



The 67th Nordic Hydrographic Commission Meeting

Draft List of Actions/Decisions (2 July 2024)

A = Action
D = Decision

Number	Item	Action	Responsible	Timeframe	Remark Status
A1	NHC 66/C3	S-100 Implementation to be placed as standing item on the NHC agenda.	Chair	Permanent	
D2	NHC67 -A.3	The Commission approved the agenda for this conference.			
D3	NHC67 -A.4	The Commission confirmed the NHC66 Minutes and list of Actions with the change that the NHC66 Action 1 should be kept as a permanent action.			
A4	NHC67 -B.1	Conduct a survey within the Commission on hosting and attending meetings in the four different modalities (in-person, in-person with live streaming, hybrid, or full VTC). <i>Reference IHO Report, recommendation e.</i>	NHC Chair	When a questionnaire has been made available.	
A5	NHC67 -B.3.1	Action for Denmark to report regarding financing of surveys and chart updates caused by windfarms and other infrastructure development.	DK	NHC68	
A6	NHC67 -C.1	The Commission decided on an action for all MS to report at the next meeting regarding the planned coverage of S-101, and S-102, and other relevant S-100 layers in their area per the end of year 2025, 2026, 2027, and 2028.	All MS	NHC68	

D7	NHC67 -C.2	The Commission supports the new approach and plans suggested by the NCPEG.			
A8	NHC67 -C.2	The Commission decided on an action for Denmark to provide information about how the Nordic Council exchange program works to all NHC MS.	DK	June 2024 by correspondence	Done
A9	C.2.1	The Commission tasks Finland to report further to NCPEG regarding symbology for rocky areas to NCPEG when appropriate.	FI	When appropriate	
A10	NHC67 -C.3	The Commission tasks the NSEG to prioritize two specific focus items at their next meeting and to report on them for NHC68.	NSEG	NHC68	
D11	NHC67 -C.3	The Commission approved the suggested ToR for NSEG, with the provision that the listed edition numbers and dates for the standards under "References" should be removed.	Outgoing Chair to send slightly updated ToR to NSEG Chair	May 2024	Done
A12	NHC67 -C.3	The Commission tasks the NSEG to discuss Geoid based bathymetric surveys and possibly also the work within NKG (Nordic Geodetic Commission) to develop separation models.	NSEG		
A13	NHC67 -C.4	NHC decided to keep the ECS PT on the agenda for NHC68	NHC Chair	NHC68	
D14	NHC67 -D.1	The Commission appointed Christian Thellufsen (DK) as MSDI ambassador in accordance with "IRCC15, Recommendation 11: RHCs to appoint MSDI ambassadors and inform the MSDIWG with contact details".			
A15	NHC67 -D.1	To inform MSDIWG with contact details with contact details of the appointed MSDI ambassador.	Outgoing NHC Chair	May 2024	Done

A16	NHC67 -D.1	The Commission decided to add an agenda item for reporting from the NHC MSDI Ambassador to NHC meetings.	NHC Chair, to include in NHC agenda DK, NHC MSDI ambassador to report to NHC meetings	Permanent	
A17	NHC67 -D1.2	NHC Chair to include input to the IHO Strategic Plan as an annex to the IRCC-16 Report.	NHC Chair	IRCC16	
D18	NHC67 -D.3.1	The Commission unanimously decided to sign the MoU between NHC and the SEABED2030 initiative to acknowledge the importance of bathymetry and knowledge of the oceans and contributing to the GEBCO DTM.			
A19	NHC67 -D.4	Report to the NHC on the status of the "Baltic Sea e-Nav project"	Sweden	During the project period 2024-26	