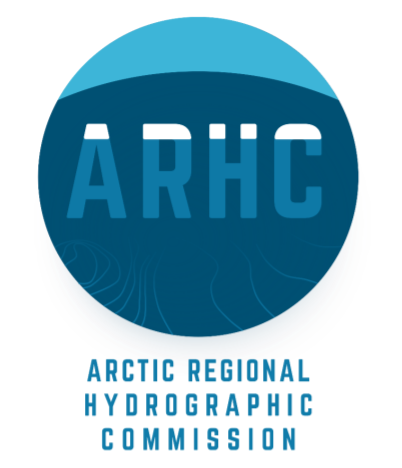
|  |  |  |
| --- | --- | --- |
|  |  |  |

International Hydrographic Organization (IHO)



**Arctic Regional Hydrographic Commission (ARHC)**

**14th Meeting**



|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **ARHC - 13**  **Overview** | SEPTEMBER 02  **Evening Icebreaker Reception**  Fram Center Tromsø | SEPTEMBER 03  **Open Forum**  **Hydrography in the Arctic, Green solutions**  Fram Center  Tour | SEPTEMBER 04  **ARHC14 Meeting Day 1 (closed)**  Fram Center  Hosted Dinner | SEPTEMBER 05  **ARHC13 Meeting Day 2**  **(closed)**  Fram Center | SEPTEMBER 06  **Travel Day** |
| **Notes:**   * Tromsø follows the CEST (GMT+2). This means TRomsø is 6 hours ahead of Washington DC. * Dresscode: Icebreaker: Smart Casual; ARHC13: Business Casual (no tie) * Average day temperatures for Tromsø early September are around 11deg C or 52deg F but might deviate considerably. | | | | | |
| Evening Icebreaker Reception | | | | | |
| Icebreaker Reception (hosted) at 18:00h at Fram Center | | | | | |
| Open Forum (attached agenda) | | | | | |
| Open Forum ”Climate & Hydrography” at Hotel Hans Egede | | | | | |
| Social program / tour | | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ARHC13 DAY 1** | | | | |
| **Agenda Item** | **Day/Time** | **Topic** | **Discussion Lead** | **Notes** |
| 1. Opening and Administration | | | | |
| A1 | Day 1  09:00 | Welcome, Opening Remarks, and Participant Introductions  *ARHC14-A1 List of Participants* | Norway  Dr. Mathias Jonas ;  All | Establishment of a quorum. |
| A2 | Day 1  09:45 | Approval of the Agenda  *ARHC14-A2 Agenda* | Norway |  |
| A3 | Day 1  09:50 | Review of Actions from ARHC13 | Norway All |  |
| A4 | Day 1 10:20 | Review of Actions from IRCC16 | Norway All |  |
| B. IHO and National Reports | | | | |
| B1 | Day 1  10:35 | IHO Secretariat’s Report to ARHC  *ARHC14-B1 IHO Report*  *ARHC14-B1A IHO Report -Presentation* | Dr. Mathias Jonas |  |
| 10h50  Coffee break + ARHC Photo | | | | |
| B2 | Day 1  11h05 | National Report -Canada  *ARHC14-B2 Canada National Report*  *ARHC14-B2A Canada National Report -Presentation* | Canada |  |
| B3 | Day 1  11h20 | National Report -Denmark  *ARHC14-B3 Denmark National Report ARHC14-B3A Denmark Presentation* | Denmark |  |
| B4 | Day 1  11h35 | National Report -Norway  *ARHC14-B4 Norway National Report* | Norway |  |
| B6 | Day 1  11h50 | National Report –United States of America  *ARHC14-B6 US National Report*  *ARHC14-B6A US National Report* | US |  |
| B7 | Day 1  12h05 | National Report -Finland  *ARHC14-B7 Finland National Report*  *ARHC14-B7A Finland Presentation* | Finland |  |
| B8 | Day 1  12h15 | National Report -Iceland  *ARHC14-B8 Iceland National Report*  *ARHC14-B8A Iceland Presentation* | Iceland |  |
| 12h30  Lunch break (hosted) | | | | |
| B9 | Day 1  13:30 | National Report -Italy  *ARHC14-B9 Italy National Report*  *ARHC14-B9A Italy Presentation* | Italy |  |
| B10 | Day 1  13h45 | National Report -United Kingdom  *ARHC14-B10 UK National Report*  *ARHC14-B10A UK Presentation* | United Kingdom |  |
| C. Reports of the ARHC Working Groups and other IHO working groups of relevance | | | | |
| C1 | Day 1  14h00 | ARHC OTWG Report  *ARHC14-C1 OTWG Report* | c/OTWG (US) | Presentation of new CAA |
| C2 | Day 1  14h20 | AICCWG Report  *ARHC14-C2 AICCWG –Report* | c/AICCWG (Norway) | AICCWG, S-100 Coordination |
| C3 | Day 1 14h45 | Report of the IHO-EU Network  *ARHC14-C3 IHO-EU Network –Report* | Denmark |  |
| 15h00  Coffee break | | | | |
| C4 | Day 1  15h15 | ARMSDIWG Report  *ARHC14-C3A ARMSDIWG -Report* | c/ARMSDIWG (US) |  |
| E. Other Items of Interest (part 1) | | | | |
| E1 | 15h35 | ATCM Report w/ focus on the topical session on the Polar Code  *ARHC14-E1-ATCM45\_IHO\_Report* | IHO Secretariat  All | Report from recent ATCM meeting in Kochi, India. Potential open exchange on the Polar Code and the introduction of S-100? Do Hydrographic Offices have developed an opinion on that matter? |
| E2 | 16h00 | ? |  |  |
| E3 | 16h15 | ? |  |  |
| 16h30  End of Day 1 | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ARHC12 DAY 2** | | | | |
| D. Issues of Strategic Relevance | | | | |
| D2 | Day 2  09h00 | WEND WG Report  [*WENDWG CL 02/2022*](https://iho.int/uploads/user/Inter-Regional%20Coordination/WEND-WG/WENDWG%20Letters/WENDWG_CL02_2022_EN_WEND100-IGIF_Matrix%20Letter.pdf)  *ARHC14-D2-ARHC\_Matrix\_WEND* | ARHC rep. to WENDWG | Relevant outcome WENDWG14 meeting |
| D3 | 09h20 | Status of S-100 Coordination in the Region  How does ARHC wish to coordinate in the future? AICCWG has been tasked with the S-100 Coordination role at ARHC12. | Open discussion, introduced by c/ARHC, and ARHC representative to WEND-WG. | Member States are invited and encouraged to provide input regarding coverage for Phase 1 S-1XX for 2025 in the region. |
| D1 | Day 2  09h40 | ARHC IHO Strategic Plan Gap Analysis – Annual Review  [*ARHC12-D1A ARHC SP Gap Analysis*](https://iho.int/uploads/user/Inter-Regional%20Coordination/RHC/ARHC/ARHC12/ARHC12_2022_D1A_EN_ARHC%20SP%20Gap%20Analysis.pdf) | ARHC SP Project Team | Quoting ARHC report to A3:  Observations by the project team were addressed at ARHC12, concluding with a list of possible actions. It is the intent of ARHC to carry out a SP gap analysis on an annual basis.  Review? |
| 10h00  Coffee break | | | | |
| D4 | 10h25 | Items for Council 7 for discussion  *Items follow in due time* | Open discussion, introduced by Denmark / c/ARHC | ARHC Members invited to suggest other items for discussion.  Does ARHC wish to coordinate a position? |
| D5 | 11h00 | Arctic Council (PAME) – ARHC  - Update of Joint Statement on Hydrography in the Arctic 2024  -Report on past or planned activities.  -ARHC report to PAME | US (liaison) | Status on ARHC-PAME coordination. Policy Paper, Danish Chair of PAME, ARHC report to PAME. |
| C5 | Day 2  11h20 | ARHC GEBCO and Seabed 2030 Coordinator Report  *ARHC13-C5 ARHC GEBCO-Seabed 2030 -Report* | c/GGC (Norway) |  |
| D6 | Day 2 11h40 | ARHC Standing Cautionary Notice of June 2017  *ARHC13-D6-Standing Notice 2017* | All | The current Standing Notice distributed by ARHC is already almost 6,5 years old. Would an update/revision/republication be desired? |
| 12h30  Lunch Break | | | | |
| D7 | Day 2  13h30 | Observations, outcomes, and feedback from the ARHC Open Forum:  *Hydrography in the Arctic, Green Solutions* | All | This agenda item intends to lead to a broader discussion on how hydrography can play its part in global efforts addressing climate change and discovering, monitoring and sustaining marine biodiversity? |
| E. Other Items of Interest (part 2) | | | | |
| E4 | Day 2  14h00 | Diversity, Equity and Inclusion in the IHO | Norway | Status and plan following from IRCC16/decision21 on the follow-up of the Empowering Women in Hydrography project |
| E5 | Day 2  14h15 | ?? |  |  |
| E6 | Day 2 14h30 | ?? |  |  |
| E7 | Day 2  14h50 | ?? |  |  |
| 14h50  Coffee break | | | | |
| F. Administration and Closure | | | | |
| F1 | Day 2  15h05 | Confirmation of Chair and Vice-Chair | All |  |
| F2 | Day2  15h15 | Next Meeting ARHC15 | Incoming c/ARHC | Incoming c/ARHC is invited to briefly present the planned location and date for ARHC15. |
| F3 | Day 2  15h20 | Summary of Actions  -In the next 60 days ARHC will… | Norway |  |
| F4 | Day 2  15h35 | Closing Remarks and Observations | Norway  Dr. Mathias Jonas |  |
| F5 | 15h45 | Closure of Meeting | Norway |  |