

## 4th Meeting Arctic Regional Hydrographic Commission

January 28-30, 2014 Hilton Garden Inn

Portsmouth, New Hampshire, United States

## AGENDA rev3

<b>Day 1 January 28</b>			
	Scientific Forum	See separate agenda	
<b>Day 2 and 3 January 29-30</b>			
	ARHC members, associate members, observers and IHB		
<b>Item</b>	<b>Subject</b>	<b>Doc. Reference</b>	<b>Lead</b>
<b>1</b>	<b>Opening of the Meeting</b>		
1.1	Welcome		Chair
1.2	Administration and logistics	ARHC4-e-mails and letter 27 Feb. E-mail ARHC registration dated 11 Dec 2013	Host
1.3	Adoption of the agenda	ARHC4-1.3 rev3	Chair
1.3.1	Draft Annotated Agenda and tentative Times	ARHC1.3.1 rev1	
1.4	Status of actions from ARHC3.	ARHC4-1.4 Action Items	Chair
<b>2</b>	<b>National updates on Arctic hydrography</b>		
2.1	National report Canada	ARHC4-2.1	CA
2.2	National report Denmark	ARHC4-2.2	DK
2.3	National report Norway	ARHC4-2.3	NO
2.4	National report Russia		RU
2.5	National report USA	ARHC4-2.5	US
<b>3</b>	<b>Reporting of Working groups</b>		
3.1	Report of Strategic Planning WG	ARHC4-3.1	SPWG Chair
3.1.1	US department of Defense – Arctic Strategy	INF paper	US
3.1.2	US National Strategy for the Arctic Region	INF paper	US
3.1.3	US Coast Guard – Arctic Strategy	INF paper	US
3.2	Report of the Operational and Technical WG	ARHC4-3.2	OTWG Chair
3.2.1	A Continuous Vertical Datum Solution in Canada's Arctic	INF2 paper	CA
3.2.2	Innovative data collection program delivery techniques in the Canadian Arctic	INF1 paper	CA
3.2.3	Gap Analysis For Hydrography In Canadian Arctic	INF1 paper	CA
3.3	Harmonization of Arctic Voyage Planning Guides for Pan Arctic Coverage	ARHC-3.3	Draft Team- CA
3.4	Status of Arctic International Charting Coordination WG	ARHC4-3.4	NO
3.4.1	Grid for Greenlandic ENC's	ARHC-3.4.1	DK
<b>4</b>	<b>International cooperation- IHO, IMO,IALA...</b>		
4.1	The IHO Work	ARHC4-4.1 IHB Report	IHB
4.2	The progress of the WEND WG		CA
4.3	Associate Membership and Observers of ARHC	ARHC4-4.3	Chair
4.4	Topics for discussion at EIHC5	No documents	Chair
4.5	Communications with Arctic Council's	ARHC4-4.5	CA/US

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	Protection Arctic Marine Environment (PAME)		
4.5.1	Related document. PAME II-2013 Agenda Item 4.1(c)	ARHC4-4.5.1	CA/US
4.6	TSMAD report on polar projection issues	INF paper	US?
<b>5</b>	<b>Marine Spatial Data Infrastructure (MSDI)</b>		
5.1	Report of the Marine Spatial Data Infrastructure Working Group (MSDIWG)	ARHC4-5.1 rev1	DK
5.2	The Mareano project	Presentation	NO
5.3	A Coast-Mareano project	Presentation	NO
<b>6</b>	<b>Actions arising from IRCC5</b>		
6.1	List of actions agreed at IRCC5 – with relevance to RHCs	ARHC4-6.1	Chair
	<b>Any other international activities in nautical charting and hydrographic surveying</b>		
7.1	HCA declaration	ARHC4-7.1	IHB
7.2	Nordic Nautical Publication WG report	ARHC4-7.2	DK
<b>8</b>	<b>Any other business</b>		Chair
<b>9</b>	<b>Election of next ARHC Chair</b>	Russian Federation is next in turn	Chair
<b>10</b>	<b>Time and venue for next ARHC meeting</b>	Russian federation is next to host	Chair
<b>11</b>	<b>Closing formalities</b>		Chair

You are all invited to propose additional agenda items. Please submit all the documents to [noralf.slotsvik@kartverket.no](mailto:noralf.slotsvik@kartverket.no) in order to make everything available at the IHO web