



Nordic Hydrographic Commission

Draft Agenda, Version 4

63rd Nordic Hydrographic Commission Meeting

9 – 11 April 2019, Helsinki, Finland

Venue: *Hotel Katajanokka, Helsinki*
Address: *Merikasarminkatu 1 00160 Helsinki*

[with references to expected documents]

[Version 4.0, 5 Apr 2019]

Wed 10 April	A. Opening Formalities	<i>Chair</i>
0900 1030	Session 1	
	A.1 Opening of Conference <i>Docs:</i> <i>NHC63_A.1_List of Participants</i>	<i>Chair</i>
	A.2 Welcome from the host country <i>Docs:</i> - <i>NHC63_A.2_NHC63 Program</i> - <i>NHC63_A.2.1_NHC63_Program for Open Session</i>	<i>Host</i>
	A.3 Adoption of the Agenda <i>Docs:</i> - <i>NHC63_A.3_Draft Agenda</i>	<i>Chair</i>
	A.4 Minutes and actions from NHC62 <i>Docs:</i> - <i>NHC63_A.4.1_NHC62_Final Minutes</i> - <i>NHC63_A.4.2_Status of NHC62 List of Actions</i>	<i>Chair</i>
	B. IHO Work Programme 1 - "Corporate affairs"	
	B.1 Report from the IHO secretariat and outcome of the Council 2 and IRCC10 meeting <i>Docs:</i> - <i>NHC63_B.1_Report from the IHO Secretariat</i> - <i>IHO CL 44/2018 (IRCC 10) Link</i> - <i>IHO CL51/2018 (Council 2) Link</i> - <i>IRCC10_NHC presentation Link</i>	<i>IHO Sec</i> <i>Finland</i>
	B.1.1 Structure for National Reports to Regional Hydrographic Commissions <i>Docs:</i> - <i>IRCC10-06.2-Annex A-draft IHO Resolution 2-1997 Link</i>	<i>Denmark</i>
	B.1.2 IHO Strategy review, outcome from Nordic workshop <i>Docs: B.1.2_Future role of Nordic HO's DK</i>	
1030 1050	<i>Coffee break</i>	



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1050 1230	Session 2	
	B.2 National Report of Denmark <i>Docs:</i> - NHC63_B.2_DK_National Report Denmark	<i>Denmark</i>
	B.3 National Report of Finland <i>Docs:</i> - NHC63_B.3_FI_National Report Finland Presentation	<i>Finland</i>
	B.4 National Report of Iceland <i>Docs:</i> - NHC63_B.4_IS_National Report Iceland	<i>Iceland</i>
	B.5 National Report of Norway <i>Docs:</i> - NHC63_B.5_NO_National Report Norway	<i>Norway</i>
	B.6 National Report of Sweden <i>Docs:</i> - NHC63_B.6_SE_National Report Sweden	<i>Sweden</i>
	B.7 Selection of the NHC Council member 2020-2022 <i>Docs:</i> - NHC63_B.7 link to NHC Statutes	<i>All</i>
	B.8 Status Report form the IHO_EU Network WG (IENWG) <i>Docs:</i> - NHC63_NO_IENWG Report	<i>Norway</i>
1230 1330	<i>Lunch</i>	
1330 1430	Session 3	
	C. IHO Work Programme 2 - "Hydrographic Services and Standards"	
	C.1 Report Status and plans of nautical publications <i>INT1 for ECDIS?</i>	<i>All</i>
	C.1.2 Production and distribution of Notices to Mariners and Chart corrections	<i>Denmark</i>
	C.1.3 White paper-New Ship Route System	<i>Denmark</i>
	C.2 Crowdsourced bathymetry WG and Seabed 2030 project <i>Presentation</i>	<i>Norway</i>
	C.3 NHC Expert Groups C.3.1 Nordic Chart Production Expert Group (NCPEG) C.3.2 Nordic Survey Expert Group (NSEG). Meetings 2019-status <i>Docs:</i> - NHC63_C.3.2_NSEG Report_FI	<i>Sweden Finland</i>
	C.4 Hydrographic Data Management and Chart Production System (MERTA+AHTI) <i>Presentation MERTA Presentation AHTI</i>	<i>Finland</i>
1430 1450	<i>Coffee break</i>	



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1450 1630	Session 4	
	D. IHO Work Programme 3 - "Inter Regional Coordination and Support"	
	D.1 Outcome of the WENDWG9 -meeting <i>Docs:</i> - NHC63_D1_WEND report_SE	Sweden
	D.2 E-Navigation Smart Marine Fairway - Presentation	Finland
	D.3 Reports of RENC operations <i>Docs:</i> - NHC63_D.3_NO PRIMAR Report - NHC63_D.3.1_IC-ENC Report+ presentation D.3.2 Primar S-100 development plans- Presentation	Norway, Denmark/ Iceland Norway
	D.4 ENCs to leisure markets- Questionnaire <i>Docs:</i> - NHC63_D.4_DK_Digital products for the leisure market	Denmark
	D.5 MSDIWG <i>Docs:</i> - NHC63_D.5_DK	Denmark
1900	<i>Dinner</i>	
Thu 11.4 Aug.0900 1030	Session 5	
	D.6 Data Policy for HO's <i>Docs:</i> - NHC63_D.6_Data Policy for HO's_NO	Norway
	D.7 IRCC11 preparations NHC report to IRCC11 <i>Docs:</i> - IRCC10 IRCC10-List Recommendations to RHCs	Finland
1030 1050	<i>Coffee break</i>	
1050 1200	Session 6	
	E. Any other business	
	E.1 Reorganization process in NHS <i>Presentation</i>	Norway
	E.2 New management implemented at the Swedish HO <i>Docs:</i> NHC63 E.2 New management structure SE	Sweden



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	F. Election of new Chair and Vice-Chair	<i>All</i>
	G. Place and date of next Meeting	<i>All</i>
	H. Review of NHC63 List of actions	<i>Chair</i>
12.00	I. Closing the Meeting	<i>Chair</i>
1200 1300	<i>Lunch</i>	