

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

**Draft List of Actions**

No.	Agenda item	subject	responsible	Time frames
1.	A4	S-55 update	All members	Continuous
2.	B3	To contact NHC and NSHC chairmen to initiate discussion on representation in Council from the region (who is eligible for what commission to achieve the largest representation)	Chairman	Report to the BSHC XIII conference
3.	B4	To inform the IHB on representative in SP overview WG	Chairman	Before 31 July, 2007
4.	C1	To contact HELCOM investigating whether there are any special conditions and regulations of PSSA in Baltic Sea (with a purpose to display PSSA on charts or NtM)	Finland	The end of 2007
5.	D1	Request BALTICO meeting to include into the Agenda the item on low water warnings	Sweden	April 2008
6.	D2	To raise an item on promulgation of Firing exercises via NAVTEX in next CPRNW meeting in September 2007 (Swedish paper) On behalf of BSHC	Sweden	September, 2007
7.	E2	To refer to the Tidal Committee an issue of methods and equipment for distribution of real time sea level data (to the Mariners, AIS, VTS, etc.)	<i>Finland</i>	Report to the BSHC XIII Conference
8.	E2	To provide the members of BSHC with a report on activities providing real time sea level data for mariners and VTS or other authorities.	<i>Finland</i>	The end of 2007.
9.	F3	Appoint members for the BSEHWG	All members	By 31 <sup>st</sup> July 2007
10.	F3	To prepare a final report	BSEHWG	By 01 <sup>st</sup> July 2008
11.	F3	BSEHWG to provide a Progress	BSEHWG	Next BSHC XIII

		report		Conference
12.	F4	To address IHB requesting to investigate Status of S-49 inclusion of MRG into the publication	Chairman	30 August 2007
13.	H2	To poll the possibilities of the BSHC members to participate to a customised hydrographic course starting autumn 2008.	Finland	The end of 2007.
14.	K	To prepare a new version of the Statutes	Chair	20 <sup>th</sup> July 2007
15.	K	To send a letter to MS of BSHC requesting signatures of Statutes	IHB	
16.	K	To approve new Statutes of the BSHC, responding to the letter of IHB	All	
17.	L	To announce a date of the next BSHC Conference (in autumn 2008)	Germany	Mid July 2007