

36th North Sea Hydrographic Commission Conference

29–30 March 2023 – virtual remote meeting

LIST OF DECISIONS AND ACTIONS

Green text: Decisions taken at NSHC36

Red text: New NSHC36 action items

No/year agenda item	Subject	Decision / Action	Responsible	Time frame	Status
FORMALITIES AND ANY OTHER BUSINESS					
Decision 1/2023 A.2	Agenda	The Commission adopted the agenda.			
Decision 2/2023 A.3	NSHC35 Minutes	The 36 th Conference confirmed the approval of the NSHC35 Minutes.			
Decision 3/2023 A.4	NSHC List of Actions	The Conference decided to close Actions 8/2022, 10/2022, 2/2021, 3/2021, 6/2021, 7/2021, 10/2021, and 10/2016.			
1/2023 A.4	EWH project	CBSC Representative to include an update on the Empowering Women in Hydrography initiative in the NSHC Conference report.	CBSC Representative	Continuous	New
Decision 17/2023 E.1	NSHC Statutes	The Commission intends to approve the amended statutes by correspondence, followed by a formal signing procedure at the NSHC37 conference.			
16/2023 E.1	NSHC Statutes	Chair to circulate the draft amended statutes for feedback and comments (within six weeks), to be followed by approval by correspondence.	Chair	ASAP	New
Decision 18/2023 E.1	IHO Resolution 2/1997	The Conference decided to close Action 1/2021			

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IHO WORK PROGRAMME 1 — CORPORATE AFFAIRS					
12/2022 D.2	IHR	Members are invited to submit papers for publication in the IHR. Leendert Dorst (NL) is NSHC rep.	MS	Continuous	Ongoing
1/2004 (Concl. 80)	C-55 Database	Put in place a systematic process for regular updates of national C-55 data even if there is no change.	MS	Continuous	Ongoing
IHO WORK PROGRAMME 2 — HYDROGRAPHIC SERVICES AND STANDARDS					
2/2023 C.3 Considering 1/2012 (Concl. 97)	New survey methods	Rephrased 2/2023: MS to supply input on new hydrographic survey methods to RWG chair, for incorporation in the RWG report.	MS; RWG Chair	Continuous	Ongoing
Decision 4/2023 C.2	S-100 coordination	The Commission decided to task the NSICCWG with overall S-100 implementation coordination in general, including the critical standards framework as applicable, as well as S-101 and S-102 implementation coordination specifically.			

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Decision 5/2023 C.2	S-100 coordination	Considering that Actions 3/2022 and 4/2022 will be dealt with by the revised NSICCWG ToR, and that Action 7/2022 has been overtaken by NSICCWG S-100 coordination, the Commission decided to close these Actions.			
3/2023 C.2	S-100 coordination	NSICCWG to propose revised ToR to NSHC37, with regard to coordination of S-100, S-101 and S-102, also taking into account Actions 3/2022 and 4/2022.	NSICCWG Chair	NSHC37	New
4/2023 C.2	S-100 coordination	NSICCWG to refine the S-100 implementation questionnaire and use it as a basis for their annual S-100 implementation report to the NSHC Conference.	NSICCWG Chair	NSHC37	New
5/2023 C.2	NSICCWG	MS to consider the S-100 related competence needed in the WG, with regard to their WG representatives.	MS	NSHC37	New
Decision 6/2023 C.2	S-104/S-111 coordination	The Commission decided to task the TWG with S-104 and S-111 implementation coordination, and to report to NSICCWG on the progress.			
6/2023 C.4	S-104 and S-111 coordination	TWG to report to NSICCWG on the progress of S-104 and S-111 implementation.	TWG Chair	Before NSHC37	New
Decision 7/2023 C.2	S-124 coordination	The Commission decided to task the NSMSIWG with S-124 coordination, and to report to NSICCWG on the progress.			
7/2023 C.2	S-124 coordination	NSMSIWG to consider revising ToR/WP with regard to coordination of S-124, until NSHC37.	NSMSIWG Chair	NSHC37	New
8/2023 C.2	S-124 coordination	NSMSIWG to report to NSICCWG on the progress of S-124 implementation.	NSMSIWG Chair	NSHC37	New
Decision 8/2023 C.3	Survey coverage, SPI 1.2.2	The Commission decided to close Action 14/2022.			
Decision 9/2023 C.3	Risk assessment	The Commission decided to close Action 6/2014.			
Decision 10/2023 C.3	RWG status	The Commission decided to keep the RWG dormant for the coming year.			
9/2023 C.3 Considering 17/2022	RWG status	MS to consider nominating a new chair for the RWG, in order to ensure the continuity of the work, and in the meantime focus related efforts on the IHO HSWG.	Chair MS	NSHC37	Rephrased
Decision 11/2023 C.4	TWG ToR	The Commission approved the ToR for the TWG.			

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Decision 12/2023 C.4	TWG LAT related work	The Commission decided to close Actions 6/2016 and 8/2021 and approved the proposed way forward.			
15/2022 D.4.2	TWG	Permanent chair for TWG to be chosen per correspondence. SE (Thomas Hammarklint) serves as Chair until permanent chair elected.	Chair	NSHC37	Ongoing
10/2023 C.5	Sub ECDIS market	MS to contribute to the sub ECDIS market survey conducted by UK.	MS	May 2023 UK will inform about deadline	New
IHO WORK PROGRAMME 3 — INTER REGIONAL COORDINATION AND SUPPORT					
Decision 13/2022 D.1	IRCC Actions and Recommendations	The Commission decided to consider all remaining open IRCC Actions and Recommendations done and close them.			
13/2022 D.2	GEBICO	Members are invited to contribute to GEBICO and actively share existing data.	MS	Continuous	Ongoing
Decision 14/2023 D.3	BS-NSMSDIWG	The Commission decided to keep the BS-NSMSDIWG dormant, until a final decision to continue or shut down the work will be taken at NSHC37.			
11/2023 D.3	BS-NSMSDIWG	MS to submit proposals on the future of BS-NSMSDIWG to NSHC37.	MS	NSHC37	New
Decision 15/2023 D.4	NSMSIWG	The Commission approved the NSMSIWG ToR and chair election (UK), and noted that UK is also acting as the WG secretary.			
Decision 16/2023 D.4		The Commission decided to close IRCC14 Recommendation 5, as this has been taken care of in the NSMSIWG report.			
12/2023 D.4.1	PING project	FR to keep NSMSIWG updated on PING progress, in relation to their role to coordinate S-124 implementation.	FR	As applicable, next WG meeting	New
13/2023 D.5	WENDWG / IGIF Matrix	WENDWG Representative to continue submitting the IGIF matrix for NSHC to WENDWG.	WENDWG Representative	Continuous	New
12/2016 F.1	Chart updates	Update the IHO INToGIS system with chart updates.	MS	Continuous	Ongoing
5/2016 B.2	CB-activities	Member States make sure that the relevant CB coordinator is informed on their bilateral CB activities (in kind or financial).	MS	Continuous	Ongoing
14/2023 D.9	NSHC web site	Concerned WGs to consider and suggest alternative collaboration solutions to a full-blown NSHC web site until NSHC37.	WG Chairs and Secretaries	NSHC37	New



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15/2023 D.9	NSHC web site	MS to consider taking over responsibility for hosting a NSHC web site or alternative solution.	MS	NSHC37	New