

37th North Sea Hydrographic Commission Conference

9–10 April 2024, Malmö Sweden

DRAFT AGENDA Ver.2 – 15 MARCH 2024

A. Opening formalities

A.1. Opening of the Conference

CHAIR

Documents:

- [NSHC37 Outline Programme](#)
- [NSHC37 List of Documents](#)
- [NSHC37 List of Participants](#)

A.2. Adoption of the Agenda

CHAIR

Document:

- *This document*

A.3. Minutes of the 36th NSHC Conference

CHAIR

Document:

- [NSHC36 Minutes](#)

A.4. Actions of the 36th NSHC Conference

CHAIR

Document:

- Original [NSHC36 List of Actions](#)
- Updated version of [NSHC36 List of Actions](#)

B. IHO work program 1 – Corporate Affairs

B.1. Information about the activities of the IHO

IHO SECRETARIAT

Document:

- [NSHC37_B1_2024_EN_IHO_Secretariat_Report](#)

B.2. Information about IHO Council

NSHC REPRESENTATIVE
(GERMANY)

C. IHO work program 2 – Hydrographic Services and Standards

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

HSSC CHAIR

Document:

- [HSSC Report](#)

C.2. Status and continuation of the Resurvey Working Group (RWG)

CHAIR

Document:

- *ibid.*

C.2.1 Advancements in Satellite-Aided Mapping

DENMARK

- [NSHC37_C2.1_DK Satellite Briefing](#)

C.3. Report of Tidal Working Group (TWG)

TWG CHAIR

Document:

- [NSHC37-C3_TWG_Report-SE](#)

C.4. Update on the ECS Project Team

UK

- [NSHC37 C4_ECS Project Team update](#)

C.5. Sample Production of S-127 dataset by BSH

GERMANY

- [NSHC37 C5 S-127 BSH](#)
- [NSHC37 C5 S-127 Annex 1 VTS Guide Germany extract](#)
- [NSHC37 C5 Annex 2 VTS-Guide from S-127](#)

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

D.1. Actions requested by IRCC (Länka till IRCC15)

CHAIR / IRCC CHAIR

Reference document:

- [IRCC15 List of Actions, Decisions and Recommendations to RHCs](#)

D.1.1 NSHC Input to the IHO Strategic Plan

CHAIR / UK (INCOMING
NSHC CHAIR)

Document:

- [NSHC37 D1.1 NSHC Inputs to the IHO SP](#)

D.2. IHO-EU Network Report

NSHC REPRESENTATIVE
(GERMANY)

Document:

- *tbd.*

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

DENMARK

Document:

- *NSHC37_D3_BSNSMSDIWG*

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

NSMSIWG CHAIR
(UK)

Documents:

- *tbd.*

D.5. Report of the NSHC representative to WENDWG

NSHC REPRESENTATIVE
(UK)

Document:

- *NSHC37 D5_WENDWG Report*

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

NSICCWG CHAIR
(UK)

Document:

- *tbd.*



D.7. Report of the IHO Capacity Building Sub-Committee, including report of EWH (CBSC)

NSHC REPRESENTATIVE
(GERMANY)

Document:

- *ibid.*

D.8. Status CSB/GEBCO/Seabed 2030

NORWAY

Document:

- *ibid.*

D.8.1 EMODNet Bathymetry Report

FRANCE

Document:

- *NSHC37_D.8.1_emodnetbathy*

D.9. NSHC Website

CHAIR

Document:

- *ibid.*

D.10. Report of Baltic Sea e-Nav project

SWEDEN

Document:

- *ibid.*

D.11. NSHC IHR Report

NETHERLANDS

Document:

- *ibid.*
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E. Any other business

E.1. NSHC Statutes

CHAIR

Document:

- [NSHC Statutes](#)
- [Annex A NSHC Statutes ver 1.0 endorsed by MS 2023 clean version](#)
- [Annex B NSHC Statutes ver 1.0 endorsed by MS 2023 redline version](#) (Word format)

F. Election of new Chair and Vice Chair

G. Place and date of next Conference

H. Review of NSHC37 List of Actions

I. Closing ceremony