**Arctic Regional Hydrographic Commission-10**

**ARHC10-A3**

**Agenda**

Thursday, August 13 and Friday, August 14

7:30 AM – 11:30 AM (EDT)

\*\*Virtual Meeting hosted by the USA\*\*

[As of Aug 11, 2020]

**ANNOTATED**

**Google Meet:  Join Google Meet by clicking the following link (**[**meet.google.com/kmq-zmfd-mej**](file:///C:\Users\Jonathan.Justi\Desktop\meet.google.com\kmq-zmfd-mej)**) or join by phone (+1 575-587-5735‬ PIN:**

**Materials for the meeting: (**[**https://iho.int/en/arhc10-2020**](https://iho.int/en/arhc10-2020)**)**

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| **Country or Region** | **Time (Local Time)** | **GMT (+/-)** |
| Europe (CEST) (Monaco, Denmark, Norway, Italy) | 13:30 hours | +2 |
| Russian Federation | 14:30 hours | +3 |
| Iceland | 11:30 hours | 0 |
| Finland | 14:30 hours | +3 |
| Canada (Ottawa) | 7:30 hours | -4 |
| United States (EDT) | 7:30 hours | -4 |

**Agenda Day One**

**Thursday, August 13 (7:30 AM to 11:30 AM EDT)**

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| **A. Welcome (7:30am to 8:00am EDT)** | | |
| *As a part of this annotated agenda, some sections/topics include desired outcomes and key questions that RDML Smith hopes to address. These outcomes/questions are indicated in the green boxes following relevant sections/topics.* | | |
| 5 minutes | A.1 Opening of Conference  *Docs:  - ARHC10-A1 Participants - ARHC10-A1a List of Documents* | Chair |
| 5 minutes | A.2 Welcome from the host | USA |
| *Special welcome to Rear Admiral Massimiliano NANNINI (IT), incoming National Hydrographer of Italy*  *Rear Admiral Okon (USA) will join briefly during the National Report session* | | |
| 5 minutes | A.3 Adoption of the Agenda  *Docs:*  - *ARHC10-A3 Agenda (this paper)* | Chair |
| 5 minutes | A.4 Review ARHC9  *Docs:*  *-ARHC10-A4a ARHC-9 Final Minutes*  *-ARHC10-A4b Status of ARHC-9 and VTC\_01 List of Actions* | Chair  ARHC Secretary |
| *Selected Actions:*  *\*Identify an ARHC rep to the IHR*  *\*Statutes conversation is still ongoing--confirm target follow-up in September. Key interests are to consider meeting flexibility and venues going forward; think about performance metrics, if applicable; consider ARHC in light of anticipated new IHO SP and major opportunities in the 2020s applied to the Arctic*  *\*Some actions are integrated into the agenda and discussions today, especially regarding Working Group reports* | | |
| 10 minutes | A.5 Sharing views of goals, key decisions, and outcomes for ARHC10 | All |
| **B. IHO National Reports (8:00am to 9:30am EDT)** | | |
| *Preview:*  *--ARHC\_VTC01-04‘Year in Review’ formatted two pager created annually?*  *--How can the ARHC position itself as an important contributor to the initiatives and visibility of the 2020s on the Arctic and the oceans?*  *--Are there end of decade metrics or goal statements we hope to achieve?* | | |
| 10 minutes | B.1 IHO Secretariat's Report  *Docs:*  *- ARHC10-B1 IHO Secretariat's Report to ARHC* | IHO |
| 10 minutes | B.2 National Report of Canada  *Docs:*  *- ARHC10-B2 CA National Report Canada* | CA |
| 10 minutes | B.3 National Report of Denmark  *Docs:*  *- ARHC10-B3 DK National Report Denmark* | DK |
| 10 minutes | B.4 National Report of Norway  *Docs:  - ARHC10-B4 NO National Report Norway* | NO |
| 10 minutes | B.5 National Report of Russian Federation  *Docs:*  *- ARHC10-B5 RU National Report Russian Federation* | RU |
| 10 minutes | B.6 National Report of United States of America  *Docs:*  *- ARHC10 -B6 US National Report United States of America* | US |
| 10 minutes | B.7 National Report of Finland (Associate Member)  *Docs:*  *- ARHC10-B7 FI National Report Finland* | FI |
| 10 minutes | B.8 National Report of Iceland (Associate Member)  *Docs:*  *- ARHC10-B8 IC National Report Iceland* | IS |
| 10 minutes | B.9 National Report of Italy (Associate Member)  *Docs:*  *- ARHC10-B9 IT National Report Italy* | IT |
| **Discussion, Questions and Reflections (9:30am to 10:00am EDT)** | | |
| **Break (10:00am to 10:10am EDT)** | | |
| **C. Maintaining IHO Momentum during COVID-19 (10:10am to 10:50am EDT)** | | |
| *Preview:*  *--COVID-19 has shifted the IHO schedule, and the way meetings are conducted—how can we maintain momentum in these unprecedented times?*  *--How are IRCC, HSSC, Council, Assembly and Member States grappling with these changes?* | | |
| 10 minutes | C.1 IRCC—status update and plans | MS Readout by Evert Flier (NO) and John Nyberg (USA) |
| 10 minutes | C.2 HSSC—status update and plans | MS Readout by Julia Powell (USA) |
| 10 minutes | C.3 Council—status update and plans | MS Readout by RDML Smith (USA) |
| 10 minutes | C.4 Assembly—status update and plans | IHO Readout by Dr. Mathias Jonas and Yves Guillam |
| *Preview:*  *--Implications of the proposed new Strategic Plan, Performance Indicators, and IHO Work Plan?* | | |
| **Adjourn Day One (10:50am)** | | |
| **D. Happy Hour Discussion (10:50am to 11:30am EDT)** | | |
| *The open discussion is not an official part of the meeting; there will be no minutes* | | |

**Agenda Day Two**

**Friday, August 14 (7:30 AM to 11:30 AM EST)**

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| **E. Welcome (7:30am to 7:40am EDT)** | | |
| 10 minutes | E.1 Opening of Conference--Day Two  *Reference Docs:  - ARHC10-A1 Participants - ARHC10-A1a List of Documents* | Chair |
| **F. Working Group Reports (7:40am to 8:20am EDT)** | | |
| 10 minutes | F.1 OTWG (Operational and Technical Working Group)  *--Saildrone—implications of new technology in the Arctic?* | Corey Allen (USA) |
| 10 minutes | F.2 AICCWG (Arctic International Charting Coordination Working Group) | Evert Flier (NO) |
| 10 minutes | F.3 ARMSDIWG (Arctic – Marine Spatial Data Infrastructure Working Group) | Sebastian Carisio (USA) |
| 10 minutes | F.4 SPWG (Strategic Plan Working Group) | Evert Flier (NO) |
| *Preview:*  *The SPWG has been dormant but with the beginning of the decade and the promise of new developments in the IHO and global initiatives, do we want to anticipate a thinking or drafting exercise for the next ten years for the SPWG in the run-up to the ARHC-11?* | | |
| **G. ARHC Virtual Science Forum (8:20am to 8:35am EDT)** | | |
| 15 minutes | G.1 Reflections and Actions (*if any*)--ARHC Virtual Science Forum |  |
| *Preview:*  *--Was the ARHC Science Forum effective as a virtual meeting? Pros? Cons?*  *--Was it effective in providing new guidance or impetus to ARHC work?*  *--Were issues identified that we should carry into our ARHC work or agenda?* | | |
| **H. Topics (8:35am to 11:00am EDT)** | | |
| 20 minutes | H.1 Arctic Council (PAME, EPPR)  *--Follow-up from ARHC Science Forum*  *--ARHC10-H1 ARHC PAME MOU Brainstorming Ideas* | Jonathan Justi (USA) |
| *Preview:*  *--Implications to ARHC-Arctic Council relationship?*  *--Note the discussion starter paper for ARHC PAME MOU next steps*  *--Next steps—EPPR?* | | |
| 10 minutes | H.2 Regional Coordination Considerations in Alaska | Amy Holman (USA) |
| *Preview:*  *--Amy Holman has a special role as a NOAA Alaska Regional Coordinator--as such she actively builds partnerships and overcomes traditional organizational boundaries in an effort to realize benefits to the local communities.* | | |
| 15 minutes | H.3 Italian Navy in the Arctic  *--High North 20 Campaign (research and bathymetry)* | RDML  Massimiliano Nannini (IT) |
| *Preview:*  *--Are there additional special campaigns anticipated in the Arctic in the near future, such as the High North 20 campaign?* | | |
| 30 minutes | H.4 CSB/Seabed 2030  --Seabed 2030 in the Arctic: ARHC Work Plan and Milestones 2021-2023?  --Crowd Sourced Bathymetry (CSB) in the Arctic | Evert Flier (NO)  Jennifer Jencks (IHO DCDB) |
| *Preview:*  *--What are the practical next steps? What progress indicators can we envision in the Arctic over the decade?* | | |
| **Break (9:50am to 10:00am EDT)** | | |
| 10 minutes | H.5 Improved content and coverage for ENCs in western Greenland | Elizabeth Helen Hahessy (DK) |
| 15 minutes | H.6 UNGGIM MGIWG Work Plan and IGIF Brief (ARHC9-26) | John Nyberg (USA) |
| **I. Relevant Ocean Initiatives (10:25am to 10:55am EDT)** | | |
| 15 minutes | I.1 UN Decade of Ocean Science  *--ARHC10-I1 UN Decade Presentation* | Craig McLean (USA) |
| *Preview:*  *--ARHC contributions to the UN Decade?* | | |
| 15 minutes | I.2 Arctic Science Ministerial | Laura Strickler (USA) |
| *Preview:*  *--Might we consider a transboundary collaborative campaign in the Arctic in the coming years?* | | |
| **J. Closing (10:55am to 11:30am EDT)** | | |
| 10 minutes | J.1 Recap and Reflections Day Two | All |
| *Preview:*  *--Was ARHC-10 effective as a virtual meeting? Pros? Cons?* | | |
| 10 minutes | J.2 ARHC10 List of Actions (to be developed) and calendar  *--ARHC10-J2 Draft List of Actions* | Chair |
| 10 minutes | J.3 Chair and Vice-Chair  Chair: USA  Vice Chair: Canada | Chair and Vice Chair |
| 5 minutes | J.4 Time and Venue for next ARHC Meeting  *-ARHC10-J4 ARHC11—Alaska, USA* | Chair |
| **Adjourn (11:30am EDT)** | | |