

3rd Meeting

Arctic Regional Hydrographic Commission

October 9-11, 2012 Fram Centre

Tromsø Norway

DRAFT annotated AGENDA and Program Rev.1

Time		Day 1 October 9		
		Scientific open forum	See separate agenda in annex d.	
		Day 2 and 3 October 10-11	ARHC members and observers	
	Item	Subject	Doc. Reference	Lead
0900-1030	1	Opening of the Conference		
	1.1	Welcome <i>DK offers a welcome to the members of ARHC.</i>		Chair DK
	1.2	Administration and logistics <i>NO gives information on logistics coffee breaks, lunch and social arrangements.</i>	ARHC3-CL1 Invitation	Host NO
	1.3	Adoption of the agenda. <i>ARHC is invited to comment on the proposed agenda and adopt the agenda accordingly.</i>	ARHC3-1.a	DK
	1.4	Status of actions from ARHC2. <i>DK goes through the action items arising from ARHC2. ARHC decides on items that should be treated separately.</i>	ARHC3-1.d	DK
	1.5	IHB report <i>Director Iptes gives a presentation on current IHB issues.</i>		IHB
1030-1045		Coffee break		NO
1045-1200	2	National updates on Arctic hydrography <i>Each nation gives a short presentation (15 min.) that highlights the most important issues of their report.</i>		
	2.1	National report Canada	ARHC3-2.a	CA
	2.2	National report Denmark	ARHC3-2.b	DK
	2.3	National report Norway	ARHC3-2.c	NO
	2.4	National report Russia	ARHC3-2.d	RU
	2.5	National report USA	ARHC3-2.e	US
1200-1300		Lunch		
1300-	3	Reporting of Working groups		

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1430				
	3.1	Report of strategic WG <i>NO reports the status of the strategic WG. Agenda item 6.2 to be presented here.</i>	No report received ARHC3-6.2	NO
	3.1.1	ARHC information exchange <i>DK presents a proposal for the ARHC to discuss the proper way ahead on the subject of exchange of hydrographic information.</i>	ARHC3-3.1INF1	DK
	3.1.2	Draft TOR for AICCWG <i>NO presents the Draft TOR for the proposed Arctic INT-Chart Coordination Working Group</i>	ARHC3-3.1.2	NO
	3.1.3	BSMSDIWG - status report. <i>DK presents the BSHC status report on MSDI</i>	ARHC3-3.1.3	DK
1430-1445		Coffee break		NO
1445-1700	3.2	Report of technical WG <i>US presents technical papers</i>	ARHC3-3.2 ARHC3-3.2.3 ARHC3-3.2.4 ARHC3-3.2.5 ARHC3-3.2.7	US
	3.2.2	CIS ice charts <i>CA presents paper on CIS ice charts</i>	ARHC3-3.2INF2	CA
	3.3	Arctic Routing Guide-WG		
	3.3.1	Proposed Canadian Arctic planning guide <i>CA presents Proposed Canadian Arctic planning guide.</i>	ARHC3-3.3INF1	CA
	3.3	Report of arctic routing guide WG <i>DK presents report of the arctic routing guide WG.</i>	ARHC3-3.3	DK
	3.3.2	Mariners routing guide <i>US presents their paper on Arctic Mariners Routing Guide</i>	ARHC3-3.3INF2	
	3.4	Report of Nordic Nautical Publication WG. <i>DK presents a report from the Nordic Nautical Publication WG.</i>	ARHC3-3.4	DK
1700		End of sessions day 2		

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1900		Conference dinner		NO
0900		Start of sessions day 3		
0900-1030	4	International cooperation- IHO, IMO,IALA...		DK, IHB
	4.1	BLAST <i>NO presents status of BLAST project</i>	Presentation to follow	NO
	4.2	MAREANO <i>NO presents status of MAREANO project.</i>	Presentation to follow	NO
	4.3	Arctic SDI <i>DK presents status of Arctic SDI project.</i>	Presentation to follow	DK
	4.4	Issues arising from WEND WG2 and HSSC meetings. <i>CA and NO invites to discuss ARHC positions on issues from WEND WG2 and HSSC4 meetings.</i> <i>-ENC gaps and overlaps</i> <i>-ENC scheming</i> <i>-Coverage of future Polar transit route</i> <i>- INT region N in C-55</i>	Document to follow	CA and NO
1030-1045		Cofee break		NO
1045-1200	5	Actions arising from XVIII-IHO Conference No actions are identified so far.		Chair
	6	Actions arising from IRCC4		Chair
	6.1	List of actions IRCC4 <i>DK will present the actions arising from IRCC-4 that are relevant for ARHC.</i>	ARHC3-6.1	DK
	6.2	INT chart region N <i>NO presents the status of INT chart region N</i>	ARHC3-6.2	NO day 1
	6.2.1	The process of establishing INT region N		NO day 1
1200-1300		Lunch		NO
1300-1500		Sessions continue		
	7	Next steps and action items <i>ARHC to identify and agree on new actions arising from ARHC3.</i>		DK
	8	Unscheduled items		DK
	9	Election of next ARHC Chair	Statutes of the ARHC	DK

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		<i>ARHC to agree on next chair of ARHC. NO is the next in line.</i>		
	10	Time and venue for next ARHC meeting <i>ARHC agrees on time and venue for ARHC4</i>	Statutes of the ARHC	Chair
	11	Closing formalities <i>DK thanks NO for excellent hosting NO is offered the floor as new Chair for closing remarks.</i>		DK
1500		End of meeting		