



## Arctic Regional Hydrographic Commission Agenda

For the 9<sup>th</sup> Arctic Regional Hydrographic Commission Conference

16-19 September 2019, Murmansk, Russia

[Version 2, SEPTEMBER 15, 2019]

Monday, 16 September		
1700	Bus arrives Murmansk with delegates from CA, DK, FI, IC, NO, US, & IHO	
	Check in AZIMUT Hotel Murmansk, Prospekt Lenina, 82, Murmansk	
1800 – 2030	<b>Icebreaker reception</b>	

### DAY ONE

Tuesday, 17 September		
1000	A.1 Opening of Conference <i>Docs:</i> - ARHC9-A1 Participants - ARHC9-A1.1 List of Documents	Chair
	A.2 Welcome from the host country	Russia
	A.3 Adoption of the Agenda <i>Docs:</i> - ARHC9 A3 Agenda (this paper)	Chair
	A4. Review ARHC8 <i>Docs:</i> -ARHC9-A4a ARHC8 Final Minutes -ARHC9-A4b Status of ARHC8 List of Actions	Chair  ARHC Secretary
	Sharing views of goals, key decisions, and outcomes for ARHC-9	All
1100 – 1130	Coffee break	
1130 – 1230	<b>IHO Reports</b>	
	B.1 IHO Secretariat's Report <i>Docs:</i> - ARHC9 B1 IHO Secretariat's Report to ARHC	IHO
	B.2 IRCC Summary Actions <i>Docs:</i> B2a "IRCC Report to RHCs Annex C" <sup>1</sup> B2b "Presentation"	USA (vice-chair)

<sup>1</sup> [http://www.iho.int/mtg\\_docs/com\\_wg/IRCC/IRCC11/IRCC11-Report-AnxC-List\\_Recommendations\\_v1.pdf](http://www.iho.int/mtg_docs/com_wg/IRCC/IRCC11/IRCC11-Report-AnxC-List_Recommendations_v1.pdf)

1230-1300	<b>Group Photo</b>	
1300-1400	<b>Lunch</b>	
1400-1530	<b>B4. National Reports (10 minutes each)</b>	
	B.4.1 National Report of Canada <i>Docs:</i> - ARHC9 B4.1 CA National Report Canada	CA
	B.4.2 National Report of Denmark <i>Docs:</i> - ARHC9 B4.2 DK National Report Denmark	DK
	B.4.3 National Report of Norway <i>Docs:</i> - ARHC9 B4.3 NO National Report Norway	NO
	B.4.4 National Report of Russian Federation <i>Docs:</i> - ARHC9 B4.4 RU National Report Russian Federation	RU
	B.4.5 National Report of United States of America <i>Docs:</i> - ARHC9 B4.5 US National report United States of America	US
	B.4.6 National Report of Finland (Associate Member) <i>Docs:</i> - ARHC9 B4.6 FI National Report Finland	FI
	B.4.7 National Report of Iceland (Associate Member) <i>Docs:</i> - ARHC9 B4.7 IC National Report Iceland	IS
	B.4.8 National Report of Italy (Associate Member) <i>Docs:</i> - ARHC9 B4.8 IT National Report Italy	IT
<b>1530 - 1600</b>	B.5 ARHC discussion of Council-3 and A-2  <ul style="list-style-type: none"> <li>• Discussion of C-3 agenda items (TBD)</li> <li>• Selection of Members States from ARHC for IHO Council 4-6 (Chair)</li> <li>• ARHC report to A-2 (key messages) (Vice Chair)</li> </ul> <i>Docs:</i> ARHC9 B5 Agenda C3 (includes Strategic Plan Review Working Group)  ARHC9 B5.1 Redbook C3	
<b>1600</b>	<i>Close of Day One</i>	Chair
<b>1900</b>	<b>Dinner details to be announced</b>	

## DAY TWO

Wednesday, 18 September		
<b>1000-1045</b>	<b>Reports of ARHC Working Groups</b>	
	C.1 Operational and Technical Working Group Report <i>Docs:</i> <i>ARHC9 C1 Report of the Operations and Technology WG</i>	US
	C.2 Arctic International Charting Coordination Working Group Report: International charting considerations for the Arctic <i>Docs:</i> <i>ARHC9-C2 Report of AICCG</i>	NO
	D.1 Arctic - Marine Spatial Data Infrastructure Working Group Report <i>Docs:</i> <i>- ARHC9 D1a Arctic MSDIWG report</i> <i>-ARHC9-D1.1 ARMSDIWG &amp; Arctic SDI Collaboration Decision Paper: Resource Support</i>	US
<b>1045-1100</b>	Break	
<b>1100-1300</b>	<b>Hydrographic Office: Policy, Practice and Technology (10 Minutes each)</b>	
	Status on preliminary findings for defining our future role as the Danish Hydrographic Office – initiated due to implementation of new chart production system and the need for a ‘National Depth Administrator’	DK
	New Hydrographic Infrastructure	NO
	Unmanned Systems for Hydrography (NOAA) <i>Docs:</i> <i>ARHC9 C2 “OCS Unmanned Strategy”</i>	US
	S-102	NO
	Briefing on the visit of IMO general secretary to Greenland ultimo August 2019	DK
	New Chart ambassador Project in Greenland – how to improve the use of charts for small boat users	DK
	Change of paradigm on production plan for Greenlandic charts – how to make more benefit for the user based on new products (upgrade of ENC Simple to real but simplistic ENC) and closer dialogue	DK
	Sunset of NOAA Raster Chart Production	US
	D.1.2 Marine Spatial Management Tool: Norwegian project “Improving access to marine data in the Arctic”	NO
	D.2 Data Policy, Crowd Source Bathymetry	NO/ALL
<b>1300-1400</b>	<b>Lunch</b>	
<b>1400-1545</b>	<b>ARHC Coordination, Liaison and Outreach</b>	

	IHO MSDIWG Report <i>Doc:</i> <i>ARHC9-D1b "Report of MSDIWG"</i>	DK
	D.1.4 UNGGIM a) UNGGIM MGIWG work plan and activities b) Integrated Geospatial Information Framework (IGIF) by UNGGIM	US
	D.3 Crowd Source Bathymetry, our contribution to Seabed 2030 (includes GEBCO/IBCAO/SB 2030 and CSBWG) -Docs: (forthcoming) Letter from DCDB Director to ARHC Note: IRCC-11 Action12 <sup>2</sup>	NO/ALL
	D.4a Arctic Council Working Group Arctic Shipping Best Practice Information Forum and future cooperation with PAME <i>Docs:</i> <i>ARHC9 D4 Arctic Shipping Best Practices Forum Update</i> <i>ARHC9 D4.1 ARHC-PAME Draft MOU</i>	US
	D4b: Status of IHO-EU Network WG <i>Docs:</i> <i>ARHC9 C3 "Status of IHO-EU Network"</i>	DK
<b>1545-1600</b>	<b>Wrap-up and Reflection and Remaining Business for Day 3</b>	<b>All</b>
<b>1600</b>	End of Day Two	Chair
<b>1600-1800</b>	Social event (details to be announced)	

### DAY THREE

Thursday, 19 September		
<b>1000-1015</b>	Recap and Reflections	All
	F. Any other business (tbd)	All
	<i>Docs:</i> <i>ARHC9 Application for Associate Membership by UKHO</i>	All
<b>5 minutes</b>	<b>G. Election of next Chair and Vice-Chair</b>	Chair
	Next Chair: USA Next Vice Chair: Canada	
<b>15 minutes</b>	<b>H. Time and Venue for next ARHC Meeting</b>	US
	<i>Docs:</i> <i>-ARHC9-H U.S. Proposed Venue (recommended dates-August 18-20,2020)- Nome, Alaska<sup>3</sup></i>	

<sup>2</sup> "To consider the tasks listed as duties for the Regional Seabed Coordinator/Mechanism (doc. IRCC11-0713) and to include Seabed 2030 in RHC work plans and reports to IRCC (7i)"

<sup>3</sup>

	<i>(including preliminary brainstorming of topics to highlight)</i>	
10 minutes	<b>I. Review of ARHC9 List of actions</b>	Chair
	<i>Docs: - ARHC9 List of Actions(to be developed)</i>	
10 minutes	<b>J. Closing Formalities</b>	Chair
<b>1600</b>	Bus Departs Murmansk to Kirkenes, Norway	
<b>2100 (est.)</b>	Bus Arrives Kirkenes, Norway	