**Draft Agenda,** Version 1

**66th Nordic Hydrographic Commission Conference**

**21– 22 April 2023**

Aalborg, Denmark

*[With references to expected documents]*

*[Version 5, March 17th, 2023]*

|  |  |  |
| --- | --- | --- |
|  | **Monday March 20th 2023** |  |
| *1500*  *1900* | *Arrival, Check in of rooms* |  |
| *1900*  *2100* | *Hosted Icebreaker dinner at Prinses Juliana Restaurant* | *Chair* |
|  | **Tuesday March 21st 2023** |  |
|  | **A. Opening Formalities** | *Chair* |
| *0900*  *1015* | Session 1 |  |
|  | A.1 Opening of Conference  *Docs:*   * *NHC66\_A.1\_List of Participants* | *Chair* |
|  | A.2 Welcome from the host country  *Docs:*   * NHC66\_A.2\_Program.pdf | *Host/Chair* |
|  | A.3 Adoption of the Agenda  Sufficient time to adjust and adopt the agenda in order to use the time wisely.  *Docs:*   * NHC66\_A.3\_Draft Agenda.pdf | *Chair*  *All* |
|  | A.4 Minutes and actions from NHC65  *Docs:*   * NHC66\_A.4.1\_Minutes\_NHC65.pdfNHC66\_A.4.2\_Status\_NHC65\_List of Actions.pdf | *Chair* |
|  | **B. IHO Work Programme 1 - *"Corporate affairs"*** |  |
|  | B.1 Report from the IHO secretariat and outcome of  Council 6  *Docs:*   * *NHC66\_B.1\_Report from the IHO Secretariat*   NHC66\_B.1.2\_Council\_Issues.pptx. | *IHO Sec*  *Finland* |
| *1015 1030* | *Coffee break* |  |
| *1030*  *1200* | Session 2 |  |
|  | B.2 National Report of Denmark  *Docs:*   * NHC66\_B.2\_National Report Denmark.pdf | *Denmark* |
|  | B.3 National Report of Finland  *Docs:*   * NHC66\_B.3\_National Report Finland.pdf | *Finland* |
|  | B.4 National Report of Iceland  *Docs:  NHC66\_B.4\_IS\_National Report Iceland* | *Iceland* |
|  | B.5 National Report of Norway  *Docs:*   * NHC66\_B.5\_National Report Sweden.pdf | *Norway* |
|  | B.6 National Report of Sweden  *Docs:*   * NHC66\_B.6\_National Report Sweden.pdf | *Sweden* |
| *1200*  *1300* | *Lunch* |  |
|  | **C. IHO Work Programme 2 - *"Hydrographic Services and Standards"*** |  |
| *1300*  *1430* | Session 3 |  |
|  | C.1 Use of VDES in Crowd-Sourced Bathymetry  *Docs:*   * NHC66\_C.1\_GST\_GAVIAN.pdf | *Denmark* |
|  | C.2 S-100 Products in Finland  *Docs:*   * NHC66\_C.6\_FI\_S-100\_Products.pdf | *Finland* |
|  | C.3 S-100 implementation  *Docs:*   * NHC66\_C.2\_S\_100 Implementation.pdf | *All* |
| *1430*  *1445* | *Coffee break* |  |
| *1445*  *1600* | Session 4 |  |
|  | C.4 NHC NCPEG  *Docs:*   * NHC66\_C.4.1\_Comments\_NCPEG.pdf * NHC66\_C.4.2\_Revised\_ToR\_Draft\_NCPEG.pdf * NHC66\_C.4.3\_Old\_ToR\_NCPEG (2022).pdf | *Chair* |
|  | C.5 NHC NSEG  *Docs:*   * NHC66\_C.5.1\_Minutes\_NSEG.pdf * NHC66\_C.5.2\_ToR\_Draft\_NSEG.pdf | *Chair* |
|  | C.6 Implementing FAIR principles in Marine Data  *Docs:*   * NHC66\_C.6\_FAIR implementation.pdf | *Norway* |
|  |  |  |
| *1700* | *Guided tour in Aalborg* | *All* |
| *1900* | *Dinner at Restaurant Fauna (hosted)* |  |
|  | **Tuesday March 22nd 2022** |  |
| *0830*  *1015* | Session 5 |  |
|  | **D. IHO Work Programme 3 - "*Inter Regional***  ***Coordination and Support*"** |  |
|  | D.1 WENDWG13  *Docs:*   * NHC66\_D.1\_WEND report SE.pdf | *Sweden* |
|  | D.2 Status Seabed 2030 / CSB / GEBCO  *Docs:*   * NHC66\_D.2\_Seabed 2030\_Partner ORG.pdf * NHC66\_D.2.1\_Status Gebco-Seabed2030.pdf | *Norway* |
|  | D.3 Interreg Baltic E-Nav Project  *Docs:*   * NHC66\_D.3\_Interreg\_BalticE-Nav\_Project.pdf | *Sweden* |
|  | D.4 IRCC14 preparations. NHC report to IRCC14  *Docs:* | *Sweden* |
|  | D.5 NHC Seat on the IHR Editorial Board  *Docs:*   * NHC66\_D.5\_IHR\_NHC Seat\_DK\_Masetti.pdf | *All* |
|  | D.6 NHC Draft ToR  *Docs:*   * NHC66\_D.6\_Draft\_Statutes August 2022.pdf | *All* |
| *1015 1030* | *Coffee break* |  |
|  |  |  |
| *1030*  *1200* | Session 6 |  |
|  | **E. *Any other business*** |  |
|  | E.1 NHC and Assembly 3  *Docs:*   * NHC66\_E.1.\_PRO-3.5\_EN\_Proposal\_FundingTaskForce\_v1.pdf | *All / Norway* |
|  | E.2 Election of new Chair and Vice-Chair | *All* |
|  | E.3 Place and date of NHC67 |  |
|  |  |  |
|  |  |  |
| *1200*  *1300* | *Lunch* |  |
| *1300*  *1430* | Session 7 |  |
|  | F.1 Review of NHC66 List of Actions | *Chair* |
|  | F.2 Closing the meeting | *Chair* |