

<p style="text-align:center">STATUTES of the NORTH SEA HYDROGRAPHIC COMMISSION</p>

As amended at the second (Stockholm), third (London), eighth (Härnösand), ninth (London), thirteenth (Oslo), twenty first (Stavanger), twenty ninth (Brest) **and thirty second (Dublin)** Conferences of the Commission.

SECTION 1 – MEMBERSHIP

Article 1

The North Sea Hydrographic Commission (hereinafter called the Commission) shall be composed of the Hydrographers of the countries belonging to the zone D of INT charting (hereinafter called the member), who have given notice of their willingness to participate in or co-operate with programmes or joint actions, studies and exchange of information etc., pertaining to the field of hydrography, in accordance with the procedure laid down in these Statutes.

Article 2

Membership of the Commission shall be open to all Hydrographers who belong to the countries described in Article 1 and who accept these Statutes and is accorded to the Hydrographers signatories to these Statutes, i.e. the Hydrographers of Belgium, Denmark, France, Germany, Iceland, Ireland, Netherlands, Norway, Sweden and United Kingdom, who shall also decide on the acceptance of any new members.

SECTION 2 - PURPOSE

Article 3

1. The Commission shall promote and stimulate the furtherance of hydrographic and related knowledge and science, particularly regarding the North Sea and its entrances.
2. It shall foster and encourage the concept of close co-operation amongst its members with the object to obtain, with the available resources, maximum results beneficial to international shipping.

Article 4

The members shall co-operate whenever possible, and without influencing the internal affairs of their respective hydrographic officers or diminishing their national responsibilities, to exchange information regarding surveys, research, new developments and technical details, as well as organizational questions related to hydrography in its widest sense.

Article 5

The members shall participate of their own free will, either actively or in an advisory or assisting capacity, in hydrographic programmes which require concerted action, whenever practicable and possible without appreciably disturbing the fulfilment of their national hydrographic requirements.

SECTION 3 - CONFERENCES

Article 6

1. Conferences of the Commission shall be held regularly, with the proviso that the interval between consecutive conferences is not to exceed three years.
2. Time and place shall be decided upon by the members. Article 7

Article 7

1. Conferences of the Commission shall be held in the countries to which the members belong.
2. Members shall preferably attend the conferences in person or otherwise send a representative. At the conferences, officers of the hydrographic department of the host country may be present.
3. The Commission may create, for the examination and execution of specific projects, committees composed of members interested in such projects.

SECTION 4 - CHAIRMAN

Article 8

1. The conferences of the Commission are conducted by the Chairman. The members in whose country the conference takes place shall act as Vice-Chairman.
2. The Chairman is responsible for the preparation of the agenda for the conference. The Vice-Chairman is responsible for the organization of the conference.
3. Any expense necessary to organize and conduct the conference shall be met by the office of the Vice-Chairman.

Article 9

1. The Chairman shall hold office during the interval between consecutive conferences and shall act as the Bureau of the Commission during this interval.
2. He shall open the next conference by giving a report of the activities and results during the interval since the last conference.
3. The Vice-Chairman shall assume office as Chairman in the beginning of the last session of the conference.

Article 10

1. If the Chairman is incapacitated during the interval between conferences, his successor or the deputy hydrographer shall take the chair for the rest of the period.
2. If the Chairman is unable to act at the conference or any part thereof, he shall be

prepared by his successor or the deputy hydrographer.

Article 11

1. The Chairman, as the Bureau of the Commission, shall prepare the minutes of the conference. This minutes shall contain a very general outline of the discussions that took place as well as the actions and decisions that were approved of.
2. The minutes shall be approved by the members who attended the conference.

SECTION 5 - AGENDA OF THE CONFERENCE

Article 12

1. Proposals for putting items on the agenda for the next conference should be sent to the chairman at least two months prior to the date of the conference.
2. The Bureau of the Commission, in consultation with the members in whose country the next conference take place, shall prepare the final agenda.

Article 13

1. The final agenda should reach the members at least two weeks prior to the date of the conference.
2. At the beginning of each conference the Commission shall adopt the agenda for that conference.
3. The Commission may, during a conference, modify the order of items on the agenda.

SECTION 6 - DECISIONS

Article 14

1. **Decisions** can only be arrived at by unanimous agreement, **including decisions on action items**.
2. Unanimously agreed **decisions** shall be part of the **minutes** of the conference.
3. Only the members or their representatives shall be allowed to vote.
4. Every member has one vote.

SECTION 7 – SELECTION FOR THE IHO COUNCIL

Article 15

1. **Annex A describes to procedure for the selection of Member States by the NSHC for the IHO council.**
2. **In order to prepare for the IHO Council, a standing agenda item during the NSHC conference will cover IHO Council matters. In years without an**

ordinary NSHC Conference, a 'video teleconference' will be organised to address especially IHO Council matters.

SECTION 8 - MISCELLANEOUS

Article 16

1. If urgent questions arise, which cannot be solved by correspondence, and the discussion of which cannot be postponed till the next conference, the Chairman shall convene a special conference at the most appropriate place.
2. A special conference shall be organized and conducted by the Chairman, who shall not resign. The pertinent parts of articles 8 and 9 do not apply in case of special conference.
3. To special conferences, experts others than the members can be invited. Article 17

Article 17

1. In case unanimously agreed, common projects, such as publications etc. require the expenditure of money, expenses shall be divided equally between members.
2. Such expenses shall, however, be kept as low as possible.
3. Apart from that and the expenses mentioned in Article 8, sub-para. 3, subject to the provision in Article 16, sub-para. 2, every member shall meet his own expenses.

Article 18

1. The Commission may propose to amend these Statutes. Such amendments shall be discussed during a conference and shall be considered **decisions** in the sense of Article 14, sub-paras. 1 and 2.
2. The Commission may determine - when circumstances call for such action - rules of procedure that shall be an Annex to these Statutes.

Article 19

English shall be the working language of the Commission, as well as during the conferences.
Article 20.

Article 20

1. The Commission shall not endeavour to become a separate group within the International Hydrographic Organization and shall guard against any duplication of efforts regarding the International Hydrographic Bureau.
2. Any **decision or action** in which Member States of the International Hydrographic Organization might have an interest shall be brought to the attention of the International Hydrographic Bureau. The decision to do so shall be part of the **minutes of the conference**.

3. **The Commission shall lay down its findings in the form of decisions and actions items, to be annexed to the minutes of the conference.**
- **The Chair is responsible for the preparation of a list of extant decisions for each Conference, with an indication of their relevance. The Chair will update the list as part of the minutes of the Conference.**
 - **The Chair is responsible for the preparation of a list of action items for each Conference, with a suggested way ahead. The Chair will update the list as part of the minutes of the Conference.**

Original: The Hague, 10th January 1963
Amended: Stockholm, 7th September 1963
London, 29th January 1965
Härnösand, 13th September 1973
London, 25th April 1975
Oslo, 2nd June 1981
Stavanger, September 1994
Brest, 29th September 2010
Dublin, 23rd June 2016

PROCEDURE FOR THE SELECTION OF MEMBER STATES BY THE NSHC FOR THE IHO COUNCIL

Selection of Member States by the NSHC for the IHO Council shall be determined in compliance with IHO General Regulations Articles 2 and 16.

Role and Authority of Member States selected by the NSHC for the Council

1. IHO Member States selected by the NSHC, shall occupy their seat on the Council for all sessions of the Council throughout the inter-sessional period between Assemblies.
2. All expenses connected with the participation of Member States selected for the Council shall be defrayed by their respective State, in accordance with IHO General Regulation Article 3.
3. In carrying out their role as a Member State selected by the NSHC for the Council, the selected Member States shall take into account the views of the Commission.

Selection Procedure (see also flowchart Appendix 1)

4. Three months before an ordinary session of the Assembly, the Secretary-General shall inform the Chair of the NSHC of:
 - a. the number of seats allocated to the NSHC, and
 - b. those Member States that are eligible for selection by the NSHC.
5. If the number of Member States eligible for selection by the NSHC for the Council is equal to the number of seats on the Council assigned to the NSHC by the Secretary-General under the terms of clause 4 above, then the aforementioned eligible Member States will be selected by the NSHC.
6. If the number of Member States eligible for selection by the NSHC for the Council is greater than the number of seats assigned to the NSHC by the IHO Secretary-General under the terms of clause 4 above, then the Chair of the NSHC will invite those Member States that have been designated as eligible for selection to the Council to indicate if they wish to be considered as candidates for selection.
 - a. If the number of candidate Member States is equal to the number of seats on the Council assigned to the NSHC, then these candidate(s) will be selected by the NSHC.
 - b. If the number of candidate Member States is smaller than the number of seats on the council assigned to the NSHC, the candidate(s), if any, will be automatically designated and will be complemented by the eligible Member State(s) that have not been selected by the NSHC for the Council for the longest time. If this proves inconclusive, the Chair will designate eligible Members State(s) as selected by the NSHC.
 - c. If the number of candidate Member States is greater than the number of seats on the Council assigned to the NSHC, the candidate(s) to be selected by the NSHC for the Council will be designated through a voting procedure.

ANNEX A to the STATUTES of the NSHC

Voting Procedure

7. The voting procedure will take place in the three months prior to the Assembly, preferably at a Conference of the NSHC otherwise by correspondence if no NSHC Conference is scheduled.
- a. Each Member State may submit one voting paper marking as many candidate Member States from the list as seats have been assigned to the NSHC (see example of voting paper in Appendix 2).
 - b. The quorum for a valid voting procedure is set at 50% of Member States casting their vote. Member States of the NSHC taking a seat in the Council are then elected by simple majority. An incomplete or blank voting paper is a valid voting option and does not count against the quorum.
 - c. If no quorum is achieved, the voting window is extended for two weeks and the Chair invites the missing Member States to cast their vote. The existing votes stand.
 - d. If still no quorum has been achieved, the chair designates the Member States for the Council based on the votes cast.
 - e. In case of a draw the candidate that has not been selected by the NSHC for the Council for the longest time is selected. If this proves inconclusive the Chair will designate a candidate as the selected Member State by the NSHC.
8. In order to warrant the integrity of the selection process, the Chair presents the voting forms to the observer of the secretariat of the IHO to the NSHC Conference, and requests this observer to confirm the integrity of the selection process.

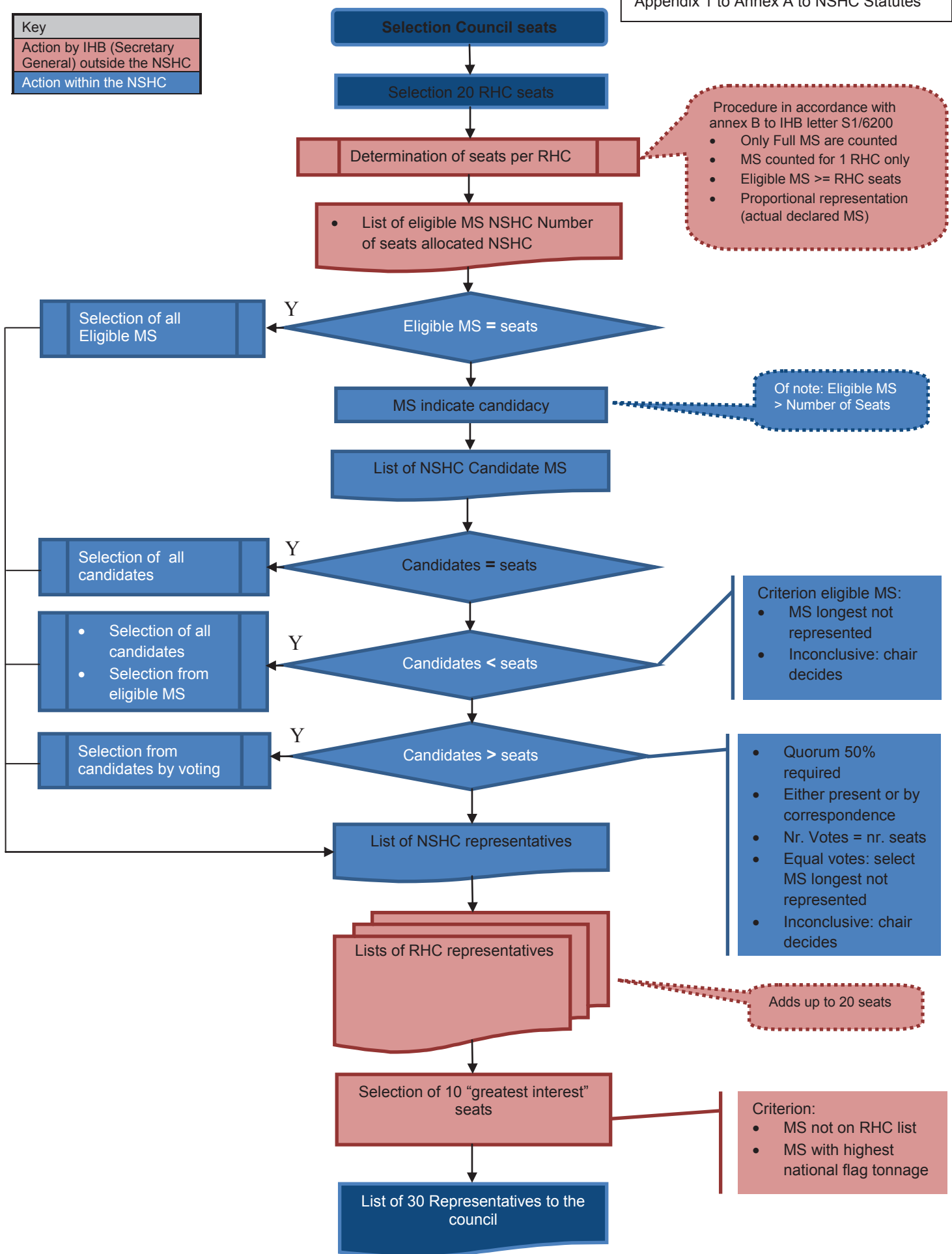
Representation of Member State selected by the NSHC

9. The Member States selected by the NSHC for the Council are normally represented by the head of the Hydrographic office. Each Member State shall inform the Chair of the NSHC and the Secretary-General of the IHO of the name of its official representative. An alternate may also be designated.
10. Member States selected by the NSHC shall inform the Chair of the NSHC and the Secretary-General of any changes in representation, whether permanent or temporary, as soon as practicable.

ANNEX A to the STATUTES of the NSHC

Appendix 1 to Annex A to NSHC Statutes

Key
Action by IHB (Secretary General) outside the NSHC
Action within the NSHC



SELECTION OF MEMBER STATES BY THE NSHC FOR THE IHO COUNCIL

Example of Voting Paper

Part A

Number of Seats on Council allocated to the NSHC: *Chair inserts number in here*

(This is the number of boxes that may be marked below)

Part B

To vote for a candidate State put an 'X' in the adjacent box. The number of boxes that may be marked is shown in Part A above.

<i>Chair inserts candidate State A in here</i>	<i>Votes indicated with an X here</i>
<i>Chair inserts State B in here</i>	<i>Votes indicated with an X here</i>
<i>Chair inserts State C in here</i>	<i>Votes indicated with an X here</i>
<i>insert other States if appropriate</i>	<i>Votes indicated with an X here</i>

Member State: Date:

Authorised By: Position:

(signature)