

**Draft list of Actions**  
**Special ARHC Meeting, Wednesday 26 April, 2017**  
**Monaco**  
**April 26, 2017.**

| Action Nr. | Agenda Item | Actions   | Responsible                 | Deadline/Status |
|------------|-------------|---|-----------------------------|-----------------|
| ARHC6-01   | 4           | Member States (MS) are requested/reminded to prepare for the 1 <sup>st</sup> Assembly of the IHO (April 2017), as soon as practically possible (ASAPP), in accordance with the deadlines indicated in the Conference/Assembly Circular Letters (CCL/ACL). | All IHO MS                  | Done            |
| ARHC6-02   | 4           | MS asked to review entries to IHO C-55, P-5 (Yearbook), and ECDIS back-up, at least annually.   | All IHO MS                  | Permanent       |
| ARHC6-03   | 4           | Provide updates to S-11 Part B for INT Region N through the INTtoGIS tool, as required (Reminder: in accordance with IHO CL 89/2015), DK and RU are invited to request their ID and password to be able to provide these updates) .                       | All IHO MS                  | Permanent       |
| ARHC6-04   | 4           | ARHC International Charting Coordination WG Chair, MS and Associate Members (AM) to report to the IHB on the status and description of the ENC schemes in Region N, for UB1, UB2 and UB3 in particular.   | All ARHC MS and AM / AICCWG | Permanent       |
| ARHC6-05   | 4           | MS that are members of more than one RHC are reminded to respond to IHO CL 46/2016 before November 30 <sup>th</sup> .   | All IHO MS                  | Done            |
| ARHC6-06   | 4           | ARHC Chair (DK) to plan with the IHB an ARHC extraordinary meeting in the margins of the 1st Session of the IHO Assembly.   | ARHC Chair                  | Done            |
| ARHC6-07   | 6           | CA to provide ARHC6 participants with link or copy of September 2016 Sea Technology article on Continuous Vertical Datum.   | CA                          | DONE            |

## ARHC6 List of Actions

|            |    |   |                    |                      |
|------------|----|---|--------------------|----------------------|
| ARHC6-08   | 6  | NO requested to provide English translation of the executive summary of their Socio-Economic study to ARHC.   | NO                 | ARHC7                |
| ARHC6-09   | 9  | CA to provide edited version of Annex 5 for final approval of the Members by October 6 <sup>th</sup> .  | CA                 | DONE                 |
| ARHC6-10   | 9  | Past Chair/ARHC (CA), on behalf of and in liaison with ARHC Chair (DK), to inform Secretariat/IHB that the Russian Federation will be the ARHC representative to the IHO Council. | CA                 | Done                 |
| ARHC6-11   | 10 | MS and AM to review statutes and return to the ARHC Chair by November 15, 2016.   | All ARHC MS and AM | Done                 |
| ARHC6-11.1 | 10 | c/ARHC (DK) to forward statutes to MS for signature by November 30, 2016.   | c/ARHC             | Done                 |
| ARHC6-12   | 12 | OTWG to provide ARHC7 with a discussion paper on autonomous vehicles vis-à-vis Arctic applications.   | c/OTWG             | ARHC7                |
| ARHC6-13   | 12 | OTWG Chair to validate OTWG membership list and update, as necessary.   | c/OTWG             | Done                 |
| ARHC6-14   | 12 | OTWG Chair (US) to review ARHC tasking list and other suggestions to determine priorities to update/finalize the OTWG work plan.  | c/OTWG             | ARHC7                |
| ARHC6-15   | 14 | c/AICCWG to report back to ARHC7 on the re-scoping of the WG to include Arctic nautical charting issues (INT charts and ENCs).  | c/AICCWG           | ARHC7                |
| ARHC6-16   | 15 | CA to ask Chris Hemmingway (MSDIWG) to adapt NO video on “What is hydrography?” to “What is MSDI?”.   | CA                 | ARHC7                |
| ARHC6-16.1 | 15 | NO to provide contact information regarding the video production for “What is hydrography”, to CA.  | NO                 | DONE sent via e-mail |
| ARHC6-17   | 15 | ARMSDIWG Chair (US) to draft a consolidated work plan (using IHO template), to be reviewed at the ARHC extraordinary meeting.   | c/ARMSDIWG         | Done                 |
| ARHC6-18   | 15 | All MSs to contact their respective Arctic SDI national representative to promote awareness of the marine component of the SDI and the work of the IHO.                           | All ARHC MS and AM | Done                 |

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|                 |    |   |                    |          |
|-----------------|----|---|--------------------|----------|
| ARHC6-19        | 15 | All ARHC Members, Associate Members and Observers invited to include in their national reports at ARHC7 their progress in capturing traditional knowledge.                                      | All ARHC MS and AM | ARHC7    |
| ARHC6-20        | 16 | ARHC to select a new rep for WEND WG (before WENDWG7 31 Jan – 2 Feb 2017). NO to inform MS of the possibility to become ARHC rep to WENDWG.   | NO and All ARHC MS | Done     |
| ARHC6-21        | 16 | c/ARHC to recommend to IRCC that the IRCC decision regarding MIOs be reported to the 1 <sup>st</sup> IHO Assembly.  | c/ARHC             | Done     |
| ARHC6-22        | 17 | ARHC6 participants to contact their national Arctic Council (AC) reps regarding the promotion and support of IHO's Observer application (before the 2017 Senior Arctic Official (SAO) meeting). | All ARHC MS and AM | ARHC7    |
| ARHC6-23        | 17 | c/ARHC To provide feedback to PAME before their next meeting (February 2017).   | c/ARHC             | Done     |
| ARHC6-24        | 17 | c/ARHC to determine best way to continue engagement at AC (that is, with which group(s) and establish points of contact.  | c/ARHC             | ARHC7    |
| ARHC6-25        | 17 | c/ARMSDIWG to prepare a white paper on Arctic MSDI for the next AC meeting.   | c/ARMSDIWG         | Done     |
| ARHC6-26        | 17 | NO to follow-up with its AC rep regarding the possible existence of an Automated Identification System (AIS) database maintained by NO for AC.  | NO                 | ARHC7    |
| ARHC6-27        | 19 | c/ARMSDIWG to investigate the idea of a pan-Arctic bathy database.  | c/ARMSDIWG         | ARHC7    |
| ARHC6-28        | 22 | CA to draft and circulate a short document on navigational risks in the Arctic.   | CA                 | ARHC7    |
| Special ARHC -1 | 3  | c/ARHC to include MIO in the ARHC report to IRCC9   | c/ARHC             | May 2017 |
| Special ARHC-2  | 3  | c/ARHC to include MIO as an agenda item to the ARHC7 agenda.  | c/ARHC             | ARHC7    |
| Special ARHC-3  | 3  | NO to provide a status report on MIO before the ARHC7 meeting   | NO                 | ARHC7    |

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|                 |   |   |                   |           |
|-----------------|---|---|-------------------|-----------|
| Special ARHC-4  | 4 | c/OTWG to ask ARHC MS for information to the WEB portal   | c/OTWG            | ARHC7     |
| Special ARHC-4  | 4 | Denmark to provide information about survey status for the area of Greenland south off region N to the c/OTWG                                       | DK                | June 2017 |
| Special ARHC-5  | 4 | RU to provide status on CATSOC for the Russian region to c/OTWG   | RU                | ARHC7     |
| Special ARHC-6  | 4 | US to give a presentation about their work on routes in the Bering Strait   | US                | ARHC7     |
| Special ARHC-7  | 6 | c/ARHC to send a formal letter to each ARHC MS to seek approval for inviting Sweden as an observer at ARHC7. ARHC MS to respond as soon as possible | c/ARHC<br>ARHC MS | May 2017  |
| Special ARHC-8  | 6 | ARHC MS to respond to the application from Italy to become an associated member of ARHC as soon as possible   | ARHC MS           | May 2017  |
| Special ARHC-9  | 6 | c/ARHC to reply to Italy regarding associated membership to ARHC  | c/ARHC            | May 2017  |
| Special ARHC-10 | 6 | c/ARHC to reply to Sweden regarding the possibility to participate as observer at ARHC7   | c/ARHC            | May 2017  |
| Special ARHC-11 | 6 | c/ARHC to prepare a discussion paper about the need for further guidelines with regards to associated membership of ARHC                            | c/ARHC            | ARHC7     |