3rd Meeting

Arctic Regional Hydrographic Commission

October 9-11, 2012 Fram Centre

Tromsø Norway

DRAFT AGENDA rev.3.

	Day 1 October 9		
	Scientific open forum	See separate agenda in annex d.	
	Day 2 and 3 October 10-11	ARHC members and observers	
Item	Subject	Doc. Reference	Lead
1	Opening of the Conference		
1.1	Welcome		Chair DK
1.2	Administration and logistics	ARHC3-CL1 Invitation	Host NO
1.3	Adoption of the agenda	ARHC3-1.a	DK
1.4	Status of actions from ARHC2.	ARHC3-1.d	DK
1.5	IHB report		IHB
2	National updates on Arctic hydrography		
2.1	National report Canada	ARHC3-2.a	CA
2.2	National report Denmark	ARHC3-2.b	DK
2.3	National report Norway	ARHC3-2.c	NO
2.4	National report Russia	ARHC3-2.d	RU
2.5	National report USA	ARHC3-2.e	US
	Appendix a to US national report	ARHC3-2.e.1	US
3	Reporting of Working groups		
3.1	Report of strategic WG		NO
3.1.1	ARHC information exchange	ARHC3-3.1INF1	DK
3.1.2	Draft TOR for AICCWG	ARHC3-3.1.2	NO
3.1.3	BSMSDIWG - status report.	ARHC3-3.1.3	DK
3.2	Report of technical WG	ARHC3-3.2	US
3.2.2	CIS ice charts	ARHC3-3.2INF2	CA
3.2.3	Canadian arctic pilot project	ARHC3-3.2INF3	CA
3.2.4	Tides under the ice	ARHC3-3.2.3	US
3.2.5	Tidal Characteristics	ARHC3-3.2.4	US
3.2.7	Bering Sea Report	ARHC3-3.2.6	US
3.2.8	Suitable projections in the Arctic	ARHC3-3.2.7	US
3.3	Arctic Routing Guide-WG		
3.3.1	Proposed Canadian Arctic planning guide	ARHC3-3.3INF1	CA
3.3	Report of arctic routing guide WG	ARHC3-3.3	DK
3.3.2	Mariners routing guide	ARHC3-3.3INF2	US
3.4	Report of Nordic Nautical Publication WG	ARHC3-3.4	DK
4	International cooperation- IHO, IMO,IALA		Chair, IHB
4.1	BLAST	Presentation to follow	NO
4.2	MAREANO	Presentation to follow	NO
	Arctic SDI	Presentation to follow	DK

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4.4	WEND WG2 and HSSC4 issues.	Presentation to follow	CA-NO
5	Actions arising from XVIII-IHO Conference		Chair
6	Actions arising from IRCC4		Chair
6.1	List of actions IRCC4	ARHC3-6.1	DK
6.2	INT chart region N	ARHC3-6.2	NO day 1
6.2.1	The process of establishing INT region N		NO day 1
7	Next steps and action items		DK
8	Unscheduled items		DK
9	Election of next ARHC Chair	Norway is next to chair ARHC	DK
10	Time and venue for next ARHC meeting	Russian Federation is next to host	Chair
11	Closing formalities		DK

Social program: Norway is hosting dinner on 10 October at 7 PM.