

## 35<sup>th</sup> North Sea Hydrographic Commission meeting Reykjavik, Iceland, 5 - 6 April 2022 Agenda and Timetable

Time	Monday 4 April	
18:30-20:00	Ice Breaker Event Dress code: Smart casual	Onboard <b>ICG Vessel Þór</b> Reykjavík harbour
	DAY 1 of NSHC35 - Tuesday 5 April Dress code: Business	
08:30-09:00	Registration – Hilton Nordica 1 <sup>st</sup> floor	
09:00-12:00	First Session	
	A. Opening formalities	Responsible
09:00-09:30	A1. Opening remarks  Docs: - NSHC35 A1 List of Participants	Chair
	A2. Adoption of the Agenda  Docs:  NSHC35 A2 Agenda and Timetable	Chair
	A3. NSHC34 Minutes for approval  Docs:  NSHC34 A3 NSHC34 Draft minutes V2	Chair
	A4. NSHC34 List of Actions  Docs:  NSHC34 A4 List of Actions	Chair
	B. IHO Work Programme 1 – Corporate affairs	
09:30-09:50	B1. IHO Report  Docs: - NSHC35 B1 IHO Secretariat Report	IHO SG
09:50-10:10	- NSHC35 B1.1 IHO Sec Report - Presentation B2. IHO Council Activities  Docs: - NSHC35 B2 IHO Council Report	IHO SG Germany
10:10-10:30	Coffee break	
10:30-10:50	B3. What does the future have in store for us?  Docs: - NSHC35 B3 What does the future have in store?	IHO SG
10:50-11:30	B3.1 Roundtable Discussion.  Where do MS wish to see IHO in few years' time?	All
11:30-12:00	B4. IHO SP 2021-2026, NSHC MS Gap Analysis.  Docs: - NSHC35-B4 IHO-SP NSHC MS Gap Analysis	Belgium
12:00-13:00	Lunch	

13:00-16:00	Second Session	
	B. 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
	C. IHO Work Programme 2 - Hydrographic Services and Standards	
13:40-14:20	C1. HSSC - items relevant to NSHC (incl. S-100 Roadmap Implementation)  Docs: - NSHC35 C1 HSSC report Discussion - Q/A	Sweden
14:20-14:40	C2. Future of the paper nautical chart - outcome  Docs: - NSHC35 C2 Future of the Paper Nautical Chart - NSHC35 C2.1 DGA production questionnaire	Sweden Denmark
14:40-15:00	Coffee break	
	Regional and national developments	
15:00-15:20	C3. The INFOMAR seabed mapping programme - progress update.  Docs: - NSHC35 C3 INFOMAR - progress update - NSHC35 C3.1 Ireland INFOMAR - Presentation	Ireland
15:20-15:40	C4. Marine base maps in Norway  Docs: - NSHC35 C4 Marine base maps in Norway	Norway
15:40-16:00	C5. Danish Geodata Agency - strategy 2021-2030  Docs: - NSHC35 C5 GDA strategy 2021-2030	Denmark
	Dinner hosted by Iceland	

	DAY 2 of NSHC35 - Wednesday 6 April	
09:00-12:00	Third Session	
	D. IHO Work Programme 3 - Inter Regional Coordination and Support	
09:00-09:20	D1. IRCC - items relevant to NSHC  Docs: - NSHC35 D1 Report IRCC	Germany
09:20-09:30	D2. IRCC13 actions and recommendations  Docs: - NSHC35 D2 IRCC13 actions and recommendations	Chair
09:30-10:10	D3. Strategic Performance Indicators (SPI) allocated to IRCC	Netherlands
	- NSHC35 D3 SPIS allocated to IRCC. Presentation  D3.1 Roundtable discussion - How do we identify or provide values needed to measure the SPIs?	AII
10:10-10:30	Coffee break	
10:30-11:00	D4. NSHC sub-WGs  D4.1 NS-International Chart Committee (ICCWG)	UK
	- NSHC35 D4.1 ICCWG Report D4.2 Tidal Working group (TWG)  Docs:	Iceland
	- NSHC35 D4.2 TWG Report D4.3 Resurvey Working group (RWG)  Docs: - NSHC35 D4.3 RWG Report	UK
11:00-11:20	- NSHC35 D4.3.1 Report RWG -Presentation D5. D5 Report of the North Sea WEND WG  Docs: - NSHC35 D5 WENDWG	UK
11:20-11:40	- NSHC35 D5.1 WENDWG - Presentation D6. BSNSMSDI WG  Docs: - NSHC35 D6 BSNSMSDI WG	Denmark
11:40-12:00		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
	E. Any other business	
12,20 14,20	F. Election of new Chair	
13:30-14:30	G. Place and date of next conference H. Approval of NSHC35 list of actions	
	I. Closing remarks	
	1. Clusing remarks	