

54th NHC Meeting
Reykjavik, 13-14 April, 2010

Draft Annotated Agenda
(7. April 2010)

1. Opening of the Meeting

2. Adoption of Agenda

3. Minutes of the 52th NHC Meeting

- Approval of the Minutes [*NHC53 Minutes*]
- Status of Actions [*NHC53 List of Actions*]

4. Reports on activities within nautical charting and hydrographic surveying in each of the Nordic countries

- 4.1 Report of Denmark [*Doc. NHC/54/4.1A*] [DK]
- 4.2 Report of Finland [*Doc. NHC/54/4.2A*] [FI]
- 4.3 Report of Iceland [*Doc. NHC/54/4.3A*] [IS]
- 4.4 Report of Norway [*Doc. NHC/54/4.4A*] [NO]
- 4.5 Report of Sweden [*Doc. NHC/54/4.5A*] [SE]

5. Reporting of joint projects

6. Reporting of Working Groups etc.

- 6.1 Report of the progress within NDQWG (Nordic data Quality Working Group) [FI]
[*Doc. NHC/54/6.1A*]
- 6.2 Report of the progress within NCPEG (Nordic Chart Production Expert Group) [FI]
[*Doc. NHC/54/6.2A*]

7. The IHO Work

7.1 IHO Issues

- Report by IHB [*NHC54_7.1A IHB Report*] [IHB]
- The approval process of the amendments to the IHO Convention
- The ongoing process of creating an Arctic Regional Hydrographic Commission

7.2 IRCC issues (IHO INTER REGIONAL COORDINATION COMMITTEE)

- Action and inputs to the IRCC2 [NO]
- Status of updating C-55 [ALL]

8. Other international activities regarding nautical charting and hydrographic surveying

- 8.1 Outsourcing hydrographic survey [FI]
[presented at the meeting]
- 8.2 Print on demand (Status in Nordic Countries) [FI]
[presented at the meeting]
- 8.3 Nordic Nautical Publication Working Group (NNPWG) [ALL]
[Doc NHC54_8.3A] [Doc NHC54_8.3B]
- 8.4 Primar Report 2010 *[NHC/54/8.4A]*
- 8.5 Other issues

9. Relations to other (private) nautical charting interests in the Nordic countries

10. Discussion of general trends and policy questions within the area of nautical charting and hydrographic surveying

11. Status Reports and Technical Issues

12. Next Chairman for NHC

[Note: According to the NHC Statutes Norway should be next]

13. Date and Place of the Next Meeting

- Review of Actions and specific Items for the next meeting

14. Any other business

15. Closing of the Meeting
