

**FIFTH MEETING OF THE IHO INTER-REGIONAL COORDINATION COMMITTEE
IHO-IRCC5
Wollongong, Australia, 3-4 June 2013**

AGENDA AND TIMETABLE

Note: Presenters of papers in parentheses ().

Time	DAY ONE OF IRCC5 – Monday, 3 June	Action
09h00	<p>1. a. Opening Remarks Opening of the meeting and welcome.</p> <p>b. Introductions Participants will be invited to introduce themselves.</p> <p>c. Administrative Arrangements <i>Docs: IRCC5-01A List of Documents (IHB)</i> <i>IRCC5-01B List of Participants (IHB)</i> Logistic guidance and information. Documents are presented and updated as necessary.</p>	<p>Chair/Host/ IHB</p> <p>All</p> <p>IHB</p>
09h20	<p>2. Approval of Agenda <i>Doc: IRCC5-02 Agenda and Timetable (IHB)</i> Participants are invited to comment the agenda and timetable in case updates are necessary. Agenda is adopted.</p>	<p>Chair</p>
09h30	<p>3. Matters arising from Minutes of IRCC4 Meeting <i>Docs: IRCC5-03A Minutes of IRCC4 (IHB)</i> <i>IRCC5-03B Status of Action List from IRCC4 (IHB)</i> <i>IRCC5-03C RHC Guide to Best Practice (UK)</i> Approval of the IRCC4 Minutes. List of Actions is reviewed and updated.</p>	<p>Chair IHB</p>
10h00	<p>4. Report by the Chair and the IHB <i>Doc: IRCC5-04 Report of IHB (IHB)</i> Highlights from the activity reports are delivered by the Chair and the IHB.</p>	<p>Chair/IHB</p>
10h30	<p>Group Photo followed by Coffee Break</p>	<p>Host</p>

Time	DAY ONE OF IRCC5 – Monday, 3 June (Continuation)	Action
11h00	<p>5. Presentation of key achievements and lessons learned by RHCs</p> <p><i>Docs: IRCC5-05A Nordic HC (NHC Chair)</i> <i>IRCC5-05B North Sea HC (NSHC Chair)</i> <i>IRCC5-05C East Asia HC (EAHC Chair)</i> <i>IRCC5-05D US/Canada HC (USCHC Chair)</i> <i>Appendix A Eliminating ENC Overlaps: USCHC Case Study 2011-2013</i> <i>IRCC5-05E Mediterranean and Black Seas HC (MBSHC Chair)</i> <i>IRCC5-05F Baltic Sea HC (BSHC Chair)</i> <i>IRCC5-05G Eastern Atlantic HC (EAtHC Chair)</i> <i>IRCC5-05H South-East Pacific HC (SEPHC Chair)</i> <i>IRCC5-05I South-West Pacific HC (SWPHC Chair)</i> <i>IRCC5-05J Meso American & Caribbean Sea HC (MACHC Chair)</i> <i>IRCC5-05K Southern Africa and Islands HC (SAIHC Chair)</i> <i>IRCC5-05L North Indian Ocean HC (NIOHC Chair)</i> <i>IRCC5-05M ROPME Sea Area HC (RSAHC Chair)</i> <i>IRCC5-05N South West Atlantic HC (SWAtHC Chair)</i> <i>IRCC5-05O Arctic Regional HC (ARHC Chair)</i></p> <p>RHC Chairs are invited to summarize their report briefly and present the key achievements, the challenges faced and lessons learned in each Region (maximum 5 minutes each). RHC Reports will be posted to the IHO web.</p> <p>The Committee will be invited to note the key achievements and discuss how to overcome some of the common challenges faced by the RHCs</p>	RHC Chairs
12h30	Lunch Break	
14h00	<p>6. Presentation of key achievements and lessons learned by IRCC Bodies</p> <p><i>Docs: IRCC5-06A Hydrographic Commission on Antarctica (HCA Chair)</i> <i>IRCC5-06B World-Wide Navigational Warning Service SC (WWNWS Chair)</i> <i>IRCC5-06C Capacity Building Sub-Committee (CBSC Chair)</i> <i>IRCC5-06D WEND Working Group (WENDWG Chair)</i> <i>Appendix - Revised Guidelines to WEND Principles</i> <i>IRCC5-06E FIG-IHO-ICA International Board on Standards of Competence for Hydrographic Surveyors and Nautical Cartographers (IBSC Chair)</i> <i>IRCC5-06F GEBCO Guiding Committee (GGC Chair)</i></p> <p>Presentation of the main achievements, challenges faced and lessons learned in the IRCC bodies. The Committee is invited to discuss the inputs and to provide guidance of each body's work programme(10 minutes each)</p>	Chairs of the IRCC bodies

Time	DAY ONE OF IRCC5 – Monday, 3 June (Continuation)	Action
15h00	<p>7. Inputs from Member States and other bodies affecting IRCC <i>Docs: IRCC5-07A Input from HSSC4 (HSSC Chair)</i> <i>IRCC5-07B Proposal on improving IHO's relationship with the European Commission (NHC, NSHC)</i> <i>IRCC5-07C Proposal for the extension of the scope of the IHO Resolution 1/2005 as amended (IHO response to disasters) to prevention and contingency plans (France)</i></p> <p>Highlights from the reports and how they impact the RHCs and the IRCC bodies.</p>	HSSC Chair/IHB/ France
15h15	<p>8. Review of Terms of Reference and Rules of Procedure <i>Doc: IRCC5-08 TOR-ROP (IHB)</i></p> <p>Revision of the IRCC Terms of Reference and Rules of Procedure.</p>	Chair/IHB
15h30	Coffee Break	
16h00	<p>9. Proposal of instructions for the submission of reports and proposals to IRCC <i>Doc: IRCC5-09 Draft instructions for the submission of reports and proposals to IRCC (IHB)</i></p> <p>Presentation of the rationale for the instructions regarding the submission of reports and proposals to the IRCC meetings</p>	IHB
16h30	<p>10. IRCC Work Programme Management</p> <p>Discussion to build the IRCC Work Programme for 2013-2014.</p>	Chair
17h00	END OF DAY ONE	Chair

Time	DAY TWO OF IRCC5 – Tuesday, 4 June	Action
09h00	<p>10. IRCC Work Programme Management (Cont.)</p> <p>Discussion to build the IRCC Work Programme for 2013-2014 (Continuation).</p>	Chair
10h00	<p>11. Satellite Derived Bathymetry and the Use of New Technologies <i>Doc: IRCC5-11A Satellite Derived Bathymetry (SDB) (IHB)</i> <i>IRCC5-11B Crowd Source Bathymetry (UK)</i> <i>IRCC5-11C The Use of Bathymetric Data from Third Parties (ARHC)</i></p> <p>Papers are presented and the impact for RHC and Member States are evaluated and discussed.</p>	IHB/others
10h30	Coffee Break	

Time	DAY TWO OF IRCC5 – Tuesday, 4 June	Action
11h00	11. Satellite Derived Bathymetry and the Use of New Technologies Continuation of item 11.	IHB/others
12h30	Lunch	
14h00	12. Developments on C-55 <i>Doc: IRCC5-12A GIS C-55 Database (IHB)</i> <i>IRCC5-12B Developing C-55: a UKHO Perspective since IRCC4 (UK)</i> Presentation of the developments on C-55 and the impact on RHCs Member States' activities. Participants are invited to comment and contribute.	IHB/UK
15h00	13. Next IRCC Meetings (Venue and Date) Definition of the dates and venue for IRCC6 and, if possible, for IRCC7. Participants expected to offer to host the coming meetings.	Chair
15h30	Coffee Break	
16h00	14. Review of the Actions and Decisions Presentation of the actions and decisions agreed during the meeting for adoption.	IHB
16h30	15. Election of the Vice Chair Committee elects the IRCC Vice Chair.	Chair
16h45	16. Any other business Participants are invited to present other business items (if any).	All
16h55	17. Closure of the meeting Chair thanks the organizers and participants and closes the meeting.	Chair
17h00	END OF THE MEETING	Chair