

Final List of Actions of the 22nd BSHC Conference
19-21 September 2017 – Rostock, Germany
[updated 27 Dec 2017]

No.	No. in BSHC22 Minutes	Agenda item	Subject	Responsible	Time Frame	Status
1.	8.	B.2 and D.3	To check entry in the Yearbook and in C-55 and to report any updates or report no change to the IHO Secretariat.	All MS	Permanent	
2	--	D.2	To forward the first edition of new INT charts to chair of BSICCWG for evaluation.	All MS	Permanent	
3.	--	D.5	WG chairs to forward information about WG for inclusion in the BSHC web site to Sweden.	WG chairs	Permanent	
4.	--	D.5	All WG to include e-mail address of bshc.pro in their correspondence in order to post documents on the web.	WG chairs	Permanent	
5.	--		To provide INT120 (DE98) equivalent ENC to all MS.	Germany	Permanent	
6.	--	D.4	All to consider providing input to CBSC or to inform CBSC about ongoing or planned capacity building initiatives.	All MS	Permanent	
7.	--	B.5	To present a report on annual MSI activities in Baltic Sea Sub Area.	Sweden	Permanent	
8.	7.	B.2	Provide continuous updates to S-11 Part B for INT Region E through the INTGIS tool and implement the procedure depicted in IHO CL 64/2015 for the review and monitoring of INT charts and define Approved ENC Schemes.	All MS, BSICCWG Chair	Permanent	
9.	--	C1	All MS to perform resurveys in areas of commercial shipping and update HELCOM resurvey database.	All MS	Permanent	
10.	1.	A.4	To make an Addendum with comments from MS to the Final Minutes of the BSHC21 Conference provided by RF.	BSHC Chair	BSHC 23	
11.	2.	B.3.2	To correct Estonian Navigational Warnings website link in the Baltico portal and MSI Report.	Sweden	Nov 2017	
12.	3.	B.3.1	To provide point of contact for reporting to Germany inaccuracies in content in chart INT 1200.	Germany	ASA it is ready	
13.	4.	B.3.1	To provide point of contact for reporting to Denmark inaccuracies or problems in presentation in “Mariners’ Routeing Guide Baltic Sea” web version.	Denmark	ASA it is ready	

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14.	5.	B.3.1	To put a link to “Mariners’ Routeing Guide Baltic Sea” web version on BSHC webpage.	Sweden	BSHC 23	
15.	6.	B.3.1	To check web version of the Mariners’ Routeing Guide Baltic Sea and comment by the end of 2017.	All MS	End of 2017	
16.	9.	B.2	To inform Members of the Council of their views on any of the agenda items to be discussed at the meeting and take active note of the deliberations and decisions to be made by the Council.	ALL MS	Before Council meeting or later	
17.	10.	E.2	To provide input and comments to the Chair regarding changes to BSHC Statutes.	ALL MS	by the end of 2017	
18.	11.	E.2	To finalize the draft of BSHC Statutes for signing by the MS.	Chair	until BSHC 23	
19.	12.	E.2	Sweden to post updated BSHC Statutes on the BSHC web site.	Sweden	After BSHC 23	
20.	13.	C.1	To study and define Cat I & II areas in their waters based on the existing AIS-information on commercial shipping, paying particular attention in the SE Baltic.	ALL MS, HELCOM SAFENAV meeting	BSHC 23	
21.	14.	C1	To study the possibility to unify practical procedures in defining Cat I and Cat II areas.	MWG Chair	BSHC 23	
22.	15.	C.2	To summarize the decisions made in BSHC Conferences regarding the vertical reference level Baltic Sea Chart Datum 2000: <ul style="list-style-type: none"> • how the chart datum name should be shown in paper charts • how the chart datum should be shown in S-57 ENCs, attribute VERDAT • the abbreviation used for Baltic Sea Chart Datum 2000. 	CDWG Chair	BSHC 23	
23.	16.	C.3	MS are invited to distribute good resolution (large scale – 1:50000) coastline to Sweden in order to enhance presentation in the BSBD portal and contact with SWE regarding procedure.	All MS	End of Nov 2017	
24.	17.	C.3	Update the BSBD 500 m model.	Sweden	End 2017	
25.	18.	C.3	Russian Federation and Lithuania make effort to provide bathymetric data to BSBD portal.	Russian Federation, Lithuania	BSHC 23	
26.	19.	C.5	To write a proposal to HSSC meeting to discuss the need for a bENC standard	Germany	Before HSSC	

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			before S-100 becomes available.		meeting	
27.	20.	C.6	To consider the content of further development of FAMOS project phase 3 and forward their views to SMA.	All MS to Sweden	By the end of Dec 2017	
28.	21.	D.5	To investigate the possibility to monitor BSHC website usage statistics and if possible to include in BSHC website Report.	Sweden	BSHC 23	