## Special Arctic Regional Hydrographic Commission Meeting October 7, Auditorium Rainier III, Salle C Monaco

## Draft Agenda rev. 6-10-2014

Nr.	Subject	Document Reference	Lead
1	Opening of the Meeting		
1.1	Welcome		IHB Director ARHC Chair
2	Strategic Plan		Chan
2.1	The conclusions from the discussions of Strategic Plan for the Arctic Regional Hydrographic Commission 2014-2018	ARHC4- 01	Norway
3	Communications with the Arctic Council's PAME Committee		
3.1	Report on the ARHC Presentation to PAME II Meeting on September 16, 2014	ARHC4- 4.5	Canada
4	Communications with the IHO-EU Network WG		
4.1	IHO-EU Network Working Group. Possibility of ARHC representation in the IHO-EU Network WG		Denmark
5	Any other business		ARHC Chair
6	Closing formalities		ARHC Chair

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Introduction (Larissa from Russian Federation MoFA)

Agenda adopted

## 2.1 Strategic plan

Discussions on the various objectives presented by Norway.

Russia: why was Protection of Environment deleted? Norway: main focus is on the safety of navigation. Russia: do you think it is worthwile to have a forum? Forum to be limited to the Artic MS. Agreed for Objective 2.

Russia: objective 3, what are environmental organizations? Norway responded

Canada: acknowledge the work of Norway

Russia: circulation suggested by correspondence and approval at the last ARHC?

US (NGA): suggests more straightforward process. Unless there is fundamental objections, let's adopt it.

Russia

## **3.1 PAME**

Presentation made by Canada.

Excellent. Raising the profil of hydrography.

Expert Group of PAME : Canada will act as focal point.