

22nd Baltic Sea Hydrographic Commission Conference

19-21 September 2017 – Rostock, Germany

Adopted Agenda

[updated 20 Sept 2017]

Time	Title annotation	Presented by
Wed 20-09-2017 09:00 – 10:30	Session 1	
09:00 – 09:30	A. Opening formalities	
09:00	A1. Opening of the Conference <i>Docs:</i> BSHC22_List_of_Participants.pdf BSHC22_List_of_Documents.pdf	Chair
09:10	A2. Welcome from the host country <i>Docs:</i> BSHC22_Letter1.pdf BSHC22_Letter1a.pdf	Host
09:20	A3. Adoption of the Agenda <i>Docs:</i> A3_BSHC22_Agenda.pdf	Chair
09:30	A4. Minutes and actions of the 21 st BSHC Conference <i>Docs:</i> A4_BSHC22_BSHC21_Final_Minutes.docx A4_BSHC22_Status_of_BSHC21Actions.pdf	Chair
10:00 – 14:15	B. IHO work program 1 – Corporate Affairs	
10:00	B5. Navarea 1 Baltic Sea Sub-area MSI Report <i>Docs:</i> BSHC22_B5_MSI_SE.pdf	Sweden
10:30 – 10:45	Coffee break	
10:45 – 12:30	Session 2	
	B3. National reports	
10:50	B3.2. National Report of Estonia <i>Docs:</i> BSHC22_National_Report_Estonia.docx	Estonia
11:00	B3.3. National Report of Finland <i>Docs:</i> B3.3_BSHC22_National_Report_of_Finland.pdf	Finland
11:10	B3.4. National Report of Germany <i>Docs:</i> BSHC22_B34_DE_National_Report_Germany.pdf	Germany
11:20	B3.5. National Report of Latvia <i>Docs:</i> BSHC22_National_Report_of_Latvia.doc	Latvia
11:30	B3.6. National Report of Lithuania <i>Docs:</i> B3.6_BSHC22_National_Report_Lithuania_upd170821.pdf	Lithuania
11:40	B3.7. National Report of Poland <i>Docs:</i> BSHC22_B37_PL_National_Report_of_Poland.docx	Poland
11:50	B3.8. National Report of Russian Federation <i>Docs:</i>	Russian Federation

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	<i>B3.8_BSHC22_National_Report_Russian_Federation.pdf</i>	
12:00	B3.9. National Report of Sweden <i>Docs: BSHC22 B3-9 National Report of Sweden.pdf</i>	Sweden
12:10	B3.1. National Report of Denmark <i>Docs: BSHC22 National Report Denmark.pdf</i>	Denmark
12:20	B4. Status Report from the IHO – EU Network WG (IENWG) <i>Docs: BSHC22 B4 IHO-EU Network SE.pdf</i>	BSHC representative
12:30 – 13:30	Lunch	
13:30 – 15:00	Session 3	
13:30	B2. Information about the activities of the IHO and outcomes of the IRCC9 meeting <i>Docs: Report of the IHO Secretariat to BSHC22.docx</i>	IHO Secretariat
13:50	B1. Information on Council issues of the IHO	Finland
14:05	E2. Amendments of the BSHC Statutes <i>Docs: BSHC22_E2_Statutes_DE.pdf BSHC22-E2_Annex_1_draft_Statutes-BSHC.docx BSHC22_E2_draft_Statutes-BSHC-consolidated.pdf</i>	Germany
14:20 – 16:45	C. IHO work program 2 – Hydrographic Services and Standards	
14:20	C1. Report of Re-Survey Monitoring Working Group (MWG) <i>Docs: BSHC22_C_1_MWG_Report_FI_updated_170808.doc</i>	MWG Chair
14:40	C2. Report of Chart Datum Working Group (CDWG) <i>Docs: BSHC22_C2_FI_CDWG_Report.pdf</i>	CDWG Chair
15:00 – 15:15	Coffee break	
15:15 – 16:45	Session 4	
15:15	C3. Report of Baltic Sea Bathymetric Database Working Group (BSBDWG) <i>Docs: BSHC22 C3 BSBDWG WG Report.pdf</i>	Sweden
15:30	C4. Report of Baltic Sea North Sea Marine Spatial Data Information Working Group (BSNSMSDIWG) <i>Docs: BSHC22 BS-NSMSDIWG_Report.pdf</i>	BSNSMSDIWG Chair
15:45	C5. Development and standardization of high resolution bathymetric products (a.o. bENC) <i>Docs: C5_BSHC22_bENC_DE.pdf</i>	Germany
16:00	C6. FAMOS project status Report <i>Docs: C6_BSHC22_FAMOS_SE.pdf</i>	Sweden
16:15	C7. Intelligent Marine Fairway – project, status report	Finland
16:30	C8. EfficienSea2 project status	Denmark

Time	Title annotation	Presented by
Thu 21-09-2017 09:00 – 10:30	Session 5	
09:00 – 10:30	D. IHO work program 3 – Inter Regional Coordination and Support	
09:00	D1. Report of BSHC representative to WENDWG <i>Docs:</i> D1_BSHC22_WENDWG Report_FI.pdf	BSHC representative
09:20	D2. Report of Baltic Sea INT Chart Coordination Working Group (BSICCWG) <i>Docs:</i> D.2_BSHC22_BSICCWG Report_FI.pdf	BSICCWG Chair
09:50	D3. Hydrographic Surveying and Nautical Charting Worldwide C – 55 Status in BSHC Member States Review	IHO Secretariat
10:10	D4. IHO Capacity Building Sub-Committee Issues Review (CBSC)	CBSC Chair
10:30 – 10:45	Coffee break	
10:45 – 12:30	Session 6	
10:45	D5. BSHC Website <i>Docs:</i> BSHC22 D5 BSHC website.pdf	Sweden
11:05	E. Any other business	
11:05	E1. COMNAVMETOCOCOM's hydrographic survey capabilities <i>Docs:</i> COMNAVMETOCOCOM IHO capabilities.pptx	NAVEUR / NAVAF / C6F Liaison Officer (USA)
11:30	F. Election of new Chairman and Vice-Chairman	All members
11:30	G. Place and date of next Conference	All members
11:45	H. Review of BSHC22 List of Actions	Chair
12:15	I. Closing ceremony	Chair
12:30	Coffee, snacks	