**Draft List of Actions**

**5th ARHC Meeting, October 28-30, 2015**

**Saint Petersburg, Russian Federation**

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| Nr. | Subject | Action Nr. | Actions | Deadline/Status |
| 1 | Rules of procedures for ARHC selection to the IHO Council | ARHC 5-01 | **The ARHC MS** to review the rules of procedures for ARHC selection to the Council (Annex B) and provide feedback to the Chair of the ARHC | 26 February 2016 |
| 2 | Rules of procedures for ARHC selection to the IHO Council | ARHC5-02 | **The Chair** to coordinate by electronic means or a conference call with ARHC MS to consider the final adoption of the necessary Annex to the ARHC Statutes | 31 March  2016 |
| 3 | Strategic Plan | ARHC 5- 03 | Review the SP as agenda item to ARHC6 | ARHC 6 |
| 4 | OTWG | ARHC 5-04 | OTWG Chair to present a Status Report on work priorities to ARHC6 | ARHC 6 |
| 5 | Voyage Planning Guide | ARHC 5-05 | See Action 11 |  |
| 6 | AICCWG | ARHC 5- 06 | **The ARHC MS** to create a plan for the publishing of INT Charts in their respective areas for the next few years  (if relevant) | ARHC 6 |
| 7 | PAME | ARHC 5-07 | **The Chair** to investigate future cooperation with PAME and other institutions of the Arctic Council | ARHC 6 |
| 8 | Membership | ARHC 5-08 | **RU** to distribute Application for an Associate Membership to ARHC of Finland to Member States for consideration.  **The ARHC MS** to send written consideration to the Chair.  **The Chair** to inform Member States about results of consideration and send (if decision on acceptance is made by consensus) an example of ARHC Statutes to Finland to sign by authorized representative the Annex 2 of the ARHC Statutes. | 16 November 2015  15 December 2015  29 January 2016 |
| 9 | Membership | ARHC 5-09 | **RU** to send a letter to Iceland inviting it to apply for Associate Membership | 16 November 2015 |
| 10 | MSDI | ARHC 5-10 | **US** to contact the Arctic SDI WG to investigate possibilities for future cooperation | ARHC 6 |
| 11 | MSDI | ARHC 5-11 | **US and DK** to prepare a proposal on how to proceed with MSDI from ARHC perspective.  The proposal should also include considerations about the Arctic Voyage Plan | ARHC 6 |
| 12 | U.S. Arctic Nautical Charting Plan | ARHC 5-12 | **The ARHC MS** to provide comments regarding the U.S. Arctic Nautical Charting Plan to [colby.harmon@noaa.gov](mailto:colby.harmon@noaa.gov) by 15 November 2015 | by 15 November 2015 |
| 13 | The next ARHC Chair, Vice Chair, Dates and Venue of ARHC6 | ARHC 5-13 | **The Chair (Canada)** to notify ARHC Member States and Associate Members of the Commission of the specific dates and the proposed venue for the 6th meeting and to issue formal letters of invitation to all Members and Associate Members  **ARHC MS and Associate Members** to confirm their attendance to the 6th ARHC Meeting | by 1 March 2016  by 1 May 2016 |
| 14 | IHO Publication C-55 input Questionnaire | ARHC 5-14 | **ARHC MS** to submit a C-55 input Questionnaire covering Area N to the IHB | January 2016 |