



Draft Agenda, Version 0.4

for the 58th Nordic Hydrographic Commission Meeting

19 – 20 August 2014, Helsinki, Finland

Venue: Hotel Holiday Inn, Messukeskus, Conference room 210
Address: Messuaukio 1, 00520 Helsinki*[with references to expected documents]*

[Version 0.4, 15 August 2014]

Tue 19 Aug.	A. Opening Formalities	Chair
0900 1030	Session 1	
	A.1 Opening of Conference - Docs: NHC58 List of Participants NHC58 List of Documents	Chair
	A.2 Welcome from the host country - Docs: NHC58_A2_NHC58 Program	Host
	A.3 Adoption of the Agenda - Docs: NHC58_A3_Draft Agenda	Chair
	A.4 Minutes and actions from NHC57 - Docs: NHC58_A4_NHC57 Final Minutes NHC58_A5_Status of NHC57 Actions	Chair
	B. IHO Work Programme 1 - "Corporate affairs"	
	B.1 Report from the IHB - Docs: NHC58_B1_IHB_Report to BSHC	IHB
	B.2 National Report of Denmark - Docs: NHC58_B2_DK_National Report Denmark	Denmark
	B.3 National Report of Finland - Docs: NHC58_B3_FI_National Report Finland	Finland
1030 1045	Coffee break	
1045 1230	Session 2	
	B.4 National Report of Iceland - Docs: NHC58_B4_IS_National Report Iceland	Iceland



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	B.5 National Report of Norway - Docs: - <i>NHC58_B5_NO_National Report Norway</i>	Norway
	B.6 National Report of Sweden - Docs: - <i>NHC58_B6_SE_National Report Sweden</i>	Sweden
	C.1 Nordic Nautical Publication Working group - Docs: - <i>NHC58_C1_DK_NNPWG Report</i>	Denmark
	C.2 Validation of Multibeam data - Docs: -	Denmark
1230 1330	Group Photo Lunch	
1330 1430	Session 3	
	C. IHO Work Programme 2 - " <i>Hydrographic Services and Standards</i> "	
	C.3 Nordic Chart Production Expert Group - Docs: - <i>NHC58_C3_IS_NCPEG Report</i>	Iceland
	C.4 Report of Finland-Sweden Pilot project on harmonisation of depth presentation - Docs: - <i>NHC58_C4_SE_Status Report – Harmonization of Depth Information</i>	Sweden
	C.5 Finalising the Baltic Motorways of the Sea (FAMOS) - Docs: - <i>NHC58_C5_SE_Finalising the Baltic Motorways of the Sea (FAMOS)</i>	Sweden
1430 1445	Coffee break	
1445 1600	Session 4	
	C.6 Experiences with new survey launches - Docs: - <i>NHC58_C6_NO_Experiences with new survey launches</i>	Norway
	C.7 Results from the Norwegian Topobathy pilot project - Docs: - <i>NHC58_C7_NO TopoBaty 2014- Testing LIDAR mapping in the coastal zone of Norway</i>	Norway
1900	Dinner	
Wed 20 Aug.	D. IHO Work Programme 3 - " <i>Inter Regional Coordination and Support</i> "	
0900 1030	Session 5	
	D.1 Outcome of IRCC6 meeting - Docs: - <i>NHC58_D1_IHB_IRCC6 Report/ Actions</i>	IHB Denmark/ Finland



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	- <i>NHC58_D1b_DK+FI_Report of WENDWG issues</i>	
	D.2 Status of IHO-EU Network - <i>Docs:</i> - <i>NHC58_D2_NO Report of IH-EU Network</i>	<i>IHB, Norway</i>
	D.3 Reports of RENC operations - <i>Docs:</i> - <i>NHC58_D3_NO PRIMAR Report</i> - <i>NHC58_D3b_DK/IS_ Experiences on co-operation with IC-ENC</i>	<i>Norway, Denmark/ Iceland</i>
	D.4 ENCs to leisure markets - <i>Docs:</i> - <i>NHC58_D4_DK_ENCs to leisure market</i> - <i>NHC58_D4b_FI_Pilot project for quality controlled ENC for leisure markets</i> - <i>NHC58_D4c_DK_Interational Standard for ECS</i>	<i>Denmark Finland</i>
	D.5 Admiralty Information Overlay - <i>Docs:</i> - <i>NHC58_D5_ Admiralty Information Overlay</i>	<i>Norway</i>
<i>1030 1045</i>	<i>Coffee break</i>	
<i>1045 1230</i>	<i>Session 6</i>	
	E. Any other business	
	E.1 Revision of NHC Statutes - <i>Docs:</i> - <i>NHC58_E5_FI_Revision of NHC Statutes</i>	<i>Finland</i>
	E.2 NHC Logo-proposal - <i>Docs:</i> - <i>NHC58_E2_FI_NHC Logo</i>	<i>Finland</i>
	E.3 NHC preparations for 5EIHG - <i>Docs:</i>	<i>All</i>
	E.4 Nomination of NHC representative to IHR Editorial Board - <i>Docs:</i>	<i>Finland</i>
<i>1230 1300</i>	<i>Buffet Lunch</i>	
<i>1300 1500</i>	<i>Session 7</i>	
	F. Election of new Chair and Vice-Chair	<i>All</i>
	G. Place and date of next Meeting	<i>All</i>
	H. Review of NHC58 List of actions	<i>Chair</i>
	- <i>Docs:</i> - <i>NHC58_List of Actions</i>	
	I. Closing the Meeting	<i>Chair</i>