

23rd Baltic Sea Hydrographic Commission Conference

27-29 August 2018 – Aalborg, Denmark

Draft Agenda (version 2.0)

	Title annotation	Presented by
A. Opening formalities		
	A1. Opening of the Conference <i>Docs:</i> BSHC23_List_Participants BSHC23_List_Documents	Chair
	A2. Welcome from the host country	Host
	A3. Adoption of the Agenda <i>Docs:</i> BSHC23_A3_Agenda	Chair
	A4. Minutes and actions of the 22 nd BSHC Conference <i>Docs:</i> BSHC23_A4_BSHC22_Final_Minutes BSHC23_A4_BSHC22_List_of_Actions	Chair
B. IHO work program 1 – Corporate Affairs		
	B1. Information on Council issues of the IHO	Finland
	B2. Information about the activities of the IHO and outcomes of the IRCC10 meeting	IHO Secretariat
	B3. National reports	
	B3.1. National Report of Denmark <i>Docs:</i> BSHC23_B3.1_National_Report_Denmark	Denmark
	B3.2. National Report of Estonia <i>Docs:</i> BSHC23_B3.2_National_Report_Estonia	Estonia
	B3.3. National Report of Finland <i>Docs:</i> BSHC23_B3.3_National_Report_Finland	Finland
	B3.4. National Report of Germany <i>Docs:</i> BSHC23_B3.4_National_Report_Germany	Germany
	B3.5. National Report of Latvia <i>Docs:</i> BSHC23_B3.5_National_Report_Latvia	Latvia
	B3.6. National Report of Lithuania <i>Docs:</i> BSHC23_B3.6_National_Report_Lithuania	Lithuania
	B3.7. National Report of Poland <i>Docs:</i> BSHC23_B3.7_National_Report_Poland	Poland
	B3.8. National Report of Russian Federation <i>Docs:</i> BSHC23_B3.8_National_Report_Russia	Russian Federation
	B3.9. National Report of Sweden <i>Docs:</i> BSHC23_B3.9_National_Report_Sweden	Sweden
	B4. IHO – EU Network Report	BSHC

	<i>Docs:</i> <i>BSHC23_B4_IHO-EU_Network_SE</i>	representative
	B5. Navarea 1 Baltic Sea Sub-area MSI Report <i>Docs:</i> <i>BSHC23_B5_MSI_SE</i>	Sweden
	B6. Proposal to establish a Baltic Sea MSIWG to supersede the BALTICO meetings <i>Docs:</i> <i>BSHC23_B6_Baltic_Sea_MSIWG_to_supersede_the_BALTICO_meetings_SE</i>	Sweden
	B7. Draft amended IHO Resolution 2/1997 <i>Docs:</i> <i>BSHC23_B7_Draft-Amended_IHO_Resolution_2-1997</i> <i>BSHC23_B7_Draft-Amended_IHO_Resolution_2-1997_Annex_A</i> <i>BSHC23_B7_Draft-Amended_IHO_Resolution_2-1997_Annex_B</i>	Chair
C. IHO work program 2 – Hydrographic Services and Standards		
	C1. Report of Re-Survey Monitoring Working Group (MWG)	MWG Chair
	C2. Report of Chart Datum Working Group (CDWG)	CDWG Chair
	C3. Report of Baltic Sea Bathymetric Database Working Group (BSBDWG)	BSBDWG Chair
	C4. Report of Baltic Sea North Sea Marine Spatial Data Information Working Group (BSNSMSDIWG) <i>Docs:</i> <i>BSHC23_C4_BSNSMSDIWG_DK</i>	BSNSMSDIWG Chair
	C5. FAMOS project status Report <i>Docs:</i> <i>BSHC23_C5_FAMOS_SE</i>	Sweden
	C6. Status report on Validation Checks for S-57 and S101 <i>Docs:</i> <i>BSHC23_C6_Validation_Tests_Report</i>	Denmark
	C7. Workshop on High Density bathymetric ENC	Germany
D. IHO work program 3 – Inter Regional Coordination and Support		
	D1. Report of BSHC representative to WENDWG	BSHC representative
	D2. Report of Baltic Sea INT Chart Coordination Working Group (BSICCWG)	BSICCWG Chair
	D3. Hydrographic Surveying and Nautical Charting Worldwide C – 55 Status in BSHC Member States Review	IHO Secretariat
	D4. IHO Capacity Building Sub-Committee Issues Review (CBSC) <i>Docs:</i> <i>BSHC23_D4_CBSC_Issues_DE</i>	CBSC Chair
	D5. eNavigation- development project Smart Marine Fairway	Finland
	D6. UN-GGIM	Denmark / Chair
	D7. hydrographic data provision <i>Docs:</i> <i>BSHC23_D7_Hydrographic_Data_Provision</i>	Chair



	D8. Crowd Sourced Bathymetry	Denmark / Finland
	D9. Cooperation with other organizations <i>Docs:</i> <i>BSHC23_D9_Cooperation with other organizations</i>	All MS
	D10. BSHC Website	Sweden
	E. Any other business	
	E1. Signing of the revised BSHC Statutes as amended in 2017 <i>Docs:</i> <i>BSHC23_E1_Statutes_BSHC_amended_2018</i>	All MS
	F. Election of new Chair and Vice-Chair	All
	G. Place and date of next Conference	All
	H. Review of BSHC23 List of Actions	Chair
	I. Closing ceremony	Chair