRCC Secretary | 30 JUL 2010 |

| TASK | LIST | RESPONSIBLE | DEADLINE |
|-----------------|--|--|-----------------|
| IRCC2 1/2011 | <u>Inter Regional Coordinating Committee (IRCC) Meeting.</u> <i>Organize, prepare and conduct IRCC3 on 26/27 May, in Brazil, as agreed at IRCC2.</i> | Chairman with the support of Secretary and IHB | 20 FEB 2011 |
| IRCC2 2/2011 | <u>Strategic Plan Update</u> <i>Submit proposals to the IHB to update the Strategic Plan, 10 months before the XVIII IHC (Assembly) (Ref. 4th EIHC Dec. 4)</i> | Chairman | 01 JUL 2011 |
| IRCC2 3/2011 | <u>Preparation of Work Program and Budget 2013-2017</u> <i>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> | Chairman with the support of Secretary | 01NOV2011 |
| IRCC2 4/2011 | <u>Assistance to implement strategic mechanism</u> <i>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> | Chairman | 01MAR2011 |