

Meeting	Number	Title	Action	Responsible	Status	Update/ status
IEN WG 2	A2.1	Costal mapping call for tender	to prepare and send a project of consortium and an action plan (France)	France	Closed	
IEN WG 2	A2.2	Intergroup on “seas, rivers, islands and coastal areas” in the European Parliament.	to prepare a meeting with the chair of the WG	chair IEN WG	Closed	
IEN WG 2	A2.3	EU Directive on Marine Equipment	to draft a background paper for further consideration of the IENWG	IHB	Closed	Back ground paper has been circulated. Refer to A4.9 and A4.10
IEN WG 2	A2.4	European Maritime Day (EMD)	To ask Greece to explain the aims and to promote the achievements of the IENWG within the next EMD in Piraeus next May.	chair IEN WG	Closed	
IEN WG 2	A2.5	DG Mare calls for tenders, calls for proposals and events	To set a process to monitor the publication which could be of interest to the IENWG	All	How: share domains of watch?	CPMR tool provides information on framework available per area.
IENWG4 18-19/01/16	A4.1	Coastal mapping – EMODNET convergence	Promote the necessary convergence of Coastal Mapping and EMODNET projects when visiting DG MARE	IHB + SHOM	Closed	IHO director Gilles Bessero and DH of SHOM Bruo Frachon visited DG-Mare on 18 th of February
IENWG4 18-19/01/16	A4.2	EMODNET	The consortium based on EMODNET partners + HOs leaded by SHOM assisted by an industrial for coordination and administrative work is agreed. For the run/operational phase that will follow the “build” phase it will be necessary to define the organisation.	IENWG	Closed	Close the first part of the action. Define a new action for the run phase. Waiting selection results.
IENWG4 18-19/01/16	A4.3	MSDI-IENWG articulation	Propose a statement for inviting MSDIWG to analyse what could be the role of HOs in the “human activities” folder of the EMODNET project considering their competence in maritime geography, charting, SDI, expertise on many themes involved in MSP	Germany	Closed	Any answer from MSDIWG?
IENWG4 18-19/01/16	A4.4	MSDIWG-IENWG articulation	Inquire through RHC on which HOs are Legally Mandated Organisations for INSPIRE	Members of IENWG (through the RHC they represent at IENWG)	Close?	NLHO is, IHPT, IHM (Spain) did not answer

IENWG4 18- 19/01/16	A4.5	MSDIWG-IENWG articulation	Inquire through RHC on HO volunteering to be the point of contact of IENWG in INSPIRE coordination group and MIG	Members of IENWG through the RHC they represent at IENWG	Feedback from AHC? NSHC? MBSHC? Nordic HC, BSHC, NIOHC?	Done for EAthC, MACHC, SAIHC. One answer: NLHO not volunteer
IENWG4 18- 19/01/16	A4.6	European Location Framework	Make a presentation in preparation to a statement to be made by IENWG at its next meeting on the relevance to interact with this project	Norway	Propose to close	
IENWG4 18- 19/01/16	A4.7	EU/EC SDI related issues	Make sure that UN/GGIM, GEOSS, Copernicus, Eurogoos... are aware of EMODNET and do not develop databases already in the scope of EMODNET.	EMODNET project team (when it will be set up)	Propose to close	CL47 - Establishment of the UN-GGIM working group on marine geospatial information (MGIWG)
IENWG4 18- 19/01/16	A4.8	Participation of members of IENWG at the next EU Maritime Day in Finland	Sweden to represent the IENWG. Main objective will be to improve IENWG visibility + pave the way for next Maritime Day that will be hosted by UK and probably synchronized with World Hydrographic Day	Sweden (UK to assist for defining messages in preparation of next Maritime day in UK)	Closed	
IENWG4 18- 19/01/16	A4.9	MARED	Send CIRM response to IHO-EU NWG paper on MARED to all IENWG members	France	Closed	
IENWG4 18- 19/01/16	A4.10	MARED http://www.mared.org	Make sure that the question of ECDIS maintenance is at the agenda of next Maritime Equipment Expert Group (http://ec.europa.eu/transparency/regexpert/index.cfm?do=groupDetail.groupDetail&groupId=2653) - Through direct contact with own national authority, - Through IENWG report to RHC	All IENWG members	Done for France, Sweden, Germany, BSHC	
IENWG4 18- 19/01/16	A4.11	MSP expert group	Lobby at DG MARE to obtain a seat for an IENWG rep. at the MSP expert group	IHB + SHOM	Closed	Seat awarded as observer
IENWG4 18- 19/01/16	A4.12	MSP calls	Consider participation to call for proposals on MSP (regional approach). Inform partners on who is the point of contact		Propose to close	

IENWG4 18- 19/01/16	A4.13	MSP calls	Promote the use of S-100 framework and intention to meet INSPIRE in the proposals that will be prepared in response to the MSP calls		standing action	
IENWG4 18- 19/01/16	A4.14	Archives	Share information on volume of archives that could be processed in a project to be proposed to Europe (DG-Climate change DG- education and culture). Liaise with IENWG to raise concern on that subject among European SH	IENWG members		Next IENWG
IENWG5 13-14 Oct	A5.1	European Maritime Days	Ensure there is a IENWG rep. at EMD 18-21 May 2017. Propose the WHD theme (mapping our seas and oceans more important than ever) as a presentation for the IHO-EU activities (including coastal mapping, famos, MSP projects, S-102...)	UK	Closed	
IENWG5 13-14 Oct	A5.2	Standards	Coastal mapping project to recommend in its conclusions that Europe promotes IHO S-44 and S-100 standards in European calls and further development of EMODNET including data acquisition	Coastal mapping	Closed	
IENWG5 13-14 Oct	A5.3	CSBWG	Invite DG-MARE to attend next CSBWG in Rostock.	Chair	Closed	Done during the meeting. DG-Mare not available at the date of the meeting.
IENWG5 13-14 Oct	A5.4	Organisation of a pan-Europe data acquisition body	Propose a way forward for coastal mapping: governance and funding of data acquisition. Participate to “Blue Mapping: The role of geology, research and innovation, and seabed mapping in the blue economy” 11 May 2017 Malta, to promote coastal mapping way forward proposals.	Coastal mapping Norway (after DG-Mare provide a POC)	Closed	Norway could not attend due to other engagements.
IENWG5 13-14 Oct	A5.5	DG-MARE stress test to assess data acquisition priorities	Comment draft submitted by DG-Mare (when available) for organising a call on stress test	IHB-IENWG	Done but keep open until next meeting with DG-MARE	Feedback from MSP projects which have been using EMODNET.

IENWG5 13-14 Oct	A5.6	IHO – Inspire compliance	TWCWG to set up a sub-WG to handle the impact of IHO resolution 3/1919 as amended [IHO CL 27/2016] on elevation in Inspire technical guidelines. TWCWG chair to report on this issue to HSSC-8 in mid-November	Chair	Close	Passed to TWCWG
IENWG5 13-14 Oct	A5.7	Outreach EC DGs	Strive to have POC of other DGs (not just DG-MARE) as a result of IHO-IENWG/DG-Mare february meeting	Chair	Permanent	First meeting with DG Growth and DG research reps on 14 th October. Those DGs should attend the presentation of Coastal mapping the 8 December in Brussels.
IENWG5 13-14 Oct	A5.8		To consider representation or participation in the 2nd international conference MSP 15-17 March 2017 (organised by IOC- DG-Mare). and Our ocean 2017 conference in Malta 5-6 October 2017	Greece, MBSHC	Close	
IENWG 6 27- 28Sept	A6.1		Enquire on HOs wanting to be involved in MSP in their country. Edit a "flyer" on the possible role of HOs for MSP (authoritative data, charting authority...) to be used by HOs for supporting their role in their national MSP organisation.	RHC reps Shom (use material provided by JPWH for Arctic)		
IENWG 6 27- 28Sept	A6.2		Organisation of a Pleanry Session i.e. with European HOs (27- 28 Feb Brussels). Share preparation per bassin: if possible make proposal of a draft data acquisition program assessing priorities. To be presented at the next ordinary IENWG meeting (6-7 Feb)	ARHC (Denmark) BSHC (Sweden) NSHC (Ireland) NHC (Norway) MBSHC (Italy) EAtHC (France)		