

**35th North Sea Hydrographic Commission meeting**

**Reykjavik, Iceland,** **5 - 6 April 2022**

**Agenda and Timetable**

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| **Time** | **Monday 4 April** |  |
| 18:30-20:00 | **Ice Breaker Event**  Dress code: Smart casual | Onboard **ICG Vessel** **Þór**  Reykjavík harbour |
|  | **DAY 1 of NSHC35 - Tuesday 5 April**  Dress code: Business |  |
| 08:30-09:00 | Registration – Hilton Nordica 1st floor |  |
| 09:00-12:00 | **First Session** |  |
|  | 1. **Opening formalities** | Responsible |
| 09:00-09:30 | A1. Opening remarks  *Docs:*   * *NSHC35 A1 List of Participants*   A2. Adoption of the Agenda  *Docs:*   * *NSHC35 A2 Agenda and Timetable*   A3. NSHC34 Minutes for approval  *Docs:*   * *NSHC34 A3 NSHC34 Draft minutes V2*   A4. NSHC34 List of Actions  *Docs:*   * *NSHC34 A4 List of Actions* | Chair  Chair  Chair  Chair |
|  | 1. **IHO Work Programme 1 – Corporate affairs** |  |
| 09:30-09:50  09:50-10:10 | B1. IHO Report  *Docs:*   * *NSHC35 B1 IHO Secretariat Report* * *NSHC35 B1.1 IHO Sec Report - Presentation*   B2. IHO Council Activities  *Docs:*   * *NSHC35 B2 IHO Council Report* | IHO SG  IHO SG  Germany |
| 10:10-10:30 | Coffee break |  |
| 10:30-10:50  10:50-11:30  11:30-12:00 | B3. What does the future have in store for us?  *Docs:*   * *NSHC35 B3* *What does the future have in store?*   B3.1 Roundtable Discussion.  *Where do MS wish to see IHO in few years’ time?*  B4. IHO SP 2021-2026, NSHC MS Gap Analysis.  *Docs:*   * *NSHC35-B4 IHO-SP NSHC MS Gap Analysis* | IHO SG  All  Belgium |
| 12:00-13:00 | **Lunch** |  |
| 13:00-16:00 | **Second Session** |  |
|  | 1. **IHO Work Programme 1**   **– Corporate affairs - cont.** |  |
| 13:00-13:40 | B4.1 S-100 plans - Roundtable discussion.  *Where would NSHC MS like to be in a few years' time?* | Belgium  All |
|  | 1. **IHO Work Programme 2**   **– Hydrographic Services and Standards** |  |
| 13:40-14:20  14:20-14:40 | C1. HSSC - items relevant to NSHC (incl. S-100 Roadmap Implementation)  *Docs:*   * *NSHC35 C1 HSSC report*   Discussion – Q/A  C2. Future of the paper nautical chart - outcome  *Docs:*   * *NSHC35 C2 Future of the Paper Nautical Chart* * *NSHC35 C2.1 DGA production questionnaire* | Sweden  All  Sweden  Denmark |
| 14:40-15:00 | Coffee break |  |
|  | Regional and national developments |  |
| 15:00-15:20  15:20-15:40  15:40-16:00 | C3. The INFOMAR seabed mapping programme - progress update.  *Docs:*   * *NSHC35 C3 INFOMAR - progress update* * *NSHC35 C3.1 Ireland INFOMAR - Presentation*   C4. Marine base maps in Norway  *Docs:*   * *NSHC35 C4 Marine base maps in Norway*   C5. Danish Geodata Agency - strategy 2021-2030  *Docs:*   * *NSHC35 C5 GDA strategy 2021-2030* | Ireland  Norway  Denmark |
| 19:00 | **Dinner hosted by Iceland**  Dress code: Smart casual | **Hilton Nordica** |

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|  | **DAY 2 of NSHC35 - Wednesday 6 April** |  |
| 09:00-12:00 | **Third Session** |  |
|  | 1. **IHO Work Programme 3**   **– Inter Regional Coordination and Support** | |
| 09:00-09:20  09:20-09:30  09:30-10:10 | D1. IRCC - items relevant to NSHC  *Docs:*   * *NSHC35 D1 Report IRCC*   D2. IRCC13 actions and recommendations  *Docs:*   * *NSHC35 D2 IRCC13 actions and recommendations*   D3. Strategic Performance Indicators (SPI) allocated to IRCC  *Docs:*   * *NSHC35 D3 SPIS allocated to IRCC. Presentation*   D3.1 Roundtable discussion - *How do we identify or provide values needed to measure the SPIs?* | Germany  Chair  Netherlands  All |
| 10:10-10:30 | Coffee break |  |
| 10:30-11:00  11:00-11:20  11:20-11:40  11:40-12:00 | D4. NSHC sub-WGs  D4.1 NS-International Chart Committee (ICCWG)  *Docs:*   * *NSHC35 D4.1 ICCWG Report*   D4.2 Tidal Working group (TWG)  *Docs:*   * *NSHC35 D4.2 TWG Report*   D4.3 Resurvey Working group (RWG)  *Docs:*   * *NSHC35 D4.3 RWG Report* * *NSHC35 D4.3.1 Report RWG -Presentation*   D5. D5 Report of the North Sea WEND WG  *Docs:*   * *NSHC35 D5 WENDWG* * *NSHC35 D5.1 WENDWG - Presentation*   D6. BSNSMSDI WG  *Docs:*   * *NSHC35 D6* *BSNSMSDI WG*   D7. Status CSB/GEBCO/Seabed 2030  *Docs:*   * *NSHC35 D7* *Status CSB/GEBCO/Seabed 2030* | UK  Iceland  UK  UK  Denmark  Norway |
| 12:00-13:00 | **Lunch** |  |
| 13:00-14:30 | **Fourth session** |  |
| 13:00-13:30 | D8. Proposal for establishment of a Maritime Safety Information (MSI) Working Group  *Docs:*   * *NSHC35 D8 Prop. for estab. of a MSI WG* * *NSHC35 D8.1 NS-MSI WG – Presentation* | UK |
| 13:30-14:30 | 1. **Any other business** |  |
| 1. **Election of new Chair** |  |
| 1. **Place and date of next conference** |  |
| 1. **Approval of NSHC35 list of actions** |  |
| 1. **Closing remarks** |  |