



37th North Sea Hydrographic Commission Conference

9-10 April 2024 – Malmö, Sweden

DRAFT LIST OF DECISIONS AND ACTIONS

Black text: Decisions and actions taken in earlier NSHC conferences and still relevant

Green text: Decisions taken at NSHC37

Red text: New NSHC37 action items

No/year agenda item	Subject	Decision / Action	Responsible	Time frame	Status
A. FORMALITIES AND ANY OTHER BUSINESS					
Decision 1/2024 A.2	Agenda	The Commission adopted the agenda.			
Decision 2/2024 A.3	NSHC36 Minutes	The 37 th Conference confirmed the approval of the NSHC36 Minutes.			
Decision 3/2023 A.4	NSHC List of Actions	The Conference decided to close Actions: 16/2023 E1, 6/2023 C.4, 10/2023 C.5, 12/2023 D.4.1.			
B. IHO WORK PROGRAMME 1 — CORPORATE AFFAIRS					
Action1/2024 B.1	IHO-Report	Conduct a survey within Commission on hosting and attending meetings in the four different modalities (in-person, in-person with live streaming, hybrid, or full VTC). <i>Reference IHO Report recommendation e).</i> The survey will be made when the questionnaire has been presented by the Council Sub WG	NSHC Chair		

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Action 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
Action 2/2024 B.2	CB-activities	Member States to provide input to the E-learning centre and provide feedback on existing content.	MS	Continuous	
Action 1/2004 (Concl. 80)	C-55 Database	Put in place a systematic process for regular updates of national P-5 and C-55 data even if there is no change.	MS	Continuous	Ongoing
C. IHO WORK PROGRAMME 2 — HYDROGRAPHIC SERVICES AND STANDARDS					
Action 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.	MS	NSHC38	
Decision 4/2024 C.2	RWG status	The Commission decided to keep the RWG dormant for the time being, and focus the work on the IHO-HSWG. The Commission also decided to cancel Action 2/2023 C.3 and update the due date of Action 9/2023 to NSHC38.			
Action 3/2024 C.2		The Commission decided to form a correspondence group that will look into ToR and Workplan for possible restart of the RWG at the NSHC38 meeting.	DE (lead), NO, IR, DK, UK, NL	NSHC38	
Decision 5/2024 C.3	TWG	Mr. Andreas Boesch (DE) was elected as Chair of the TWG and Action 15/2022 D.4.2 was closed.			
Decision 6/2024 C.3	TWG	The adjusted (gender neutral) TWG ToR and the suggested Workplan and List of Actions were accepted.			
Action 4/2024 C.3	TWG	The Commission tasked the TWG to report to NSICCWG on the progress of S-104 and S-111 implementation coordination. Reference: Decision 6/2023 C.2	TWG Chair	Continuous	

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D. IHO WORK PROGRAMME 3 — INTER REGIONAL COORDINATION AND SUPPORT					
Decision 7/2024 D.1	IRCC Actions and Recommendations	The Commission decided to consider all remaining open IRCC Actions and Recommendations done and close them.			
Action 5/2024 D.1.1	IHO SP	NSHC Chair to include input on the IHO Strategic Plan as an annex to the IRCC-16 Report	NSHC Chair	IRCC16	
Decision 8/2024 D.3	BS-NSMSDIWG	The Commission decided to terminate the BS-NSMSDIWG permanently, to close Action 11/2023 D.3 and focus on global MSDI initiatives, IHO-MSDIWG, and S-100 coordination.			
Decision 9/2024 D.3	BS-NSMSDIWG	In accordance with IRCC15, recommendation 11: The Commission appointed Kimberley Mason (DE) as NSHC-MSDI ambassador.			
Action 6/2024 D.3	BS-NSMSDIWG	The NSHC Chair to inform the MSDIWG with contact details of the NSHC-MSDI ambassador	NSHC outgoing Chair	31 May 2024	
Decision 10/2024 D.4	NSMSIWG	NSHC37 approved the suggested amendments to the NSMSIWG ToR, and decided to close action 7/2023 and 8/2023			
Decision 11/2024 D.4	NSMSIWG	NSHC37 decided to task the NSMSIWG to include, in addition to S-124, implementation of other S-100 standards related to MSI (such as S-201, S-125 & S-41x) in their workplan.			
Action 7/2024 D.4	S-124 coordination	The Commission tasked the NSMSIWG to report to NSICCWG on the progress of S-124 implementation, as well as implementation of other relevant S-100 standards relating to MSI. <i>Reference: Decision 8/2023 C.2</i>	NSMSIWG Chair	Continuous	
Action 13/2023 D.5 updated at NSHC37	WENDWG	WENDWG Representative to continue submitting the new WEND questionnaire.	WENDWG Representative	Continuous	Ongoing

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Action 8/2024 D.5	WENDWG/S100 coverage	Member states to share S100 coverage with ICCWG /NSHC WENDWG Rep. prior to yearly WENDWG	MS	Continuous, prior to the annual WENDWG meeting	
Decision 12/2024 D.6	NSICCWG	NSHC37 approved the suggested amendments to the NSICCWG ToR, and decided to close action 3/2023 C.2, 4/2023 C.2, and 5/2023 C.2			
Action 12/2016 F.1 (Relates today to D.6)	Chart updates	Update the IHO INToGIS system with chart updates.	MS	Continuous	Ongoing
1/2023 A.4 (Relates today to D7)	EWH project	CBSC Representative to include an update on the Empowering Women in Hydrography initiative in the NSHC Conference report.	CBSC Representative	Continuous	
Action 13/2022 D.2 (today D8)	GEBSCO	Members are invited to contribute to GEBSCO and actively share existing data.	MS	Continuous	Ongoing
Action 9/2024 D.8	MoU with SEABED 2030	All MS to consider if NSHC can follow the NHC to sign a MoU with SEABED 2030	MS	NSH C38	
Decision 13/2024 D.9	NSHC web site	NSHC conference decided to cancel action 14/2023 and 15/2023 and for the time being not provide any NSHC-website			
Action 10/2024 D.10	Baltic Sea e-Nav	Report to the NSICCWG on harmonization rules developed for S-101 and S-102 in the Baltic Sea e-Nav project	Sweden	During the project period 2024-26 report to NSICCWG prior to their meetings	
Action 12/2022 D.2 (today D.11)	IHR	Members are invited to submit papers for publication in the IHR. Leendert Dorst (NL) is NSHC rep.	MS	Continuous	Ongoing



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E. ANY OTHER BUSINESS					
Decision 14/2024 E.1	NSHC Statutes	The Commission approved the amended statutes by a formal signing procedure at the NSHC37 conference.			