



Nordic Hydrographic Commission



Draft Agenda, Version 3

64th Nordic Hydrographic Commission Meeting

~~30 – 31 March 2020, Reykjavík, Iceland~~

Venue: ~~Landhelgisgæsla Íslands~~ Address: ~~Skógarhlíð 14, 105 Reykjavík~~

[With references to expected documents]

[Version 3, 27 March 2020]

Monday March 30th 2020		
	A. Opening Formalities	<i>Chair</i>
0900 1030	Session 1	
	A.1 Opening of Conference <i>Docs:</i> - NHC64_A.1_List of Participants	<i>Chair</i>
	A.2 Welcome from the host country <i>Docs:</i> - NHC64_A.2_NHC63 Program	<i>Host/Chair</i>
	A.3 Adoption of the Agenda <i>Docs:</i> - NHC64_A.3_Draft Agenda	<i>Chair</i>
	A.4 Minutes and actions from NHC63 <i>Docs:</i> - NHC64_A.4.1_NHC63_Final Minutes - NHC64_A.4.2_Status of NHC63 List of Actions	<i>Chair</i>
	B. IHO Work Programme 1 - "Corporate affairs"	
	B.1 Report from the IHO secretariat and outcome of the Council 3 and IRCC11 meeting <i>Docs:</i> - NHC64_B.1_Report from the IHO Secretariat - IHO CL 45/2019 (IRCC 11) Link - IHO C-3 Summary Report Link - IRCC11_NHC presentation Link	<i>IHO Sec</i>
	B.1.1 NHC strategic work, second Nordic workshop <i>Docs:</i> - ??	<i>Denmark</i>
1030 1050	<i>Coffee break</i>	
1050 1200	Session 2	
	B.2 National Report of Denmark <i>Docs:</i> - NHC64_B.2_DK_National Report Denmark	<i>Denmark</i>
	B.3 National Report of Finland <i>Docs:</i> - NHC64_B.3_FI_National Report Finland	<i>Finland</i>
	B.4 National Report of Iceland <i>Docs:</i> - NHC64_B.4_IS_National Report Iceland	<i>Iceland</i>
	B.5 National Report of Norway <i>Docs:</i> - NHC64_B.5_NO_National Report Norway	<i>Norway</i>
	B.6 National Report of Sweden <i>Docs:</i> - NHC64_B.6_SE_National Report Sweden	<i>Sweden</i>
1200 1300	<i>Lunch</i>	

1300 1430	Session 3	
	C. IHO Work Programme 2 - "Hydrographic Services and Standards"	
	C.1 Status Seabed 2030 <i>Docs:</i> - XXXXXXXXXXXXXXXXXXXX	Norway
	C.2 Launch of website "dybdata.no" (depthdata) <i>Docs:</i> - XXXXXXXXXXXXXXXXXXXX	Norway
	C.3 NHC Expert Groups. Meetings 2019 - status C.3.1 Nordic Chart Production Expert Group (NCPEG) C.3.2 Nordic Survey Expert Group (NSEG). Draft ToR and RoP. <i>Docs:</i> - NHC64_C.3.1_NCPEG_2019_minutes.pdf - NHC64_C.3.2_NSEG_Draft_ToR_and_RoP	Sweden Denmark
	C.4 New Danish Harbour Pilot <i>Docs:</i> - XXXXXXXXXXXXXXXXXXXX	Denmark
	C.5 Norwegian Ports Database <i>Docs:</i> - XXXXXXXXXXXXXXXXXXXX	Norway
1430 1450	Coffee break	
1450 1630	Session 4	
	D. IHO Work Programme 3 - "Inter Regional Coordination and Support"	
	D.1 WENDWG9 <i>Docs:</i> - NHC64_D1_WEND_report_SE	Sweden
	D.2 New Shipping Routes in Danish and Swedish waters <i>Docs:</i> - NHC64_D.2_New_Shipping_Routes.pdf	Denmark Sweden
	D.3 - Surveying and charting Faroe waters <i>Docs:</i> - XXXXXXXXXXXXXXXXXXXX	Denmark
	D.4 - NHC license models <i>Docs:</i> - XXXXXXXXXXXXXXXXXXXX	Denmark
	D.5 IHO MSDIWG/OGC MWG/UN-GGIM WGMG <i>Docs:</i> - XXXXXXXXXXXXXXXXXXXX	Denmark
1900	Dinner - TBD	
	Tuesday March 31st 2020	
0900 1030	Session 5	
	D.6 Pilot projects – D.6.1 Chart ambassadors in Greenland D.6.2. Production of Greenlandic ENC Simple – ENC Basis <i>Docs:</i> - XXXXXXXXXXXXXXXXXXXX	Denmark
	D.7 IRCC12 preparations. NHC report to IRCC12 <i>Docs:</i> - IRCC11_IRCC11-List_Recommendations_to_RHCs	Iceland
1030-1050	Coffee break	



Nordic Hydrographic Commission



1050-1200	Session 6	
	E. Any other business	
	F. Election of new Chair and Vice-Chair	<i>All</i>
	G. Place and date of next Meeting	<i>All</i>
	H. Review of NHC64 List of actions	<i>Chair</i>
1200	I. Closing the Meeting	<i>Chair</i>
1200 1300	<i>Lunch</i>	