

## Nordic Hydrographic Commission

**Draft Agenda**, Version 5

### 65<sup>th</sup> Nordic Hydrographic Commission Meeting

**26 – 27 April 2021**

Stavanger, Norway

*[With references to expected documents]*

*[Version 5, April 18<sup>th</sup>, 2022]*

<b>Monday April 25<sup>th</sup> 2022</b>		
1930 2130	Host diner at Fisketorget, Strandkaaien 37	
<b>Tuesday April 26<sup>th</sup> 2022</b>		
0900 0950	Transport by boat from Stavanger harbour, Vågen kay outside "Hansens hjørne" to «Handeslstedet Ramsvig» ( <a href="http://www.ramsvig.no">www.ramsvig.no</a> ) / <i>information in English</i>	Host
0950 1030	Check in of rooms, set up meeting room, coffee	
<b>A. Opening Formalities</b>		Chair
1030 1200	Session 1	
	A.1 Opening of Conference <i>Docs:</i> - <a href="#">NHC65_A.1_List of Participants</a>	Chair
	A.2 Welcome from the host country <i>Docs:</i> - <a href="#">NHC65_A.2_NHC63 Program</a>	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. <i>Docs:</i> - <a href="#">NHC65_A.3_Draft Agenda</a>	Chair All
	A.4 Minutes and actions from NHC64 <i>Docs:</i> - <a href="#">NHC65_A.4.1_NHC64_Final Minutes</a> - <a href="#">NHC65_A.4.2_Status of NHC64 List of Actions</a>	Chair
<b>B. IHO Work Programme 1 - "Corporate affairs"</b>		
	B.1 Report from the IHO secretariat and outcome of Council 5 <i>Docs:</i> - <a href="#">NHC65_B.1_Report from the IHO Secretariat</a> - <a href="#">IHO C-5 Summary Report Link</a>	IHO Sec Finland
	B.1.1 Status from the NHC strategic work shop <i>Docs:</i> - ?	Denmark
	B.1.2 Alignment of the NHC statutes with the IHO strategy <i>Docs:</i> - ?	Denmark Norway
	B.1.3 Strategy work at the Norwegian Mapping Authority <i>Docs:</i> - ?	Norway
	B.2 National Report of Denmark <i>Docs:</i>	Denmark

	- <a href="#">NHC65_B.2_DK_National Report Denmark</a>	
	B.3 National Report of Finland <i>Docs:</i> - <a href="#">NHC65_B.3_FI_National Report Finland</a>	<i>Finland</i>
	B.4 National Report of Iceland <i>Docs:</i> - <a href="#">NHC65_B.4_IS_National Report Iceland</a>	<i>Iceland</i>
1200 1300	<a href="#">Lunch</a>	
1300 1430	<a href="#">Session 3</a>	
	B.5 National Report of Norway <i>Docs:</i> - <a href="#">NHC65_B.5_NO_National Report Norway</a>	<i>Norway</i>
	B.6 National Report of Sweden <i>Docs:</i> - <a href="#">NHC65_B.6_SE_National Report Sweden</a>	<i>Sweden</i>
<b>C. IHO Work Programme 2 - "Hydrographic Services and Standards"</b>		
	C.1 S-100 implementation: discussion how to make S-100 data sets we do not own available + distribution of S-102 <i>Docs:</i> - ?	<i>Norway / Finland / all</i>
	C.2 High density contours in ENC <i>Docs:</i> - ?	<i>Finland Norway</i>
1430 1500	<a href="#">Coffee break</a>	
1500 1630	<a href="#">Session 4</a>	
	C.3 NHC NCPEG <i>Docs:</i> - <a href="#">NHC65_C.3.1_NCPEG_Meeting report</a>	<i>Finland</i>
	C.4 Status of the OGC pilot project about S-122 (Marine protected areas) <i>Docs:</i> - ?	<i>Denmark</i>
	C.5 The need for harmonization of T&P information in ENC <i>Docs:</i> - ?	<i>Denmark</i>
	C.6 NHC NSEG- status of work	<i>Finland</i>
1830	<a href="#">Dinner</a>	
<b>Wednesday April 27<sup>th</sup> 2022</b>		
0830 1015	<a href="#">Session 5</a>	
<b>D. IHO Work Programme 3 - "Inter Regional Coordination and Support"</b>		
	D.1 WENDWG12 <i>Docs:</i> - <a href="#">NHC65_D1_WEND reports SE</a>	<i>Sweden</i>
	D.2 Status Seabed 2030 / CSB / GEBCO <i>Docs:</i> - ?	<i>Norway</i>
	D.3 - <i>Docs:</i> - ?	
	D.4 IRCC14 preparations. NHC report to IRCC14 <i>Docs:</i> <a href="#">IRCC13-13C_Draft_List_Recommendations_to_RHCs</a>	



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<i>1015 1030</i>	<i>Coffee break</i>	
<i>1030 1200</i>	<b>Session 6</b>	
	- Workshop?	
	-	
<i>1200 1300</i>	<i>Lunch</i>	
<i>1300 1430</i>	<b>Session 7</b>	
	<b>E. Any other business</b>	
	<b>F. Election of new Chair and Vice-Chair</b>	All
	<b>G. Place and date of next Meeting</b>	All
	<b>H. Review of NHC65 List of actions</b>	Chair
	- Docs: <i>NHC60_H1_List of Actions (n/a)</i>	
	<b>I. Closing the Meeting</b>	Chair
<i>1500 1550</i>	<i>Transport by boat from «Handeslstedet Ramsvig» to Stavanger harbour, Vågen kay outside "Hansens hjørne»</i>	



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	<b>Session 6</b>	
	<b>E. Any other business</b>	
	<b>F. Election of new Chair and Vice-Chair</b>	<i>All</i>
	<b>G. Place and date of next Meeting</b>	<i>All</i>
	<b>H. Review of NHC65 List of actions</b>	<i>Chair</i>
<b>1200</b>	<b>I. Closing the Meeting</b>	<i>Chair</i>