

4th Meeting Arctic Regional Hydrographic Commission
January 29-30, 2014 Hilton Garden Inn
| Portsmouth, New Hampshire, United States

Draft Annotated AGENDA and tentative Times, rev1

Day 1&2, January 29-30				
Item	Time	Subject	Doc. Reference	Lead
Day 1				
1	08h30	Opening of the Meeting		
1.1		Welcome. <i>NO offers a welcome to members of ARHC</i>		Chair
1.2		Administration and logistics. <i>US gives information on logistics, coffee breaks, lunch and social arrangements</i>		Host US
1.3		Adoption of the agenda <i>ARHC is invited to comment on the proposed Agenda and adopt the agenda accordingly</i>		Chair
1.4		Status of actions from ARHC3. <i>NO goes through the status of action items arising from ARHC3. ARHC decides on items that should be treated separately</i>	ARHC4-1.4	Chair
2	09h00	National updates on Arctic hydrography Update regarding significant changes/activities regarding Arctic Hydrography. 20 min each questions included		
2.1		National report Canada		CA
2.2		National report Denmark		DK
2.3		National report Norway	ARHC4-2.3	NO
	10h00	Coffee/tea break		
2.4	10h30	National report Russia		RU
2.5		National report USA		US
3	11h10	Reporting of Working groups		
3.1		Report of Strategic Planning WG. <i>Discussions and inputs for the finalization of the document. Highlighting of relevant issues from the related INF paper (if time allows)</i>	ARHC4-3.1	SPWG Chair
3.2		Report of Operational and Technical WG <i>Comment on the report. The related INF paper to be presented</i>		OTWG Chair
	12h30	Working lunch		
3.2.1	13h30	A Continuous Vertical Datum Solution in Canada's Arctic	INF paper	CA
3.2.2		Innovative data collection program delivery techniques in the Canadian Arctic	INF paper	CA
3.2.3		Gap Analysis For Hydrography In Canadian Arctic	INF paper	CA
3.3		Report of Arctic Voyage Planning Guide	ARHC-3.3	Draft Team-CA
3.4		Status of Arctic International Charting Coordination WG	ARHC4-3.4	NO
3.4.1		Grid for Greenlandic ENCs	ARHC4-3.4.1 paper	DK
	15h15	(Possible) visit to NOAA Ship <i>Hassler</i> . Group photo on the ship		Host US
	18H30	Working dinner (at Dolphin Striker, 15 Bow St)		Host US

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		Day 2		
4	08h30	International cooperation- IHO, IMO,IALA...		
4.1		The IHO Work	ARHC4-4.1 IHB Report	IHB
4.2		The progress of the WEND WG <i>CA to give an update on the latest achievements of the WG</i>		CA
4.3		Associate Membership and Observers of ARHC	ARHC4-4.3	Chair
4.4		Topics for discussion at EIHC5 <i>Any proposal from ARHC need to be sent to IHB no later than 31 January</i>	No documents	Chair
	10H00	Coffee/tea break		
4.5	10h30	Communications with Arctic Council's Protection of the Arctic Marine Environment (PAME)	ARHC4-4.5	CA/US
4.5.1		Related document. PAME II-2013 Agenda Item 4.1(c)	ARHC4-4.5.1	CA/US
4.6		TSMAD report on polar projection issues <i>This topic is related to Action items from ARHC3 and previous actions</i>	INF paper	US?/DK?
5		Marine Spatial Data Infrastructure (MSDI)		
5.1		MSDI Working Group <i>Report from the Chair of MSDI</i>	ARHC4-5.1 rev1	DK
5.2		The Mareano project <i>NO to give a short presentation</i>	Presentation	NO
5.3		A Coast-Mareano project <i>NO to give a short presentation</i>	Presentation	NO
	12h30	Working lunch		
6	13h30	Actions arising from IRCC5		
6.1		List of actions agreed at IRCC5 – with relevance to RHCs <i>NO will highlight all relevant action items</i>	ARHC4-6.1	Chair
7		Any other international activities in nautical charting and hydrographic surveying		
7.1		HCA declaration	ARHC4-7.1	IHB
7.2		Nordic Nautical Publication WG report	ARHC4 -7.2	DK
8		Any other business		Chair
9		Election of next ARHC Chair	Russian Federation is next in turn	Chair
10		Time and venue for next ARHC meeting	Russian federation is next to host	Chair
11	15h00	Closing formalities		Chair

You are all invited to propose additional agenda items. Please submit all the documents to noralf.slotsvik@kartverket.no in order to make everything available at the IHO web