



Draft List of Actions
5th ARHC Meeting, October 28-30, 2015
Saint Petersburg, Russian Federation

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	<p>RU to distribute Application for an Associate Membership to ARHC of Finland to Member States for consideration.</p> <p>The ARHC MS to send written consideration to the Chair.</p> <p>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.</p>	<p>16 November 2015</p> <p>15 December 2015</p> <p>29 January 2016</p>
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 by 15 November 2015	by 15 November 2015



13	The next ARHC Chair, Vice Chair, Dates and Venue of ARHC6	ARHC 5-13	<p>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</p> <p>ARHC MS and Associate Members to confirm their attendance to the 6th ARHC Meeting</p>	<p>by 1 March 2016</p> <p>by 1 May 2016</p>
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