

49th NHC Meeting
Reykjavik, 8 – 9 February, 2005

Draft Agenda

(2 February 2004)

1. Opening of the Meeting

2. Adoption of Agenda

Docs:	NHC/49/ 2A	Chair	Agenda
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3. Minutes of the 48th NHC Meeting

Docs:	NHC/48/ Minutes	Chair	Minutes of the NHC/48 meeting May 2004
	NHC/48/Actions	Chair	Actions of the NHC/48 meeting

4. Reports on activities within nautical charting and hydrographic surveying in each of the Nordic countries

Docs:	NHC/49/ 4A	DK	National Report of Denmark
	NHC/49/ 4B	FI	National Report of Finland
	NHC/49/ 4C	IS	National Report of Iceland
	NHC/49/ 4D	NO	National Report of Norway
	NHC/49/ 4E	SE	National Report of Sweden
	NHC/49/4F	FI	Hydrographic Course in Finland

5. Reporting of joint projects

6. Report from Working Groups etc.

Docs:	NHC/49/6A	IS	Report from the Paper Chart Working group
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7. The IHO Work

Docs:	NHC/49/ 7A	IHB	Report of the IHB to the NHC/49
	NHC/49/ 7B	IHB	RHC input to the IHOCBC
	NHC/49/ 7C	IHB	Revision and update of S-55
	NHC/49/ 7D	FI	The role of the RHCs

7.1 IHO 3rd EIHC

Docs:	CONF.EX3/DOC.1	SPWG FINAL REPORT
	CONF.EX3/DOC.2	IHO Convention Consolidated Version
	CONF.EX3/G/03	Red Book

7.2 IHO Working Groups

Docs:	NHC/49/ 7.2A	FI	NHC common input to the IHO S-44 WG. Especially the requirements for shallow water Multibeam surveys.
Docs:	NHC/49/ 7.2B	FI	Status of the proposal of the Fairway area symbology (CHRIS/CSPCWG).
Docs:	NHC/49/7.2C NHC49/7.2D	DK DK	Report 2005 as CSPCWG Nordic Coordinator Proposal to NHC49

8. Other international activities regarding nautical charting and hydrographic surveying

- **PRIMAR Issues**

Docs:	NHC/49/ 8A	NO	Reorganization of PRIMAR Stavanger
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- **IMO and IALA issues**

- **Others**

9. Relations to other (private) nautical charting interests in the Nordic countries

10. Discussion of general trends and policy questions within the area of nautical charting and hydrographic surveying

11. Status Reports and Technical Issues

12. Next Chairman for NHC

Note: According to the statutes of the NHC, the next chairman will be from Norway.

13. Date and Place of the Next Meeting

Review specific Items for the next meeting

14. Any other business

Docs:	NHC/49/14A	NO	NDI Law Suits Against C-Map and Navionics
	NHC/49/14B	NO	Norwegian Authorities Requirements.doc

15. Closing of the Meeting