3rd IHO-ARHC Meeting – Summary of Actions Tromsø Norway 10-11October 2012

	Subject	ACTION	ACTIONS	Status/Deadline
Nr.		No.	(in bold, action by)	
1.	Regional Marine Traffic Patterns	ARHC2-04C	Canada to monitor the progress of the next revision to the Arctic Marine Shipping Assessment.	Ongoing
2.	Feasibility of alternate data collection methods and application of Survey Standards	ARHC2-05	Member States to report on the feasibility and/or use of vessels-of-opportunity for hydrographic surveys in the Arctic and their Survey Standards used for this application.	Ongoing
3.	Polar Projections for ENCs	ARHC3-01	Denmark to monitor the work led by TSMAD in the determination of a suitable polar projection for ENCs and report when appropriate to MS and to ARHC4.	
4.	Polar Projections for ENCs	ARHC3-02	Denmark to inform TSMAD about the ARHC expectations and decision on how to proceed with a suitable polar projection for ENCs and paper charts.	As soon as possible
5.	Polar Projections for ENCs	ARHC3-03	Denmark to distribute the test data set to ARHC MS when available.	When received
6.	Polar Projections for ENCs	ARHC3-04	ARHC Chair to inform IRCC and HSSC about ARHC challenges in connection with the use of polar projections.	
7.	Polar Projections for ENCs	ARHC3-05	ARHC MS to ensure that their representative in TSMAD, actively contributes to the work with polar projection.	
8.	ENC distribution to IHB	ARHC3-06	Norway to draft a proposal, suggesting a "pull approach" for distribution ENC's to the IHB. After approval by ARHC MS to forward the proposal to IRCC5.	1 May 2013
9.	Strategic planning WG	ARHC3-07	Norway to call for ARHC MS input for the strategic plan of ARHC on the basis of the objectives in the ARHC statutes.	1 January 2013

10.	Strategic planning WG	ARHC3-08	ARHC MS to provide input for the SPWG as stated in the call from SPWGWG as stated in action ARHC3-07 above.	1 March 2013
11.	Strategic planning WG	ARHC3-09	Norway to draft a proposal for a strategic plan based on input from ARHC MS and circulate to ARHC MS for approval.	1 August 2013
12.	Arctic int. chart coordination WG	ARHC3-10	Norway to call for ARHC MS to appoint members of AICC-WG.	20 November 2012
13.	Arctic int. chart coordination WG	ARHC3-11	ARHC MS provide comments and suggested amendments to the proposed ToR for AICC-WG to AICC-WG Chair.(Norway)	Before 1 December 2012
14.	Arctic int. chart coordination WG	ARHC3-12	Norway to forward amended ToR for AICCWG for approval by ARHC MS.	1 February 2013
15.	OTWG	ARHC3-13	OTWG chair to propose a work program for 2013 reflecting the subjects identified by ARHC3 for approval by ARHC MS.	1 February 2013
16.	Arctic voyage planning guide drafting group	ARHC3-14	Canada to invite US and Denmark to participate in a drafting group.	1 December 2012
17.	Nordic Nautical Publication WG	ARHC3-15	Denmark to invite MS to participate in the next NNPWG workshop in Copenhagen in 2013	When appropriate
18.	Arctic SDI	ARHC3-16	Denmark to forward relevant back ground papers on Arctic SDI to MS	1 December 2012
19.	WEND WG	ARHC3-17	ARHC Chair to add an agenda item on informing the ARHC about the progress of the WEND-WG work	Before ARHC4
20.	Third party data	ARHC3-18	ARHC Chair to address the issues of using third party bathymetric data to the IRCC	1 may 2013
21.	Arctic Council	ARHC3-19	IHB to investigate the possibility of liasing with the Arctic Council.	
22.	Vertical reference	ARHC3-20	OTWG Chair to coordinate with Norway in order to gather MS experiences on using modeled vertical reference frames in the Arctic and to present a report to the ARHC4	Before ARHC 4
23.	Statute ammendments	ARHC3-21	ARHC lead by Canada to review the statutes and propose amendments as nesscesary.	CA lead
24.	ARHC4	ARHC3-22	ARHC Chair to schedule and arrange the ARHC4 meeting	Norway
25.	ARHC4	ARHC3-23	US to confirm hosting of ARHC4 and propose dates and venue	-
26.	ARHC4	ARHC3-24	US to present a draft program for a Scientific Forum seminar prior to the ARHC4.	1 July 2013
27	ARHC4	ARHC3-25	DK to circulate schedule for chair Vice chair and host for the following three Arhc meetings.	Done 16 October 2012