

31th NORTH SEA HYDROGRAPHIC COMMISSION MEETING

Amsterdam, the Netherlands

25-27 June 2014

DRAFT AGENDA and TIMETABLE, ver 5, 23 June 2014

Time	DAY 1 OF NSHC31	Responsible
	A. Opening formalities	
1200	Lunch and registration	
1300	A1. Opening remarks	Host, Chair, International Hydrographic Bureau (IHB)
	A2. Administrative arrangements <i>Docs: NSHC 31-CL 01/2014</i> <i>NSHC31-Joining Instructions</i>	Host, Chair
	A3. Agenda and timetable approval <i>Docs: NSHC31-A3 Agenda and Timetable</i>	Chair
	A4. Report of the activities and results since last meeting	Chair
	A5. Assignment of NSHC active conclusions to relevant agenda items <i>Docs: NSHC31-A5 Assignment_Active_Conclusions</i>	Chair
	B. IHO Work Programme 1- "Corporate affairs"	
1330	B1. Status of the ratification of the protocol of amendments to the International Hydrographic Organization (IHO)	IHB
	B2. IHO and European Union (EU) <i>Docs: NSHC31-B2-IHB_EU_MoU_official</i>	IHB
	B 2.1. EU Marine and Maritime Policies Working Group (EU2MPWG). <i>Docs: NSHC31-B2.1 Report of the EU Marine and Maritime Policies Working Group EU2MWG</i>	WG Chair FR
	B 2.2. Status and membership for the IHO-EU Network Working Group.	IHB/Chair
1430-1450	Coffee break	
	B 2.3. Joint European Coastal Mapping Program (JECMaP). <i>Docs: NSHC31-B2.3 Joint European Coastal Mapping Programme (JECMaP). Design Study</i> <i>NSHC31-B2.3.1 Study project "Surveying of the Swedish coastal zone"</i>	EU2MPWG Chair/SE
	B 2.4. EMODnet bathymetry project. Call for tender in early 2015	EU2MWG Chair

	<i>Docs: NSHC31-B2.4 EMODnet bathymetry project.</i>	
	B 2.5. Progress on national implementation of PSI <i>Docs: NSHC31-B2.5 Implementation of PSI</i>	FR
	B 3. The fifth Extraordinary International Hydrographic Conference. Program and involvement.	IHB, All
1700-1830	Reception. Boat tour on the canals	
Time	DAY 2 OF NSHC31	Action
C. IHO Work Programme 2- "Hydrographic Services and Standards"		
0900	C1. Review of relevant NSHC active conclusions in accordance with A5.	Chair
	C2. Report from the North Sea Tidal WG <i>Docs: NSHC31-C2 Report from the Tidal WG</i>	WG Chair (NO)
	C3. Airborne and satellite bathymetry <i>Docs:</i> <i>NSHC31-C3A State of optical and radar remote sensing techniques</i> <i>NSHC31-C3B Laser Bathymetry (LIDAR) project in the Southern Baltic.</i> <i>NSHC31-C3C The Norwegian Topobathy Project</i> <i>NSHC31-C3D National status report on LIDAR activities</i> <i>NSHC31-C3E Hydrographic bench of Satellite-Derived Bathymetry</i>	Chair Re-survey WG/DE/NO/FR
	C4. Crowd-sourced bathymetry	All
	C5. BarentsWatch <i>Docs: NSHC31-C5 BarentsWatch</i>	NO
1030-1050	Coffee break	
	C6. Update on national MSDI activities <i>Docs:</i> <i>NSHC31-C6 MSP report</i> <i>NSHC31-C6 Annex 1 MSP Establishing a framework for maritime spatial planning</i> <i>NSHC31-C6.1 MSDIWG report</i> <i>NSHC31-C6.1 Annex 1 IHO MSDIWG WP_2014-15_FINAL</i> <i>NSHC31-C6.2 Towards Data Centricity</i>	All/DK/NL/UK
	C7. Progress on national implementation of INSPIRE <i>Docs: NSHC31-C7 INSPIRE</i>	All/DK/NL
1230-1330	Lunch	
	C8. S-100 Product Specification for Navigational Warnings <i>Docs: NSHC31-C8.1. S-100 Product Specification</i>	FR

D. IHO Work Programme 3 – “Inter Regional Coordination and Support”		
	D1. Review of relevant NSHC active conclusions in accordance with A5	Chair
	D2. Review of Inter Regional Coordination Committee (IRCC6) Actions and Decisions with relevance for NSHC <i>Docs: NSHC31-D2A IRCC6 Preliminary List of Actions NSHC31-D2B IRCC6 Preliminary List of Decisions</i>	Chair
	D3. Capacity Building Sub-Committee. Revised strategy.	DE/NO
1430-1450	Coffee break	
	D4. World-wide Electronic Navigational Chart Database (WEND) and Regional ENC Coordination Centers (RENCs) cooperation issues	UK/NO/All
	D5. Region D International Charting and Coordination WG and North Sea Electronic Navigational Chart (ENC) Harmonization WG report <i>Docs: Region D 2014 WG report North Sea ENC Harmonisation WG report</i>	WG Chairs (UK)
	D6. Contribution from Industry/Stakeholders participants (max 20 minutes each included questions) - GEBCO - SevenCs - Jeppesen - Caris	
1700	End of Day 2	
Time	DAY 3 OF NSHC31	Action
0900	D7. National civilian hydrographic and charting program	All
	D7.0 C55 inputs and development	IHB, All
	D7.1 Survey Programme for Ireland <i>Docs: NSHC31-D7.1 Ireland</i>	IE
	D7.2 Coastal and open sea surveying activities <i>Docs: NSHC31-D7.2 Norway</i>	NO
	D8. Dover Strait Survey Strategy WG and Resurvey WG <i>Docs: NSHC31-8.1 Dover Strait survey strategy NSHC31-8.2 Report NSHC Re-Survey Working Group</i>	WG Chairs, FR and NL respectively
1030-1050	Coffee break	
	D9. Renewal of data acquisition platforms and data processing <i>Docs: NSHC31-D9 renewal of data acquisition systems</i>	NO
	D10. Information regarding a BSHC Internet domain <i>Docs: NSHC31-D10 BalticSeaWebSite</i>	SE

	E. Any other business	
		All
	F. Election of new Chair	
		All
	G. Place and date of next Conference	
	Ireland to host of the next Conference	All/IE
	H. Approval of 31th NSHC list of actions	
		All
	I. Closing remarks	
1300	Lunch offered for those not leaving immediately after the meeting	