**Arctic Regional Hydrographic Commission**

**ARHC9-A3**

**Agenda**

**For the 9th Arctic Regional Hydrographic Commission Conference**

**16-19 September 2019, Murmansk, Russia**

[Version 2, SEPTEMBER 15, 2019]

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| **Monday, 16 September** | | |
| **1700** | Bus arrives Murmansk with delegates from CA, DK, *FI, IC,* NO, US, & IHO |  |
|  | Check in AZIMUT Hotel Murmansk, Prospekt Lenina, 82, Murmansk |  |
| **1800 – 2030** | **Icebreaker reception** |  |
| **DAY ONE** | | |
| **Tuesday, 17 September** | | |
| 1000 | A.1 Opening of Conference  *Docs:  - ARHC9-A1 Participants - ARHC9-A1.1 List of Documents* | Chair |
|  | A.2 Welcome from the host country | Russia |
|  | A.3 Adoption of the Agenda  *Docs:*  - ARHC9 *A3 Agenda (this paper)* | Chair |
|  | A4. Review ARHC8  Docs:  -ARHC9-A4a ARHC8 Final Minutes  -ARHC9-A4b Status of ARHC8 List of Actions | Chair  ARHC Secretary |
|  | Sharing views of goals, key decisions, and outcomes for ARHC-9 | All |
| 1100 – 1130 | Coffee break |  |
| 1130 – 1230 | **IHO Reports** |  |
|  | B.1 IHO Secretariat's Report  *Docs:*  *- ARHC9 B1 IHO Secretariat's Report to ARHC* | IHO |
|  | B.2 IRCC Summary Actions  *Docs:*  *B2a “IRCC Report to RHCs Annex C”[[1]](#footnote-1)*  B2b “Presentation” | USA (vice-chair) |
| 1230-1300 | **Group Photo** | |
| 1300-1400 | **Lunch** | |
| 1400-1530 | **B4. National Reports (10 minutes each)** | |
|  | B.4.1 National Report of Canada  *Docs:*  *- ARHC9 B4.1 CA National Report Canada* | CA |
|  | B.4.2 National Report of Denmark  *Docs:*  *- ARHC9 B4.2 DK National Report Denmark* | DK |
|  | B.4.3 National Report of Norway  *Docs:  - ARHC9 B4.3 NO National Report Norway* | NO |
|  | B.4.4 National Report of Russian Federation  *Docs:*  *- ARHC9 B4.4 RU National Report Russian Federation* | RU |
|  | B.4.5 National Report of United States of America  *Docs:*  *- ARHC9 B4.5 US National report United States of America* | US |
|  | B.4.6 National Report of Finland (Associate Member)  *Docs:*  *- ARHC9 B4.6 FI National Report Finland* | FI |
|  | B.4.7 National Report of Iceland (Associate Member)  *Docs:*  *- ARHC9 B4.7 IC National Report Iceland* | IS |
|  | B.4.8 National Report of Italy (Associate Member)  *Docs:*  *- ARHC9 B4.8 IT National Report Italy* | IT |
| **1530 - 1600** | B.5 ARHC discussion of Council-3 and A-2   * Discussion of C-3 agenda items (TBD) * Selection of Members States from ARHC for IHO Council 4-6 (Chair) * ARHC report to A-2 (key messages) (Vice Chair)   *Docs:  ARHC9 B5 Agenda C3 (includes Strategic Plan Review Working Group)*  *ARHC9 B5.1 Redbook C3* |  |
| **1600** | *Close of Day One* | Chair |
| **1900** | **Dinner details to be announced** |  |

**DAY TWO**

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| **Wednesday, 18 September** | | |
| **1000-1045** | **Reports of ARHC Working Groups** |  |
|  | C.1 Operational and Technical Working Group Report  *Docs:*  *ARHC9 C1 Report of the Operations and Technology WG* | US |
|  | C.2 Arctic International Charting Coordination Working Group Report: International charting considerations for the Arctic  *Docs:*  *ARHC9-C2 Report of AICCG* | NO |
|  | D.1 Arctic - Marine Spatial Data Infrastructure Working Group Report  *Docs:*  *- ARHC9 D1a Arctic MSDIWG report*  *-ARHC9-D1.1 ARMSDIWG & Arctic SDI Collaboration Decision Paper: Resource Support* | US |
| **1045-1100** | Break |  |
| **1100-1300** | **Hydrographic Office: Policy, Practice and Technology *(10 Minutes each*)** | |
|  | Status on preliminary findings for defining our future role as the Danish Hydrographic Office – initiated due to implementation of new chart production system and the need for a ‘National Depth Administrator’ | DK |
|  | New Hydrographic Infrastructure | NO |
|  | Unmanned Systems for Hydrography (NOAA)  *Docs:*  *ARHC9 C2 “OCS Unmanned Strategy”* | US |
|  | S-102 | NO |
|  | Briefing on the visit of IMO general secretary to Greenland ultimo August 2019 | DK |
|  | New Chart ambassador Project in Greenland – how to improve the use of charts for small boat users | DK |
|  | Change of paradigm on production plan for Greenlandic charts – how to make more benefit for the user based on new products (upgrade of ENC Simple to real but simplistic ENC) and closer dialogue | DK |
|  | Sunset of NOAA Raster Chart Production | US |
|  | D.1.2 Marine Spatial Management Tool: Norwegian project “Improving access to marine data in the Arctic” | NO |
|  | D.2 Data Policy, Crowd Source Bathymetry | NO/ALL |
| **1300-1400** | **Lunch** |  |
| **1400-1545** | **ARHC Coordination, Liaison and Outreach** |  |
|  | IHO MSDIWG Report  *Doc:*  *ARHC9-D1b “Report of MSDIWG”* | DK |
|  | D.1.4 UNGGIM  a) UNGGIM MGIWG work plan and activities  b) Integrated Geospatial Information Framework (IGIF) by UN-GGIM | US |
|  | D.3 Crowd Source Bathymetry, our contribution to Seabed 2030  (includes GEBCO/IBCAO/SB 2030 and CSBWG)  -Docs: (forthcoming) Letter from DCDB Director to ARHC  Note: IRCC-11 Action12[[2]](#footnote-2) | NO/ALL |
|  | D.4a Arctic Council Working Group  Arctic Shipping Best Practice Information Forum and future cooperation with PAME  *Docs:*  *ARHC9 D4 Arctic Shipping Best Practices Forum Update*  *ARHC9 D4.1 ARHC-PAME Draft MOU* | US |
|  | D4b: Status of IHO-EU Network WG  *Docs:*  *ARHC9 C3 “Status of IHO-EU Network”* | DK |
| **1545-1600** | **Wrap-up and Reflection and Remaining Business for Day 3** | **All** |
| **1600** | End of Day Two | Chair |
| **1600-1800** | Social event (details to be announced) |  |

**DAY THREE**

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| **Thursday, 19 September** | | |
| **1000-1015** | Recap and Reflections | All |
|  | F. Any other business (tbd) | All |
|  | *Docs:*  *ARHC9 Application for Associate Membership by UKHO* | All |
| 5 minutes | **G. Election of next Chair and Vice-Chair** | Chair |
|  | Next Chair: USA  Next Vice Chair: Canada |  |
| 15 minutes | **H. Time and Venue for next ARHC Meeting** | US |
|  | *Docs:*  *-ARHC9-H U.S. Proposed Venue (recommended dates-August 18-20,2020)- Nome, Alaska[[3]](#footnote-3)*  *(including preliminary brainstorming of topics to highlight)* |  |
| 10 minutes | **I. Review of ARHC9 List of actions** | Chair |
|  | *Docs:*  *- ARHC9 List of Actions(to be developed)* |  |
| 10 minutes | **J. Closing Formalities** | Chair |
| **1600** | Bus Departs Murmansk to Kirkenes, Norway |  |
| **2100 (est.)** | Bus Arrives Kirkenes, Norway |  |

1. http://www.iho.int/mtg\_docs/com\_wg/IRCC/IRCC11/IRCC11-Report-AnxC-List\_Recommendations\_v1.pdf [↑](#footnote-ref-1)
2. “To consider the tasks listed as duties for the Regional Seabed Coordinator/Mechanism (doc. IRCC11-0713) and to include Seabed 2030 in RHC work plans and reports to IRCC (7i)” [↑](#footnote-ref-2)
3. [↑](#footnote-ref-3)