

1st EAHC Cartography and Hydrography Meeting
26 – 28 June 2013
Alona Kew White Beach Resort
Panglao Island, Bohol
Philippines

PROPOSED AGENDA OF THE MEETING (version3)

Day 1 - Wednesday 26th June 2013		
Time	Description	Lead
0830-0845	Registration at the Function Hall Dress code: Suit	Delegates/Secretariat
0845-0915	Agenda 1: Welcome and Opening Address	Governor of Bohol NAMRIA Administrator Chair EAHC
	Agenda 2: Business Arrangements	Secretariat
0915-0930	<i>Group photo and coffee break</i>	
0930-1000	Agenda 3: Nomination and Appointment of Chair and Vice Chair of Cartography and Hydrography (C & H) Committee	Chair EAHC
	Agenda 4: Adoption of Agenda	Chair (C & H Committee)
1000-1030	Agenda 5: Discussion on Terms of Reference for Cartography and Hydrography Committee	Chair (C & H Committee)
1030-1100	Agenda 6: Report on IRCC5	Japan
1100-1200	Agenda 7: SCS and East Asia ENC a) Proposed Sale of SCS ENC and Appointment of Revenue Manager	Chair (C & H Committee)
	b) Update on EA ENC cells – Proposed release on 1 July 2013	Hong Kong – China
1200-1300	<i>Lunch</i>	
1300-1430	Agenda7: SCS and East Asia ENC (<i>continuation</i>) c) Appointment of Administrator of EA ENC d) Report by Member States on Harmonization of ENCs, including bilateral arrangements	Chair (C & H Committee) Member States
	1430-1500	<i>Coffee break</i>
1500-1600	Agenda 7: SCS and East Asia ENC (<i>continuation</i>) d) Report by Member States on Harmonization of ENCs, including bilateral arrangements	Member States
1600-1700	Agenda 8: Report on Marine Environmental ENC WG a) Member formation of Marine Environmental Work Group	ROK
	b) Work Plan of Marine Environmental ENC WG c) Discussion on demonstration area for Marine Environmental ENC	
1900	<i>DINNER</i>	
END OF DAY 1		

Day 2 – Thursday 27th June 2013		
Time	Description	Lead
0830-0900	Registration at the Function Hall Dress code: Suit	Delegates/Secretariat
0900-1000	<i>Continuation...</i> Agenda 8: S-100 Study Group a) Overview of the discussion site work for S-100 Study group b) Introduction of S-100 Seminar funded by IHO Capacity Building Sub-Committee c) Major issues regarding S-100/S-101 discussed in the TSMAD26 & DIPWG5	ROK
1000-1030	<i>Coffee break</i>	
1030-1200	Agenda 9: Report on Paper Charts a) Member States to report on the status of paper chart and updating	Member States
1200-1300	<i>Lunch</i>	
1300-1400	Agenda 9: Report on Paper Charts (<i>continuation</i>) b) Responsibility of Charting c) Proposed Definition of Cartography Boundary	Japan Malaysia
1400-1630	Agenda 10: Report by Member States on the status of Hydrography a) Equipment used b) Survey Standards adopted e.g. S-44 Order c) Future plans	Member States
1630-1700	Agenda 11: Any other Matters	Chair (C & H Committee)
1900	<i>DINNER</i>	
END OF DAY 2		

Day 3– Friday 28th June 2013		
Time	Description	Lead
0830-0900	Agenda 12: Next Meeting Date and Venue	Chair (C & H Committee)
0900-1000	Agenda 13: Adoption of Minutes of Meeting	Chair (C & H Committee)
1000-1030	<i>Coffee break</i>	
1030-1200	Agenda 13: Adoption of Minutes of Meeting (<i>continuation</i>)	Chair (C & H Committee)
	Agenda 14: Close of Meeting	Chair (C & H Committee)
1200-1300	<i>Lunch</i>	
HALF DAY TOUR		
DINNER AT THE LOBOC RIVER FLOATING RESTAURANT		

Note:

- All delegates are requested to gather at the lobby for the half day tour.
- Time of departure : 1:00 pm
- Attire : EAHC Tshirt , pants or walking shorts, casual or rubber shoes/sandals