Intergovernmental Oceanographic Commission 06 DEC 1990 Reports of Meetings of Experts and Equivalent Bodies



IOC Editorial Board for the International Bathymetric Chart of the Caribbean Sea and the Gulf of Mexico

Third Session Caracas, Venezuela, 16-18 January 1990

Unesco

#### In this Series, entitled

Reports of Meetings of Experts and Equivalent Bod as, which was initiated in 1984 and which is published in English only, unless otherwise specified, the reports of the following meetrigs have already been issued

- 1. Third Meeting of the Central Editorial Board for the Geological/Geophysical Atlases of the Atlantic and Pacific Oceans 2. Fourth Meeting of the Central Editorial Board for the Geological Geophysics <sup>1</sup> Atlases of the Atlantic and Pacific Oceans 3. Fourth Session of the Joint IOC-WMO-CPPS Working Group on the Investigations of -El Niño- (Also printed in Spanish)
- 4. First Session of the IOC-7-AO Guiding Group of Experts on the Programme of Ocean Science in relation to Living Resources 5. First Session of the IOC-UN(OETB) Guiding Group of Experts on the Programmer of Ocean Science in relation to Non-Living Resources
- 6. First Session of the Editorial Board for the International Bathymotric Chart of the Mediterranean and Overlay Sheets 7. First Session of the Joint CCOP(SOPAC)-IOC Working Group on South Pacific Tectonics and Resources 8. First Session of the IODE Group of Experts on Marine Information Management
- 9. Tenth Session of the Joint CCOP-IOC Working Group on Post-IDOE Studies in East Asian Tectonics and Resources

- Tenth Session of the Joint CCOP-IOC Working Group on Post-IDOE Studies in East Asian Tectonics and Resources
   Sixth Session of the IOC-UNEP Group of Experts on Methods. Standards and Intercelibration
   First Session of the IOC Consultative Group on Ocean Mapping (Also printed in Franch and Spanish)
   Joint IOC-WMO Meeting for Implementation of IGOSS XBT Ships-of-Opportunity Programmos
   Second Session of the Joint CCOP/SOPAC-IOC Working Group on South Pacific Tectonics and Resources
   Third Session of the Joint CCOP/SOPAC-IOC Working Group on Post-IDOE Studies of South-East Asian Tectonics and Resources
   Eleventh Session of the Joint CCOP-IOC Working Group on Post-IDOE Studies of South-East Asian Tectonics and Resources
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   Second Session of the IOC Editorial Board for the International Bathymatric Chart of the Modiferranean and Overlay Shcots
   Seventh Session of the IOC Croup of Experts on Methods, Standards and Intercalibration
   Second Session of the IOC Croup of Experts on Perforts of Polytients
- 10. Second Session of the IOC Group of Experts on Effects of Pollutants
- 19. Primera Reunión del Comité Editorial de la COI parti la Carta Batimétrica Internacional dal Mar Cariba y Parte dal Océano

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- 27. Eleventh Session of the Joint IOC-IHO Guiding Committee for the General Bathymetric Chart of the Ocea is (Also printed in French)
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- Second IOC-WMO Meeting for Implementation of IGOSS XBT Ship-of-Opportunity Programmas 31.

- Thirteenth Session of the Joint CCOP-IOC Working Group on Post-IDOE Studies of East Asia Tectorics and Resources
   Second Session of the IOC Task Team on the Global Sea-Level Observing System
   Third Session of the IOC Editorial Board for the International Bathymetric Chart of the Mediterranean and Overlay Sheets

- Third Session of the IOC-UNEP-IMO Group of Experts on Effects of Pollutants
   Fourth Session of the IOC-UNEP-IMO Group of Experts on Effects of Pollutants
   First Consultative Meeting on RNODCs and Climate Data Services
   Second Joint IOC-WMO Meeting of Experts on IGOSS-IODE Data Flow
   Fourth Session of the Joint CCOP/SOPAC-IOC Working Group on South Pacific Tectonics and Resources
   Fourth Session of the IODE Group of Experts on Technical Aspects of Data Exchange
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- 54. Third session of the IOC Editorial Board for the International Bathymetric Chart of the Caribbean Sea and the Gutf of Mexico (Also printed in Spanish)

# IOC Editorial Board for the International Bathymetric Chart of the Caribbean Sea and the Gulf of Mexico

Third Session Caracas, Venezuela, 16-18 January 1990 IOC/EB-IBCCA-III/3 Parts, 18 July 1990 Original: Spanish

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#### 1. OPENING OF THE SESSION

The Third Session of the IOC Editorial Board for the International Bathymetric Chart of the Caribbean Sea and the Gulf of Mexico (IBCCA) was inaugurated by its Chairman, Dr. Néstor Duch Gary, at 10.30 am on 16 January 1990 in the Conference Hall of the Dirección de Geografia y Cartografia de les Fuerzas Armadas (Armed Forces Geography and Cartography Administration), Garacas, Venezuela.

Welcoming the members of the Board, the Chairman noted that considerable progress had been made in the IBCCA project, which was a fine example of the viability and usefulness of international co-operation in ocean mapping. It was gratifying that the participant countries were showing continued interest in the project. Leastly, he thanked the heats for offering the venue for the meeting.

Dr. Viktor Sedov, Assistant Socretary of the IOC for Ocean Mapping, then addressed the participants, volcoming them on behalf of Dr. Gunnar Kullenberg, Secretary of the IOC, and underlining the IOC's interest in the IBCCA project as an input for the "GEBCO Digital Atlas" and for future oceanographic projects. No also expressed his thanks to the hosts of the session.

Captain Podro Pablo Loón velcomed the participants on behalf of Venozuola and the Venezuolan Navy. He informed then that mapping activities in Venozuola vero carried out by three bodies: land mapping by the Servicio Autónome de Geografia y Cartografia Nacional (SEGECAN), mapping for the needs of the armed forces by the Direccióon de Geografia y Cartografia de las Fuerzas Armadas (DIGECAFA) and nautical mapping by the Dirección de Hidrografia y Mavogacióon (DHN). He also conveyed greetings from Rear Admiral Garlos A. Ramos Flores, Director of DIGECAFA, and concluded by wishing the session every success.

The Chairman of the Editorial Board noted the importance, for organizational purposes, of providing the Secretariat of the session with correct particulars regarding the addresses of the members of the Editorial Board.

Dr. Duch Gary's proposal that Ceptain Pedro Pablo León should act as Rapporteous of the sension was unanimously approved.

#### 2. ADOPTION OF THE AGENDA

The Chairman of the IBCCA submitted for consideration the provisional agenda (IOG/EB-IBCCA-III/1), which had been sent to the participants in advance. The provisional agenda was adopted with the addition of an item "other business".

#### 3. CONDUCT OF THE SENSION, DOCUMENTATION

Dr. Sedov said that he had no documents to add to those already received by the delegations, nor did anything to add either in the context of the administrative arrangements made by the hosts. Additional copies of the documents for the session were being made available in English. Among those invited to the session, the delegate of France had informed him that he would be unable to attend.

#### 4. PROGRESS IN THE COLLECTION AND DISTRIBUTION OF DATA FOR THE IBCCA

Mr. José Luis Frias reported on the replies to a questionnaire

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sent to member countries on their ability to send and receive bathymetric data.

- 10 United States: Receives data in the form of printed charts, in digital form and in the form of magnetic tape and computer print-outs. It sends data out in the same forms.
- 1) Cuba: Receives data in the form of printed charts and computer print-outs; sonds out in the fran of printed charts.
- 12 Vonoguola: Receives data in the form of printed charts and computer print-outs; sonds data out in the form of printed charts.
- 13 Colombia: Receives data in the form of printed charts, 5 1/4" digital diskettes compatible with IBM PCs, and computer print-outs: souds data out in the form of printed charts.
- 14 Costa Rica and Franco did not sond in roplies to the questionnaire.
- 15 IIr. José Luis Frias reported that the Chief Editor had sont existing bathymetric data from the archives of Hexico's Dirección General de Geografia (General Geography Administration) to the members of the Editorial Board in accordance with their areas of responsibility.
- 16 In December 1989, he sent Cuba all the bathymetric data corresponding to sheets 1-07 and 1-08 and provided Venezuela with the data corresponding to sheets 1-15 and the eastern part of sheet 1-14 as far as meridian 73°00' West. He added that the dispatch of data by print-out had led to delays. The information for the other members of the Editorial Board who had accepted areas of responsibility would be sent to them by the end of the month. He also announced that the US National Geophysical Data Center would accept information on printed charts for the purposes of data exchange.
- 17 The Chairman of the Editorial Board requested Mr. José Luis Frias to give a brief summary of the digital coastline data.
- 18 Mr. José Luis Frias reported that at the end of December 1989 information had been received from the Defense Mapping Agency (DMA) digital data base covering the IBCCA area. This information was being studied with a view to its incorporation into existing database at Mexico's Instituto Nacional de Estadistica, Geographia e informática (National Institute of Statistics, Geography and Computer Science).
- 19 Rear Admiral Civetta, representing the International Hydrographic Organization (IHO), said that with effect from that session the IHO would be a full member of the IBCCA's Editorial Board, in accordance with a decision of IOC's Consultative Group on Ocean Mapping. He requested copies of all relevant information gathered to date.

5. PROCRESS IN THE COMPILATION OF PLOTTING SHEETS OF THE IBCCA

- 20 The Chairman of the Editorial Board invited its members to report on progress with the compilation of plotting sheets at a scale of 1:250,000 in their areas of responsibility.
- 21 Dr. Troy Holcombe of the United States said that his country had been working for the past year on sheet No. 9, which represented a change in the plan set out at the Second Session held in Boulder (United States) in

1988, where it had been decided to begin with sheets 1, 2, 3 and 4. The reason for the change was that sheet No. 9 could be completed monor rapidly and the proof prepared for the present session. The work had been revised by experts from the United States and France. Work was at present under way on sheet 4, east of the Bahamas, with data from the National Geophysical Data Conter (NGDC), US Naval Oceanographic Office, (NAVOCEANO) and the National Ocean Service (NOS). Subsequent work on sheets 3, 2 and 1 would proceed more swiftly than that on sheet 4, since a great deal of Haterial already existed on the Gulf of Moxico and the Florida area. Data from Hulti-Beam Sounders had also recently become available. For the area of Southern Louisiana, data had been supplied by Dr. Bryant of Tokas A & H University at a scale of 1:192,000, which will also simplify the work of compilation.

22 Captain Oscar Hondoza Rodriguoz, roporting on the Venerusla area of responsibility, said that work had begun on the vestorn sector (sheet 14), specifically on plotting sheets 212-8 and 212-9, of which 45 and 20 per cent respectively had been compiled. The maps at a scale of 1:100,000 and 1:250,000 of the Servicio de Cartografia Nacional (National Mapping Service) were being used as a topographic source. They covered almost the whole of the territory of Venezuela, with the exception of the Amazon Federal Territory and the State of Belivar, which would be covered by a map to be compiled by DIGECAFA.

23 The bathymetric sources used included maps propared by the Direccióon de Hidrografia y Navegación (Hydrography and Navigation Administration) on the basis of their own hydrographic surveys and the compilation of foreign charts. Bathymetric data would also be provided by the National Geophysical Data Center of the United States.

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There was no information for the islands of Granada, St. Vincent, Saint Lucia, Martinique, Aruba, Curação and Bonaire. Arrangements had been with Trinidad and Tobago to obtain the information corresponding to its sector, and the Colombian Oceanographic Institute would be asked for information relating to Colombia.

- 25 Captain Sigifredo Velandia, the member from Colombia, explained that his country had not received the reassignment of areas decided on at the first meeting of the officers held in Mexico and had therefore been working on the areas initially assigned to it at the second IBCC/ session, namely 1-15 and 1-21. He then provided the following general information on the work carried out to date:
  - (i) The scale used for the compilation was 1:500,000 because the scales used in the available sources were 1:300,000 or kess, with a sounding density that did not allow amplification to 3:250,000. Moreover, as final publication would be at a scale of 1:3,000,000, use of this scale would make reduction work easier, since only a 50 per cent reduction would be necessary.
  - (11) The WGS elipsoid was being used because material prepared on that basis could be used for a variety of national and international projects such as the geological map of the world; the WGS elipsoid was also used by Venezuela.
  - (iii) To date, about 70 per cent of sheet 1-15 (on the original assembly diagram) had been prepared. Work had progressed furthest on the region between longitudes '71° and 80°. West and parallels 12° and 16° North, which corresponded to the northern sector of sheet 1-15 and the zones connecting with adjacent sheets.

- (iv) A smaller percentage of sheet 1-2% had been completed ow. g to the lack of information sources. Colombia was familiar with the bathymetric work carried out in the Panama Basin region by Dr. Peter Lonsdale of the Scripps Institution of Oceanography, of which a reduction had been published in the Geological Society of America (GSA) newsletter (Vol. 89, pp. 981-999). As this roduction was too small to be used for the IBCCA compilation. Colombia requested the Chief Editor and Dr. Holcombe of the NGDC to obtain an original-scale copy that would be a reliable source.
- (v) Lastly, with regard to the bathymetric data offered by the NGDC which were already in the Chief Editor's possession, Colombia would be requesting access to any information relating to the area between parallels 0° and 16° North and meridians 69° and 85° West. The data could be provided on paper as depth points or as isobaths.
- 26 The Chairman of the Board said that he understood Colombia's reasons and proposed that the Editorial Board should accept the plotting sheets propared to date at a scale of 1:500,000. He recommended however that members should keep to the agreed specifications.
- 27 Ir. Josó Luis Frias noted that Colombia had referred in its report to the IBCCA project's original assembly diagram for the plotting sheets at a scale of 1:1,000,000. This had been now replaced by a new diagram, which would be discussed in detail under item 8.2.1.
- 28 Mr. Inocente Ruiz Martinez, the member from Cuba, said that the compilation work had been carried out on part of sheet 1-08, specifically on plotting sheets 124-06, 124-12 and 124-11, with Cuba's own existing data, since the NGDC data sent by the Chief Editor had not yet been received. Thirty per cent of the sheets in question had so far been prepared.
- 29 Hr. José Luis Frias, the member from Mexico, gave the following progress report on sheets 1-05, 1-06 and 1-11: plotting sheets 122-04, 122-05, 122-09, 122-10, 122-12 and 122-17 of sheet 1-06 had been prepared in addition to those already mentioned at the second sension of the Editorial Board and to plotting sheets 149-20 and 149-16 of sheet 1-05. He added that work was under way concerning missing data in deep-water zones and that the efforts of the Marine Sciences and Limnology Institute of the Universidad Nacional Autónoma de México to obtain new bathymetric data would assist progress on sheet 1-11.

#### 6. CONSIDERATION OF THE COLOUR PROOF COPY OF SHEET 1-09

- 30 The Chief Editor invited Mr. José Luis Frias to present a colour proof copy of sheet 1-09 and the members of the Editorial Board to comment thereon. He gave the delegates and observers sufficient time to take a closer look at the colour proof and the originals of sheet 1-09, provided the delegates with explanatory leaflet on the compilation work carried out by the United States and summarized the delegates' observations.
- 31 The Chairman of the Editorial Board asked the member countries for their views on the colour proof.
- 32 Captain Oscar Mendoza Rodriguez expressed approval of the colour proof and proposed a change in the specifications regarding contouring in areas of very sharp relief such as the Andean Cordilleras, which might lose definition if their scale were reduced; he also proposed that the course of

topographic compilation should be shown on the overlay in addition to the sources of bathymetric compilations. His second proposal was adopted.

- 33 At the Chairman's suggestion, the Editorial Board agreed that all compiling countries should comply with the specifications regarding contours at 200 m. intervals and that the Chief Editor would decide / to present the data in light of this criterion. If any changes were made, they would be shown on the chart at 1:1,000,000.
- 34 Dr. Troy Holcombe said that NAVOCEANO used data in uncorrected metros and NOS in corrected metros, explaining that the correction was needed to allow for the speed of sound in water. The IBCEA chart specifications call for the use of corrected metros, so that compilers would have to correct data received from NAVOCEANO or any other body using uncorrected metros.
- 35 IIr. Frias said that nost of the data sent to the countries were in corrected not not all compilations received from various sources should be checked carefully to ensure this.
- 16 Rear Admiral Civetta congratulated the Chief Editor and the other members on getting off to such a good start. He considered that it was worth taking into accelent not only the International Bathymetric Chart chart of the Hediterranean (IBCH) but all the other useful recommendations that had been made. He noted that noither revisors' number nor the copyright symbol had been shown. He also suggested that the names of undersea features should be checked and in this connection asked Dr. Helcombe about a proposal sent to the Editorial Beard by the United States.
- 17 Dr. Holcombe said that the Editorial Board had been asked who was responsible for sending the names of underson features to the corresponding GEBCO Sub-Committee on Geographical Names and Nomenclature of Ocean Bottom Features for review.
- 38 The Editorial Board agreed that the lists of proposed names indicating sources should be sent to the Child Editor in good time so that they could be forwarded to the GEBCO Sub-Committee for approval.
- 19 Dr. Sedov stressed the importance of copyright, adding that the Chart should also give the names of the Scientific Co-ordinator and others who had made significant contributions, in acknowledgement of their services. He further recommended that all texts in English should be sent to English-speaking members for revision and editing.
- 10 Rear Admiral Civetta urged that copies of this first colour proof should be sent to all members of the Board for inspection and comments.
- 1 Dr. Duch Gary suggested that heliographic copies of the colour proof should be sent as soon as possible to the member countries so that they could make any observations and recommendations they desmed necessary.
- 12 Noting that the IBCM had been accompanied by a publication describing the methods used in preparing it and providing chronological background data, Rear Admiral Civetta suggested that similar records should be kept for the IBCCA. The Board approved this recommendation and decided that all necessary steps would be taken to put it into practice.

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## 7. THE DIGITAL CARTOGRAPHICAL BASE FOR THE COASTLINES AND TOPOGRAPHIC INFORMATION

- 43 Dr. Troy Holcombe reported that all information relating to the database for the coastlines (the World Vector Shoreline) had been sent to the Chief Editor in digital form based on information from charts at 1:250,000.
- 44 The Chairman of the Editorial Board said that he had received the data, which were being studied for subsequent distribution.
- 45 Mr. José Luis Fries asked Dr. Tory Holcombe whether the data also contained continental and insular topographic information.
- 46 Dr. Troy Holcombo replied that he was not yet Samiliar with the database but he offered to inform the Chief Editor as seen as possible.
- 47 Dr. Viktor Sodov said that other topographic digital databases Fight become available in the near future. He recommended that the Chief Editor should send the constlines to the various members with a view to the incorporation of topographical aspects.
- 48 III. José Luis Fries said that he would send the constlines to member countries in digital form so that they could incorporate the topography of their area at the scale of the chart, returning them subsequently to the Chief Editor with a set of recent topographical maps for final validation. He also draw attention to the problem of dual English-Spanish nomenclature in some areas.
- 49 Rear Admiral Civetta said that the IHO had specifications concerning international charts which it would place at the disposal of the Editorial Board. He did not know whether similar problems had arisen in connection with the IBCM and if so how they had been solved.
- 50 The Board agreed that, in accordance with the provisions of Section 500 of the IBCCA specifications, the problem of geographical names would be dealt with on the basis of the IHO specifications, in keeping with the rules laid down in United Nations resolutions on the matter. It also agreed to approach the Editorial Board of the IBCM in this connection and requested Dr. Viktor Sedov to consult the Chairman of that Board on how it had doalt with the problem.

#### 8. MATTERS ARISING FROM REPORTS OF PREVIOUS MEETINGS

- 51 Dr. Duch Gary asked for comments on the Summary Report of the Second Session of the IBCCA (Doc. IOC/EB-IBCCA-II/3) and on the change in the title of the Chart decided at the Second Session. None of the members made any comment.
- 52 The Chairman noted that the progress of work on the project had already been discussed.
- 53 Asked whether he had any comments on the Summary Report of the Eirst meeting of IBCGA officers, Hr. Joné Luis Frias reviewed the meeting, which had been convened to summarize and specify what had been achieved. The main development had been the redistribution of sheets and its results. Another important point had been the proposal to prepare a colour proof of one sheet so that the presentation of the Chart could be more clearly visualized. The meeting had also discussed the possibility of digitizing

#### the completed Chart in the light of experience gained from the IBCH.

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Rear Admiral Civetta said that it yould be useful to have an index of plotting sheets at a scale of 1:250,000 so that members could clearly visualize and identify the British Admiralty divisions corresponding to each country in accordance with their areas of responsibility. The Board agreed to prepare the index for the IBCCA (see Annex III).

- 55 Dr. Duch Gary invited the delegates to composition the new Assombly Diagram for the IBCCA.
- 56 Captain Sigifredo Volandia, the EMEDOR for Colombia, said that the reaseignment of areas of responsibility agreed upon at the session in Horico in Hay 1989 had obliged Colombia to change its work plan in areas where activity had already begun. It therefore accord inappropriate for the time being to clain or assume responsibility for the other areas without having studied the available data on them. Hereover, in view of the advanced stage reached in work on the sheets propared in accordance with the original diagram and in order to avoid duplication, he requested the Chief Editor to allow a reasonable interval before delivering an opinion on the sheets for which Colombia might rotain responsibility and before raking an assessment of the sheets already propared, which could be submitted to the Chief Editor within a very short period. The Editorial Beard accepted this proposal.
- 57 Dr. Duch Gary requested the delogate of Hexico, Hr. José Luis Frias, to report on the areas assigned to each country. In his report the delogate of Mexico noted that sheets 10 and 16, originally entrusted to France, had not yot been assigned.
- 58 With regard to sheet 17 and the absence of the delegate of Ecuador, it was proposed that Dr. Sedev should look into the possibility of inviting the delegate to visit the Mexico Office at Unesco's expense.
- 59 Rear Admiral Civetta suggested that the Kingdom of the Notherlands should be invited to take part in the project as it already had responsibility for certain sheets in the framework of GEBCO. This proposal was favourably received and it was agreed to request Dr. Viktor Sedov to issue the invitation.
- 60 The Chairman of the Editorial Board invited Mr. José Luis Frias to comment on the document "Standardization of Undersea Feature Names" BP-0006-IHO publication. Mr. Frias said that Permanent secretary GEBCO had requested an updating of the document.
- 51 The English-French (2nd Edition) and the English-Spanish (1st edition) versions of the document were introduced. The members of the Board were urged to make observations and recommendations thereon, since there might be translation problems. It was recommended that such observations should be conveyed to the Chief Editor.
- i2 The member for the IHO said that more attention should be paid to the references that appeared in the document. A Spanish expert had been asked to revise the references and had sent them to the IBCCA Editorial Board.
- i3 The members of the Editorial Board unaniously decided to take part in the updating of the IHO publication.

#### 9. CONSIDERATION OF THE POSSIBILITY OF PREPARING A SERIES OF GEOLOGICAL/GEOPHYSICAL SERIES / P CHARTS BASED ON THE IBCCA

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Dr. Troy Holcombe, who presented this item, reviewed past and present geological and geophysical surveys. He said that the possible fields of study included the preparation of charts of magnetic and gravitational fields, residual magnetic anomalies and a summary of geological characteristics of the bedrick. The IBCCA compilation might resemble those carried but in support of the international Ocean Drilling Programme (ODP) on the continental margins with a view to producing an atlas. The IBCCA project might also consider mapping with the side-scan sonar equipment GLORIA, given the wide area scanned on each trip beneath the ship.

- 65 Dr. Duch Gary thanked Dr. Troy Holcombo for his exhaustive an detailed presentation and asked the members of the Board for their views on the possibility of proparing geophysical and geological charts of their areas of responsibility, adding that Dr. Holcombo had indicated that sufficient information was available for use as a source.
- 66 Captain Sigifrodo Volandia said that this work was of vital importance as an addition to existing information concerning the sodimentary strata underlying the Caribbean. His country also had information that it could share and he was in favour of continuing work on the subject.
- 67 Captain Oscar Mendoza Rodriguoz said that each country should make an inventory of institutions and exports whose services might be useful in this connection and transmit it to the Chairman of the Board.
- 68 Mr. Inocente Ruiz Martinez added that each country could compile information and report on its potential in the field concerned at the next session.
- 69 Rear Admiral Givetta noted that earlier projects, such as the International Bathymetric Chart of the Mediterranean (IBCN) and the International Bathymetric Chart of the Western Indian Ocean (IBCWIO) were carrying out geological and geophysical work with the help of experts in the area, adopting the same format as the bathymetric chart.
- 70 The Board agreed to prepare a detailed inventory of all institutions with information available on the subject and interested in receiving information in cartographical form in return. It also agreed to undertake preliminary consultations in the various countries concerned to find out which experts who would be interested in taking part in the project. Dr. Duch Gary said that a specific item would be devoted to the subject at the next session of the Editorial Board, so that the situation could then be discussed in detail.

#### 10. PLACE AND DATE OF THE NEXT SESSION

71 The Board considered that it would be desirable to meet more frequently during this first phase of the project. Dr. Duch Gary suggested annual rather than biennial sessions. IOC could only finance sessions every two years so the cost of the intervening sessions would have to be borne by the individual members. The proposal was accepted by the members of the Board, subject to consultation with the relevant bodies in their respective countries. It was therefore adopted as a resolution and the IBCGA Chief Editor would await communications thereon from the members of the Board.

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- 72 Dr. Duch Cary asked Hr. Inocento Ruiz Hartinez, the member for Cuba, a country that had offered on several occasion to host the next IBCCA session, whether the invitation might be renewed. The Cuban member having agreed, this proposal was adopted by the Editorial Board. It was agreed that the session would be held in the first quarter of 1991, or 1992, depending on the member countries' decision on the proposal to meet annually.
- 73 Captain Sigifredo Velandia asked Dr. Sedov whether the IOC could provide support for the member countries in the form of experts in geology and geophysics.
- 74 Dr. Sedov replied that the IOG could provide support for seminars and meetings of experts associated with the theme but it had no facilities for equipping expeditions. The most it could do was organize them. It all depended on how interested the individual governments were and on their putting in official requests to Unesco and the IOC for the activities they wished to undertake.
- 75 Captain Pedro Parlo León pointed out that no provision had been made for an alternative venue for the next session in the event of unforeseen circumstances preventing Cuba from acting as host. Dr. Duch Gary invited the members to suggest an alternative venue. Rear Admiral Civetta offered the headquarters of the IHO in Monaco as an alternative venue for the next session. Dr. Sedov said that the IOC would not be able to defray travel expenses to Monaco. It could only pay subsistence allowances and the individual countries would have to cover the cost of travel.
  - 11. APPROVAL OF THE SUMMARY REPORT
- 76 The Summary Report was submitted to the members for consideration and was discussed and approved.
  - 12. CLOSURE OF THE SESSION
- 77 Dr. Duch Gary closed the third session of the IBCCA on 18 January 1990, noting that a colour proof of sheet 1-09 had already been produced and could be published in the near future thanks to the efforts of all the members of the Board. He trusted that thanks to their continuing support and assiduous efforts the whole series constituting the International Bathymetric Chart of the Caribbean Sea and the Gulf of Mexico would be successfully completed.
- 78 He thanked Venezuela for the excellent organization of the third session of the Editorial Board of the IBCCA and for the warm and friendly welcome given to all the members of the Board. He also thanked Rear Admiral Givetta of the IHO and Dr. Sedov of the IOC for their attendance and for the interest they had shown in the proceedings of the Editorial Board.
- 79 Dr. Sedow thanked Captain Pedro Pable León for organizing the third session and the participating members for their interest in the IBCCA project.

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#### VILLEX I

#### AGENDA

- 1. OPENING OF THE SESSION
- 2. ADOPTION OF THE AGENDA
- 3. CONDUCT OF THE SESSION. DOCUMENTATION
- 4. PROGRESS IN THE COLLECTION AND DISTRIBUTION OF DATA FOR THE IBCCA
- 5. PROGRESS IN THE COMPILATION OF PLOTTING SHEETS OF THE IBCCA
- 6. CONSIDERATION OF THE COLOUR PROOF COPY OF SHEET 1-09
- 7. THE DIGITAL CARTOGRAPHIC BASE FOR THE COASTLINES AND TOPOGRAPHIC INFORMATION
- 8. MATTERS ARISING FROM REPORTS OF PREVIOUS MEETINGS
- 9. CONSIDERATION OF THE POSSIBILITY OF PREPARING A SERIES OF GEOLOGICAL-GEOPHYSICAL CHARTS BASED ON THE INCCA
- 10. PLACE AND DATE OF THE NEXT SESSION
- 11. APPROVAL OF THE SUMMARY REPORT
- 12. CLOSURE OF THE SESSION

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#### VIMIKX II

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#### ANGER III

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