

## **29<sup>th</sup> Baltic Sea Hydrographic Commission Conference**

**17-19 September 2024, Tallinn, Estonia**

Venue: *Tallink Spa and Conference Hotel, Tallinn*  
Address: *Sadama 11a, 10111 Tallinn*

*[with references to expected documents]*

*[DRAFT Version 1, 23 May 2024]*

	<b>A. Opening Formalities</b>	<i>Chair</i>
	A.1 Opening of Conference <i>Docs:</i> <i>BSHC29_A.1_List of Participants</i>	<i>Chair</i>
	A.2 Welcome from the host country <i>Docs:</i> - <i>BSHC29_A.2_BSHC28 Program</i>	<i>Host</i>
	A.3 Adoption of the Agenda <i>Docs:</i> - <i>BSHC29_A.3_Draft Agenda</i>	<i>Chair</i>
	A.4 Minutes and actions from the BSHC28 Conference <i>Docs:</i> - <i>BSHC29_A.4.1_BSHC28_Final Minutes</i> - <i>BSHC29_A.4.2_Status of BSHC28 List of Actions</i>	<i>Chair</i>
	<b>B. IHO Work Programme 1 - "Corporate affairs"</b>	
	B.1 Information about the activities of the IHO Report from the IHO secretariat <i>Docs:</i> <i>BSHC29_B.1_Report from the IHO Secretariat</i>	<i>IHO Secretariat</i>
	B.2 Information on Council issues of the IHO <i>Docs:</i>	<i>Sweden</i>
	B.3 National Reports	
	B.3.1 National Report of Denmark <i>Docs:</i> <i>BSHC29_B.3.1_DK_National Report Denmark</i>	<i>Denmark</i>
	B.3.2 National Report of Estonia <i>Docs:</i> <i>BSHC29_B.3.2_National Report Estonia</i>	<i>Estonia</i>
	B.3.3 National Report of Finland <i>Docs:</i> <i>BSHC29_B.3.3_National Report Finland</i>	<i>Finland</i>
	B.3.4 National Report of Germany <i>Docs:</i> <i>BSHC29_B.3.4_National Report Germany</i>	<i>Germany</i>

	B.3.5 National Report of Latvia <i>Docs:</i> <a href="#">BSHC29_B.3.5_National Report Latvia</a>	<i>Latvia</i>
	B.3.6 National Report of Lithuania <i>Docs:</i> <a href="#">BSHC29_B.3.6_National Report Lithuania</a>	<i>Lithuania</i>
	B.3.7 National Report of Poland <i>Docs:</i> <a href="#">BSHC29_B.3.7_National Report Poland</a>	<i>Poland</i>
	B.3.8 National Report of Sweden <i>Docs:</i> <a href="#">BSHC29_B.3.8_SE_National Report Sweden</a>	<i>Sweden</i>
	<b>C. IHO Work Programme 2 - "Hydrographic Services and Standards"</b>	
	C.1 HSSC15 Report <i>Docs:</i> <a href="#">BSHC29_C.1_HSSC_Report HSSC Chair</a>	<i>HSSC Chair</i>
	C.2 Report of Re-Survey Monitoring Working Group (MWG) <i>Docs:</i> <a href="#">BSHC29_C.2_MWG_Report</a>	<i>MWG Chair</i>
	C.3 Report of Chart Datum, Water level and Currents Working Group (CDWCWG) <i>Docs:</i> <a href="#">BSHC29_C.3_CDWCWG_Report</a>	<i>CDWCWG Chair</i>
	<b>D. IHO Work Programme 3 - "Inter Regional Coordination and Support"</b>	
	D.1 Actions requested by IRCC <i>Useful reference doc:</i> <a href="#">IRCC16 List of Actions, Decisions and Recommendations to RHCs</a>	<i>IRCC Chair</i>
	D.2 Status report of the IHO-EU Network Report (IENWG) <i>Docs:</i> <a href="#">BSHC29_D.2_IHO-EU_Network</a>	<i>Sweden (as a BSHC Rep)</i>
	D.3 Report of Baltic Sea Bathymetry Database Working Group (BSBDWG) <i>Docs:</i> <a href="#">BSHC29_D.3_BSBDWG_Report</a>	<i>BSBDWG Chair</i>
	D.4 Report of the Baltic Sea Maritime Safety Information Working Group (BSMSIWG) <i>Docs:</i> <a href="#">BSHC29_D.4_MSI_Report</a>	<i>BSMSIWG Chair</i>
	D.5 Report of BSHC representative to WENDWG <i>Docs:</i> <a href="#">BSHC29_D.5_WENDWG_Report</a>	<i>Finland (as a BSHC Rep)</i>

	D.6 Report of Baltic Sea INT Chart Coordination Working Group <i>Docs:</i> <i>BSHC29_D.6_BSICCWG_Report</i>	<i>BSICCWG Chair</i>
	D.7 IHO Capacity Building Sub-Committee Issues Review (CBSC) <i>Docs:</i> <i>BSHC29_D.7_CBSC_Report</i>	<i>Germany (as a BSHC Rep)</i>
	D.8 BSHC Website <i>Docs: BSHC28_D.8_BSHC_Website_Report</i>	<i>Sweden</i>
	<b>E. Any other business</b>	
	E.1 Revision of the BSHC Statutes regarding associate membership <i>Docs:</i>	<i>Chair</i>
	<b>F. Election of new Chair and Vice-Chair</b>	<i>All</i>
	<b>G. Place and date of next Conference</b>	<i>All</i>
	<b>H. Review of BSHC29 List of Actions</b>	<i>Chair</i>
	<b>I. Closing ceremony</b>	<i>Chair</i>