



SEYİR, HİDROGRAFI VE OŞİNOGRAFI DAİRESİ BAŞKANLIĞI
OFFICE OF NAVIGATION, HYDROGRAPHY AND OCEANOGRAPHY
34805, ÇUBUKLU-İSTANBUL, TÜRKİYE
Fax: +90 216 331 05 25 Phone: +90 216 322 25 80 E-mail: info@shodb.gov.tr

MBSHC Circular Letter 04/2011

19 April 2011

Ref : (a) MBSHC CL 01/2011.

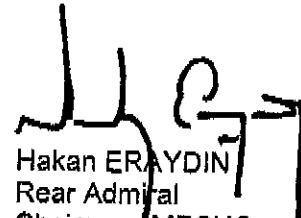
(b) Article 9 of MBSHC Statutes.

Dear Colleagues,

Please kindly find enclosed the Provisional Agenda for the 17th MBSHC Meeting as it is stated in ref (a) and (b).

Taking this opportunity I would like to ask you to send your national reports in accordance with TR 2/1997 as amended before 13th of May 2011 in order to be uploaded in the MBSHC web page in IHO web site.

Yours sincerely,


Hakan ERAYDIN
Rear Admiral
Chairman, MBSHC

ANNEX :
ANNEX-A (Provisional Agenda)

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17th Meeting of Mediterranean and Black Seas Hydrographic Commission (MBSHC)**Athens/Greece 01-03 June 2011****Draft Agenda**

1. CHAIRMAN'S OPENING, WORKING AND ADMINISTRATIVE ARRANGEMENTS
2. ADOPTION OF THE AGENDA, TIMETABLE AND DOCUMENTATION.
3. CHAIRMAN'S REPORT.
4. DESIGNATION OF THE VICE – CHAIRMAN OF THE MEETING.
5. STATUS OF THE ACTION LIST FROM THE PREVIOUS MEETING.
6. IHB REPORT ON STATUS OF THE IHO WORKING PROGRAMME
7. IHO WP - PROGRAMME 1 - ELEMENT 1.1 - COOPERATION WITH INTERNATIONAL ORGANIZATIONS AND PARTICIPATION IN RELEVANT MEETINGS
 - a. Cooperation with International Maritime Organization (IMO) – MSC, COMSAR, NAV meetings (Report by IHB)
 - b. Cooperation with Intergovernmental Oceanographic Commission (IOC) including tsunami and prevention of sea level related hazards (Report by IOC and IHB)
 - National Tsunami Warning Centre (Presentation by FR)
 - c. Cooperation with European Commission (Progress in participation to NSHC EUMMWG) (Report by France)
 - d. International Sea Power Symposium (Report by Italy)
8. IHO WP - PROGRAMME 1 - ELEMENT 1.4 - IHO
 - a. Status of the ratification of the protocol of amendments to the IHO Convention (Report by Italy).
 - b. MBSHC to adopt objectives to accelerate the process of ratification of the protocol of amendments to the IHO Convention.
 - c. Progress on procedure for MBSHC to designate their representatives to the Council (Report by Italy)
 - d. MBSHC to encourage the approval of pending applications for IHO membership.
 - e. Status of pending Member States in the region for depositing the instrument of Accession.
 - f. IHO Strategic Plan and Performance Monitoring (Report by IHB)

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g. IHC XVIII preparation (Timelines for submissions (Report by IHB), potential inputs by MBSHC Members (All))

h. Nominate a representative to the IHR Editorial Board.

9. IHO WP - PROGRAMME 2 - ELEMENT 2.1 - HYDROGRAPHIC SERVICES AND STANDARDS (HSSC)

S-100 and MSDI standards and Nautical Publications development (Report by IHB)

10. IHO WP - PROGRAMME 3 - ELEMENT 3.1 - COOPERATION WITH MEMBER STATES AND ATTENDANCE AT RELEVANT MEETINGS

a. National Reports General Synthesis

b. Status of bilateral arrangements between the MBSHC members (Member States)

c. Status of MBSHC work for completion of adequate ENC coverage by 31 December 2010 (continuation) (Report by Region F Coordinator)

d. 2nd and 3rd meetings of the Inter Regional Coordination Committee (IRCC) (Report by Chairman)

e. Draft Disaster Plan for MBSHC

11. IHO WP - PROGRAMME 3 - ELEMENT 3.2 - INCREASE PARTICIPATION BY NON-MEMBER STATES

Execute strategy to increase participation of non-Member States in IHO activities, Comply SOLAS V and participate in MBSHC meetings.

12. IHO WP - PROGRAMME 3 - ELEMENT 3.3 - CAPACITY BUILDING MANAGEMENT

a. Capacity Building Sub-Committee (CBSC) meeting - decisions affecting MBSHC (Report by IHB)

b. IHO Capacity Building Strategy. Development of submission, implementation and assessment procedures (report by IHB)

c. Status of the working group for the safety of navigation in the Black Sea BASWG (report by Turkey)

d. Designation of CBSC coordinator for MBSHC.

13. IHO WP - PROGRAMME 3 - ELEMENT 3.4 - CAPACITY BUILDING ASSESSMENT

a. Results of technical visit (Report by Turkey and Georgia)

b. Technical visit to Syria (Report by Chairman and France)

c. Technical visit to Libya and Israel (Report by Chairman)

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- d. Definition of candidate items for submission to the IHO CBSC
14. IHO WP - PROGRAMME 3 - ELEMENT 3.6 – COORDINATION OF GLOBAL SURVEYING AND CHARTING
- a. Hydrographic survey status in the MBSHC area – C-55 review (Report by Spain)
 - b. The methodology used for assessing and displaying survey status, taking into account navigational and MSDI requirements.
 - c. RENC operations (Progress made on RENC to RENC cooperations and ENC issues) (report by RENC operators)
 - e. Maintenance of MEDINTCHART scheme and improvement of availability of INT Chart series (Report by Region F Coordinator)
 - f. Approval of ToR and RoP for Region F ICCWG (Report by Region F Coordinator)
 - g. Results of the 1st meeting of the region F- International Charting Coordination WG (Report by Region F Coordinator)
 - h. Coordination of ENC scheme, consistency and quality (Report by Region F Coordinator)
 - i. Status of Harmonization of MEDINTCHART Catalogue (Report by Region F Coordinator, MSs)
 - (1) MBSHC Member States (not yet) approved draft MEDINTCHART Catalogue
 - (2) Ways to encourage the implementations of draft MEDINTCHART Catalogue
 - (3) Status of Actions of coproduction of INT Charts in accordance with decision of BASWG 10/06 and 10/07
15. IHO WP - PROGRAMME 3 - ELEMENT 3.7 – MARITIME SAFETY INFORMATION (MSI)
- a. World-Wide Navigational Warning Service Sub-Committee (WWNWS) meeting – decisions affecting MBSHC (Report by IHB)
 - b. MSI in NAVAREA III area (Report by NAVAREA III Coordinator).
16. REPORTS FROM AND TO THE ADJACENT HYDROGRAPHIC COMMISSIONS (HSHC, EathC)
17. REPORT TO IRCC.
18. ANY OTHER BUSINESS
19. DATE AND VENUE OF THE NEXT MBSHC MEETING.
20. DECISIONS AND RECOMMENDATIONS.
21. CLOSING.