





6th Meeting of the Arctic Regional Hydrographic Commission (ARHC) – Iqaluit, Nunavut, Canada 2016

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3 and 6 October 2016

Agenda #	Agenda Topic [Documentation]	Comments	Actions Taken
1. 0830	Introductions and Welcome [ARHC6-01 List of Participants] Chair: D.Hains 		
2. 0840	Approval of the Agenda [ARHC6-02 Agenda] Chair: D.Hains 		
3. 0850	Review of Past ARHC Actions D. Brunt  [ARHC6-03 ARHC 5 List of Actions]		
4. 0905	IHB Report R.Ward / Y.Guillam,  [ARHC6-04_IHB_Report_final]		


Member States:



Observers:



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5. 0945	Outcomes of IRRC8 R.Ward / Y.Guillam,  <i>[ARHC6-05 IRCC8-Report]</i> <i>[ARHC6-05 IRCC8-Report-AnnexB-List_of_Actions-Updated]</i>		
1015	Health Break		

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6. 1030	National Reports A. Canada  <i>[ARHC6-6A Canada National Report]</i> <i>[ARHC6-03Ai CAF presentation ARHC Iqaluit]</i> B. Denmark  <i>[ARHC6-06B-National_Report_Denmark]</i> C. Norway  <i>[ARHC6_6C National Report Norway]</i> <i>[ARHC6_6C presentation National report Norway]</i> D. Russian Federation  E. United States of America  <i>[ARHC6-06E_US Report 2016 - FINAL]</i> F. Finland  <i>[ARHC6_6F_National_Report_of_Finland]</i> G. Iceland  <i>[ARHC6-06G_National Report of Iceland]</i>	-10 mins each	
7. 1200	Group Photo		




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1215	Lunch		
8. 1315	Associate Member Investiture Chair: D.Hains  [ARHC6-08_Application_Associate_Member_FIN] [ARHC6-08A_Application_Associate_Member_ICEL]		
9. 1330	Approval of the Rules and Procedures for ARHC Selection to the Council Chair: D.Hains  [Ltr to Denis Hains 8.5.16] [RULES FOR SELECTION OF MEMBER STATES FROM THE ARHC ver04]	-USA letter of Declaration -Confirmation of RU as the ARHC Council representative, as discussed at Abu Dhabi. -Discussion of the CA proposal to have ARHC Council representation based on a rotation. -Rules for the Council selection will be an Annex to the revised Statutes. -Council selection process should be agreed upon at this meeting.	
10. 1430	Signature of the Updated ARHC Statutes :  [ARHC6-10 Statutes of the ARHC - Updated to October 3 2016 ver01 -clean] [ARHC6-10 Statutes of the ARHC - Updated to October 3 2016 ver01 -red line]	-The updated statutes will include a section on the Council selection process. -MS are asked to review these proposed amendments.	




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1500	Health Break		
11. 1515	Strategic Planning Working Group Report Norway 	-This working group was officially dismantled at ARHC5.	
12. 1530	Operational and Technical Working Group Report United States of America  [ARHC6-12A_OTWG report Sept 28 FINAL]	-New Chair for OTWG. -ARHC tasking to OTWG.	
13. 1545	Arctic Voyage Planning Guide Working Group Status Report Denmark 	-The AVPG WG was closed at ARHC4. -The draft paper from US and Denmark about a Arctic MSDI will also include some considerations about the Arctic Voyage Planning Guide.	






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14. 1600	Arctic International Charting Coordination Working Group Report Norway  <i>[ARHC6-14A_AICCWG report]</i> <i>[ARHC6-14A_Presentation-AICCWG Status]</i> <i>[ARHC6-14B_Arctic_Nautical_Charting_Plan]</i> United States of America  <i>[ARHC6-14B_INF1_USArcticNauticalChartingPlan2016 Revision]</i> United States of America 		
15. 1615	Arctic - Marine Spatial Data Infrastructure United States of America  Denmark  <i>[ARHC6_15Ai_USA_ARMSDIWG_Proposal]</i> <i>[ARHC6-15Aii_DRAFT_ToR_ARMSDIWG]</i> <i>[ARHC6-15Aiii_DRAFT_WorkPlanARMSDIWG]</i> <i>[ARHC6_15Aiv_USA_ArcticSDI_Contact_Proposal]</i> <i>[ARHC6_15Av_USA_NGA_Portal_Proposal]</i> <i>[ARHC6-15B_IHO MSDIWG Report]</i>		







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1700	Close of Day 1		
16. 0830	[Start of Day 2] Progress of WEND Working Group United States of America 		
17. 0845	Outreach-Arctic Council/PAME/ARHC Report Canada  [ARHC6-17A_IHO Application as Observer at Arctic Council] [Bulletin_Arctic Council secretariat] [ARHC6-17C Letter to Renée Sauvé, Chair of PAME Working Group re Update of the Activities of the ARHC] [ARHC6-17D PAME II-2016 final RoDs]		
18. 0900	Outreach- Cruise Liners Industry Association (CLIA) 	This item will be included in Item # 22.	
19. 0930	Outreach- IHO-EU Network Working Group Status Report Denmark  [ARHC6-19A_EU-IHO-Network statusreport Denmark]		



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20. 0945	Outreach – IMO 	-No specific report. -Polar Code -Equipment Requirement and Data Submission	
21. 1000	Provision of Nautical Information. Norway  [ARHC6-21 Provision of Nautical Information Norway]	-Norway will make a presentation regarding its developments in the provision of nautical information.	
1015	Health Break		
22. 1030	Crowd-sourced Bathymetry Information OPEN – TARGETED – CONTROLLED Canada  [ARHC6-22B 2016 ASD in Arctic - ARHC]	- Cruise Liners Industry Association (CLIA). (Hains) -Alternative approaches to data collection in the Arctic. (Schlagintweit)	
23. 1115	Remote Sensing and Satellite-Derived Bathymetry (SDB) Canada  [ARHC6-23A Remote_Sensing & SDB_20160927]		
1200	Lunch		
24. 1315	Information Papers		





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25. 1345	Other Business A. Echo Sounder Potential Impacts on Marine Species Canada  [ARHC6-25A Effects of Noise on Marine Mammals] B. UNCLOS update		
26. 1415	Review of Actions D. Brunt 		
27. 1445	Transition of Chair Date and Venue for ARHC7 		
28. 1500	Close of Meeting Chair: D.Hains 		

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