



Royal Netherlands Navy
Hydrographic Service

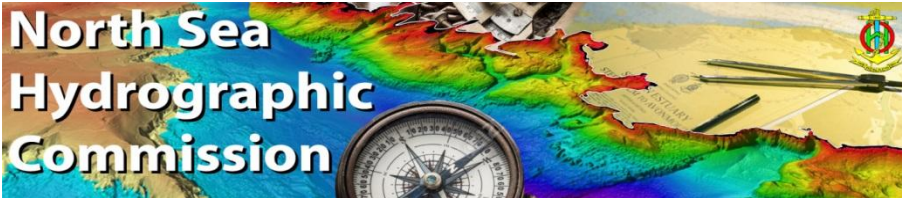


32nd NSHC Conference

Agenda item A.5

Conclusions:
Proposed way ahead

**North Sea
Hydrographic
Commission**



Captain Marc van der Donck
Chair NSHC

June 2016 / update 01



Content

3 decision points

- On the aim of the conclusions
- On the definition of conclusions
- On the character of conclusions

Way ahead active/open conclusions/actions

- All covered in detail in separate agenda items



Aim of conclusions

Problem

- Long list of 115 items
- Spanning 53 years
- Varying character: mixture Actions and Decisions
- Perpetual growth
- Unclear overall aim

Decision point

- Are conclusions an archive, or a guide to current and future activities?
- Proposal: **a guide to focus managerial attention**



Definition of conclusions

Problem

- No established definitions => polluted list

Proposal

- Active: concrete deliverable
- Effected: result in past, but still relevant to activities today
- Obsolete: completed, OBE, outside remit

Decision point

- Apply definitions
- Retain only Active and Effected conclusions and,
- scrub obsolete conclusions (*many are now still active*)



Character of conclusions

Problem

- Conclusion still mix of decisions and actions

Decision point

- Limit conclusion to action items only.
- Decisions are part of the conference report/minutes

Status indicators

- Open: awaiting concrete deliverables
- Continuous: standing activities not covered elsewhere
- Completed or Closed: not requiring further review (completed, OBE, outside remit)



Statutes

Issue

- Conclusions are also mentioned in the Statutes
- Encompass decisions as well as actions

Way ahead

- Pending outcome of pervious 3 DP amend Statutes accordingly
- Make clearer distinction between decisions and action items.



Way ahead active/open conclusions/actions (1)

Number/year	Subject	Actions	Proposed Way ahead	Alternative
87/2010	North Sea Tidal WG	<p>NSHC tasked the NSHCTWG with the formulation of recommendations on the ways forward, to create common and unique reference surface for the full North Sea area relative to the ellipsoid, based on the information presented in the annex D to the report of the 17th TWG meeting in Copenhagen in May 2010.</p> <p>NSHC approved the NSHCTWG Terms Of Reference and Work Plan according to the recommendations. TWG are to act as an important stake holder in BLAST WP3.</p>	<p>Active. Tasker to TWG on reference surfaces is still outstanding. An update is expected at the 32nd NSHC Conference.</p> <p>AGENDA ITEM B.5</p>	Open
89/2010	NSHC Re-survey WG	<p>NSHC decided to task the NSHC resurvey WG</p> <ul style="list-style-type: none"> -to complete the overview where applicable. - to publish the scheme on the internet -to propose a way forward to harmonize the presentations of the resurvey schemes and of C55 -to include conclusion 28 “Resurveying of critical areas” in their work program. <p>NSHC Re Survey WG to liaise with Dover Strait Strategy WG for coordination of effort.</p>	<p>Active. Taskers to RWG are still outstanding. An update is expected at the 32ⁿ NSHC Conference.</p> <p>AGENDA ITEM D.1</p>	Open



Way ahead active/open conclusions/actions (2)

Number/ year	Subject	Actions	Proposed Way ahead	Alternative
104/ 2014	Joint European Coastal Mapping Program	The Commission decided that: - The EU2MPWG to ask the IHO-EU Network WG to coordinate the response to the Call for Tender and keep the MS of NSHC informed about the progress.	Active. Will be part of back brief of the NSHC representative in the IENWG at the 32 ⁿ NSHC Conference. AGENDA ITEM C.1	Open
105/ 2014	The European Marine Observation and Data Network (EMODnet)	The Commission expects: -that the IHO-EU-Network-WG will succeed to designate a Member State of one of the most active European RHCs as [Co-]leader of the Consortium to coordinate its establishment in cooperation with the commercial project management provider and to draft the response to the tender assisted by the regional coordinators if this necessity arises.	Active. Will be part of back brief of the NSHC representative in the IENWG at the 32 nd NSHC Conference. AGENDA ITEM C.1	Open



Way ahead active/open conclusions/actions (3)

Number/ year	Subject	Actions	Proposed Way ahead	Alternative
107/ 2014	INSPIRE	<p>Members are invited to give a national status report on implementation along the lines of the following questions:</p> <ul style="list-style-type: none"> <input type="checkbox"/> What do Members consider INSPIRE data? <input type="checkbox"/> Are web services available? <input type="checkbox"/> Are online metadata available already? <input type="checkbox"/> Other remarks 	<p>Active. Is now taken up as task 4 of the BSNS-MSDIWG work plan. Back brief to follow at the 32nd NSHC Conference.</p> <p>AGENDA ITEM E.4</p>	Open
111/ 2014	Merging of the Dover Strait Survey Strategy WG and the Resurvey WG	The Commission recommends a merging of the Dover Strait Survey Strategy WG and the Resurvey WG and task NL to lead the process.	<p>Action. By letter CZSK/2015002956, NSHC Resurvey WG, dd. 15 July, the merge has been effected (NOTAL). The paperwork still needs to be fully aligned. Will be part of RWG feedback in 32nd NSHC Conference</p> <p>AGENDA ITEM D.1</p>	Open



Way ahead active/open conclusions/actions (4)

Number/ year	Subject	Actions	Proposed Way ahead	Alternative
112/ 2014	Risk assessment	Decision. The Re-survey WG to undertake a risk assessment analysis for the North Sea area, including the Dover Strait.	Active. Awaiting feedback from chair of RWG at 32 nd NSHC conference. AGENDA ITEM D.1	Open
115/ 2014	Contact person for the MSDI WG	Decision. Each Member State to inform the Chair/Vice-Chair of the IHO MSDI WG of a national contact person for MSDI matters.	Active. Back brief by the BSNSMSDIWG at the 32 nd NSHC conference. AGENDA ITEM E.4	Open