

**NHC\_EO3\_A.3.2\_List of Actions\_ver3**

## List of Actions

Number	Agenda item	Action	Responsible	Timeframe	Remark Status
1	B.1	To consider to add ECDIS backup arrangements also as on-line updating services.	IHO Sec	2019	?
2	B.1	To prepare NHC report to Assembly 2, recognizing IRCC report to Assembly 2.	NHC Chair	Jan 2020	DONE
3	B.1	Nordic member states to establish CATZOC policies and provide information to DQWG.	All MS	Dec 2019	?
4	B1.2	To draft and send a questionnaire about data sets and services to maritime shipping and other marine users.	Denmark	Apr 2019	DONE
5	B1.2	NHC MS to respond on the questionnaire above.	All MS	May 2019	DONE
6	B1.2	Denmark to send out the questionnaire about the results from the NHC Strategic workshop in Malmoe in order to have updates and more operational approach.	Denmark	Jun 2019	Done
7	B1.2	NHC MS to respond on the questionnaire above.	All MS	Aug 2019	DONE
8	B1.2	To prepare a draft questionnaire to the end users on their future requirements.	Denmark	Aug 2019	DONE
9	B1.2	To send their comments for draft above.	All MS	Sep 2019	DONE
10	B1.2	To finalize questionnaire to the end users.	Denmark	Oct 2019	DONE
11	B1.2	All MS to send out the questionnaire to the end users.	All MS	Oct 2019	Done
12	B1.2	To send the results of the questionnaires to Denmark	All MS	Nov 2019	Done

13	B1.2	To plan a strategic workshop and send out an invitation to the NHC MS.	Denmark	Dec 2019	<b>DONE</b>
14	B1.2	To host the strategic workshop.	Norway	Jan 2020	<b>DONE</b>
15	B1.2	To provide an input paper to NHC64.	Denmark	NHC64	<b>Done</b>
16	B1.2	To provide Nordic Strategic aspects to IHO SPRWG. Requirements/demands (red/yellow notes).	Norway Denmark	April 2019	<b>DONE</b>
17	B.7	To ask NHC candidates for IHO Council.	NHC Chair	Dec 2019	<b>DONE</b>
18	B.7	To inform NHC Chair their position for candidate for the next Council.	All MS	15 Jan 2020	<b>DONE</b>
19	B.7	To organize voting (if needed) and inform member states and IHO of the next NHC Council member.	NHC Chair	31 Jan 2020	<b>DONE</b>
20	C1.2	To send a questionnaire concerning Notices to Mariners for NHC members.	Denmark	Apr 2019	<b>Done</b>
21	C1.3B	To make an information paper for Leisure craft of new TSS in Kattegat.	Sweden	Nov 2019	<b>Done</b>
22	C1.3B	To present KATTEGAT TSS info paper in the next BSHC meeting.	Sweden	BSHC24	<b>Done</b>
23	C.3.1	NCPEG to make a draft ToR and RoP to be approved by the next NHC	<del>Sweden</del> <b>Iceland</b>	<del>NHC64</del> <b>EO3 2020</b>	<b>Ongoing</b>
24	C.3.1	NCPEG to consider need of INT1 for ECDIS.	Sweden	NHC64	<b>?</b>
25	C3.2	NSEG to draft ToR and RoP to be approved by next NHC.	Denmark	NHC65	<b>DONE</b>
26	D.1	To make a proposal to WENDWG about extended buffer limit for ENC overlaps (5 m), especially in smaller scale bands (1, 2 and 3).	Sweden	WENDWG10	<b>?</b>

27	D.4	To prepare an information paper about different NHC license models.	Denmark	NHC 64	Done
28	G	To inform date and place for the next NHC meeting.	Island	ASAP	DONE
29	EO2 A	Denmark to draft a TOR for the project team.	Denmark	NHC EO3	Ongoing
30	EO2 A	Make a list of HO's S-100 contacts. Member states to inform NHC Chair.	All MS	NHC EO3	Ongoing
31	EO2 A	Iceland to send a draft of revised TOR for NCPEG.	Iceland	NHC EO3	Ongoing
32	EO2 E	Next on-line meeting NHC EO3 2020 planned in October, date TBD in September.	NHC Chair	Sep 2020	DONE

Number	Agenda item	Permanent Action	Responsible	Time	Remark
P1	B.1	To review national ENC Backup arrangements and update as appropriate. (CL41/2014 Para 7).	All MS	Permanent	
P2	B.1	NHC MS are encouraged to use online system for C-55 and P-5 updating.	NHC MS	Permanent	When available
P3	B.1	Consider submitting papers for publication in the IH review.	All MS	Permanent	
P4	B.8	To brief and if deemed necessary seek advice form NHC MS on relevant issues arising in the Council.	NHC Council member	Permanent	
P5	C.2	To report Status of Crowdsorce Bathymetry in NHC meetings (as part of national reports).	All MS	Permanent	
P6	D.6	To consider inviting employees from other HO's to national Hydrographic and Cartographic courses when appropriate.	All MS	Permanent	
P7	D.1	Take up E-navigation as an agenda item on NHC meetings.	Chair	Permanent	
P8	D.3	To report status and developments under S-100 (under agenda item E-Navigation).	All MS	Permanent	
P9	NHC62 D.6	Coordinating all actions needed within the NHC in case of a disaster.	All MS	Permanent	

Number	Agenda item	Decision	Responsible	Time	Remark
D1	B.1.1	Member states to follow IHO Res 2/1997 recommendations in their national reports to RHC.	All MS	Permanent	
D2	F	Island was elected as a new chair of NHC.			