

**PROVISIONAL AGENDA REV.3
FOR
NORTH SEA HYDROGRAPHIC COMMISSION
29th meeting in Brest France 28 to 29 September 2010**

A. OPENING FORMALITIES

A1 Opening Remarks	Chair
A2 Administrative Arrangements	Host
A3 Adoption of Agenda	Chair
A4 Conference Conclusions	Chair
A4.1 Report of responses to UK's review of NSHC conclusions	UK
A5 NSHC outstanding/ongoing agenda items	Chair
A6 Review of Statutes,	Chair
A6.1 Amendment of NSHC statutes, to include conclusion 11.	UK
A7 Activities of the IHO	IHB

B. STRATEGIC ASPECTS OF THE WORK OF HOs - TECHNICAL ISSUES (e.g. survey systems – GPS, multibeam, laser bathymetry, remote sensing, production systems – nautical publications, charts, ENC etc)

B1 ENC consistency and display issues / user feedback and lessons learned.	UK
B2 Use of remote updating services for ENCs.	UK
B3 Accepting CUBE surfaces as survey deliverables.	UK
B4 Changes in organization and operations of hydrographic surveys at the Swedish HO SE	
B5 New Marine Research Vessel	IR
B6 Methodology for assessing and displaying survey status, taking into account navigational and MSDI requirements	DE
B7 Proposal for new TSS and route systems through the Baltic Approaches.	DK
B8 Development of Print on demand solution	NO
B9 Status for the Norwegian Bathymetric Database – NMDB	NO
B10 Implementation of Tracings service integrated with NtM	NO

**C. STRATEGIC ASPECTS OF THE WORK OF HOs -
ADMINISTRATIVE AND MARKETING ISSUES**

(e.g. copyright, liability, new product developments)

C1 Survey Program for Ireland.	IR
C2 Harmonized Coastline for Norway	NO
C3 Norway Digital	NO

D. CO-OPERATIVE NSHC/IHO PROJECTS

(e.g. WEND collaborations between NSHC countries, training/education, INT chart scheme, TACC etc)

D1 NSHC-IRCC cooperation.	Chair
D1.1 Items from last IRCC meeting for consideration by NSHC. (CHAIR)	
D1.2 Methodology for assessing and displaying survey status, taking into account navigational and MSDI requirements. (refers to IRCC2 Action 5a)	DE/Chair
D1.3 Items from NSHC for consideration by IRCC.	Chair
D2 Report on WEND WG activities by NSHC representative at the WEND WG	UK
D3 International charting coordination working group (ICCWG)	UK
D4 Report from BSHC re-survey Monitoring WG	DK
D5 PRIMAR report 2010	NO
D6 Formation of Arctic Regional Hydrographic Commission (ARHC)	DK

E. NSHC WORKING GROUPS

(approval of work plans for each Working Group, WG's reports and status)

E1 Report from NSHC Tidal WG	DK
E2 Report from Dover Strait survey strategy working group	FR
E3 Report from NSHC RE-SURVEY WG	DE
E3.1 Netherlands estimation of seafloor dynamics, to improve bathymetric survey planning.	NL
E.4 EU Marine and Maritime Policies WG	
E4.1 Report from NSHC EU Marine and Maritime policies working group.	FR
E4.2 Netherlands quick scan for variety in finance models in an EU perspective.	NL
E4.3 Report of NW European Charting WG	UK

F. MISCELLANEOUS

F1 EU Marine Strategy Directive	FR
F2 IHO-EU MoU	FR
F3 EMODNET-hydrography	FR

F4 EU INTERREG IV-B BLAST project	NO
F4.1 Status for BSEHWG and ENC's in the BLAST project	
F5 The MAREANO program	NO
G. UNSCHEDULED ITEMS	
<i>(used to cover items not presented before the conference)</i>	
G1 Production of inland ENC's by Belgium HO	BE
G2 Charting in Greenland and Faeroes	DK
H. CONCLUDING FORMALITIES	
H1 Approval of Conference Conclusions and Recommendations	Chair
H2 Place and date of next Conference	Chair
H3 Election of new Chairman	Chair
H4 Closing Remarks	New Chair