

List of Actions from 16th BSHC Conference 2011

No.	Agenda item	Subject	Responsible	Time frames
1.	A4	Send a letter to EC focal point related to the EU Baltic Sea Strategy, in particular, addressing the active contribution of the MS to enhanced knowledge about the seas. Pending action from 15 th BSHC. <i><u>Together with NSHC a formal meeting with EU DG Mare will be held 10th October 2012 in Brussels.</u></i>	Chair	By 31 October 2011 <u>Done</u>
1Bis	A4	Chair Chart Datum WG is to send a letter to WG members and call for national tide gauge info to be forwarded to the IHB. <i><u>See Chart Datum Working Group report to BSHC17.</u></i>	All MS	Before BSHC17 <u>Done</u>
2.	B2	Report to IRCC with the following statement: <ul style="list-style-type: none"> • BSHC has been dealing with INT Chart coordination very successfully for many years • In 2010 the BSICC WG adopted the recommended TOR/ROP according to S11 Part A • The BSHC appreciates the implementation of similar WGs in other RHCs 	Chair	By 1 October 2011 <u>Done</u>
3.	B2	Invite the Regional GEBCO representative to BSBWDG	Chair	<u>Done</u>
4.	B2	To report at next IRCC-meeting on BSHC	Chair	<u>Done</u>
5.	B3	Reply to FI and DE to the questions on the WEND issues to be reported to the WEND WG	All MS	By 28 September 2011 <u>Done</u>
6.	E1	Consider the participation in the NNPWG and in Publication Workshop in Rostock	All MS	By 30 September 2011 <u>Done</u>
7.	F1	S23: Provide input to the latest draft of the BSICC WG proposal	BSICC WG members	By 07 October 2011 <u>Done</u>
8.	F1	S23: Develop a draft new version as an addendum to the current version of S23 and send it to all BSHC MS.	BSICC WG	By 15 November 2011

				<u>Done</u>
9.	F1	S23: Consider the way to finalise the draft and how to forward the addendum to IHO, preferably to IHC18 as a proposal <u>See BSICCWG report to BSHC17</u>	Chair BSICCWG, Chair BSHC	<u>By 31</u> December 2011 <u>Done</u>
10.	F1	Consider the participation in the co-operation established by NHC to improve Data Exchange for Paper Chart Production through ENC's	All MS	<u>Done</u>
11.	F5	MSDI: Nominate members for the WG and indicate their participation at the Workshop	All MS	<u>By 31</u> December 2011 <u>Done</u>
12.	F5/C10	MSDI: Invite MS to a Workshop on MSDI and disseminate a questionnaire in advance. The Workshop shall be preceded by a 1-day basic information on MSDI	DK	<u>By 31</u> December 2011 <u>Done</u>
13.	F5	Develop and propose a discussion paper for the further work of the IHO MSDI WG and forward this to HSSC via BSHC Chair. <u>See HSSC3-INF6???</u>	DK, DE, Chair	By 18 October 2011 <u>???</u> <u>Done</u>
14.	F2	INSPIRE: Approach INSPIRE to get registered as a recognized organisation	Chair	<u>By 10</u> October 2011 <u>Done</u>
15.	F2	INSPIRE: Act via national INSPIRE representatives in addition to the approach via BSHC <u>???</u>	All MS	By 21 October 2011 <u>???</u>
16.	F2	Forward Chart Datum WG comments to INSPIRE draft specifications to INSPIRE	Chair	<u>By 21</u> October 2011 <u>Done</u>
17.	H2	Send POC-information for NtM to Poland	All MS	<u>By 7</u> October 2011 <u>Done</u>
18.	E1	Invite MS to a Workshop on Nautical Publications in December to Rostock		<u>By 30</u> September 2011 <u>Done</u>
19	H3	Sweden volunteered to prepare a proposal for the future LOGO	SE	<u>Done</u>