**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*
 | ChairChairChairChair |
|  | 1. **IHO Work Programme 1 – Corporate affairs**
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| 09:30-09:5009:50-10:10 | 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 SGIHO SGGermany |
| 10:10-10:30 | Coffee break |  |
| 10:30-10:5010:50-11:3011:30-12:00 | 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 SGAll 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** |  |
| 13:40-14:2014:20-14:40 | 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*
 | SwedenAllSwedenDenmark |
| 14:40-15:00 | Coffee break |  |
|  | Regional and national developments |  |
| 15:00-15:2015:20-15:4015:40-16:00 | 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*
 | IrelandNorwayDenmark  |
| 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** |
| 09:00-09:2009:20-09:3009:30-10:10 | 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 ChairNetherlands All |
| 10:10-10:30 | Coffee break |  |
| 10:30-11:0011:00-11:2011:20-11:4011:40-12:00 | 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*
 | UKIcelandUKUKDenmarkNorway |
| 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**
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| 1. **Election of new Chair**
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| 1. **Place and date of next conference**
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| 1. **Approval of NSHC35 list of actions**
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| 1. **Closing remarks**
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