

# **EAHC Training and Research Development Center**

*approved at the 1<sup>th</sup> East Asia Hydrographic Commission Steering Committee Meeting, 26-27 February 2014*

EAHC TRDC is established in

## **Korea Hydrographic and Oceanographic Administration**

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**Chair** : Mr. Jamie Chen, Singapore

**Vice chair** : Mr. Yong Baek, Rep. of Korea

### **TORs:**

- 1) With inputs from the EAHC, to plan, develop and implement the training and R&D programmes to meet the needs of the MSs of the EAHC. The programmes may extend to non EAHC MS in the East Asia (EA) region, and in the future, other Coastal States beyond the EA region.
- 2) Monitor the training and R&D programmes with particular attention to the effectiveness of the programs and the financial costs involved.
- 3) Prepare an Annual Work Programme including ad hoc training programmes and present it to the SC for approval.
- 4) Be responsible for the hiring of the Administrative Staff of the East Asia TRDC, and supervise them in carrying out their assigned duties. When necessary, take remedy actions, including termination of employment.
- 5) To report to the SC.

### **ROPs**

- 1) The Board of Directors (BOD) shall consist of members from each MS, including the Chairman and Vice Chairman with a serving term of 3 years. A member can be reappointed for a consecutive second term and serve a maximum of 6 years. MSs shall designate an alternate member in the event that the member is not available. An additional BOD member may be appointed for his/her specialised knowledge or is a subject expert.
- 2) The Chairman and Vice Chairman shall be selected from the BOD Members, and be endorsed by the EAHC Chair.
- 3) The Board shall meet at least once a year. Participation at the Annual Board Meeting

will be self-funded. Observers may be invited.

- 4) Decisions of the Board shall normally be made by consensus. When voting is required, each Member of the Board shall have one vote and simple majority of those present determines the result.

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