

**1<sup>st</sup> Meeting Arctic Regional Hydrographic Commission**  
**October 4-6, 2010**  
**615 Booth St., Ottawa**  
**Sam Gamble Room**

**ARHC1-01C** rev4

**Agenda**

**October 4, 09:00 to 17:00; October 5, 09:00 – 17:00; October 6, 09:00 to 12:00**

<b>Item</b>	<b>Subject</b>	<b>Doc. Ref. #</b>	<b>Lead</b>
<b>09:00</b>	<b>DAY 1</b>		
<b>1</b>	<b>Opening Formalities</b>		
1a	Canada's opening remarks	ARHC1-01A	Canada
<b>9:45</b>	Group Photo		
1b	Designation of Chair and Vice-Chair		Chair, All
1c	Adoption of the agenda	ARHC1-01C	Chair
<b>2</b>	<b>National Status Arctic Hydrography (charting, surveying, technologies, readiness ECDIS mandation)</b>		
2a	Report of Canada	ARHC1-02A	Canada
2b	Report of Denmark	ARHC1-02B	Denmark
2c	Report of Norway	ARHC1-02C	Norway
2d	Report of the Russian Federation	ARHC1-02D	Russian Federation
2e	Report of the United States	ARHC1-02E	USA
<b>13:00</b>			
<b>3</b>	<b>Guest Presenter</b>		
3a	Topic: The Arctic Marine Shipping Assessment (AMSA)- Arctic Council Policy Document		Lawson Brigham; University of Alaska
<b>15:00</b>			
<b>4</b>	<b>International Perspective (15-20 minutes each)</b>		
	Transit of the 'SKF Baltika' Tanker	ARHC1-INF1	Russian Federation
4a	Report of the International Hydrographic Bureau	Moved to item #7	President, IHB
4b	USCHC Report (Arctic INT coverage, ENC harmonization, Commission north limit)	ARHC1-04B	USCHC Co-Chair USA
4c	NSHC Report (Arctic INT coverage, ENC harmonization, Commission north limit)	ARHC1-04C	NSHC Chair Denmark
4d	NHC Report (Arctic INT coverage, ENC harmonization, Commission north limit)	ARHC1-04D	NHC Chair Norway
<b>1700</b>	<b>Adjourn</b>		
<b>18:00</b> <b>20:00</b>	<b>Ice Breaker Reception – HMCS Bytown 78 Lisgar St. Ottawa</b>		All

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09:00	DAY 2		
<b>5</b>	<b>Review Actions From Day 1</b>		Chair
<b>6</b>	<b>Guest Presenter</b>		
6a	Topic: Realities of Marine Operations in the Arctic - A Canadian Shipping Company Perspective		Tom Paterson; FedNav Limited
<b>10:30</b>			
<b>7</b>	<b>Formalizing the Commission</b>		
7a	Approval of the Statutes (version Sept. 21, 2010)	ARHC1-07A ARHC1-07B	All
7b	Signing of the Statutes	Formal signing day 3	All
7c	General discussion on Commission - principles of future membership - geographic area of ARHC interest - other matters arising	ARHC1-07C ARHC1-07D	All
<b>17:00</b>	<b>Adjourn</b>		
09:00	DAY 3		
<b>8</b>	<b>Review Actions From Day 2</b>		
<b>9</b>	<b>Identify Working Groups and Next Steps</b>		
9a	INT chart coordination		All
9b	ENC Coordination		All
9c	Identify collaborative opportunities: hydrographic surveys, nautical charting, R&D, etc.		All
9d	Identify pilot projects		All
9e	Mariners Routing Guide for the Arctic	ARHC1-9E	Denmark
9f	ARHC Publications Working Group	ARHC1-9E	Denmark
<b>10</b>	<b>Other Business</b>		
10a	Spatial Data Infrastructure	ARHC1-INF2	Denmark
<b>11</b>	<b>Closing Formalities</b>		
11a	Next Conference		All
11b	Closing Remarks		Chair
<b>12:00</b>	<b>Adjourn</b>		

**Logistical Notes:**

1. Coffee will be available from 08:30 each day
2. Meeting hours will be 09:00 - 17:00 each day except October 6 which will be 09:00 - 12:00
3. Coffee will be held each day in the morning and afternoon at 10:30 and 15:00 respectively
4. Lunch will be served on-site from 12:00 to 13:00 on Day 1 & 2
5. Ice Breaker evening reception will be held on Monday, October 4, 2010 at HMCS Bytown (close to hotels) from **18:00 pm to 20:00 pm**. Cash Bar – H'ors d'oeuvres will be served
6. Public internet will not be available in the meeting room