

13th BSHC CONFERENCE

19-21 August 2008 - Rostock, Germany

List of Actions

No.	Agenda item	Subject	Responsible	Time frames
1.	A4 (12th Conf. Action F4)	To contact CSPCWG requesting to consider whether Baltic Sea MRG can be included in the S-49 publication.	Finland	Report to 14th BSHC Conference.
2.	B1	IHB to be invited to investigate the publication of a list of recommended names for sea areas by seeking the opinion of Member States in other RHCs.	IHB	
3.	B5	BSHC Chairman to inform the CBC that no support from the CB Fund is needed for an S44 workshop and that this item can be removed from the Management Plan of CBC.	Chairman	Autumn 2008.
4.	B5	Germany, Latvia and Finland to examine the S-44 workshop possibilities.	Germany, Latvia, Finland.	Report to 14th BSHC Conference.
5.	C1	Put marine spatial data infrastructure item on the agenda of the next BSHC meeting.	Chairman	
6.	E1	To include BSHC members who are not on the distribution list already of NSHC documents of interest.	Chairman	
7.	F2	BSICC to send a letter to Sweden and Estonia asking what to do with required charts and whether they satisfy the requirements of M-11 and M-4.	Finland	Autumn 2008.
8.	F2	Estonian and Latvian Administration to send a formal letter to Russia confirming changes of production nation.	Estonia, Latvia.	Autumn 2008.
9.	F3	Chart Datum WG to investigate the possibility to use BOOS as common water level information system.	Finland	Report to 14th BSHC Conference.
10.	F4	Chart Datum WG to contact, inform and keep close contacts with the IHO Tidal Committee.	Finland	
11.	F5	BSHC to report to CHRIS/20 and WEND meetings.	Denmark	Sept. 2008
12.	F5	All BSHC members to report to 14 th BSHC Conference on the implementation of the BSEHWG Recommendations.	All members	Report to 14th BSHC Conference.
13.	G1	BSHC Re-survey MWG to investigate the need for elaboration of regular national re-survey schemes in the Baltic Sea and study on relevant re-survey parameters (e.g. frequencies of re-surveys).	Finland	Report to 14th BSHC Conference.

14.	J2	To announce the exact date and place for the next Conference in mid September 2009.	Denmark	Oct. 2008
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