

**11th Meeting of the Hydrographic Commission on Antarctica (HCA)
Hobart, Tasmania, Australia, 5-7 October 2011**

AGENDA

- 1.- Opening**
 Docs: HCA11-01A *List of Documents*
 HCA11-01B *List of Participants*

- 2.- HCA Membership Status**
 Docs: HCA11-02A *HCA Membership and Observers List*
 HCA11-INF1 *Current HCA Statutes*

- 3.- Approval of Agenda**
 Docs: HCA11-03A *Agenda*
 HCA11-03C *Time Table*

- 4.- Election of Vice-Chairman**

- 5.- Status of List of Actions resulting from HCA-10**
 Docs: HCA11-05A *Status of Actions List from the 10th HCA Meeting*
 HCA11-05B *Draft IMO SN circular on polar regions (HCA Action 10/18)*
 HCA11-INF2 *Minutes of the 10th HCA Meeting (Cambridge, UK, 2010)*
 HCA11-INF3 *IHO Report submitted to ATCM-34 (Buenos Aires, Argentina, June 2011)*
 HCA11-INF4 *Speaking Notes to IAATO Meeting (Hobart, Australia, May 2011)*
 HCA11-INF7 *Comments by Australian Maritime Safety Authority (AMSA) on IMO issues
 which may be relevant to HCA members*
 HCA11-INF8 *Arctic-Antarctic Seafloor Mapping Meeting 2011, Stockholm, Sweden, 03/05
 May 2011 (HCA Action 10/6)*

- 6.- Relevant International Organizations' Report**
 - 6.1 ATCM

 - 6.2 COMNAP
 Docs: HCA11-06.2A *COMNAP Report*

 - 6.3 IMO

 - 6.4 IAATO
 Docs: HCA11-INF5 *IAATO Report submitted to ATCM-34 (Buenos Aires, Argentina, June 2011)*
 HCA11-INF6 *IAATO Overview of Antarctic Tourism: 2010-11 Season*
 HCA11-INF9 *Spatial patterns of tour ship traffic in the Antarctic Peninsula region (2003-
 2007)*

 - 6.5 SCAR
 Docs: HCA11-06.5A *SCAR Report*

 - 6.6 IOC

 - 6.7 IALA

- 7.- HCA Activities in the light of the IHO Work Program**

7.1 INT chart scheme: progress made since last meeting and actual charting status; new requirements and modifications proposed to the scheme (S-11).

Docs: HCA11-07.1A INT Chart Scheme and Production Status for Region 'M'
HCA11-07.1B INT Charts in Progress or Not Produced
HCA11-07.1C Layout of INT Production Status for Region 'M'
HCA11-07.1D Changes proposed by Argentina to limits of INT 9142

7.2 ENC scheme and production status

Doc: HCA11-07.2A ENC Schemes and Production Status in Antarctica

7.3 Interaction with IOC:

- The IOC/IHO GEBCO Project

7.4 Hydrographic surveying, nautical charting, nautical publications and information status.

- Presentation of National Reports. Experiences with new techniques and equipment. Project proposals to speed-up compilation and production.

Docs: HCA11-07.4A National Reports

- C-55 Status: hydrographic surveying, nautical charting and provision of MSI
- Antarctic GIS

Docs: HCA11-07.4B GIS for Antarctica – Progress Report

7.5 Nautical Publications and Information. IHO/HCA web page.

7.6 Capacity Building Issues

8. HCA Survey Prioritisation Working Group

Docs: HCA11-08A HSPWG Report

HCA11-08B Revised Long Term Survey Plan (September 2011)

HCA11-08C Revised Survey Short List (September 2011)

9.- Any other business

10.- Time and Place of next Meeting

Docs: HCA11-10A Proposal from Uruguay to host the 12th HCA meeting

11.- Approval of Action List

12.- Closure