

NORTH SEA HYDROGRAPHIC COMMISSION

30th North Sea Hydrographic Commission meeting Ålesund, Norway 18-21 June 2012

Agenda

A. Opening formalities	
A1. Opening remarks	Host, Chair, International Hydrographic Bureau (IHB)
A2. Administrative arrangements Docs: NSHC_CL01_2011; NSHC_CL02_2011	Chair
A3. Agenda and timetable approval Docs: NSHC30_agenda NSHC30_time_table	Chair
A4. Assignment of NSHC active conclusions to relevant agenda items Docs: NSHC30_Assignment_active_conclusions	Chair
B. IHO Work Programme 1 - "Corporate affairs"	
B1. NSHC statutes amended and approved version Docs: NSHC_Statutes	Chair
B2. Status of the ratification of the protocol of amendments to the International Hydrographic Organisation (IHO) convention and pending applications for IHO membership Docs: NSHC30_B2_IHB_Status_of_Approval201204	ІНВ
B3. IHO and European Union (EU) cooperation and policy Doc: NSHC30_B3_IHB_EU_MoU_official	EU representative
B3.1. Licensing issues relating to data exchange and commercial producers Doc: NSHC30_B3-1_FR_Licensing_issues	All
B3.2. EU Marine and Maritime policies Working Group (WG) report Doc: NSHC30_B3_2_EC_Commission_Decision_MoU_EC_IHO	WG Chair FR
B4. XVIII th International Hydrographic Conference (IHC) decisions follow up	IHB, All
Docs: XVIIIth IHC Proceedings or draft Summary Records	
C. IHO Work Programme 2 - "Hydrographic Services and Standards"	

C1. Review of relevant NSHC active conclusions, in accordance with A4	Chair
C2. Report from North Sea Tidal WG Doc: NSHC30_C2_18th_NSHC_TWG_report	WG chair
C3. E-Navigation Docs: NSHC30_C3_NO_E-Navigation IMO NAV58 documents (item 6) are available on https://imo.amsagov.au/public/2012/nav58.htm	NO
• C3.1 The ACCSEAS project - Accessibility for Shipping, Efficiency Advantages and Sustainability Doc: NSHC30_C3-1_GB_ACCSEAS-project	GB
C4. Electronic Chart Display and Information System (ECDIS) issues, ensuring consistency between ENCs and paper charts *Docs: IHB_CL40_2012*	IHB, GB
C5. S101 impact study, XVIII th IHC follow up actions	All
C6. Symbols and Abbreviations used on Admiralty Electronic Charts (ENC) Docs: Publication of NP 5012 Symbols and Abbreviations Used on Admiralty Electronic Charts, ENC's	GB
C7. The MONALISA project – Motorways and Electronic Navigation by Intelligence Docs: NSHC30_C7_SE_MONALISA_Project	SE
C8. Chemsea – CHEmical Munitions SEarch and Assess Docs: NSHC30_C8_SE_CHEMSEA_Project	SE
C9. Satellite bathymetry Docs: NSHC30_C9_DK_Satellite_bathymetry	DK
C10. The BLAST Project Docs: NSHC30_C10_NO_BLAST_Project	NO
C11. The MAREANO Program Docs: NSHC30_C11_NO_MAREANO_Program	NO
D. IHO Work Programme 3 - "Inter Regional Coordination and Support"	
D1. Review of relevant NSHC active conclusions, in accordance with A4	Chair
D2. Review of Inter Regional Coordination Committee (IRCC) actions and inputs for IRCC 5	Chair
D3. World-wide Electronic Navigational Chart Database (WEND) and Regional ENC Coordination Centres (RENCs) cooperation	IC-ENC, PRIMAR, GB/NO
D3.1 Review of WEND WG proposals to the XVIII th IHC	WG chair
D4. Region D International Charting and Coordination WG report, including North Sea Electronic Navigational Chart (ENC) harmonization WG report *Docs : NSEHWG report and Region D ICCWG report	WG chair

D5. C55, XVIII th IHC follow up actions	All
D6. Governance principles for the definition and monitoring of national civilian hydrographic and charting program	
• D6.1 Survey programme for Ireland Doc: NSHC30_D6_1_IE_Survey_Programme	IE
• D6.2 French national public tasking definition Doc: NSHC30_D6_2_FR_National_public_tasking_definition	FR
•	All
D7. Dover Strait survey strategy WG report	WG chair
• D7.1 Survey by Belgium on the Belgium continental shelf Doc: NSHC30_D7-1_BE_Survey_Belgium_continental_shelf	WG chair
• D7.2 Dover Strait Survey Strategy Doc: NSHC30_D7-2_FR_Dover_Strait_Survey_ Strategy	FR
D8. Re-survey WG report Doc: NSHC resurvey WG report	WG chair
D9. Regional Inventory on Limits and Names of the Sea and revision of maritime boundaries, XVIII th IHC follow up	All
D9.1 Proposal of regional inventory by Germany Doc: NSHC30_D9-1_DE_proposal_regional_inventory	DE
• D9.2 Revision of Maritime Boundaries Doc: NSHC30_D9-2_SE_Revision_Maritime_Boundaries	SE
• D9.3 BSHC proposed approach for harmonizing the names and limits of Baltic Sea subareas Doc: NSHC30_D9-3_SE_BSHC_approach	SE
D10. Changes in the NAVTEX system for promulgating MSI Docs: NSHC30_D10_GB_NAVTEX-Change	GB
D11. The Arctic SDI (Spatial Data Infrastructure) Project Docs: NSHC30_D11_DK_Arctic_SDI_Project	DK
D12. PRIMAR report Doc: NSHC30_D12_NO_PRIMAR_report	NO
D13. "Hondius", New Hydrographic Survey Vessel Doc: NSHC30_D13_BE_Survey_Vessel_Hondius	BE
E. Any other business	All
E1. Violations of copyright, etc. of Danish charts Doc: NSHC30_E1_DK_Violations_of_Copyright	DK
F. Election of new Chairman	All

G. Place and date of next Conference	All
H. Approval of 30 th NSHC list of actions	All
I. Closing remarks	Chair