

**12 BSHC Conference  
Klaipeda, 12-14 June 2007**

**Draft Agenda**

№	Title Annotations	Proposed or/ and Presented	Remarks
1	2	3	4
<b>A. Opening formalities</b>			
A1	Opening of the Conference	Chairman	
A2	Welcome from the host country	Lithuania	
A3	Adoption of the agenda	Chairman	
A4	Minutes and actions of the 11 <sup>th</sup> Conference	Chairman	
<b>B. Strategic aspects of the development of IHO</b>			
B1	Outcomes from the XVII IHC	IHB	
B2	Information from HOs on ratification process	All members	
B3	Election of the Regional Representative to the Council	IHB	
B4	Designation of the representative to WG to improve the Strategic plan if the IHO	IHB	
<b>C. Aspects related to technical issues of the HO, activities</b>			
C1	PSSA areas on Baltic Sea nautical charts.	Finland	
<b>D. Promulgation of maritime safety information in the Baltic Sea</b>			
<b>E. Reports of WG</b>			
E1	HELCOM Monitoring Working group	Finland	
E2	Baltic Vertical Reference System WG	Estonia	
E3	Motorways of the Baltic Sea Pilot Survey Project	Finland	
E4	Revision of IHO S-44	Finland	
E5	Report of CHRIS/CSPCWG		
<b>F. Progress in creation of the International Charts for the Baltic Sea</b>			
F1	Report on work carried out by the Baltic Sea International Chart Committee (BSICC)	Denmark	
F2	Appointment of a new chairperson of the BSICC	Denmark	
F3	ENC harmonisation	All Members	

F4	Obtaining of INT status for the paper version of the HELCOM Transit Guide for the Baltic Sea.	Finland	
<b>G</b>	<b>IHO special publication S-55</b>	<b>IHB</b>	
G1	Reports from HOs according to form	All Members	
<b>H</b>	<b>Establishment of an IHO capacity Building Fund</b>		
H1	Information on CBC activities	IHB	
H2	Customised Hydrographic course for Baltic Sea countries	Finland	
<b>I</b>	<b>Spatial Data Infrastructure</b>		
<b>J</b>	<b>Miscellaneous</b>		
J1	Latvian HO web ATON IS	Latvia	
J2	Promotion the use of ECDIS on the Baltic Sea.	Finland	
J3	Baltic Sea Bathymetric Grid		
<b>K</b>	<b>Unscheduled items</b>		
<b>L</b>	<b>Closing formalities</b>		
L1	Election of the chairman and vice chairman of BSHC	Chairman	
L2	Place and time of the next Conference	Chairman	
L3	Closing ceremony	Chairman	