



Arctic Regional Hydrographic Commission-10 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) or join by phone (+1 575-587-5735 PIN: 507 093 183#)

Materials for the meeting: (<https://iho.int/en/arhc10-2020>)

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)

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 <i>Docs:</i> - ARHC10-A1 Participants - ARHC10-A1a List of Documents	Chair
5 minutes	A.2 Welcome from the host	USA
<i>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</i>		
5 minutes	A.3 Adoption of the Agenda <i>Docs:</i> - ARHC10-A3 Agenda (this paper)	Chair
5 minutes	A.4 Review ARHC9 <i>Docs:</i> -ARHC10-A4a ARHC-9 Final Minutes -ARHC10-A4b Status of ARHC-9 and VTC_01 List of Actions	Chair ARHC Secretary

<i>Selected Actions:</i>		
<i>*Identify an ARHC rep to the IHR</i>		
<i>*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</i>		
<i>*Some actions are integrated into the agenda and discussions today, especially regarding Working Group reports</i>		
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)		
<i>Preview:</i>		
<i>--ARHC_VTC01-04 'Year in Review' formatted two pager created annually?</i>		
<i>--How can the ARHC position itself as an important contributor to the initiatives and visibility of the 2020s on the Arctic and the oceans?</i>		
<i>--Are there end of decade metrics or goal statements we hope to achieve?</i>		
10 minutes	B.1 IHO Secretariat's Report <i>Docs:</i> <i>- ARHC10-B1 IHO Secretariat's Report to ARHC</i>	IHO
10 minutes	B.2 National Report of Canada <i>Docs:</i> <i>- ARHC10-B2 CA National Report Canada</i>	CA
10 minutes	B.3 National Report of Denmark <i>Docs:</i> <i>- ARHC10-B3 DK National Report Denmark</i>	DK
10 minutes	B.4 National Report of Norway <i>Docs:</i> <i>- ARHC10-B4 NO National Report Norway</i>	NO
10 minutes	B.5 National Report of Russian Federation <i>Docs:</i> <i>- ARHC10-B5 RU National Report Russian Federation</i>	RU
10 minutes	B.6 National Report of United States of America <i>Docs:</i> <i>- ARHC10 -B6 US National Report United States of America</i>	US
10 minutes	B.7 National Report of Finland (Associate Member) <i>Docs:</i> <i>- ARHC10-B7 FI National Report Finland</i>	FI
10 minutes	B.8 National Report of Iceland (Associate Member) <i>Docs:</i> <i>- ARHC10-B8 IC National Report Iceland</i>	IS
10 minutes	B.9 National Report of Italy (Associate Member) <i>Docs:</i> <i>- ARHC10-B9 IT National Report Italy</i>	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)		
<i>Preview:</i> --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
<i>Preview:</i> --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)		
<i>The open discussion is not an official part of the meeting; there will be no minutes</i>		

Agenda Day Two
Friday, August 14 (7:30 AM to 11:30 AM EST)

E. Welcome (7:30am to 7:40am EDT)		
10 minutes	E.1 Opening of Conference--Day Two <i>Reference Docs:</i> - 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)
<i>Preview:</i> 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	

<i>Preview:</i> --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)
<i>Preview:</i> --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)
<i>Preview:</i> --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)
<i>Preview:</i> --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)
<i>Preview:</i> --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-II UN Decade Presentation	Craig McLean (USA)
<i>Preview:</i> --ARHC contributions to the UN Decade?		
15 minutes	I.2 Arctic Science Ministerial	Laura Strickler (USA)
<i>Preview:</i> --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

<i>Preview:</i>		
<i>--Was ARHC-10 effective as a virtual meeting? Pros? Cons?</i>		
10 minutes	J.2 ARHC10 List of Actions (to be developed) and calendar <i>--ARHC10-J2 Draft List of Actions</i>	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 <i>-ARHC10-J4 ARHC11—Alaska, USA</i>	Chair
Adjourn (11:30am EDT)		