**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* |
| 0830  1015 | 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 of  Council 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* |  |
| 1030  1200 | 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** |  |
| 0830  1015 | | 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* |
| *1015 1030* | | *Coffee break* |  |
| 1030  1200 | 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* |