**Draft Agenda,** Version 1

**64th Nordic Hydrographic Commission Meeting**

**20 – 21 April 2021**

VTC Meeting

*[With references to expected documents]*

*[Version 1, February 11th, 2021]*

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|  | **Tuesday April 20th 2021** |  |
| **GMT**  | **A. Opening Formalities**  | *Chair* |
|  08301015 | Session 1 |  |
|  | A.1 Opening of Conference*Docs:** *NHC64\_A.1\_List of Participants*
 | *Chair* |
|  | A.2 Welcome from the host country*Docs:** *NHC64\_A.2\_NHC63 Program*
 | *Host/Chair* |
|  | A.3 Adoption of the Agenda*Docs:** *NHC64\_A.3\_Draft Agenda*
 | *Chair* |
|  | A.4 Minutes and actions from NHC63*Docs:** *NHC64\_A.4.1\_NHC63\_Final Minutes*
* *NHC64\_A.4.2\_Status of NHC63 List of Actions*
 | *Chair* |
|  | **B. IHO Work Programme 1 - *"Corporate affairs"*** |  |
|  | B.1 Report from the IHO secretariat and outcome ofCouncil 4*Docs:** *NHC64\_B.1\_Report from the IHO Secretariat*
* *IHO C-4 Summary Report* [*Link*](https://iho.int/uploads/user/About%20IHO/Council/council4/C4_2020_S_EN_SummaryReport_Final_v1_26Nov2020.pdf)

B.1.1 NHC strategic work, second Nordic workshop*Docs:* * *?*
 | *IHO Sec**Denmark* |
|  *1015**1030* | *Coffee break*  |  |
| 10301200 | Session 2 |  |
|  | B.2 National Report of Denmark*Docs:** *NHC64\_B.2\_DK\_National Report Denmark*
 | *Denmark* |
|  | B.3 National Report of Finland*Docs:** *NHC64\_B.3\_FI\_National Report Finland*
 | *Finland* |
|  | B.4 National Report of Iceland*Docs:** *NHC64\_B.4\_IS\_National Report Iceland*
 | *Iceland* |
|  | B.5 National Report of Norway*Docs:** *NHC64\_B.5\_NO\_National Report Norway*
 | *Norway* |
|  | B.6 National Report of Sweden*Docs:** *NHC64\_B.6\_SE\_National Report Sweden*
 | *Sweden* |

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|  | **C. IHO Work Programme 2 - *"Hydrographic Services and Standards"*** |  |
|  | C.1 Status Seabed 2030 *Docs:** *?*
 | *Norway* |
|  | C.2 Launch of website "dybdedata.no" (depthdata)*Docs:** *?*
 | *Norway* |
|  | C.3 NHC NCPEG\_Draft ToR and RoP*Docs:** *NHC64\_C.3.1\_NCPEG\_Draft ToR and RoP*
 | *Iceland* |
|  | C.4 New Danish Harbour Pilot*Docs:** *?*
 | *Denmark* |
|  | C.5 Norwegian Ports Database*Docs:** *?*
 | *Norway* |
| *1200* | End of day 1 |  |
|  | **Wednesday April 21st 2021** |  |
| 08301015 | Session 4 |  |
|  | **D. IHO Work Programme 3 - "*Inter Regional******Coordination and Support*"** |  |
|  | D.1 WENDWG10&11*Docs:** *NHC64\_D1\_WEND reports\_SE*
 | *Sweden* |
|  | D.2 New Shipping Routes in Danish and Swedish waters*Docs:** *NHC64\_D.2\_New\_Shipping\_Routes.pdf*
 | *Denmark**Sweden* |
|  | D.3 - NHC license models*Docs:** *?*
 | *Denmark* |
|  | D.4 IHO MSDIWG/OGC MWG/UN-GGIM WGMG*Docs:** *?*
 | *Denmark* |
| *10151030* | *Coffee break*  |  |
| 10301200 | Session 5 |  |
|  | D.6 Pilot projects – D.6.1 Chart ambassadors in Greenland D.6.2.Production of Greenlandic ENC Simple – ENC Basis*Docs:** *?*
 | *Denmark* |
|  | D.7 IRCC13 preparations. NHC report to IRCC13*Docs:** [*IRCC12-12C\_Draft\_List\_Recommendations to RHCs*](https://www.iho.int/mtg_docs/com_wg/IRCC/IRCC10/IRCC10-Report-AnxF-List_Recommendations.pdf)
 | *Iceland/Norway* |

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|  | Session 6 |  |
|  | **E. Any other business** |  |
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|  | **F. Election of new Chair and Vice-Chair** | *All* |
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|  | **G. Place and date of next Meeting** | *All* |
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|  | **H. Review of NHC64 List of actions** | *Chair* |
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| 1200 | 1. **Closing the Meeting**
 | *Chair* |