

15th Meeting of the Marine Spatial Data Infrastructures (MSDI) Working Group

Review of Result and Feedback from C-7, IRCC15 and HSSC15

Agenda Item 4.2



International

RESULT AND FEEDBACK FROM IRCC15 (1/2)

(#	Content	Impact MSDIWG
Action1	Ask subordinate bodies to review the respective ROP and TOR based on Decision 9b of the Assembly on gender-inclusive language	Review WG's ToR (Doc.# 15-03)
Rec.4	RHCs and Subordinate Bodies to consider to open the debate on future engagement in climate chance related activities in reference to strategic goal 3.	Information
Decision 28 (Action 7)	To approve the MSDIWG Terms of Reference version 2.0	Available on the <u>WG</u> webpage (Doc.#15-03)
Decision 29	To endorse IHO C-17 version 3.0.	Available on the <u>IHO</u> <u>publication page</u> . (Doc.#15-05)
Decision 30	To approve the application of ISO 9001- 7 Quality Management Principles from MSDI Perspective and for inclusion into IHO C-17 version 3.0, depending on the approval of the C-17 by the IHO Member States.	Information



IHO RESULT AND FEEDBACK FROM IRCC15 (2/2)

	nternational		
(#	Content	Impact MSDIWG
	Rec. 11	RHCs to appoint MSDI ambassadors and inform the MSDIWG with contact details.	<u>As of Feb. 2024</u>
	Decision 31	To task MSDI to stick with the content of the Portal to the existent IHO GIS layers in accordance with the Proposal 1.2 to the 3rd IHO Assembly and if new layers are identified by the MSDIWG they should be brought to IRCC to be endorsed and approved by the Council.	Actions requested
	Decision 46	To hold the next IRCC meetings back to back with CBSC as follows: IRCC16: 10-12 June 2024 – Ecuador, Galapagos IRCC17: May / June 2025 – Nigeria IRCC18: May / June 2026 – Peru IRCC19: May / June 2027 – Australia or New Zealand	Information
	Decision 47	To re-elected Mr Thomas Dehling (Germany) as Chair and elect Ms Jennifer Jenks (USA) as Vice-Chair by unanimity	Information



RESULT AND FEEDBACK FROM HSSC15

Hudrographia			
#	Content	Impact MSDIWG	
HSSC15/16 (Decision)	HSSC endorsed the recommendations to amend the S100 Roadmap: Phase 1 / Route Monitoring, Phase 2 / Route Planning.	Information, Revised Roadmap	
HSSC15/18	HSSC noted the intention to create a separate S-1xx spec number for non-navigation purposes. To be decided after S-102, Ed. 3.0.0 is published (expected April 2024 with medium risk to not meeting the target date). Keeping in mind Decision/Action C6/31 (to ensure that a clear distinction is made in the future in the naming between S-xxx products used for navigation and products used for other purposes).	Information	
HSSC15/108	HSSC re-elected Mr Magnus Wallhagen (Sweden) and Ms Nathalie Leidinger (France) as Chair and Vice-Chair of the HSSC by acclamation.	Information	
	New Subordinate body - S-100 ICE PT - S-100 SS PT - ECS PT (under ENCWG)	Information	



RESULT AND FEEDBACK FROM C-7 (1/2)

#	Content	Impact MSDIWG
C7/23	In accordance with Decision A3/8c, the Council noted that IRCC tasked the MSDIWG to not invest in another portal, but to focus on global thematic layers by means of the existing IHO GIS infrastructure (like those already available on the INToGIS).	Consideration
C7/30 (former C6/43)	The Council endorsed the recommendation from the Governing Board of the Lab encouraging more stakeholders to identify collaborative projects, especially with other organisations and industry partners.	Information
C7/32	The Council approved the IHO Work Programme for 2024, as presented by the Secretary General, and noted the internal IHO Secretariat's arrangements for a change of the Principal Director and Principal Manager for ABLOS and MSDIWG.	Information
C7/36	The Council acknowledged that the current structure of the Strategic Plan (SP) 2021-2026 was still relevant at conceptual level (vision, goals, etc.), and agreed that the objective for the next SP 2027-2032 should be limited to a revision of the current SP.	Information



IHO RESULT AND FEEDBACK FROM C-7 (2/2)

#	Content	Impact MSDIWG
C7/43	The Council noted the valid concerns raised by some Members during discussion and in the Red Book on the proposal to engage the IHO in the development of a new global MSDI MPA layer but did not reach a consensus for the MPA concept approach proposed by the Secretariat.	Information
C7/44	Following on clarification on the objectives provided by the Secretary-General, including updates from the last NIPWG-10 meeting on S-122 development, the Council agreed on the strategic need to promote the S100 Concept with a quick-win through S-122. The Council tasked the IHO Secretariat to establish liaison with relevant data providers of MPAs and tasked the IRCC through the MSDIWG to establish a pilot project for the High Sea and MPAs adopted by IMO, to demonstrate the benefits of S-122 for non-navigation purposes.	Actions requested



ACTIONS REQUESTED FROM MSDIWG

International Hydrographic Organization

- 1. Take note of this report
- 2. Discuss items related to the MSDIWG and take actions if appropriate.
- 3. Establish a Pilot Project to demonstrate the benefits of S-122 for non-navigation purposes, as directed by the C-7 decision.