



SWPHC CL 04 2013
23 July 2013

SOUTH WEST PACIFIC HYDROGRAPHIC COMMISSION (SWPHC)

**12th Meeting of the South West Pacific Hydrographic Commission (SWPHC)
Port Vila, Vanuatu, 12 to 14 November 2013**

SWPHC CL 04-2013 Agenda and Hotel conference rate extension

Dear Colleagues,

I am pleased to provide a draft agenda at **Annex A** to assist with the consideration of agenda items for discussion at the forthcoming SWPHC meeting. Please forward any agenda items or comments to my External Relations team at international.relationsukho@ukho.gov.uk, by **12 August 2013**, as outlined by SWPHC CL 02/2013.

I would like to thank our hosts, Vanuatu, for extending the deadline on the rooms that have been made available at the meeting venue, Warwick Le Lagon Resort & Spa, Port Vila, Vanuatu. You are advised to book before **12 August 2013** to ensure the conference rate; for further details see SWPHC CL 02/2013.

I very much hope that you will be able to attend and look forward to meeting you.

Rear Admiral Tom Karsten
SWPHC Chairman and UK National Hydrographer

Distribution:
List of Representatives
IHB

**12th South West Pacific Hydrographic
Commission Meeting
12th – 14th November 2013
Port Vila, Vanuatu**

**Draft Agenda v1
(23 July 2013)**

1. Opening
 - 1.1 Opening Remarks by Hosts
 - 1.2 Opening Remarks by the Chairman
 - 1.3 Opening Remarks by the President of the IHB
 - 1.4 Address by Chief Guest
 - 1.5 Agenda and Timetable approval
 - 1.6 List of Documents
 - 1.7 Administrative Arrangements
2. 11th SWPHC Minutes approval
3. 11th SWPHC Actions List review
4. IHO / IHB Matters
 - 4.1 IHB Report
 - 4.1.1 Approval of applications for IHO membership
 - 4.1.2 Status of the Ratification of the Protocol of Amendments
 - 4.2 SWPHC report to IRCC5 (Inter Regional Coordination Committee)
 - 4.3 IRCC5 Report
 - 4.4 WEND-WG Report (Worldwide ENC Database – Working Group)
 - 4.5 HSSC5 Report (Hydrographic Services and Standards Committee)
 - 4.6 IHO Year Book P-5
 - 4.7 Status of Hydrographic Surveying and Nautical Charting Worldwide C-55
 - 4.7.1 Development of C-55
 - 4.8 Marine Spatial Data Infrastructure (MSDI)
 - 4.9 International Hydrographic Review Editorial Board
5. Statutes
6. National Reports
7. SWPHC Committees and Working Groups
 - 7.1 SWPIICWG
 - 7.2 Capacity Building
 - 7.2.1 Update on Capacity Building activities and submission since the last SWPHC meeting
 - 7.2.2 Update on the 5 year Capacity Building plan

8. Relevant International Organizations' Reports
 - 8.1 South Pacific Islands Applied Geoscience Commission (SOPAC) of the Secretariat of Pacific Community (SPC)
 - 8.1.1 Identification of data held by SOPAC
 - 8.2 GEBCO
 - 8.2.1 Support for regional GEBCO projects
 - 8.3 IALA (International Association of Lighthouse Authorities)
 - 8.4 IMO (International Maritime Organisation)
 - 8.4.1 Member State Audits
9. Maritime Safety and the World Wide Navigational Warnings Service
10. Blue Economy
11. The Need for Hydrographic Services
 - 11.1 IHO Publication M-2
 - 11.2 SOLAS Responsibilities
 - 11.3 Bilateral Arrangements
12. Risk Assessments
 - 12.1 Vanuatu Test Case
13. Maritime Funding
14. Satellite Derived Bathymetry
 - 14.1 Development of Satellite Derived Bathymetry
15. Crowd Sourcing Survey Techniques
 - 15.1 Uses of Crowd Sourced Data Within Hydrographic Products
16. SWPHC Logo
17. Proposals for Extraordinary International Hydrographic Conference Agenda Topics
18. Guidance for potential hosts to ensure they understand their responsibilities
19. Any Other Business
20. SWPHC report to IRCC 6
21. Date and Venue of the next meeting
22. Election of Chair and Vice Chair
23. Approval of the Action List
24. Closing Remarks from the Chair