

Actions list resulting from the 8th SWPHC
Port Moresby, Papua New Guinea, (10-11 March 2009)
(Enclosure 4 to Letter 1/2009)

Decision	Action	Pilote
1	Agreed to deal with this item under Agenda #24.	chair
2	NZ agreed to follow-up this action which was for Tokelau to advise NZ of the location of reported chart deficiencies for Chart NZ 885. <i>On going.</i>	NZ
3	Chair to provide to the SWPHC members, and ascertain if the documents have also been provided to SOPAC. <i>NZ to confirm the provision to SOL and TGA.</i> <i>No effective contact with SOPAC during 2008, despite emails and letters sent by FR (Chair).</i>	chair
4	It was agreed to continue to provide M11 updates to Australia. <i>AU to report on the relevant agenda item.</i>	chair
5	The Commission agreed : - in principle to join the PacMA as an Associate Member, - that a member of the SWPHC represent the SWPHC, - that the Chair is to approach the CBC with a funding bid (initially) for costs associated with travel, - to invite the IHB to participate, - to invite PacMA to SWPHC meetings, - to share relevant documents, - to invite maritime administrators to join their hydrographic delegations at SWPHC meetings, - that in future, where appropriate, SWPHC meetings be scheduled in conjunction with PacMA meetings. <i>Tentatives to contact PacMA by mail during 2008 failed. No reply. Action still active and to be considered at IEHC if PacMA rep. don't show up at the SWPHC9.</i>	chair
6	Noted the recommendations at item 5 in the report on the CBC Technical Visit to Samoa. <i>Complete.</i>	chair
7	Agreed to remove “illustrated at Appendix 2” from item 1(b) of the SWPHC statutes. <i>On going.</i>	chair
8	Agreed the Chair will promulgate a formal letter to appropriate national representatives in the PacMA. <i>Letter announcing SWPHC meeting sent to PacMA. No reply. Action still valid.</i>	chair
9	Agreed that the PacMA representatives to address the letter to are those within the extents of the SWPHC region. <i>Nothing to report.</i>	PacMA
10	Agreed a copy of the letter to also be sent to the hydrographic	chair

	authority of each of these jurisdictions. <i>Complete.</i>	
11	Agreed a copy of the letter, for information, be sent to all SWPHC members, the SOPAC Secretariat, and IHB (Directing Committee). <i>Complete.</i>	chair
12	Agreed to alert the IMO to this initiative. <i>Complete but no reply at all from any of islands States Rep .to IMO in London. Seminar in Fiji in Oct. 2008.</i>	chair
13	Agreed to introduce the CBC template for submitting funding bids. <i>On going.</i>	chair
14	Agreed to attach the CBC Strategy Paper Annex B Assessment Criteria for definition of appropriate hydrographic capability. <i>On going.</i>	chair
15	Agreed to append an appropriate segment from S-55 to each letter. <i>Nothing to report.</i>	chair
16	Agreed the letter will outline the opportunity presented by the CBC. <i>Nothing to report.</i>	chair
17	Agreed the letter will outline the role of the SWPHC <i>Complete (CL1/2008).</i>	chair
18	Agreed the letter will set a deadline for replies. <i>Complete.</i>	chair
19	Agreed that the letter will ask that the SWPHC be informed of any other relevant initiatives being pursued by the jurisdiction. <i>Nothing to report.</i>	chair
20	Agreed that the SWPHC should provide details to the IHB on implementation details for CBC previously endorsed technical visits. <i>To be covered under the appropriate agenda item.</i>	chair
21	Agreed that the Chair is to write to PNG and Fiji. <i>Nothing to report.</i>	chair
22	Agreed to support the bid from Fiji for technical assistance re a Digital Chart Production System. <i>Complete at CBC.</i>	chair
23	Agreed that a scoping exercise is needed to better identify what service Fiji requires. <i>To be covered under the appropriate agenda item (report from Fiji seminar).</i>	chair
24	Agreed the Chair to recommend (to CBC) a technical visit preferably by one of the SWPHC members to assess whole of government commitment, ongoing support for maintenance, availability of financial resources for hardware and software and the overall effectiveness of the proposed initiative. <i>Postponed.</i>	chair
25	Agreed Fiji must demonstrate commitment to fund what they will need to purchase.	Fidji

	<i>Fiji to report.</i>	
26	Agreed that costs for an initial visit be submitted to CBC for funding; up to €4000.00 (noting that the cost will depend upon which member responds). <i>To be covered under the appropriate agenda item.</i>	IHB
27	Agreed Chair is to reply to CBC's request for evidence with reference to the PacMA and how other measures may potentially be brought into play. <i>Nothing to report.</i>	chair
28	Agreed that members should ask NAVArea Coordinators to assess status of existing arrangements within their area for providing nautical information (as per S-55). <i>AU and NZ to report.</i>	all
29	Agreed USA to provide details on a way forward or methodology for seeking US capacity building assistance. <i>USA to report.</i>	USA
30	Agreed that UK (involved with marine spatial data infrastructure development, MSDI) would keep in contact with Australasian metadata developments (via www.anzlic.org.au). <i>UK to report.</i>	UK
31	Agreed that UK would represent SWPHC in the IHO Working Group on Hydrographic Community Inputs to National Spatial Data Infrastructures. <i>Complete.</i>	UK
32	Resolved in accordance with decision 23 at the XVIIth International Hydrographic Conference, the SWPHC requests the IHB to actively engage its member states in the Region to ratify the new IHO convention. <i>Postpone due to the lack of responses to CL1/2008.</i>	IHB
33	Agreed Australia will represent the SWPHC on the IHO Strategic Planning WG. <i>Complete.</i>	AU
34	Agreed Australia will prepare draft changes to the statutes regarding the election of SWPHC representative on Council (one paragraph). To be tabled at the 9 th SWPHC meeting. <i>On going.</i>	AU
35	Agreed that Australia, NZ, UK and France investigate whether INT611-614 and 619 charts have to be included in their INT catalogues. <i>Complete, AU to report at the appropriate agenda item.</i>	AU,NZ, UK,FR
36	Agreed that any changes be notified to Australia. <i>To be covered at the relevant agenda item.</i>	all
37	Agreed all members to review and provide updates to the IHB. <i>Permanent.</i>	all
38	Agreed all members note importance of this publication. <i>Complete.</i>	all
39	Agreed Chair to produce a table or diagram showing areas of responsibility of each charting authority in the Region.	chair

	<i>On going. Should be done in liaison with INT chart co-ordinator.</i>	
40	Agreed there must be an on-going agenda item on ENC schemes. <i>Complete.</i>	chair
41	Agreed that the basis of discussion will be the diagram maintained by Australia. <i>Complete.</i>	AU
42	Agreed that the scheme for navigation purpose codes (usage bands) 1 and 2 be developed by the end of December 2007. <i>On going.</i>	AU
43	21 Agreed that Australia will provide Australian use of the object catalogue to all SWPHC members for information. <i>AU to report.</i>	AU
44	Agreed UK and Soloman Islands will discuss the low paper chart stocks and find a resolution. <i>UK and SO to report.</i>	UK, Soloman
45	Agreed to prepare a proposal for the 9 th SWPHC meeting to consider funding from the IHO Budget for the SWPHC representative to attend the annual IHO Council meetings. <i>On going.</i>	chair
46	Agreed that the SWPHC supports a proposal be put to the 4 th Extraordinary International Hydrographic Conference that the IHB actively encourage new countries acceding to the IHO convention to ratify the new amendments at the same time. <i>Complete.</i>	IHB
47	FR was elected the new Chair of the SWPHC. <i>Complete.</i>	FR
48	Agreed the outgoing Chair will ascertain where the next meeting of PacMA will be, or SOPAC. <i>Complete.</i>	Outgoing chair