



Nordic Hydrographic Commission



## Minutes

of the

### NHC – Extra Ordinary Meeting 1 2020

April 3<sup>rd</sup> 2020 09:00-10:00 GMT

Online Meeting using the Zoom video conferencing software

#### Participants:

**DK:** Jens Peter Weiss Hartmann, Pia Dahl Højgaard

**FI:** Jarmo Mäkinen, Rainer Mustaniemi

**IS:** Árni Vésteinsson, Níels Finsen

**NO:** Birte Noer Borrevik, Evert Flier

**SE:** Annika Kindeberg, Magnus Wallhagen

#### Extra Ordinary Meeting 1 2020 (EO1 2020)

*Doc.: NHC64\_A.3\_Draft Agenda\_v3\_270320.pdf*

Member states of NHC agreed that this extra ordinary meeting<sup>1</sup> would have the task of going through version 3 of the draft agenda for NHC64 (planned in March 2020, postponed to April 2021), review each item and decide how to deal with it, given the following categories:

- A) Agenda item for correspondence by email
- B) Agenda item for next on-line meeting (NHC EO2 2020)
- C) Agenda item for next regular meeting (April 2021)

#### A. Opening Formalities

Items under opening formalities are a part of the agenda at regular meetings.

#### B. IHO Work Programme 1 - "Corporate affairs"

##### B.1 Report from the IHO secretariat and outcome of the Council 3 and IRCC11 meeting

Items under B.1 are a part of the agenda at regular meetings.

##### B.1.1 NHC strategic work, second Nordic workshop

- B) Agenda item for next on-line meeting (NHC EO2 2020)

Denmark to prepare by asking for input from MS.

- C) Agenda item for next regular meeting (April 2021)

<sup>1</sup> Statutes of the Nordic Hydrographic Commission. Revised April 2018. Article 6. Meetings (e).



## B.2-B.6 National Reports

### A) Agenda item for correspondence by email

MS agree to distribute National Reports by email. Chair to include the National Reports in a report sent to IHO from this Extra Ordinary Meeting. Deadline before end of April 2020

## C. IHO Work Programme 2 - "Hydrographic Services and Standards"

### C.1 Status Seabed 2030

#### B) Agenda item for next on-line meeting (NHC EO2 2020)

### C.2 Launch of website "dybdedata.no"

#### C) Agenda item for next regular meeting (April 2021)

Norway will send link and other MS will take look at the website.

### C.3 NHC Expert Groups. Meetings 2019 – status

#### C.3.1 Nordic Chart Production Expert Group (NCPEG)

*Docs: NHC64\_C.3.1\_NCPEG\_2019\_minutes.pdf*

#### C) Agenda item for next regular meeting (April 2021)

NCPEG – Iceland will send ToR and ask for remarks.

#### C.3.2 Nordic Survey Expert Group (NSEC). Draft ToR and RoP.

#### A) Agenda item for correspondence by email

NSEC – Denmark will send ToR and ask for remarks.

### C.4 New Danish Harbour Pilot

#### C) Agenda item for next regular meeting (April 2021)

### C.5 Norwegian Ports Database

#### C) Agenda item for next regular meeting (April 2021)

## D. IHO Work Programme 3 - "Inter Regional Coordination and Support"

### D.1 WENDWG9

#### B) Agenda item for next on-line meeting (NHC EO2 2020)



## D.2 New Shipping Routes in Danish and Swedish waters

*Docs: NHC64\_D.2\_New\_Shipping\_Routes.pdf*

### A) Agenda item for correspondence by email

Denmark and Sweden send available information.

## D.3 - Surveying and charting Faroe waters

Included in the Danish national report.

## D.4 - NHC license models

### A) Agenda item for correspondence by email

Denmark will send information.

## D.5 IHO MSDIWG/OGC MWG/UN-GGIM WGMG

### A) Agenda item for correspondence by email

Denmark will send links.

## D.6 Pilot projects – D.6.1 Chart ambassadors in Greenland D.6.2. Production of Greenlandic ENC Simple – ENC Basis

### C) Agenda item for next regular meeting (April 2021)

## D.7 IRCC12 preparations. NHC report to IRCC12

*Docs: IRCC11 IRCC11-List\_Recommendations to RHCs*

Iceland to attend IRCC12 in October. MS may add to previously sent report from NHC to IRCC12

## E. Any other business

None

## F. Election of new Chair and Vice-Chair

Iceland will continue to chair NHC until next regular meeting.

## G. Place and date of next Meeting

- 1) Next on-line meeting NHC EO2 2020 planned in May 2020, date TBD.
- 2) Next regular meeting will be in Iceland on April 29-30<sup>th</sup> 2021

## H. Review of NHC64 List of actions

### A) Agenda item for correspondence by email

## I. Closing of Meeting

Chair thanked all and closed the meeting.