Draft List of Actions



Helsinki, Finland

28th Baltic Sea Hydrographic Commission Conference

19–21 September 2023 List of Actions

Decided at the meeting/action number	Agenda item	Subject	Responsible	Time frame	Status
		BSHC PERMANENT ACTIONS			
Updated at BSHC27 / 2	BSHC27/B.2	To, at least annually, <u>check</u> entry in the Yearbook P-5 and in C-55 and to <u>report</u> any updates or report no change to the IHO Secretariat.	All MS	Continuously	Permanent
		All to <u>consider</u> providing input to CBSC or to <u>inform</u> CBSC about ongoing or planned capacity building initiatives.	All MS	Continuously	Permanent
	_	<u>Provide</u> continuous updates to S-11 Part B for INT Region E through the INToGIS tool. <u>Implement</u> the procedure depicted in IHO CL 64/2015 for the review and monitoring of INT charts and <u>define</u> approved ENC Schemes.	BSICCWG Chair, BSICCWG representatives	Continuously	Permanent
BSHC26 / 5	BSHC26/C.1	Continuously <u>keep</u> HELCOM Re-Survey Plan <u>updated</u> based on AIS information, and <u>perform</u> surveys in accordance with the Re-Survey Plan.	All MS	Continuously	Permanent
		<u>Consider</u> to release bathymetric datasets or subsets into the public domain via IHO DCDB.	All MS	Continuously	Permanent
Updated at BSHC27 / 4	BSHC27/B.2	All MS are encouraged to <u>submit</u> papers to IHR (permanent), and BSHC IHR representative to report back about published articles from BSHC.	All MS, DE	Continuously, report due BSHC29	Permanent
		BSHC28 ACTIONS			
BSHC28/1	B3.6	Prepare a draft letter of the support for Lithuanian IHO- membership to be sent to LTSA and the Ministry of Transport on the behalf of BSHC (the IHO Secretariat committed to write a supporting letter too).	SE, DE, EE	15 Oct 2023	
BSHC28/2	B.3.6	BSHC Chair to send the support letter for Lithuanian IHO-membership to LTSA and the Ministry of Transport on the behalf of BSHC	Chair	Nov 2023	

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BSHC28/11

BSHC28/12

BSHC28/13

BSHC28/14

D.4

D.4

D.5

D.6

dataset historic.

BSMSDIWG.

with the BSMSIWG.





BSHC29

BSHC29

Oct 2023

Oct 2023

BSDBWG Chair

Chair

Helsinki, Finland

Decided at the meeting/action number	Agenda item	Subject	Responsible	Time frame	Status
BSHC28/3	C.2	HOs are encouraged to be in touch with their MS Maritime Transport Safety and Maritime Spatial Infrastructure Planning authorities to emphasize the importance of safe maritime traffic needs in maritime spatial planning.	All HOs	BSHC29	
BSHC28/4	C.2	DE nominates representative for MWG	DE	Next MWG Meeting	
BSHC28/5	C.3	Encourage experts in Oceanographic and Meteorological organisations to contribute CDWCWG work.	CDWG Chair	BSHC29	
BSHC28/6	C.4	To send the Baltic Sea Limits test data set to IHO Secretariat for experimental testing purposes for S-130	SE	Oct 2023	
BSHC28/7	D.2	WG chairs to verify gender-inclusive language (WG basic documents).	WGs chairs	BSHC29	
BSHC28/8	D.2	To have a climate change related items in the agenda of BSHC29.	Chair	BSHC29	
BSHC28/9	D.2	To propose a BSHC Representative (MSDI Ambassador) for IHO MSDIWG	FI	Nov 2023	
BSHC28/10	D.2	MSs to look into their national requirements for non- ECDIS mandated vessels (e.g. are ECS systems acceptable) and report back to the BSHC.	A11	BSHC29	

MSs to consider joining EMODNet as a project partner. All

BSDBWG to ensure to stamp the BSDB bathymetric

Inform NSHC chair about BSHC28 decision to close

Contact MaDaMe project partners in Finland to connect FI





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BSHC28/15	D.7	To send WEND-100 IGIF Matrix and WENDWG questionnaire to BSHC members.	FI as BSHC WEND Representative	3 Oct	
BSHC28/16	D.7	All BSHC Members to update the WEND-100 IGIF Matrix, response to the WEND questionnaire and send the answers to the BSHC WEND Representative.	A11	15 Nov	
BSHC28/17	D.7	BSHC WEND Representative to send answers to WENDWG Chair	FI as BSHC WEND Representative	30 Nov	
BSHC28/18	D.8	DE to verify how long they can take a responsibility for production of the Baltic Sea overview ENC.	DE	Oct 2023	
BSHC28/19	D.8	DE to deliver a copy of existing overview ENC to all MS.	DE		
BSHC28 /20	D.8	UK will consider to take responsibility for producing INT120 from the Baltic Sea area.	DE/UK BSICCWG Chair	Dec 2023	
BSHC28/21	E.1	LT and PL to consider to permit US to use their CATZOC data (existing in the INToGIS). Other MSs to confirm their permission.	All	Dec 2023	
		All to reply to BSHC Chair. BSHC Chair to inform US of the results.	BSHC Chair		
		BSHC28 DECISIONS			
BSHC28/1	C.2	Representatives of the MWG can select WG Chair and vice-chair among Working Group members			
BSHC28/2	C.3	BSHC28 approved amendments to the CDWG TORs and work programme.			
BSHC28/3	C.3	BSHC28 endorsed new name for the CDWG, a new name is "Chart Datum, Water Level and Currents WG (CDWCWG)".			





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BSHC28/4	C.4	BSHC28 approved Baltic Sea Limits test dataset to be used for S-130 experimental testing			
BSHC28/5	D.1	BSHC28 decided to close BS-SCG.			
BSHC28/6	D.4	BSHC28 decided to close down the BSBD database and the service, respectively. A temporary solution will be available at the BSHC website until September 2024.			
BSHC28/7	D.5	BSHC28 decided to close BSMSDIWG (part of the BSNSMSDIWG).			
BSHC28/8	D.6	BSHC28 approved updated BSMSIWG TORs and ROPs			
BSHC28/9	D.8	BSHC28 approved updated BSICCWG TORs.			
BSHC28/10	D.8	BSHC28 agreed that all MSs will produce their own overview ENC on their own region of responsibility.			
BSHC28/11	D.8	BSHC28 agreed that S-101 and S-102 harmonisation issues will be handled under umbrella of Baltic Sea eNav-project.			
BSHC28/12	F	BSHC28 elected Mr. Olavi HEINLO (Estonia) as a next BSHC Chair.			
BSHC28/13	F	BSHC28 elected Mr. Janis KRASTINS (Latvia) as a next BSHC Vice-Chair.			