

PROVISIONAL AGENDA

FOR THE NORTH SEA HYDROGRAPHIC CONFERENCE

A. OPENING FORMALITIES

A1	Opening Remarks	Chairman -UK
A2	Administrative Arrangements	Germany
A3	Adoption of Agenda	Chairman
A4	NSHC Conference Conclusions	Chairman
A5	NSHC outstanding/ongoing agenda items	Chairman
A6	Review of Statutes, when considered necessary	Chairman
A7	Report on the IHB activities	IHB

B. STRATEGIC ASPECTS OF THE WORK OF HOs - TECHNICAL ISSUES

(e.g. survey systems – GPS, multibeam, laser bathymetry, remote sensing, production systems – nautical publications, charts, ENC etc)

B1	Review of status of Hydrographic Surveying & Nautical Charting in the NSHC area (IHO Special Publication S-55)	IHB
B2	ENC Production Production of the new ENCs "Harbour Antwerpen Noord", "River Schelde to Wintam" and "Canal Gent-Terneuzen". Status "Enhanced ENC Production"	Belgium Norway
B3	Chart Production Optimisation of chart production: implementation of CARIS HPD Experience gained on implementation of CARIS HPD and problems encountered Production System Upgrade SHIP2	Belgium Denmark (KMS) Netherlands
B4	Hydrographic Databases Optimisation of distribution of hydrographic data: implementation of CARIS Bathydatabase Status of Integrated Database at BSH (HPD) Experience gained on implementation of CARIS BE (BASE Editor)	Belgium Germany Denmark (KMS)
B5	Reference datum and Positioning systems German Bight Chart Datum Model over Ellipsoid Using the Ellipsoid as vertical reference for Seabed Mapping Expectations for a new positioning system TerraPos LAT – Conversion: Report of Progress	Germany Norway Norway Netherlands
B6	Survey Capability Installation of two new multibeam echosounders SIMRAD EM3002D on board of a coastal and river-based surveying ship Survey Equipment RNLN	Belgium Netherlands
B7	Satellite Imagery Examination & use of widely available satellite imagery Use of Satellite Imagery for quality control of base points in Greenland	UK Denmark (KMS)
B8	Improvement of the accuracy of Greenlandic charts	Denmark (KMS)
B9	Limit of areas of responsibility for surveying in the southern North Sea and Dover Straits	UK
B10	Digital Sailing Directions	Netherlands

C. STRATEGIC ASPECTS OF THE WORK OF HOs - ADMINISTRATIVE AND MARKETING ISSUES

(e.g. copyright, liability, new product developments)

C1	Reorganisation of National Hydrographic Offices New Chief Executive, National Hydrographer and reorganisation at UKHO Reorganisation of the Belgian hydrographic services into one organisation: the "Flemish Hydrography" SHOM 2007: new statutes, new organisation.	UK Belgium France
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	Reorganisation Netherlands Hydrographic Office SHOM awarded with ISO 9001 certification in June 2006 for the complete range of its activities.	Netherlands France
C2	Bilateral Agreements First bilateral agreement: arrangement for co-operation between the UKHO and the Flemish Hydrography.	Belgium
C3	European initiatives: Results of Rostock Seminar on GDI - Action for HOs? Conclusions from North Sea Ministerial Conference: implementation by member HOs	Germany Germany
	INSPIRE Directive, EU Maritime Green Paper The EU Hydrographic Service(s)	UK France
C4	National Initiatives affecting hydrography UK Initiatives: MDIP and UK Marine Bill	UK
C5	Norway Digital	Norway
C6	The NHS quality System	Norway
C7	Status "Integrated Maritime Services"	Norway
D.	CO-OPERATIVE NSHC/IHO PROJECTS <i>(e.g. WEND collaborations between NSHC countries, training/education, INT chart scheme, TACC etc)</i>	
D1	Ongoing work of the IHO Capacity Building Committee Review feedback from CB initiatives which have been conducted with NSHC MS support in EAthC, MACHC, NIOHC and SAIHC	IHB IHB + MS input
D2	"Schelde-ECDIS project": production of ECS's used in Pilot Navigation and Docking Systems	Belgium
D3	Small scale ENC coverage for NSHC area	Germany
D4	NSHC Meetings Meeting Schedule of NSHC: back to annual meetings? Consider adoption of IHO standard RHC Agenda including National Reports	Germany Chairman/ IHB
D5	SPWG Matters SPWG developments and procedure for selection of Members to Council Report / minutes from the SPWG meeting in Korea and proposal to the XVII Conference	Chairman Norway
D6	RENC Status Reports Primar Stavanger IC-ENC	Norway UK
E.	NSHC WORKING GROUPS <i>(approval of work plans for each Working Group, WG's reports and status)</i>	
E1	Report of WG on standardisation of digital exchange of NtMs	Germany
E2	Report of Tidal WG	Belgium
E3	NW European Charting Group – approval of TORs and Work plan	UK
F.	MISCELLANEOUS	
F1	The MAREANO project	Norway
F2	Integrated Management of the Barents Sea	Norway
F3	World Hydrography Day: Lessons learnt from 2006 and possible joint celebration for 2007.	France
F4	Routeing measures affecting more than one country	UK
G.	UNSCHEDULED ITEMS <i>(used to cover items not presented before the conference)</i>	
H.	CONCLUDING FORMALITIES	
H1	Approval of Conference Conclusions and Recommendations	Chairman
H2	Place and time next Conference	Chairman
H3	Election of new Chairman	Chairman
H4	Closing Remarks	New Chairman