

**55th NHC Meeting
Stavanger, 4-6 April, 2011**

**Draft Annotated Agenda
(30 March)**

1. Opening of the Meeting

2. Adoption of Agenda

3. Minutes of the 54th Meeting

- Approval of the minutes

[NHC55-3A 54th NHC Final Minutes] Circulated to all members in June 2010

- Status of Action items

[Doc NHC55-3B List of Action from the 54th meeting] Updated with confirmed status of items by 18 March 2011

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

[Note: all are invited to highlight major achievements and plans]

4.1 Report of Denmark [Doc NHC55-4.1A]

4.2 Report of Finland [Doc NHC55-4.2A]

4.3 Report of Iceland [Doc NHC55-4.3A]

4.4 Report of Norway [Doc NHC55-4.4A]

4.5. Report of Sweden [Doc NHC55-4.5A]

5. Reporting of joint projects

5.1 Status Report on Improved Data Exchange Implementation

Sweden

[Doc NHC55-5.1A, NHC55-5.1B,]

5.2 Improved Data Exchange (proposal) [Doc NHC55-5.2A]

Sweden

5.3. Nordic Nautical Publications WG [Doc NHC55-5.3A]

Denmark

6. Reporting of Working Groups etc

6.1 Report of Nordic Chart Production Expert Group (NCPEG)

Finland

[Doc NHC55-6.1A]

6.2 Report of the work of the Data Quality Working Group (DQWG) and proposals for the further work of the Nordic DQWG

Finland

[Doc NHC55-6.2A]

6.3. Report from the Workshop on Validation of Multibeam data

Norway

[Doc NHC55-6.3A]

7. The IHO Work

7.1 IHO Issues

- Report by IHO IHB
- The role of the RENCs within IHO (discussion) Norway
- The relation to other Hydrographic Commission (ARHC, BSHC, NSHC) All
[Doc IHO CL 63/2010] (ARHC)
- The World Hydrographic Day All
[Doc IHO CL 06/2011]
- Establishment of a mariners Routing Guide for the Arctic [Doc NHC55-7.1A] Denmark
- Baltic Sea Marine Spatial Data Infrastructure WG [Doc NHC55-7.1B] Denmark

7.2 IRCC Issues

- Status report from WEND-WG Denmark
- Actions and inputs to the IRCC3 Meeting All
[IHO Web Pages →IRCC→IRCC3, Doc IRCC3-02.4B]
[Doc IHO CL 50/2010]
- Status of updating of C-55 All

8. Other international activities regarding nautical charting and hydrographic surveying

8.1 PRIMAR issues

- PRIMAR report 2010 [Doc NHC55-8.1A] Norway
- Cooperation between PRIMAR and IC-ENC Norway

8.2 IMO and IALA issues

- [Doc IHO CL 34/48/77/83 from 2010] All

8.3 The MonaLisa Project [Doc NHC55-8.3A]

Sweden

8.4 (Nordic) Bilateral Arrangement with UKHO

Norway

8.5 Briefing EFFICIENSEA project.

Denmark

8.6 VTS Sound expansion.

Denmark

8.7 Status of changing routes in Kattegat

Denmark

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

- We've got the ENC – what about the I in ECDIS by Egil Aarstad, Jeppesen

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

- Joint meeting with the Standardization of Nautical Publication Working Group (SNPWG).

11. Status Reports and Technical Issues

- The Norwegian solution for Print On Demand (PowerPoint presentation) Norway
- The use of symbolization in ENC and ECDIS compared with paper charts Denmark
[Doc NHC55-11A]
- ENC and ECDIS in northern Greenland [Doc NHC55-11B] Denmark
- New production system for production of Greenlandic charts [Doc NHC55-11C] Denmark

12. Next Chairman for NHC

[Note: According to the NHC Statues Denmark 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