14 BSHC Conference Copenhagen, 15-17 September 2009

Final Agenda

| Nº | Title Annotations | Proposed or/and Presented | Remarks |
|----|--|---------------------------------|---------|
| 1 | 2 | 3 | 4 |
| | | | |
| Α. | Opening formalities | | |
| A1 | Opening of the Conference | Chairman | |
| A2 | Welcome from the host country | Denmark | |
| A3 | Adoption of the agenda | Chairman | |
| A4 | Minutes and actions of the 13 th Conference | Chairman | |
| В. | Strategic aspects of the further development of IHO | | |
| B1 | Report of the IHB | IHB | EN |
| B2 | Co-operation within the IRCC | Chairman | EN |
| В3 | Further steps in the S100 adoption procedure | IHB | EN |
| | | | |
| С. | Strategic aspects concerning technical issues of the activities of HOs | | |
| C1 | National Reports | All members | EN |
| C2 | Marine Spatial Data Infrastructure | Chairman, IHB, All members | EN |
| C3 | Status of the inclusion of Baltic Sea MRG into the IHO publication S-49 (Action 1) | Finland | EN |
| C4 | Workshop on S44 (Action 4) | Germany, Latvia, Finland, | EN |
| C5 | Shallow Water Bathymetry to Improve the IHO /IOC GEBCO Grid | IHB | EN |
| C6 | Baltic Sea Depth database | Sweden | EN |
| C7 | Environmental impact of shipwrecks | Sweden, | EN |
| | | Germany | EN |
| | | | |
| D. | Strategic aspects concerning administrative and marketing activities of HOs | All members | |
| D1 | Leisure craft charts for the Baltic Sea | Germany | EN |
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| № | Title Annotations | Proposed or/and Presented | Remarks |
|----|---|---------------------------------|-------------------|
| Е. | BSHC co-operative projects with other organizations | | |
| E1 | BaltSeaPlan – Interreg project on spatial planning | Germany | EN |
| E2 | Report of the Nordic Data Quality Working Group | Finland | EN |
| E3 | Discussion on the EU Strategy for the Baltic Sea Region | All members, Finland | EN |
| F | Reports of BSHC WGs | | |
| F1 | Report of the Re-Survey Monitoring WG | Finland | EN |
| F2 | Report of the Chart Datum WG | Finland | EN |
| F3 | Report on the implementation of the BSEHWG Recommendations (Action 12) | Denmark | EN (Annex L) |
| F4 | Report of the Depth Information Harmonization WG | Denmark | EN |
| F5 | Report of the Baltic Sea INT Chart Committee | Finland | EN HSSC1-06.5B |
| G | Status of Hydrographic Surveying and Nautical Charting Worldwide C-55 | | |
| | Report on the current status of C-55 | IHB | |
| | | | |
| H | Miscellaneous | | |
| H1 | Editorial Board of the International Hydrographic Review (IHR) | Chairman | Letter from IHB |
| | TT 1 . 1 . 1 . 4 | | |
| I | Unscheduled items | | |
| J | Closing formalities | | |
| K1 | Election of the chairman and vice chairman of BSHC | Chairman | |
| К2 | Place and time of the next Conference | Chairman | |
| К3 | Closing ceremony | Chairman | |