18th BSHC Conference 16-18 September 2013 Tallinn, Estonia Agenda I tem D.1 Explanatory Note Finland

BSHC18_D1_FI

IRCC5 Actions

[28 August 2013]

Actions of the IRCC5 meeting 4-5 June 2013

The IRCC5 meeting was held 3-4 June 2013 in Wollongong. Unfortunately the BHSC chair *Mr Jukka Varonen (Finland)* was not able to participate to the meeting. *Mr Janis Krastins (Latvia)* presented the BSHC at that meeting.

The documents of the IRCC5 meeting are on the IHO Web pages. The Minutes of the meeting are not yet available but will be uploaded in due course on the IHO web pages.

A Draft list of those IRCC5 Actions and IRCC Tasks which are relevant to RHCs and IRCC are listed in <u>Annex 1</u>.

There are several actions on which the BSHC 18th Conference may wish discuss. These will be introduced at the Conference and the Conference may decide on further actions.

Actions for the BSHC 18th Conference:

The BSHC 18th Conference is requested to

- take note on this information
- take actions as seen appropriately

Annex 1: List of IRCC5 Actions and IRCC Tasks relevant to RHCs and IRCC



Annex 1: DRAFT ACTION LIST AND IRCC TASKS AGREED AT IRCC5 (Updated 4 June 2013)

Note: Only those Actions which are related to RCHs or IRCC

Those actions which are related to RHCs are highlighted in yellow and those tasks related to IRCC are highlighted in orange.

No	ACTION	RESP.	DEADLINE	STATUS
IRCC5/01	Encourage the approval of pending applications for IHO membership	RHCs	Permanent. Report to IRCC Chair Dec 2013	Permanent
IRCC5/04	Comply with the CBSC Procedures and ensure the timely provision of the appropriate documentation that justify expenses associated to CB projects, and to demand refund, if needed, not later than one month after the event has finalized	RHC	Permanent	Permanent
IRCC5/06	Invite GEBCO Guiding Committee / Bathymetric Regional Project Chairs to attend corresponding RHCs meetings, aiming at strengthening collaboration with a priority on improving high resolution shallow water bathymetry at the regional level	RHCs / GEBCO	Permanent	Permanent
IRCC5/07	Consider the participation of the stakeholders at the RHC conferences	RHC Chairs	Before IRCC6	Permanent
IRCC5/14	 a) Investigate, produce and provide the Chair with a draft straw paper highlighting ENC issues required to be reported to IMO and other high level organizations. b) Chair to circulate it to IRCC Members for comments. c) Provide this input to IHB for consideration. 	a) UK b) Chair /IRCC Members c) Chair	a)	rearrange
IRCC5/16	Provide the IRCC Chair with their report on the progress of the relevant tasks of the IHO 2013 Work Programme.	RHCs and IRCC subsidiary organs	by the end of Jan 2014	
IRCC5/18	RHC Chairs to publicize the CB Stakeholders Forum.	IRCC Members	Before the forum	



No	ACTION	RESP.	DEADLINE	STATUS
IRCC5/19	Provide to the IRCC Chair the estimated values of SPIs and agreed WPIs as of 31 December 2013 and target values for 31 December 2017, complemented by the comments on the difficulties encountered and suggestions for the way forward	RHC Chairs	by the end of Jan 2014	
IRCC5/20	Consider proposing agenda items to the next EIHC5	RHC Chairs	January 2014	
IRCC5/21	Consider covering the following subjects in the next EIHC5: Satellite Derived Bathymetry and Crowd Source Bathymetry.	IHB	January 2014	
IRCC5/28	Encourage RHCs to support GEBCO regional mapping projects and report back to IRCC	RHC Chairs	IRCC6	
IRCC5/29	Encourage participation of Stakeholders in the region on IFHS- IHO Stakeholders of October 2013	RHC Chairs	Before October 2013	
IRCC5/34	Encourage Member States and representatives of industry and academia to promote and to work together to ensure that the best possible use is made of Satellite Derived Bathymetry	RHC Chairs	IRCC6	Permanent
IRCC5/35	Encourage discussions on how Crowd Source Bathymetry can be used in official navigational products and report back to IRCC6	RHC Chairs	IRCC6	
IRCC5/36	Provide material to the IHB to promote the achievements of IRCC Bodies including CBSC, GEBCO,	RHC Chairs and subsidiary bodies		Permanent

IRCC TASKS

No	ACTIVITY	RESP.	DEADLINE	STATUS
IRCC5 04/2013 IHO WP2013 3.0.0 D	Update and implement the IRCC Work Programme (List of Actions and Tasks agreed at IRCC4).	IRCC	Dec 2013	This document.



No	ACTIVITY	RESP.	DEADLINE	STATUS
IRCC5 05/2013 IHO WP2013 3.2.11	Encourage the approval of pending applications for IHO membership.	RHCs	Permanent	See Action IRCC5/01
IRCC5 06/2013 IHO WP2013 3.2.12	Encourage the ratification of the IHO Convention by approved applicants.	RHCs	Permanent	See Action IRCC5/02
IRCC5 07/2013	Secure the ratification of the Protocol of Amendments to the IHO Convention.	RHCs	Dec 2013	
IRCC5 08/2013 IHO WP2013 3.4.3	Contribute to the development of C-55.	RHCs and Chair		
IRCC5 09/2013	Contribute to improving the framework of IHO response to marine disasters.	RHCs	Permanent	See Action IRCC5-32
IRCC5 10/2013	Contribute to monitoring and improving the global status of hydrographic surveying.	RHCs	Permanent	