



**The 5th Arctic Regional Hydrographic Commission Meeting
October 28-30, 2015, Central Naval Museum,
Saint Petersburg, Russian Federation**

Draft Agenda, rev. October 23, 2015

Item	Time	Subject	Doc. reference	Lead
Day 1, October 28, Wednesday				
	9h30	Registration of Participants		Host staff
A	10h00	Opening of the Meeting		
A1		Welcome from Vice Admiral Alexander Fedotenkov, Deputy Commander-in-Chief of the Navy		Vice Admiral Alexander Fedotenkov
A2		Welcome from the Head of the Department of Navigation and Oceanography of the Ministry of Defense of the Russian Federation and the ARHC Chairman		Chairman
A3		Administration and logistics	ARHC5 Letter 4	Chairman
A4		List of Participants	ARHC5 Letter 4	Chairman
A5		Adoption of the Agenda		
B	10h30	IHO Work Program 1 – Corporate Affairs		
B1		IHB Report	ARHC5-B1	IHO President Robert Ward
B2		<i>Outcome of IRCC7 Meeting</i>		
B3		Status of Actions from ARHC 4 and ARHC Special Meeting	ARHC4 List of Actions	Chairman
	11h15	Coffee/tea break		
B4	11h45	National Reports		
B4.1		National Report of Canada	CA's input to ARHC5, Oct. 22, 2015	Chairman
B4.2		National Report of Denmark	ARHC5-B4.2	DK
	12h30	Group Photo		
	13h00	Lunch		
B4.3	14h00	National Report of Norway	ARHC5-B4.3	NO
B4.4		National Report of Russian Federation	ARHC5-B4.4	RF
B4.5		National Report of USA	ARHC5-B4.5	US
	15h15	Coffee/tea break		
B5	15h45	Proposed Rules and Procedures for Selection to the IHO Council		



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B5.1		Proposed Procedure for RHCs to Designate their Representatives to the IHO Council	IHB Letter S1/6200, Oct. 7, 2015	IHO President Robert Ward
B5.2		Proposal for Rules and Procedures for ARHC Selection to the Council	ARHC_Council_Issues Paper, Oct. 21, 2015	US
	19h00	Dinner in The Happy Pushkin Hotel		Host RF
Day 2, October 29, Thursday				
C	10h00	IHO Work Program 2 – Hydrographic Services and Standards		
C1		Strategic Planning Working Group Report		SPWG Chair
C2		Operational and Technical Working Group Report		OTWG Chair
C3		Arctic Voyage Planning Guide Working Group Status Report	ARHC5-3	AVPG Chair
C4		Arctic International Charting Coordination Working Group Report	ARHC5-C4	AICCWG Chair
	11h15	Coffee/tea break		
D	11h45	International Cooperation		
D1		<i>Progress of WEND Working Group</i>		DK
D2		Arctic Council/PAME/ARHC Report	ARHC5-US Inf. Paper	US
D3		IHO-EU Network Working Group Status Report	ARHC5-D5	DK
D4		Associate Members and Observers	ARHC4 List of Actions, Action 8	Chairman
	13h00	Lunch		
E	14h00	Marine Spatial Data Infrastructure (MSDI)		
E1		Marine Spatial Data Infrastructure Working Group Report	ARHC5-E1	DK
F		Any other international activities in nautical charting and hydrographic surveying		
F1		New Danish National ENC Service for Leisure Craft Users	ARHC5-F1	DK
F2		The Water Area of the Northern Sea Route. Organization of Navigation. Navigational and Hydrographic Support		RF
	15h30	Coffee/tea break		



Item	Time	Subject	Doc. reference	Lead
	16h00	Excursion round The Central Naval Museum		Host RF
Day 3, October 30, Friday				
G	10h00	Any other Business		
G1		World Round Cruise of “Admiral Vladimirskiy” Oceanographic Research Vessel		RF
G2		U.S. Arctic Nautical Charting Plan	ARHC5-inf1	US
G3		Electronic Navigational Charting and Problems in the adjustment of marine spatial data in the Arctic		RF
	11h15	Coffee/tea break		
H	11h45	Election of next ARHC Chair and Vice Chair		
H1		Canada’s Proposal to stand the next ARHC Chairman	CA’s input to ARHC5, Oct. 22, 2015	Chairman
H2		Proposed Order of ARHC Meetings in 2016-2020	DK’s paper for ARHC5, Oct. 22, 2015	DK
H3		Canada’s Proposal to update ARHC Statutes Articles 7b and 7d	CA’s input to ARHC5, Oct. 22, 2015	Chairman
I		Time and Venue for next ARHC Meeting		
I1		Canada’s Proposal to Host the ARHC 6 Meeting in Canada in October, 2016	CA’s input to ARHC5, Oct. 22, 2015	Chairman
	12h30	Lunch		
J	13h30	Review of ARHC 5 List of Actions		Chairman
K		Closing formalities		Chairman