



Nordic Hydrographic Commission

Draft Agenda, Version 0.4

For the 61th Nordic Hydrographic Commission Meeting

6-8 Marts 2017, Elsinore, Denmark
[With references to expected documents]
 [Version 0.4, 2 March 2017]

Mon 6 Marts	Icebreaker	Host
1700	Transport from the Hotel at 17:00	
1730	Special guided tour at Kronborg Castle	
1900	Icebreaker arrangement in Elsinore	
Tue 7 Marts	A. Opening Formalities	
0900 - 1030	Session 1	
	A.1 Opening of Conference <i>Docs:</i> - NHC61 participants - NHC61 List of Documents	Chair
	A.2 Welcome from the host country <i>Docs:</i> - NHC61_A2_NHC61Program	Host
	A.3 Adoption of the Agenda <i>Docs:</i> - NHC61_A3_DraftAgenda	Chair
	A.4 Minutes and actions from NHC60 <i>Docs:</i> - NHC61_A4_NHC60 Final Minutes - NHC61_A5_Status of NHC60 List of Actions	Chair

	B. IHO Work Programme 1 - "Corporate affairs"	
	B.1 Report from the IHB <i>Docs:</i> <i>- NHC61_B1_IHB_Report to NHC</i>	IHO
1030 – 1050	Coffee break	
1050 – 1230	Session 2	
	B.2 National Report of Denmark <i>Docs:</i> <i>- NHC61_B2_DK_National Report Denmark</i>	Denmark
	B.3 National Report of Finland <i>Docs:</i> <i>- NHC61_B3_FI_National Report Finland</i>	Finland
	B.4 National Report of Iceland <i>Docs:</i> <i>- NHC61_B4_IC_National Report Iceland</i>	Iceland
	B.5 National Report of Norway <i>Docs:</i> <i>- NHC61_B5_NO_National Report Norway</i> <i>- Cost Benefit Analysis of Increased Production and Improved Availability of Marine Geospatial Data</i>	Norway
	B.6 National Report of Sweden <i>Docs:</i> <i>- NHC61_B6_SE_National Report Sweden</i>	Sweden
	B.7 Contribution to the preparation of the IHO Assembly <i>Docs:</i> <i>- NHC61-B7</i>	IHO/all
	B.8 NHC representation in the Council.	IHO/all
1230 - 1330	Lunch	
1330 - 1500	Session 3	
	C. IHO Work Programme 2 - "Hydrographic Services and Standards"	
	C.1 Report status and plans of nautical publications <i>Docs: NHC61_C.1_Finland Status and plans for nautical publications.pdf</i> <i>All NHC MS are invited to give status and plans for their</i>	All

	<i>nautical publications</i>	
	C.2 Validation of Multibeamdata <i>NHC MS are invited to evaluate the last Multibeam workshop and to agree on the next workshop</i>	All
	C.3 Nordic Chart Production Expert Group <i>Norway is invited to give a status on the next NCPEG meeting</i>	Norway
	C.4 Print on Demand solutions <i>NHC MS are invited to give an oral presentation of the status of national Print on Demand implementation and/or considerations for the future</i>	All
	C.5 IHO S-44 PT work within BSHC and NHC <i>Docs:NHC61_C.5_IHO S44 PT work within BSHC and NHC.pdf</i>	Finland
1500 - 1520	Coffee break	
1520 - 1540	Session 4	
	C.6 Outcome of WENDWG7 <i>Docs: NHC61-C6 Report on the 7th WEND Working Group</i>	Norway
	D. IHO Work Programme 3 - "Inter Regional Coordination and Support"	
1540 - 1700	Session 5	
	D.6 Arranging common training courses. <i>To review the critical competence needed, and investigate the possibility of arranging common training courses. All NHC MS are invited to give an oral presentation on critical competence needed and common training courses that could be made available for other NHC HO</i>	All
	D.9. Use of Nautical paper chart data in web map services of each other's national government agencies? <i>Norway to introduce the topic.</i>	Norway/all
1900	Dinner	

Wed 7 Marts	D. IHO Work Programme 3 - "Inter Regional Coordination and Support"	
0900 - 1030	Session 5	
	D.1 Outcome of HSSC8 meeting and IRCC8 meeting <i>Docs: HSSC8 Final Minutes, version dated 24 Jan. 2017 IRCC8 Report</i>	IHO/All
	D.2 Status of IHO-EUNetwork <i>Docs: - NHC61_D2_NO Report of IHO-EUNetwork</i>	Norway
	D.3 Reports of RENC cooperation <i>Docs: - NHC61_D3_NO PRIMAR Report - NHC61_D3_DK IC-ENC Report</i>	Norway, Denmark
	D.4 ENCs to leisure market <i>- Finland and Denmark are invited to give an update on ongoing activities.</i>	Denmark Finland
	D.5 MSDI <i>Docs: NHC61 D5 MSDI report Denmark.docx</i>	Denmark
	D.7 Saimaa Canal survey-project <i>Finland to present the topic</i>	Finland
1030 – 1045	Coffee break	
1045 – 1245	Session 6	
	D.8 Capacity building <i>Oral reports on any ongoing activity/cooperation with CBSC etc</i>	All
	D.10 Chart Production System at the Swedish Hydrographic Office <i>Docs: NHC61 D10</i>	Sweden
	E. Any other business	All
	F. Election of new Chair and Vice-Chair	All
	G. Place and date of next Meeting	All

	H. Review of NHC61 List of actions	Chair
	<i>Docs:</i> <i>- NHC61_List of Actions</i>	
	I. Closing the Meeting	Chair
1245 - 1400	Lunch	All