

List of conclusions from NSHC 29th conference in Brest 2010

NSHC Conclusion number	LIST	RESPONSIBLE	DEADLINE
82	<p>NSHC statutes</p> <p>NSHC agreed to amend their statutes to include a new paragraph 3 of article 19 with the wording:</p> <p>3. <i>"The Commission shall lay down its decisions in the form of conclusions, to be annexed to the summary; reports to be numbered consecutively and to consist of a preamble containing the main considerations, followed by one or more operative paragraphs containing the actions decided upon and taking into account the provision in paragraph 2 of article 19, of the Statutes of the North Sea Hydrographic Commission."</i></p>	NSHC chair/ NSHC members	No deadline
83	<p>North Sea ENC Harmonization WG</p> <p><i>The 29th NSHC Conference recognized the need to study the harmonization of the ENCs within the commission region (INT chart region D) in order to promote increased consistency, common encoding standards and an improved level of ENC quality to better satisfy the needs of the mariner.</i></p> <p><i>To progress this task the NSHC 29th Conference established the North Sea ENC Harmonization Working Group hereafter referred to as NSEHWG</i></p> <p><i>UK to draft TOR's and ROP's and circulate to MS for approval.</i></p> <p><i>UK to provide chair of NSEHWG.</i></p> <p><i>The chair to propose program of work including actions related to ECDIS display issues (NAVAREA I warning 230/10) .</i></p>	UK	No deadline

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84	<p>NSHC recommendations to WEND WG</p> <p><i>NSHC members supported the Wend WG work plan.</i></p> <p><i>They also supported the IHO-WEND principles presented by DE-FR following up the IPCC WGs meetings in Amsterdam (given in enclosure).</i></p> <p><i>Many ideas on how to solve ENC gaps and overlaps were brought up by NSHC members.</i></p> <p><i>NSHC recommended the establishment of an inventory of global ENC gaps and overlap under the auspices of the NSEHWG.</i></p> <p><i>Recommendations to be forwarded to WEND WG via NSHC representative (Also WEND Chair) in accordance with decision IRCC02/14</i></p> <p><i>NSHC members supported the continuation of the ECDIS stakeholder's forum.</i></p>		
85	<p>International charting coordination working group (ICCWG)</p> <p><i>The NSHC members agreed to change the name of NW European charting WG in accordance with the regulations agreed in IHO S 11. The new "North Sea International Charting Coordination working group" will amend their TOR in accordance with S-11, Ed. 2.003, March 2010, Part A, Annex C¹ to include the coordination of ENC's in addition to paper charts keeping IHB informed on the changes.</i></p>	UK	
86	<p>NSHC cooperation with Arctic Regional Hydrographic Commission (ARHC)</p> <p><i>NSHC did not decide on a northern border</i></p>	DK/NSHC Chair	

¹ Terms of reference for International Charting Coordination Working Groups.

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	<p><i>for their area of responsibility.</i></p> <p><i>NSHC decided to ask the ARHC, at their inaugural meeting, of the commissions position on the subject of southern borders of the ARHC, before deciding on the limits of NSHC area of responsibility.</i></p> <p><i>DK to report the response from ARHC to NSHC members after the ARHC meeting.</i></p> <p><i>NSHC chair to consolidate NSHC responses and report them to ARHC.</i></p>		
87	<p>North Sea Tidal WG</p> <p><i>NSHC congratulated the NSHCTWG with its great effort and achievements.</i></p> <p><i>NSHC tasked the NSHCTWG with the formulation of recommendations on the ways forward, to create common and unique reference surface for the full North Sea area relative to the ellipsoid, based on the information presented in the annex D to the report of the 17th TWG meeting in Copenhagen in May 2010. NSHC approved the NSHCTWG Terms Of Reference and Work Plan according to the recommendations.</i></p> <p><i>TWG are to act as an important stake holder in BLAST WP3.</i></p> <p><i>TWG are to anticipate on BLAST WP3 results and implement outcome in TWG workplan.</i></p>	NSHCTWG	
88	<p>Dover Strait Survey Strategy WG</p> <p><i>The NSHC agreed to task the Dover strait survey strategy WG.</i></p> <p><i>With the following list of actions :</i></p> <p><i>a) to discuss the results of the studies presented on the subject. (all)</i></p> <p><i>b) to adopt common dunes characterization criteria (all)</i></p>	UK/ BE / NL /FR Dover Strait Survey Strategy WG	NLT Jan. 2011

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	<p><i>c) to discuss on areas of responsibility for survey vs charting (all)</i></p> <p><i>d) to implement a survey strategy (each nation)</i></p> <p><i>UK call for a working group meeting in Brussels NLT January 2011 (Done. Cf. Email Nigel Sutton 8 Nov. 2010).</i></p>		
89	<p>NSHC Re-survey WG</p> <p><i>NSHC decided to task the NSHC resurvey WG</i></p> <p><i>-to complete the overview where applicable.</i></p> <p><i>- to publish the scheme on the internet</i></p> <p><i>-to propose a way forward to harmonize the presentations of the resurvey schemes and of C55</i></p> <p><i>-to include conclusion 28 “Resurveying of critical areas” in their work program.</i></p> <p><i>NSHC Re Survey WG to liaise with Dover Strait Strategy WG for coordination of effort.</i></p>	NSHC Re-survey WG	
90	<p>National civilian hydrographic and charting program</p> <p><i>NSHC members are invited to share, at the next NSHC conference, the governance principles for the definition and monitoring of their national civilian hydrographic and charting program.</i></p>	<i>All NSHC members</i>	Before next NSHC conference
91	<p>EU marine and maritime policy WG</p> <p><i>NSHC EUM2PWG to continue as focal point.</i></p> <p><i>To open for participation by EU HOs</i></p> <p><i>All HOs of EU member states and HOs of non EU members of the NSHC to be informed of the results from NSHC EUM2PWG</i></p> <p><i>EU M2PWG members to provide their provisional comments on marine knowledge 2020 policy to FR , as soon as possible and</i></p>	<i>NSHC-EUM2PWG</i>	

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	<i>at least 2 weeks prior to the MOU signature.</i>		Provisional date for the MoU signature is 18 Jan 2011 in Brussels (tbc)
92	<p>MOU between EU and IHO</p> <p><i>FR in cooperation with IHB to coordinate the preparation of the MOU signature meeting.</i></p>	<i>France, IHB</i>	