



## Draft Agenda, Version 1

for the 63<sup>rd</sup> Nordic Hydrographic Commission Meeting

9 – 11 April 2019, Helsinki, Finland

Venue: Hotel Katajanokka, Helsinki

Address: Merikasarminkatu 1 00160 Helsinki

*[with references to expected documents]*

[Version 0.1, 19 December 2018]

<b>Wed 10 April</b>	<b>A. Opening Formalities</b>	<i>Chair</i>
<b>0900 1030</b>	<b>Session 1</b>	
	A.1 Opening of Conference - Docs: NHC63 List of Participants NHC63 List of Documents	<i>Chair</i>
	A.2 Welcome from the host country - Docs: NHC63_A2_NHC63 Program	<i>Host</i>
	A.3 Adoption of the Agenda - Docs: NHC63_A3_Draft Agenda	<i>Chair</i>
	A.4 Minutes and actions from NHC62 - Docs: NHC63_A4_NHC57 Final Minutes NHC63_A4b_Status of NHC62 List of Actions	<i>Chair</i>
	<b>B. IHO Work Programme 1 - "Corporate affairs"</b>	
	B.1 Report from the IHO secretariat and outcome of the Council 2 and IRCC10 meeting - Docs: NHC63_B1_IHB_Report to NHC	<i>IHB</i>
	B.2 National Report of Denmark - Docs: NHC63_B2_DK_National Report Denmark	<i>Denmark</i>
	B.3 National Report of Finland - Docs: NHC63_B3_FI_National Report Finland	<i>Finland</i>
<b>1030 1045</b>	<b>Coffee break</b>	



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<b>1045 1230</b>	<b>Session 2</b>	
	B.4 National Report of Iceland - Docs: - NHC63_B4_IS_National Report Iceland	<i>Iceland</i>
	B.5 National Report of Norway - Docs: - NHC63_B5_NO_National Report Norway	<i>Norway</i>
	B.6 National Report of Sweden - Docs: - NHC63_B6_SE_National Report Sweden	<i>Sweden</i>
	B.7 Status Report form the IHO_EU Network WG (IENWG) - Docs: - NHC63	<i>Norway</i>
<b>1230 1330</b>	<b>Lunch</b>	
<b>1330 1430</b>	<b>Session 3</b>	
	<b>C. IHO Work Programme 2 - "Hydrographic Services and Standards"</b>	
	C.1 Report Status and plans of nautical publications - Docs:	
	C.2 Validation of Multibeam data - Docs:	<i>Norway?</i>
	C.3 Nordic Chart Production Expert Group (NSPEG) and Nordic Survey expert Group (NSEG). Meetings 2019- status -	<i>Finland Sweden</i>
	C.4 Hydrographic Data Management and Chart Production System (MERTA+AHTI) - Docs	<i>Finland</i>
<b>1430 1445</b>	<b>Coffee break</b>	
<b>1445 1630</b>	<b>Session 4</b>	
<b>1900</b>	<b>Dinner</b>	



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<b>Thu 11 April</b>	<b>D. IHO Work Programme 3 - "<i>Inter Regional Coordination and Support</i>"</b>	
<b>0900 1030</b>	<b>Session 5</b>	
	D.1 Outcome of the WENDWG9 -meeting - Docs: - <i>NHC63_D1_Report of WENDWG9</i>	<i>Sweden</i>
	D.2 E-Navigation - Docs: - <i>NHC63_smart Marine Fairway</i> -	<i>All Finland</i>
	D.3 Reports of RENC operations - Docs: - <i>NHC63_D3_NO PRIMAR Report</i> - <i>NHC63_D3b_IC-ENC status</i>	<i>Norway, Denmark/ Iceland</i>
	D.4 ENCs to leisure markets- Questionnaire - Docs: - <i>NHC63_D4_DK_</i> -	<i>Denmark</i>
	D.5 MSDIWG - Docs: - <i>NHC63_D5_DK_MSDIWG report</i> -	<i>Denmark</i>
	D.6 IRCC11 preparations - Docs: -	<i>Chair</i>
<i>1030 1045</i>	<i>Coffee break</i>	
<b>1045 1200</b>	<b>Session 6</b>	
	<b>E. Any other business</b>	
	<b>F. Election of new Chair and Vice-Chair</b>	<i>All</i>
	<b>G. Place and date of next Meeting</b>	<i>All</i>
	<b>H. Review of NHC63 List of actions</b>	<i>Chair</i>
	- Docs: - <i>NHC58_List of Actions</i>	
<b>12.00</b>	<b>I. Closing the Meeting</b>	<i>Chair</i>
<b>1200 1300</b>	<b>Buffet Lunch</b>	