

**14th Conference of the IHO Hydrographic Commission on Antarctica (HCA)
Tromsø, Norway, 28 – 30 June 2016**

DRAFT AGENDA AND TIMETABLE

Note: Meeting takes place at the Fram Centre, on Tuesday 28 June.
Meeting takes place at the Sommarøy Arctic Hotel, from Wednesday 29 to Thursday 30 June.

| Monday 27 June | HCA-14 |
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| 1900 | Reception¹ at the Polaria (http://www.polaria.no/) |
| Tuesday 28 June | HCA-14 |
| 0830 | Registration at the Fram Centre (http://www.framsenteret.no/) |
| 0900 | 1. Opening <i>Docs: HCA14-01A List of Documents HCA14-01B List of Participants HCA14-01C HCA Chair Report</i> |
| 0915 | 2. Approval of Agenda and Timetable <i>Docs: HCA14-02A Agenda & Timetable</i> |
| 0930 | 3. Confirmation of Vice-Chair |
| 0935 | 4. HCA Membership and Statutes 4.1 Membership and Statutes <i>Docs: HCA14-04A HCA Membership and Observers List HCA14-04B Current HCA Statutes</i> 4.2 Periodicity of HCA Conferences and Level of Participation <i>Doc: HCA14-04C Proposal for amending the Statutes (FR)</i> 4.3 Signature of the current Statutes by Colombia <i>Doc: HCA14-04D Application by Colombia to become HCA Member (CO)</i> |
| 1010 | 5. Review of Status of List of Actions resulting from HCA-13 <i>Docs: HCA14-05A Status of Actions List from the 13th HCA Conference HCA14-05B Minutes of the 13th HCA Conference (Cádiz, Spain, 2013)</i> |
| 1030 | Group Photo 1, followed by Coffee Break |
| 1100 | 6. Reports from International Organizations 6.1 ATCM <i>Docs: HCA14-06.1A IHO Report submitted to ATCM-39 and Outcomes (Chile)</i> |
| 1130 | 6.2 COMNAP <i>Docs: HCA14-06.2A COMNAP Activities affecting HCA</i> |

¹ Dress code: smart casual.

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| 1145 | 6.3 IAATO <i>Docs: HCA14-06.3A IAATO Activities affecting HCA HCA14-INF1 Plumbing the Depths: Hydrographic Concerns for Modern-Day Large Vessels</i> |
| 1200 | Lunch |
| 1300 | 6.4 SCAR <i>Docs: HCA14-06.4A SCAR activities affecting HCA</i> |
| 1315 | 6.5 IALA <i>Docs: HCA14-06.5A IALA activities affecting HCA</i> |
| 1345 | 7. Ocean Mapping 7.1 The IHO-IOC GEBCO Project, outcome of the GEBCO Forum for Future of Ocean Mapping, outcome of the GEBCO Arctic-Antarctic Mapping Meeting, IBCSO <i>Doc: HCA14-07.1A GEBCO Activities in relation to HCA</i> |
| 1430 | 10. Research Institutes, Stakeholders and Industry Presentations 10.1 Norwegian Polar Institute <i>Doc: HCA14-10.1A Presentation 1: Science Platforms and Scientific Activities in Antarctica and the Southern Ocean</i> |
| 1445 | Adjourn HCA-14 Coffee Break |
| 1515 | HCA Hydrography Priorities Working Group meeting |
| 1630 | END OF DAY ONE |
| 1715 | Bus departure from hotels to Sommarøy Arctic Hotel |
| 1930 | Dinner (non-host/partly sponsored) |
| Wednesday 29 June | HCA-14 (continues) |
| 0900 | 8. National Reports 8.1 Presentation of National Summary Reports <i>Docs: HCA14-08.1A National Summary Reports</i> |
| 1030 | Group Photo 2, followed by Coffee Break |
| 1100 | 8.1 Presentation of National Summary Reports (<i>continued</i>) <i>Docs: HCA14-08.1A National Reports</i> |
| 1215 | Lunch |
| 1330 | 10. Research Institutes, Stakeholders and Industry Presentations (continued) 10.2 Fugro-Pelagos (<i>Participation cancelled</i>) <i>Doc: HCA14-10.2A Presentation</i> |

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| 1400 | 10.3 Kongsberg Marine <i>Doc: HCA14-10.3A Presentation (topic tbc)</i> |
| 1420 | 10.4 Teledyne-Caris <i>Doc: HCA14-10.4A Presentation (topic tbc)</i> |
| 1440 | 10.5 Norwegian Polar Institute <i>Doc: HCA14-10.5A Presentation 2: Collection, management and distribution of scientific data and sea ice data from Antarctica</i> |
| 1500 | Coffee Break |
| 1530 | 9. Hydrographic Surveying, Nautical Charting, Nautical Publications and Information 9.1 INT Chart and ENC Scheming and Production <i>Docs: HCA14-09.1A INT Chart and ENC Scheme and Production Status for Region M</i> |
| 1550 | 9.2 Status Report on C-55 Database and HCA GIS for Antarctica <i>Docs: HCA14-09.2A Status Report on C-55 Database and HCA GIS for Antarctica</i> |
| 1610 | 9.3 HCA Hydrography Priorities Working Group <i>Docs: HCA14-09.3A HPWG Report HCA14-09.3B Revised Survey Plan and Short List</i> |
| 1700 | END OF DAY TWO – Break into ad hoc WGs, if required |
| 1930 | Dinner offered by the host |
| Thursday 30 March | HCA-14 (continues) |
| 0900 | 9. Hydrographic Surveying, Nautical Charting, Nautical Publications and Information (continued) 9.3 HCA Hydrography Priorities Working Group (continued) <i>Docs: HCA14-09.3A HPWG Report HCA14-09.3B Revised Survey Plan and Short List</i> |
| 0930 | 10. Research Institutes, Stakeholders and Industry Presentations (continued) and reports from ad hoc WGs, (if required) |
| 1000 | 11. Approval of Action List |
| 1030 | Coffee Break |
| 1100 | 12. Any Other Business |
| 1115 | 13. Time and Place of Next Conferences – List of Polar Events New Zealand ² offers to host HCA15 in 2018. Proposals for HCA16. |
| 1130 | 14. Closure – End of meeting |

² Email Adam Greenland, dated 20 April 2016.

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| 1200 | Lunch |
| 1300 | Bus transfer to Tromsø Airport and Tromsø City Center |