

25th Baltic sea Hydrographic Commission Conference

22 September 2020 – Video Conference

Standing Agenda

Item	Description	Presented by	Time
A	Opening Formalities	Chair	
A.1	Opening of the Conference	Chair	09.00-09.05
A.2	Adoption of the Agenda	All	09.05-09.10
A.3	Minutes and actions of the 24 th BSHC Conference BSHC24 Minutes BSHC24 List of Actions	Chair	09.10-09.30
B	IHO work program 1 – Corporate Affairs		
B.1	Information about the activities of the IHO	IHO Secretariat	09.30-09.50
B.1.1	Information about the preparations for the Assembly	IHO Secretariat	09.50-10.00
B.2	Information on Council issues of the IHO	Finland/Sweden	10.00-10.10
B.3	National reports BSHC25 B3.1 National Report Denmark BSHC25 B3.2 National Report Estonia BSHC25 B3.3 National Report Finland BSHC25 B3.4 National Report Germany BSHC25 B3.5 National Report Latvia BSHC25 B3.6 National Report Lithuania BSHC25 B3.7 National Report Poland BSHC25 B3.9 National Report Sweden	Chair/All	10.10-10.20
B.4	IHO – EU Network Report BSHC25 B4 IHO EU Network Report	Sweden	10.20-10.30
C	IHO work program 2 – Hydrographic Services and Standards		
C.1	Re-Survey Monitoring Working Group (MWG)	MWG Chair	10.45-11.05
C.1.1	Report of Re-Survey Monitoring Working Group BSHC25 C1.1 MWG Report-FL		
C.1.2	HELCOM Re-Survey Scheme update BSHC25 C1.2 HELCOM Re Survey Scheme FL		
C.1.3.	Report to HELCOM Maritime Re-Survey assessment BSHC25 C1.3 Report to HELCOM Maritime FL		
C.2	Report of Chart Datum working Group (CDWG) BSHC25 C2 CDWG Report-SE	CDWG Chair	11.05-11.20
C.3	Report of Baltic Sea Bathymetric Database Working Group (BSBDWG) BSHC25 C3 BSBDWG Report SE	BSBDWG Chair	11.20-11.35
C.4	Report of Baltic Sea North Sea Marine Spatial Data Infrastructure Working Group (BSNSMSDIWG) BSHC25 C4 BS-NSMSDIWG Report DK	BSNSMSDIWG Chair	11.35-11.50
C.5	Report of Baltic Sea MSI Working Group (BSMSIWG) BSHC25 C5 BSMSIWG SE	BSMSIWG Chair	11.50-12.05
C.6	FAMOS project status Report BSHC25 C6 FAMOS Project Report SE	Sweden	12.05-12.15

Item	Description	Presented by	Time
D	IHO work program 3 – Inter Regional Coordination and Support		
D.1	Report of BSHC representative to WENDWG <i>BSHC25 D1 WENDWG Report-FL</i>	BSHC representative	13.15-13.30
D.2	Report of Baltic Sea INT Chart Coordination Working Group (BSICCWG) <i>BSHC25 D2 BSICCWG Report FL</i>	BSICCWG Chair	13.30-13.40
D.3	Hydrographic Surveying and Nautical Charting Worldwide C – 55 Status in BSHC Member States Review	IHO Secretariat/All	13.40-13.50
D.4.1	New Shipping Route Systems in Denmark <i>BSHC25 D4.1 New Shipping Routes DK</i>	Denmark	13.50-13.55
D.4.2	New Shipping Route Systems in Poland <i>BSHC25 D4.2 New Shipping Routes PL</i>	Poland	13.55-14.00
E	Any other business		14.00-14.10
E.1	Combining the function of the Chair with the host		
F	Election of new Chair and Vice-Chair	All MS	14.10-14.20
G	Place and date of next Conference	All	14.20-14.25
H	Review of BSHC25 List of Actions	Chair	14.25-14.40
I	Closing ceremony	Chair	14.40-14.45