**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** |  |
| 19302130 | Host diner at Fisketorget, Strandkaien 37 |  |
|  | **Tuesday April 26th 2022** |  |
| 09000950 | *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* |
| 09501030 | *Check in of rooms, set up meeting room, coffee* |  |
|  | **A. Opening Formalities**  | *Chair* |
|  10301200 | 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 AgendaHere 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 ofCouncil 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* |
| 12001300 | *Lunch* |  |
| 13001430 | 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* |
| 14301500 | *Coffee break* |  |
| 15001630 | 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** |  |
| 08301015 | 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) |  |
| *10151030* | *Coffee break*  |  |
| 10301200 | Session 6 |  |
|  | * Workshop?
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|  |  |  |
|  |  |  |
| *1200**1300* | *Lunch*  |  |
| 13001430 | 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** |  |
|  |  |  |
|  | **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* |