**Draft Agenda,** Version 5

**65th Nordic Hydrographic Commission Meeting**

**26 – 27 April 2021**

Stavanger, Norway

*[With references to expected documents]*

*[Version 5, April 18th, 2022]*

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|  | | **Monday April 25th 2022** |  |
| 1930  2130 | | Host diner at Fisketorget, Strandkaien 37 |  |
|  | | **Tuesday April 26th 2022** |  |
| 0900  0950 | | *Transport by boat from Stavanger harbour, Vågen kay outside “Hansens hjørne” to «Handeslstedet Ramsvig» ([www.ramsvig.no](http://www.ramsvig.no)) / [information in English](https://www.visitnorway.com/places-to-go/fjord-norway/the-stavanger-region/listings-stavanger/handelsstedet-ramsvig/4937/)* | *Host* |
| 0950  1030 | | *Check in of rooms, set up meeting room, coffee* |  |
|  | | **A. Opening Formalities** | *Chair* |
| 1030  1200 | | Session 1 |  |
|  | | A.1 Opening of Conference  *Docs:*   * *NHC65\_A.1\_List of Participants* | *Chair* |
|  | | A.2 Welcome from the host country  *Docs:*   * *NHC65\_A.2\_NHC63 Program* | *Host/Chair* |
|  | | A.3 Adoption of the Agenda  Here we should all set aside sufficient time to adjust and adopt the agenda in order to use our time wisely.  *Docs:*   * *NHC65\_A.3\_Draft Agenda* | *Chair*  *All* |
|  | | A.4 Minutes and actions from NHC64  *Docs:*   * *NHC65\_A.4.1\_NHC64\_Final Minutes* * *NHC65\_A.4.2\_Status of NHC64 List of Actions* | *Chair* |
|  | | **B. IHO Work Programme 1 - *"Corporate affairs"*** |  |
|  | | B.1 Report from the IHO secretariat and outcome of  Council 5  *Docs:*   * *NHC65\_B.1\_Report from the IHO Secretariat* * *IHO C-5 Summary Report* [*Link*](https://iho.int/uploads/user/About%20IHO/Council/council4/C4_2020_S_EN_SummaryReport_Final_v1_26Nov2020.pdf)   B.1.1 Status from the NHC strategic work shop  *Docs:*   * *?*   B.1.2 Alignment of the NHC statutes with the IHO strategy  *Docs:*   * *?* | *IHO Sec*  *Finland*  *Denmark*  *Denmark*  *Norway* |
|  | | B.1.3 Strategy work at the Norwegian Mapping Authority  *Docs:*   * *?* | *Norway* |
|  | | B.2 National Report of Denmark  *Docs:*   * *NHC65\_B.2\_DK\_National Report Denmark* | *Denmark* |
|  | | B.3 National Report of Finland  *Docs:*   * *NHC65\_B.3\_FI\_National Report Finland* | *Finland* |
|  | | B.4 National Report of Iceland  *Docs:*   * *NHC65\_B.4\_IS\_National Report Iceland* | *Iceland* |
| 1200  1300 | | *Lunch* |  |
| 1300  1430 | | Session 3 |  |
|  | | B.5 National Report of Norway  *Docs:*   * *NHC65\_B.5\_NO\_National Report Norway* | *Norway* |
|  | | B.6 National Report of Sweden  *Docs:*   * *NHC65\_B.6\_SE\_National Report Sweden* | *Sweden* |
|  | | **C. IHO Work Programme 2 - *"Hydrographic Services and Standards"*** |  |
|  | | C.1 S-100 implementation: discussion how to make S-100 data sets we do not own available + distribution of S-102  *Docs:*   * *?* | *Norway / Finland /*  *all* |
|  | | C.2 High density contours in ENC  *Docs:*   * *?* | *Finland*  *Norway* |
| 1430  1500 | | *Coffee break* |  |
| 1500  1630 | | Session 4 |  |
|  | | C.3 NHC NCPEG  *Docs:*   * *NHC65\_C.3.1\_NCPEG\_Meeting report* | *Finland* |
|  | | C.4 Status of the OGC pilot project about S-122 (Marine protected arears)  *Docs:*   * *?* | *Denmark* |
|  | | C.5 The need for harmonization of T&P information in ENC  *Docs:*   * *?* | *Denmark* |
|  | | C.6 NHC NSEG- status of work | *Finland* |
| *1830* | | *Dinner* |  |
|  | | **Wednesday April 27th 2022** |  |
| 0830  1015 | | Session 5 |  |
|  | | **D. IHO Work Programme 3 - "*Inter Regional***  ***Coordination and Support*"** |  |
|  | | D.1 WENDWG12  *Docs:*   * *NHC65\_D1\_WEND reports\_SE* | *Sweden* |
|  | | D.2 Status Seabed 2030 / CSB / GEBCO  *Docs:*   * *?* | *Norway* |
|  | | D.3 -  *Docs:*   * *?* |  |
|  | | D.4 IRCC14 preparations. NHC report to IRCC14  *Docs:*  [*IRCC13-13C\_Draft\_List\_Recommendations to RHCs*](https://www.iho.int/mtg_docs/com_wg/IRCC/IRCC10/IRCC10-Report-AnxF-List_Recommendations.pdf) |  |
| *1015 1030* | | *Coffee break* |  |
| 1030  1200 | Session 6 | |  |
|  | * Workshop? | |  |
|  |  | |  |
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| *1200*  *1300* | *Lunch* | |  |
| 1300  1430 | Session 7 | |  |
|  |  | |  |
|  | **E. Any other business** | |  |
|  |  | |  |
|  | **F. Election of new Chair and Vice-Chair** | | All |
|  |  | |  |
|  | **G. Place and date of next Meeting** | | All |
|  |  | |  |
|  | **H. Review of NHC65 List of actions** | | Chair |
|  | * *Docs:*   *NHC60\_H1\_List of Actions (n/a)* | |  |
|  | **I. Closing the Meeting** | | Chair |
| *1500*  *1550* | *Transport by boat from «Handeslstedet Ramsvig» to Stavanger harbour, Vågen kay outside “Hansens hjørne»* | |  |

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|  | Session 6 |  |
|  | **E. Any other business** |  |
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|  | **F. Election of new Chair and Vice-Chair** | *All* |
|  |  |  |
|  | **G. Place and date of next Meeting** | *All* |
|  |  |  |
|  | **H. Review of NHC65 List of actions** | *Chair* |
|  |  |  |
| 1200 | 1. **Closing the Meeting** | *Chair* |