

# **The 38th Meeting of the North Sea Hydrographic Commission (NSHC38)**

**8-9 April 2025, Microsoft Teams**

Agenda

# The 38<sup>th</sup> Meeting of the North Sea Hydrographic Commission

## NSHC38

8-9 April 2025

	NSHC38 Day 1 Tuesday 8 April 2025	
Time (UTC+2)	Item	Responsible
08:45	Online login  This meeting will be recorded via MS Teams to assist the online secretary. Recordings will be deleted post conference.	Host/ Secretary
0900 – 0905 0905 – 0910 0910 – 0915 0915 – 0925 0925 – 0935	<b>1.0 NSHC Administration/Organisational Issues</b>  Chair Welcome 1.1 Approval of Agenda 1.2 Matters Arising from Minutes of NSHC37 1.3 Review of NSHC37 Actions List 1.4 Confirmation of the NSHC Statutes	Chair Chair/ All Chair Secretary Chair
0935 – 0950 0950 – 0955 0955 – 1010	<b>2.0 NSHC Developments at IHO Bodies, Policy Aspects</b>  2.1 IHO Secretariat Report 2.2 Progress and Plan IHO Portal 2.3 Council 8 Report	IHO IHO Germany
1010 – 1025	<b>3.0 Hydrographic Services and Standards</b>  3.1 HSSC16 Report	Sweden
1025 – 1045	<b>Coffee Break</b>	
1045 – 1100 1100 – 1110 1110 – 1130 1130 – 1145 1145 – 1200 1200 – 1215 1215 – 1230	<b>3.0 Hydrographic Services and Standards Cntd</b>  3.2 Centre for Seabed Mapping 3.3 Status and continuation of the Resurvey Working Group (RWG) 3.4 Ocean Observation Initiative Resurvey Discussion 3.5 Advancements in Satellite – Aided Mapping 3.6 Report of Tidal Working Group 3.7 Sample Production of S-127 dataset by BSH	UK Netherlands EU DG Mare All Members Denmark Germany Germany
1230 – 1330	<b>Lunch Break</b>	
1330 – 1345 1345 – 1355 1355 – 1410 1410 – 1425 1425 – 1440 1440 – 1455 1455 – 1510	<b>4.0 Inter Regional Coordination and Support</b>  4.1 Actions requested by IRCC 4.2 NHSC Input to the IHO Strategic Plan 4.3 IHO-EU Network Report 4.4 Report of the North Sea MSI Working Group 4.5 Report of the NSHC representative to WENDWG 4.6 Report of the North Sea INT Chart Coordination Working Group 4.7 Report of the IHO Capacity Building Sub-Committee, including report of EWH	France Denmark Germany UK UK UK Norway
1510 – 1540	<b>Coffee Break</b>	
1540 – 1600 1600 – 1615	<b>4.0 Inter Regional Coordination and Support Cntd</b>  4.8 Sea Ranger Service 4.9 Status CSB/GEBCO/Seabed 2030	Norway
	<b>Close of day 1</b>	Chair
	NSHC38 Day 2 Wednesday 9 April 2025	
Time (UTC+2)	Item	Responsible
0845	Online login  This meeting will be recorded via MS Teams to assist the online secretary. Recordings will be deleted post conference.	
0900 – 0915 0915 – 0930 0930 – 0945 0945 – 0955 0955 – 1015	<b>4.0 Inter Regional Coordination and Support Cntd</b>  4.10 EMODNet Bathymetry Report 4.11 NSHC Website 4.12 Report of Baltic Sea e-Nav project 4.13 NSHC IHR Report 4.14 ECS PT Update	France UK Sweden Netherlands UK
1015 – 1045	<b>Coffee Break</b>	

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1045 – 1130	<b>5.0 S-100 Trials Update</b>	All Member States
1130 – 1140 1140 – 1150 1150 – 1200	<b>6.0 Closing Actions</b>  6.1 Any Other Business 6.2 Summary of Actions from NSHC38 6.3 Details of NSHC39	All Member States Secretary Chair
	<b>Close of NSHC38</b>	