

## Final List of Actions of the 24nd BSHC Conference

Gdansk, Poland

9 – 10 September 2019

| No. | No. in BSHC24 Minutes | Agenda item | Subject   | Responsible                  | Time Frame | Status  |
|-----|-----------------------|-------------|---|------------------------------|------------|---------|
| 1.  | --                    | B.2 and D.3 | To <b>check</b> entry in the Yearbook and in C-55 and to <b>report</b> any updates or report no change to the IHO Secretariat.  | All MS                       | Permanent  |         |
| 2   | --                    | D.2         | To <b>forward</b> the first edition of new INT charts to chair of BSICCWG for evaluation.   | All MS                       | Permanent  |         |
| 3.  | --                    | D.5         | WG chairs to <b>forward</b> information for inclusion in the BSHC web site to Sweden.   | WG chairs                    | Permanent  |         |
| 4.  | --                    | D.5         | All WG to <b>include</b> e-mail address of bshc.pro in their correspondence in order to post documents on the web.  | WG chairs                    | Permanent  |         |
| 5.  | --                    |             | To <b>provide</b> INT120 (DE98) equivalent ENC to all MS.   | Germany                      | Permanent  |         |
| 6.  | --                    | D.4         | All to consider providing input to CBSC or to <b>inform</b> CBSC about ongoing or planned capacity building initiatives.  | All MS                       | Permanent  |         |
| 7.  | --                    | B.5         | To <b>present</b> a report on annual MSI activities in Baltic Sea Sub Area.   | BSMSIWG Chair                | Permanent  |         |
| 8.  | --                    | B.2         | <b>Provide</b> continuous updates to S-11 Part B for INT Region E through the INTogIS tool;<br>Implement the procedure depicted in IHO CL 64/2015 for the review and monitoring of INT charts and <b>define</b> approved ENC Schemes. | All MS,<br><br>BSICCWG Chair | Permanent  |         |
| 9.  | --                    | C1          | All MS to <b>perform</b> resurveys in areas of commercial shipping and <b>update</b> HELCOM resurvey database.  | All MS                       | Permanent  |         |
| 10. | --                    | D.7         | All MS to consider to release bathymetric datasets or subsets into the public domain via IHO DCDB   | All MS                       | permanent  |         |
| 11. | --                    | D.10        | Sweden to prepare the BSHC-Website statistics and report regularly at the BSHC Conferences  | Sweden                       | permanent  |         |
| 12. | --                    | C.1         | To <b>provide</b> background chart information for HELCOM resurvey website - own or give permission to Sweden   | Russia                       | BSHC 25    | Pending |
| 13. | --                    | C.1         | To encourage MS to <b>study and define</b> Cat I & II areas in their waters based on the existing AIS-information on commercial   | All MS<br>(compiled by MWG)  | BSHC 25    | Ongoing |

|     |     |     |   |                    |                                |         |
|-----|-----|-----|---|--------------------|--------------------------------|---------|
|     |     |     | shipping and to utilize risk assessment tools   | Chair)             |                                |         |
| 14. | --  | C.3 | Russia invited to <b>distribute</b> good resolution (large scale – 1:50000) coastline to Sweden in order to enhance presentation in the BSBD portal and contact with SWE regarding procedure.   | Russian Federation | BSHC 25                        | Pending |
| 15. | --  | C.3 | Russian Federation make effort to <b>provide</b> bathymetric data to BSBD portal.   | Russian Federation | BSHC 25                        | Pending |
| 16. | 1.  | A.4 | All permanent actions points to be evaluated at BSHC 25.  | Chair              | BSHC 25                        |         |
| 17. | 2.  | B.3 | To submit BC summary to BSHC MS at convenience.   | Denmark            | End of 2019                    |         |
| 18. | 3.  | B.3 | To inform BSHC MS when paper charts reflect the agreed delimitation (EEZ). between Denmark and Poland   | Denmark            | BSHC 25                        |         |
| 19. | 4.  | B.3 | To provide the ADAPT report to BSHC MS.   | Sweden             | October 2019                   |         |
| 20. | 5.  | B.3 | To distribute a list of arguments for exemptions from PSI directive if possible.  | Sweden             | End of 2019                    |         |
| 21. | 6.  | B.6 | To manage the selection of BSHC representation in the Council in accordance with the rules laid down in the BSHC statutes.  | Chair              | End 2019                       |         |
| 22. | 7.  | C.1 | To prepare a letter to HELCOM MARITIME in due time for the 19th. meeting of HELCOM MARITIME with the aim of a possible continuation of the task in HELCOM and inclusion of CAT 3 areas in the Re survey Scheme. Taking into account the proposed changed wording of the BSHC, regarding “continuous re-survey areas” and other changes. | MWG Chair          | Before HELCOM MARITIME 19 2019 | Done    |
| 23. | 8.  | C.1 | To send revised version of C.1.3. (letter) to chair of HSPT about S44 PT  | Chair              | September 2019                 |         |
| 24. | 9.  | C.1 | To include CAT 3 areas in the Re survey scheme and asses timetable to be approved at the 25 BSHC meeting.   | MWG Chair          | BSHC 25                        |         |
| 25. | 10. | C.4 | BSHC MS to liaise with their national UN-GGM representatives when dealing with MSDI and report back to BSHC 25.   | All                | BSHC 25                        |         |
| 26. | 11. | D.2 | To inform NSICCWG Chair about the refining of the charting limits between Region E and D  | Chair<br>BSICCWG   | End 2019                       | Done    |
| 27. | 12. | D.2 | To take further action as to update relevant IHO publications with regards to charting limits between region D and E.   | Chair<br>BSICCWG   | BSHC 25                        |         |
| 28. | 13. | D.2 | To have an agenda item at the BSHC 25 about the need for regional coordination of   | Chair              | BSHC 25                        |         |

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|-----|-----|------|---|------------------------------------|--------------|--|
|     |     |      | S-100 implementation.   |                                    |              |  |
| 29. | 14. | D.2  | BSICCWG to supply information of regional CATZOC practices To IHO DQWG chair.   | Chair BSICCWG                      | End 2019     |  |
| 30. | 15. | D.7  | To describe a project concept on a testbed of S-100 data distribution and the coordination between the FASTMOS project and the BS-NSMSDIWG. | Germany lead. (Sweden and Denmark) | October 2019 |  |
| 31. | 16. | D.8  | To send folder about new routes in Skagerrak and Kattegat when available to BSHC MS.  | Denmark                            | BSHC 25      |  |
| 32. | 17. | D.9  | To inform about the NHC strategic work.   | Denmark                            | BSHC 25      |  |
| 33. | 18. | D.10 | To ensure that information about the new routes in Skagerrak and Kattegat will be available on the BSHC WEB.                                | Sweden                             | BSHC 25      |  |