**Statutes**

**of**

**the Nordic Hydrographic Commission**

**(NHC)**

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 **Revised XXX 2023**

**Article 1. Preamble**

**Considering** that the International Hydrographic Organization (IHO) is a competent international organization recognized in the United Nations Convention on the Law of the Sea (UNCLOS);

**Considering** that the IHO has a consultative and technical nature;

**Considering** that the IHO aims at coordinating on a worldwide basis the setting of standards for the production of hydrographic data and the provision of hydrographic services as well as facilitating capacity building of national hydrographic services;

**Considering** the guidance in the IHO Resolution 2/1997 as amended regarding the Establishment of Regional Hydrographic Commissions;

**Considering** that the Nordic Hydrographic Commission (NHC) has been established in 1929, and has worked actively and successfully since that;

The Hydrographic Offices of Denmark, Finland, Iceland, Norway and Sweden have agreed to continue the existence of the NHC and to review and update these NHC Statutes.

**Article 2. Interpretation**

1. These Statutes are not binding under international law. Activities by Members and Observers under the Statutes are undertaken voluntarily, on a consultative basis, and are subject to the availability of funds. The NHC has no authority over Members.

**Article 3. Objectives of the NHC**

The NHC has the following objectives:

1. To promote technical cooperation in the domain of hydrographic surveying, marine cartography and nautical information in order;
* To evolve the hydrographic support for safety and efficiency of maritime navigation, undergoing profound transformation;
* To promote the development of new standards for hydrographic data and specifications of hydrographic products; support their regular production; and coordinate regional and global services for their provision;
1. ,
2. To promote international policy frameworks on data sharing and the FAIR principles (for hydrographic data to be Findable, Accessible, Interoperable and Reusable);
3. To support and contribute to the work GEBCO aiming at establishing a comprehensive map of the ocean seabed;
4. To contribute to capacity building and training in order to develop and increase the ability of Member States to support safety and efficiency of maritime navigation (several of the NHC MS are involved in some sort of Capacity Buildling but it has sofar not been an agenda item for our NHC meetings, do we intend to put it on the agenda from now on? Positive to mention it in our statutes but perhaps a little further down the list);
5. ~~To facilitate the exchange of information concerning surveys, research or scientific and technical developments and hydrographic activities;~~ Covered sufficiently by para a)?
6. To contribute to the work of the IHO, as found feasible.

**Article 4. Membership**

1. Members are the Hydrographic Offices of Denmark, Finland, Iceland, Norway and Sweden.

**Article 5. Chairmanship and Secretary**

1. The NHC Chair and Vice-Chair will be elected at NHC Ordinary meetings.
2. The Chair should preferably be the head of a Member's Hydrographic Office. The Vice-Chair is normally the deputy of the Chair.
3. The Chair and Vice-Chair assume their responsibilities from the closing of the Meeting where elected to the closing of the next Ordinary Meeting.
4. The order of the Chairmanship is Iceland, Norway, Denmark, Sweden, Finland.
5. The Chair is responsible of the Secretary services for the NHC and its Meetings.

**Article 6. Meetings**

1. Normally, only Members may participate to the Meetings.
2. A representative of the IHO Secretariat shall be invited to Meetings (physical or online).
3. Observers or Stakeholders may participate on Chair's approval, according to the IHO Resolution 2/1997 as amended.
4. Ordinary meetings (physical or online) should be held at least twice between IHO Assemblies.
5. In exceptional cases, the Chair may invite Extra ordinary meetings (physical or online).
6. The Chair is responsible for organising and preparing the Meetings. The Chair conducting a Meeting is responsible for the Minutes of that Meeting.
7. Working language of the NHC is English.
8. In connection to NHC Meetings there may be open forums where Observers or Stakeholders may be invited by the Chair.

**Article 7. Decisions and Resolutions**

1. Decisions and Resolutions should be approved as far as possible by consensus amongst the Members.
2. If voting is needed, each Member has one vote and the decisions will be made by simple majority of votes of all Members.
3. A quorum of four members is necessary for any decision to be taken.
4. All decisions taken become operative immediately, unless decided otherwise. In such a case, the date on which the decision becomes operative is identified in the text of the decision.

**Article 8. Participation to the IHO Council**

1. The selection of a NHC representative to the IHO Council shall follow the procedures endorsed at the 60th NHC meeting, as stated in Annex to the NHC Statutes.

**Article 9. Working Groups**

1. NHC may establish Working Groups, Expert Groups or Project Teams when found feasible.

**Article 10. Expenses**

1. All expenses connected to meetings or working groups shall be defrayed by the participants.

**Article 11. Enter into force, amendments and abrogation**

1. These Statutes enter into force when signed by all Members.
2. These Statutes replace all previous NHC statutes.
3. These Statutes may be amended by consensus decision of the Members.
4. These Statutes may be dissolved by consensus decision of the Members.
5. The IHO Secretariat is the repository of these Statutes.

**Signatures**

xx, Denmark xx XXX 2023

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| **Member State** | **Duly authorized representative** | **Signature** |
| **Denmark** | **Pia Dahl Højgaard** |  |
| **Finland** | **Rainer Mustaniemi** |  |
| **Iceland** | **Georg Larusson** |  |
| **Norway** | **Birthe Noer Borrevik** |  |
| **Sweden** | **Patrik Wiberg** |  |