



REPÚBLICA DEL PERÚ
DIRECCIÓN DE HIDROGRAFÍA Y NAVEGACIÓN

PROVISIONAL AGENDA

**XIITH SOUTH EAST PACIFIC REGIONAL HYDROGRAPHIC COMMISSION
GUAYAQUIL, ECUADOR, 13 TO 16 JULY 2015**

1.- Opening

- 1.1.- Welcome by the Hydrographer of the Naval Oceanographic Institute of Ecuador.
- 1.2.- Nomination of the Secretary and Approval of the Agenda and Timetable of the meeting.
- 1.3.- SEPHC Chair Report on Activities during the period 2013-2015.
- 1.4. - SEPHC Chair handover.
- 1.5. - Notes by IHB Director.
- 1.6.- Official Photograph.

2.- Organization

- 2.1.- Documents of the meeting.
- 2.2.- Logistic and Administrative information.

3.- Actions agreed during the XIth SEPHC meeting.

- 3.1.- Revision of the Actions agreed during the XIth SEPHC meeting.
- 3.1.- Proposals to accomplish them..

4. - Reports.

4.1.- National Reports

- 4.1.1.- Chile.
- 4.1.2.- Colombia.
- 4.1.3.- Ecuador.
- 4.1.4.- Peru.

4.2.- Reports of the Coordinators of the Group.

- 4.2.1.- HSSC (Ecuador).
- 4.2.2.- IRCC (Peru).
- 4.2.3.- CBSC (Peru).
- 4.2.4.- WEND (Chile). About the withdrawal of Chile as regional Coordinator

4.3.- Other Reports

- 4.3.1.- Report of the Coordinator of the International Hydrographic Review (Peru)

5. - The SEPHC Work Programme in relation to the 2013-2017 IHO Work Programme.

6.- Any other business (if any)

- Revision of FODA from the meeting in Colombia in 2010 and its updating (Proposal of Peru)
Proposal to amend SEPHC Regulation. (Pending Agreement)
Other Proposals of Member States

7.- Private Company Presentation

IC-ENC Responsibility and the overlapping works with electronic navigation charts into the IC ENC environment outlined in the Circular Letter IC ENC 214/20. (Proposal of Peru) The principal remarks found in electronic navigation chart in our region.

Mr. Chris Thorne Head of International Partnering (AMERICAS) – UKHO.

ESRI (ARCGIS for Maritime Bathymetry), HYPACK, KONGSBERG, CARIS, FLEDERMAUSE.

8.- Agreements and Commitments adopted by the meeting.

- 8.1. - Date and Venue of the XIII SEPHC meeting..
- 8.2.- Approval of the Minutes and the List of Actions agreed at the XII SEPHC meeting.

9. - Closure of the XII SEPHC meeting.



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PROVISIONAL TIMETABLE

XIIth XIIITH SOUTH EAST PACIFIC REGIONAL HYDROGRAPHIC COMMISSION
GUAYAQUIL, ECUADOR, 13 TO 16 JULY 2015

DIA	HORA	ITEM	TEMA
13 JUL	0900-0910	1.1.	Welcome by the Hydrographer of the Naval Oceanographic Institute from Ecuador
	0910	1.2	Nomination of the Secretary and Approval of the Agenda and Timetable of the meeting.
	0910-0930	1.3.	SEPHC Chair Report on Activities during the period 2013-2015
	0930	1.4.	SEPHC Chair handover
	0930-1000	1.5.	Notes by IHB Director
	1000-1020	1.6.	Official Photograph
	1020-1030	2.1.	Documents of the meeting
	1030-1045	2.2.	Logistic and Administrative information
	1045-1115	3.1 .	Revision of the Actions agreed at the XIth SEPHC meeting
	1115-1145		Proposals to accomplish them
	1145-1215	4.1.1.	National Reports: Chile
	1215-1245	4.1.2.	National Reports: Colombia
	1245-1430		LUNCH BREAK
	1430-1500	4.1.4.	National Reports: Ecuador
	1500-1530	4.1.3.	National Reports: Perú
	1530-1600	4.2.1.	HSSC Coordinator Report (Ecuador)
14 JUL	0900-0930	4.2.2.	IRCC Coordinator Report (Perú)
	0930-1000	4.2.3.	CBSC Coordinator Report (Perú)
	1000-1030	4.2.4.	WEND Coordinator Report (Chile)
	1030-1100	4.3.1.	Report of the International Hydrographic Review Coordinator (Peru)
	1100-1200	5.	The SEPHC Work Programme in relation to the 2013-2017 IHO Work Programme
	1200-1300	6.	Any other business (if any). Participation of GEBCO
	1300-1430		LUNCH BREAK
	1430-1630		Revision of FODA of the Colombia meeting in 2010 and its updating (Proposal of Peru)
15 JUL	0900-1000		Proposal to amend SEPHC Regulation
	1000-1630	7.	Private company Presentation
			IC-ENC Responsibility and the overlapping works with electronic navigation charts into the IC ENC environment outlined in the Circular Letter IC ENC 214/20. (Proposal of Peru) The principal remarks found in the electronic navigation chart in our region.
			Participation of Mr. Chris Thorne Head of International Partnering (AMERICAS) – UKHO.
			ESRI (ARCGIS for Maritime Bathymetry)
			HYPACK
			KONGSBERG
			CARIS
			FLEDERMAUSE
16 JUL	0930-1000	8.1	Date and Venue of the XIII SEPHC meeting.
	1000-1200	8.2	Approval of the Minutes and the List of Actions agreed at the XII SEPHC meeting.
	1200	9.	Closure of the XII SEPHC meeting