

24th Baltic Sea Hydrographic Commission Conference
10-12 September 2019 – Gdańsk, Poland

Draft Agenda (Version 0.1)

[With references to expected documents]

	A. Opening Formalities	Chair
	Session 1	
	A1. Opening of the Conference <i>Docs:</i> BSHC24_List_Participants BSHC24_List_Documents	Chair
	A2. Welcome from the host country	Host
	A3. Adoption of the Agenda <i>Docs:</i> BSHC24_A3_Agenda	All
	A4. Minutes and actions of the 23rd BSHC Conference <i>Docs:</i> BSHC24_A4_BSHC23_Final_Minutes BSHC24_A4_BSHC23_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 IRCC11 meeting <i>Docs:</i> BSHC24_B2	IHO Secretariat
	B2.1 Information on Assembly issues and preparation for the Assembly	IHO Secretariat
	B3. National reports	
	B3.1. National Report of Denmark <i>Docs:</i> BSHC24_B3.1_National_Report_Denmark	Denmark
	B3.2. National Report of Estonia <i>Docs:</i> BSHC24_B3.2_National_Report_Estonia	Estonia
	B3.3. National Report of Finland <i>Docs:</i> BSHC24_B3.3_National_Report_Finland	Finland
	B3.4. National Report of Germany <i>Docs:</i> BSHC24_B3.4_National_Report_Germany	Germany
	B3.5. National Report of Latvia <i>Docs:</i> BSHC24_B3.5_National_Report_Latvia	Latvia
	B3.6. National Report of Lithuania <i>Docs:</i> BSHC24_B3.6_National_Report_Lithuania	Lithuania

	B3.7. National Report of Poland Docs: BSHC24_B3.7_National_Report_Poland	Poland
	B3.8. National Report of Russian Federation Docs: BSHC24_B3.8_National_Report_Russia	Russian Federation
	B3.9. National Report of Sweden Docs: BSHC24_B3.9_National_Report_Sweden	Sweden
	B4. IHO – EU Network Report Docs: BSHC24_B4_IHO-EU_Network_SE	Sweden
	B5. Draft amended IHO Resolution 2/1997 Docs: BSHC24_B5_Draft-Amended_IHO_Resolution_2-1997 BSHC24_B5_Draft-Amended_IHO_Resolution_2-1997_Annex_A BSHC24_B5_Draft-Amended_IHO_Resolution_2-1997_Annex_B	Chair
	B.6 Selection of the BSHC Council member 2020-2022 Docs: - BSHC24_B6	Chair/All
C. IHO work program 2 – Hydrographic Services and Standards		
	C1. Report of Re-Survey Monitoring Working Group (MWG) Docs: BSHC24_C1	MWG Chair
	C2. Report of Chart Datum Working Group (CDWG) Docs: BSHC24_C2	CDWG Chair
	C3. Report of Baltic Sea Bathymetric Database Working Group (BSBDWG) Docs: BSHC24_C3	BSBDWG Chair
	C4. Report of Baltic Sea North Sea Marine Spatial Data Information Working Group (BSNSMSDIWG) Docs: BSHC24_C4_BSNSMSDIWG_DK	BSNSMSDIWG Chair
	C5. Report of the Baltic Sea MSI Working Group (BSMSIWG) Docs: BSHC24_C5	BSMSIWG Chair
	C6. FAMOS project status Report Docs: BSHC24_C6_FAMOS_SE	Sweden
	C7. Workshop on Bathymetry Docs: BSHC24_C7	Germany
	C8. Production and distribution of Notices to Mariners and Chart corrections Docs: BSHC24_C8	Denmark
D. IHO work program 3 – Inter Regional Coordination and Support		
	D1. Report of BSHC representative to WENDWG Docs: BSHC24_D1	BSHC representative
	D2. Report of Baltic Sea INT Chart Coordination Working Group (BSICCWG) Docs: BSHC24_D2	BSICCWG Chair

	D3. Hydrographic Surveying and Nautical Charting Worldwide C – 55 Status in BSHC Member States Review Docs: BSHC24_D3	IHO Secretariat/All
	D4. IHO Capacity Building Sub-Committee Issues Review (CBSC) Docs: BSHC24_D4_CBSC_Issues_DE	Germany
	D5. eNavigation Docs: BSHC24_D5	Finland
	D6. UN-GGIM Docs: BSHC24_D6	Denmark
	D7. Crowd Sourced Bathymetry Docs: BSHC24_D7	Denmark
	D8. New Ship Route System Docs: BSHC24_D8	Denmark/Sweden
	D9. Information about Strategy review and outcome from NHC Docs: BSHC24_D9	Denmark
	D10. BSHC Website Docs: BSHC24_D10	Sweden
	E. Any other business	
	F. Election of new Chair and Vice-Chair	
	G. Place and date of next Conference	
	H. Review of BSHC24 List of Actions	
	I. Closing ceremony	