



**11th NORTH INDIAN OCEAN  
HYDROGRAPHIC COMMISSION  
NEW DELHI, INDIA 01 – 02 MARCH 2011**

**Draft Annotated Agenda  
(Version 2)**

**OPENING FORMALITIES**

**1. Opening Remarks by Hosts**

**India**

*The Host, Vice Admiral BR Rao will welcome the delegates to the meeting.*

**2. Opening Remarks by the Chairman**

**UK**

*The Chair, Rear Admiral Nick Lambert will thank the Host and welcome NIOHC Members and participants to the meeting.*

**3. Opening Remarks by President IHB**

**President IHB**

*Vice Admiral Alexandros MARATOS will welcome the delegates to the meeting.*

**4. Address by Chief Guest**

*Chief of Naval Staff (India) will welcome the delegates to the meeting.*

**CONTEXT FOR 11TH NIOHC BUSINESS**

**5. Administrative Arrangements**

*Host and/or Secretary handle to outline the administrative arrangements.*

**6. Adoption of the Agenda**

**Chair**

*The Chair to introduce the Draft Agenda (NIOHC11-1) and invite comments from Members.*

*The **Statutes** (Article 9) state that the Agenda shall be adopted by the Commission at the beginning of each Conference, and that the order in which Agenda items are to be discussed may be modified in the course of the Conference.*

**7. Review of Action List from 10th meeting**

**Chair, All Members**

*Actions from NIOHC10 will be reviewed for progress (NIOHC11-7)*

*The Chair/Secretary will run through the actions, ask Member States to confirm the status of the action or provide an update, and postpone discussion of more major items to the relevant meeting agenda item.*

**8. NIOHC Statutes**

**Chair, All Members**

**8.1 NIOHC Membership status**

*The Chair will provide an update on the status of NIOHC membership applications.*

**8.2 Proposal amending statutes to include election of Chair and Vice Chair to keep inline with other RHC's**

**Chair**

*Members are requested to consider incorporating an article within the NIOHC statutes that clarifies the election of Chair and Vice-Chair.*

*See NIOHC11-10 Options for election of Chair and Vice Chair – explanatory note.*

**11th NIOHC BUSINESS**

**9. Report by NIOHC Chairman**

**Chair**

*Rear Admiral Nick Lambert will provide a progress report on NIOHC business during the last year.*

## **10. IHB Reports**

**President IHB**

### **10.1 Report by IHB**

*Vice Admiral Alexandros Maratos (IHB President) will highlight IHO developments/significant to the region, since the last NIOHC meeting.*

### **10.2 Status of approval of the Protocol of Amendments to the Convention of IHO. To identify possible problems that Members of the NIOHC are facing and how the Bureau can support them**

**IHB**

*A report on the progress of approval of the Protocol of Amendments to the Convention of IHO.*

## **11. National Reports (Highlights)**

**All Members**

*Presentation of National Reports; delegates will be encouraged to highlight significant points from their report.*

*See NIOHC11-8x National Reports*

## **12. Review of Status of Hydrographic Surveying and Nautical Charting in North Indian Ocean Region (IHO Special Publication C-55 and questionnaires/updates from NIOHC countries)**

**All Members**

*Delegates will be reminded of the importance of regularly updating C-55 "Status of Hydrographic Surveying and Nautical Charting Worldwide".*

## **13. Promulgation of Radio Navigational Warnings and MSI within NAVAREA VIII area, and the Implementation of GMDSS**

**India**

*India will provide an update on the methodology of promulgation of Radio Navigational Warnings and Marine Safety Information within NAVAREA VIII.*

## **14. INT Charting**

**Chair, India, Bangladesh**

### **14.1 Report by INT Chart Coordinator (India) – Progress on Implementation of the INT Chart Scheme**

**India**

*India will provide a progress report for INT chart region J.*

*See NIOHC11-9 S-11 region J*

### **14.2 Discussion on the adoption of HSSC proposal (Action HSSC1/24) for NIOHC Paper INT Charting coordinator to take on the NIOHC ENC coordinator role and rename as the North Indian Ocean International Charting Coordination Working Group (NIOICCWG)**

**Chair**

*The purpose of the creation of an ICCWG is for the development and maintenance of regional charting schemes, and the monitoring of INT charts and ENC production, in order to improve standardization in IHO charting activities.*

*See NIOHC11-12 Agenda item 14.2 - Establishment of NIOICCWG - explanatory note.*

### **14.3 Existing discrepancies of INT chart scheme in the Northern Bay of Bengal and it's probable solution**

**Bangladesh**

*Bangladesh will provide a short presentation on the discrepancies in the INT chart scheme within the Bay of Bengal.*

## **15. ENC Coverage**

**All Members**

### **15.1 Status report on ENC coverage in the region**

*Nations are requested to provide a situation report on their ENC coverage.*

### **15.2 NIOHC input into WEND-WG report to IRCC3**

**Chair**

*The Chair will discuss recent WEND-WG correspondence. Report on WEND-WG activities and input from NIOHC members on possible solutions to ENC coverage and gap issues.*

*See NIOHC11-16 Request for update of ENC Coverage Status by WEND-WG Chair*

## **16. Capacity Building**

**Chair, All Members**

### **16.1 Capacity Building Stage Presentation**

*The Chair will show a brief presentation on the stages of IHO capacity building to refresh delegates on the various stages.*

*See NIOHC11-11 Agenda item 16 – Capacity Building – explanatory note.*

### **16.2 Nominations for NIOHC Capacity Building Coordinator**

*Capacity building within the NIOHC region would benefit from having a CB Coordinator as per other RHC's; delegates are therefore asked to propose nominations for the role.*

*This will encompass the coordination of the four "A"s:*

- Awareness
- Assessment
- Analysis
- Action

### **16.3 Review of Phase 1 Capacity Building in the Region**

**All Members**

*IHB CBSC definition of Phase 1 "Collection and circulation of nautical information, necessary to maintain existing charts and publications up-to-date".*

### **16.4 COAST-MAP-IO Presentation**

**IOC**

*Delegates will be given a presentation on the progress of the COAST-MAP-IO project.*

*See NIOHC11-13 COAST-MAP-IO presentation*

### **16.5 Input to and requests for assistance from IHO CBSC**

**All Members**

*Delegates will be asked for their requests for assistance from the IHO CBSC; what training they are able to offer or require.*

### **16.6 Fugro presentation on involvement in NIOHC region**

*Don Ventura, Hydrographic Survey Manager for Fugro-Pelagos Inc. will provide a presentation of work that has been carried out in NIOHC region and what benefits they may offer with regard Capacity Building.*

## **17. Developments of Marine Spatial Data Infrastructure (MSDI) in the region**

**IHB**

*4th Extraordinary International Hydrographic Conference (Decision 12e) states: "MSDI be introduced as a standing agenda item at meetings of RHCs in order to monitor and report progress in Member States' MSDI engagement and development."*

*MSDI is data in an exchangeable format on a set reference frame/datum.*

*See IHO publication C-17 for further details.*

### **17.1 Establishment of MSDI in NIOHC countries**

**Sri Lanka**

*Mr. A.N.D. Perera, Senior Hydrographic Surveyor (Sri Lanka) will make a presentation on requirement of developing MSDI.*

## **18. Any Other Business**

**Chair, All Members**

*Any other issues not dealt with by the agenda can be raised within this item.*

## **19. Review of NIOHC 11 Decisions and Actions**

**Chair, All Members**

*The Chair will review decisions and actions agreed during the meeting with the delegates concerned to ensure they are satisfied with the wording, timescales, etc.*

**NEXT MEETING**

**20. Election of Chairman and Vice Chairman**

**Chair, All Members**

**21. Next Meeting (Venue and Date)**

**Chair, All Members**

*The Chair will ask for volunteers to host the next NIOHC meeting in Early 2012 in accordance with Article 5 of the NIOHC Statutes.*

**CLOSING REMARKS**

**22. Closing Remarks by the Chairman**

**Chair**