

36th North Sea Hydrographic Commission Conference

29–30 March 2023 – virtual remote meeting

DRAFT AGENDA V2.2 – 2023-03-22

A. Opening formalities

A.1. Opening of the Conference

CHAIR

Documents:

- [NSHC36 A1.1 Programme](#)
- [NSHC36 A1.2 List of Documents](#)
- [NSHC36 A1.3 List of Participants](#)

A.2. Adoption of the Agenda

CHAIR

Document:

- *This document*

A.3. Minutes of the 35th NSHC Conference

CHAIR

Document:

- [NSHC35 Minutes](#)

A.4. Actions of the 35th NSHC Conference

CHAIR

Document:

- Original [NSHC35 List of Actions](#)
- Updated working version of NSHC35 List of Actions

B. IHO work program 1 – Corporate Affairs

B.1. Information about the activities of the IHO

IHO SECRETARIAT

Document:

- *ibid.*

B.2. Information about IHO Council

NSHC REPRESENTATIVE
(GERMANY)

Document:

- *NSHC36-B2 Council Report*

B.3. Information about upcoming IHO Assembly-3

CHAIR

C. IHO work program 2 – Hydrographic Services and Standards

C.1. HSSC: Items relevant to NSHC, incl. S-100 implementation

HSSC CHAIR

Document:

- [Report from HSSC including S-100 implementation](#)

C.2. NSHC questionnaire results on S-100 implementation

BELGIUM

Document:

- [NSHC36_C2_S100_questionnaire_summary](#)

C.3. Report of Resurvey Working Group (RWG)

RWG CHAIR

Document:

- [NSHC36-C3 Report RWG final](#)

C.4. Report of Tidal Working Group (TWG)

TWG CHAIR

Document:

- [NSHC36-C4 TWG Report-SE](#)

C.5. Sunsetting of ADMIRALITY paper charts

UK

Oral presentation

C.6. (INF) French project to modernize nautical charting: The unified cartographic source

FRANCE

Document:

- [Presentation](#)

D. IHO work program 3 – Inter Regional Coordination and Support

D.1. Actions requested by IRCC

CHAIR / IRCC CHAIR

Reference document:

- [IRCC14 List of Actions, Decisions and Recommendations to RHCs](#)

D.2. IHO-EU Network Report

NSHC REPRESENTATIVE
(GERMANY)

Document:

- [IHO-EU Report](#)

D.3. Report of the Baltic Sea North Sea Marine Spatial Data Infrastructure Working Group (BS-NSMSDIWG).

BS-NSMSDIWG CHAIR

Document:

- [NSHC36-D3 BSNSMSDIWG DNK](#)

D.4. Report of the North Sea MSI Working Group (NSMSIWG)

NSMSIWG CHAIR

Documents:

- [NSHC36-D4 NSMSIWG Report PPT](#)
- [NSHC36-D4 draft ToR's North Sea Maritime Safety Information Working Group V2](#)

D.4.1 (INF) PING: French national digital platform for nautical information using S-124

FRANCE

Document:

- [PING – Information Paper](#)

D.5. Report of the NSHC representative to WENDWG

NSHC REPRESENTATIVE
(UK)

Document:

- [WENDWG Report](#)

D.6. Report of the North Sea INT Chart Coordination Working Group (NSICCWG)

NSICCWG CHAIR

Document:

- [NSHC36-D6 NSICCWG Report](#)

D.7. IHO Capacity Building Sub-Committee Issues Review (CBSC)

NSHC REPRESENTATIVE
(NORWAY)

D.8. Status CSB/GEBCO/Seabed 2030

NORWAY

~~D.9. SUGGESTION: Empowering women in hydrography~~

Follow-up on actions 10/2022 D.2 and 11/2022 D.2 will be done under A.4

D.9. NSHC Website

GERMANY

E. Any other business

E.1. NSHC Statutes

CHAIR

Documents:

- [NSHC36-E1 NSHC Statutes](#)
- [NSHC36-E1 Annex A Draft NSHC Statutes ver 0.2 2023 SE and UK clean version](#)
- [NSHC36-E1 Annex B Draft NSHC Statutes ver 0.2 2023 SE and UK redline version](#)

F. Election of new Chair and Vice Chair

Not applicable due to two-year terms.

G. Place and date of next Conference

H. Review of NSHC36 List of Actions

I. Closing ceremony