

2nd MEETING BETWEEN IHO AND EUROPEAN COMMISSION

Brussels, 5 April 2013

Draft agenda-rev 2

10.00	Welcome	DG Mare
	A. Green paper on marine knowledge	DG Mare
10.10	A.1 Outcome of the consultation and options for impact studies	
10.50	A.2 Preliminary considerations on 2014-2020 budget	
11.00	A.3 Discussion	
11.15	<i>Coffee</i>	
	B. Implementation of INSPIRE in the maritime domain	
11.45	B.1 Views from DG Env	DG Env
12.05	B.2 IHO point of view (Marine spatial data infrastructure)	MSDIWG
12.25	B.3 IHO point of view (SHOM' Geoportal)	FR
12.45	B.4 Geographic Information System for publication C-55	IHB
13.00	<i>Lunch</i>	
	C. EC's programmes/requirements vs IHO/HO programme of work	FR
14.00	C.1 General considerations on a roadmap	
14.10	C.2 Towards a european programme of hydrography	
14.30	C.3 Coastal mapping	
14.50	C.4 Tide prediction, vertical reference and chart datum	
15.00	C.5 Dynamics of marines dunes	
	D. Roadmap for IHO and DG Mare	
15.10	D.1 Discussion: Tasks and time table for programme of work	All
15.30	<i>Coffee</i>	
	E. Any other business	

15.50	E.1 Attendance of IHB or HOs at European maritime day	
16.00	E.2 World hydrographic day	IHB
16.10	E.3 Review of other upcoming events of common interest	
16.20	E.4 Date and draft agenda for the next meeting	All
16.30	Close of the session	