

**62th Meeting of the Nordic Hydrographic Commission**  
**Arkö, Sweden, 10 – 12 April 2018**



## Draft Agenda

Version 6.0 (6 April 2018)

[With references to expected documents]



Tue 10 April	Agenda	Host
16.00 – 17.00	Transportation from Norrköping to Arkö, arranged by SMA	
19.00	Dinner	

Wed 11 April	Agenda	Host
09.00 – 10.30	Session 1	
	A. Opening Formalities	
	A1. Opening of Conference - Docs: <i>NHC62-A1 List of Documents</i> <i>NHC62-A1-1 List of Participants</i>	Chair
	A.2 Welcome from the host country - Docs: <i>NHC62-A2 Program</i>	Host
	A.3 Adoption of the Agenda - Docs: <i>NHC62-A3 Draft Agenda ver6</i>	Chair
	A.4 Minutes and actions from NHC61 - Docs: <i>NHC62-A4-1 NHC61 Minutes</i> <i>NHC62-A4-2 NHC61 List of Actions</i>	Chair
<b>IHO Work Programme 1 "Corporate affairs"</b>		
	B.1 Report from the IHO Secretariat and outcome of the Council 1 and IRCC9 meeting - Docs: <i>NHC62-B1 Report from the IHO Secretariat Presentation</i>	IHO/SG
10.30 – 10.50	Coffee break	
10.50 – 12.30	Session 2	
	B.2 National Report of Denmark - Docs: <i>NHC62-B2 National Report - Denmark</i>	Denmark
	B.3 National Report of Finland	Finland

	- Docs: <i>NHC62-B3 National Report - Finland</i>	
	B.4 National Report of Iceland - Docs: <i>NHC62-B4 National Report - Iceland</i>	Iceland
	B.5 National Report of Norway - Docs: <i>NHC62-B5 National Report - Norway</i>	Norway
	B.6 National Report of Sweden - Docs: <i>NHC62-B6 National Report - Sweden</i>	Sweden
	B.7 Review of the NHC statutes - Docs: <i>NHC62-B7-1 Review of the NHC statutes</i> <i>NHC62-B7-2 Rules for selection of Member States from the NHC</i>	Sweden
	B.8 Status report from the IHO EU Network WG (IENWG) - Docs: <i>NHC62—B8_NO_IENWG</i>	Norway
12.30 – 13.30	Lunch	
13.30 – 15.00	Session 3	
<b>IHO Work Programme 2</b> <b>“Hydrographic Services and Standards”</b>		
	C.1 Report status and plans of nautical publications - Docs: <i>NHC62-C1-1 Report from the Nordic Chart Production WG - the need and possibilities of publishing an ENC Symbology Catalogue</i> <i>NHC62-C1-2 Nautical Publications Norway</i>	Norway  Norway
	C.2 Validation of Multibeam Data - Report from the workshop hosted by Norway autumn 2017 - Docs: <i>NHC62-C2 Nordic Hydrographic technical WG 2017 work shop</i>	Norway
	C.3 Experiences with Green laser bathymetry survey - Docs: <i>NHC62 C3-1 Short Summery Experiences with Green Laser Bathymetry</i> <i>NHC62 C3-2 Presentation Experiences with Green Laser Bathymetry</i>	Norway
	<del>C.4 IHO S-44 Project Team within BSHC and NHC</del> <del>— Oral report</del>	<del>Sweden</del>
	C.5 National data policies in regard to Crowd Sourced Bathymetry - Discussion. All MS are invited to give a short oral statement on their data policies and its consequence for use of crowdsourced bathymetry.	Norway/ All
15.00 – 15.15	Coffee break	
15.15 – 17.00	Session 4	
	C.6 Nordic Chart Production Expert Group - Docs: <i>NHC62-C6 NCPEG 2017 minutes</i>	Norway
	C.7 Marine base Maps in Norway, a pre-project - Docs: <i>NHC62 C7 Marine Base Maps in Coastal Norway</i>	Norway
	C.8 New Bathymetric data management system MERTA (for information) - Docs: <i>Presentation will be given at the meeting</i>	Finland

	C.9 Development project for a new chart production system AHTI (for information) - <i>Docs: Presentation will be given at the meeting</i>	Finland
	C.10 New Chart Production System with Cartography in Source - <i>Docs: NHC62 C10 – New Chart Production System with Cartography in Source</i>	Sweden
	C.11 Harmonised Chart Datum between Denmark, Norway and Sweden (action 4) - <i>Docs: NHC62 C11-1 Minutes Chart Datum Skagerrak meeting</i>	Sweden
	C.12 Crowd Source Bathymetry vs the data policy of the hydrographic offices - <i>Discussion</i>	Norway/ All
<b>IHO Work Programme 3 “Inter Regional Coordination and Support”</b>		
	D.1 Outcome of WENDWG8 - <i>Docs: NHC62-D1-1 Bulletin Report WENDWG-8 draft NHC62-D1-2 WENDWG WorkPlan 2018-2019</i>	Norway
19.00	Dinner	

Thu 12 April	Agenda	Host
09.00 – 10.30	Session 5	
	D.2 E-navigation (action 20) - <i>Docs: NHC62-D2 Status E-navigation in Sweden</i>	All Sweden
	D.3 FAMOS report and proposed continuation	Sweden
	D.4 MS Chart data in WMS for use in national government agencies (action 19) - <i>Docs:</i>	Denmark/ Sweden
	D.5 Evaluate the value of joint training of HO employees and report critical competences needed within each NHC HO. (action 10) NHC61. - <i>Oral discussion at the meeting</i>	All
	D.6 NHC MS Response to Disaster and Crisis. Possible cooperation within the NHC. - <i>Docs: NHC62-D6 NHC MS Response to Disaster and Crisis</i>	Sweden
10.30 – 10.45	Coffee Break	
10.45 – 12.00	Session 6	
	D.7 Cost Benefit Analysis of Increased Production and Improved Availability of Marine Geospatial Data - <i>Docs: NHC62-D7 Cost Benefit Analysis of Increased Production and Improved Availability of Marine Geospatial Data</i>	Norway
	D.8 IHO MSDIWG Report - <i>Docs: NHC62 D8 MSDI Report</i>	Denmark
	D.9 IRCC10 Preparation	Chair
	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 NHC62 List of actions	Chair
	- <i>Docs:</i> <i>Presentation of NHC62 – Draft List of Actions</i>	NHC Secretary
	I. Closing the Meeting	Chair
12.00	Lunch	
13.00 – 14.00	Transportation by bus from Arkö to Norrköping, arranged by SMA	