

**AGENDA FOR
THE 17th BALTIC SEA HYDROGRAPHIC COMMISSION CONFERENCE
SEPTEMBER 18th – 20th 2012, HELSINKI, FINLAND**

Draft Agenda

A. Opening Formalities

- A1 Opening of Conference (Chairman)**
- A2 Welcome from the host country (Vice Chairman)**
- A3 Adoption of the Agenda (Chairman)**
A_BSHC17_Agenda_Preliminary.doc (this document)
- A4 Minutes and actions from the previous conference (Chairman)**
A_BSHC17_Action List from BSHC16.pdf

B. Strategic Aspects of further development of the IHO

- B1 Report from the IHB (IHB)**
- B2 Cooperation within the IRCC (Chairman)**
- B3 Subjects arising from IRCC4 (DK)**
BSHC17_B3_DK Report from IRCC4.pdf
BSHC17_B3_DK_Appendix A C-55_Update_Discussions.pdf
BSHC17_B3_DK_Appendix B Action List IRCC4.pdf
- B4 Report from WEND WG (FI)**
B_BSHC17_FI_WEND-WG Report.pdf

C. Strategic aspects concerning technical issues of the activities of HOs

- C1 National reports**
C_BSHC17 National Report Denmark.pdf
C_BSHC17 National Report Estonia.pdf
C_BSHC17 National Report Finland.pdf
C_BSHC17 National Report Germany.pdf
C_BSHC17 National Report Latvia.doc
C_BSHC17 National Report Lithuania.pdf
C_BSHC17 National Report Poland.pdf
C_BSHC17 National Report Russian Federation.pdf
C_BSHC17 National Report Sweden.pdf

C2 Speed up of finalizing the HELCOM re-survey plan with EU co-financing (SE)
C_BSHC17_SE Funding HELCOM resurvey plan.pdf

C3 Harmonisation of depth information in ENCs and paper charts (SE)
C_BSHC17_SE_Harmonisation Depth information.pdf

D. Strategic aspects concerning administrative and marketing activities of HOs

D1 Establishment of a proprietary BSHC internet domain (DE)
D_BSHC17 DE proposal internet domain.pdf

D2 Discussion on proposal for BSHC logotype (SE)
D_BSHC17_SE_Draft Logo.pdf
D_BSHC17_FI_Comments to BSHC_Logo drafts.pdf

D3 Establishment of a pilot project targeted the leisure craft users (DK)
D_BSHC17_DK Project Leisure Crafts.pdf

E. BSHC cooperative projects with other organizations

E1 CHEMSEA Project (SE)
E_BSHC17_SE_CHEMSEA Report.pdf

F. Reports of BSHC Working Groups

F1 Report of the BS INT Chart Coordination WG (FI)
F_BSHC17_FI_BSICCWG Report.pdf

F2 Report of the Helcom Resurvey Monitoring WG (FI)
F_BSHC17_FI_MWG Report.pdf

F3 Report of the BS Bathymetry Database WG (SE)
F_BSHC17_SE_BSBDWG Report.pdf
F_BSHC17_SE_appendix BSBDWG report.pdf

F4 Report of the Chart Datum WG (FI)
F_BSHC17_FI_ChartDatumWG Report.pdf

F5 Report of the BS Maritime SDI WG (DK)
F_BSHC17_DK BSHCMSDIWG Report.pdf
F_BSHC17_DK IHO MSDIWG Report.pdf

F6 Report of the Nordic Nautical Publications WG
F_BSHC17_DK NPPWG Report.pdf

G. Status of Hydrographic Surveying and Nautical Charting Worldwide C-55

G1 C-55 status in BSHC Member States (Chairman)

G_BSHC17_C-55_Questionnaire_2012_Latvia.doc

H. Unscheduled Items

I. Closing of the Conference

I1 Review of decisions and action list (Secretary)

I2 Election of the chairman and vice chairman of BSHC (Chairman)

I3 Place and time of next conference (Chairman)

I4 Closing Ceremony (Chairman)