

**13 BSHC Conference  
Rostock, 19-21 August 2008**

**Final Agenda**

№	Title Annotations	Proposed or/ Presented	Remarks
1	2	3	4
<b>A. Opening formalities</b>			
A1	Opening of the Conference	Chairman	
A2	Welcome from the host country	Germany	
A3	Adoption of the agenda	Chairman	
A4	Minutes and actions of the 12 <sup>th</sup> Conference	Chairman	
<b>B. Strategic aspects of the further development of IHO</b>			
B1	Report of the IHB	IHB	
B2	Report of the IHO ISPWG work	Finland	EN
B3	Status of Ratification of amended Convention and Pending Membership Applications	Germany/ All members	EN
B4	Procedure for Selection of BSHC Members to Council	Germany	EN
B5	Submissions to the Capacity Building Committee	Germany	EN
<b>C. Strategic aspects concerning technical issues of the activities of HOs</b>			
C1	National Reports	All members	
C2	Integration of Editorial and Pre-print Stages for the Production of Nautical Books	Germany	EN
C3	Feasibility study converting BSH sailing directions content database solution into print, online and data presentations based on XML-technology	Germany	EN
<b>D. Strategic aspects concerning administrative and marketing activities of HOs</b>			
D1	Information about planned new routing measures in the southern part of the Baltic Sea (Submitted by Germany and Poland to IMO NAV54)	Germany	EN
D2	Completion of ENC coverage for HSC by 1 July 2008	Germany	EN
<b>E. BSHC co-operative projects with other organizations</b>			
E1	Marine Policy of the European Commission	Germany	EN

<b>F</b>	<b>Reports of BSHC WG</b>		
F1	Report of the HELCOM Monitoring Working group	Finland	EN
F2	Report of Baltic Sea International Chart Committee (BSICC)	Finland	EN
F3	Report on Motorway of the Baltic Sea	Finland	EN
F4	Report of the Chart Datum WG	Finland	EN
F5	Report of BSEHWG	Denmark	EN
<b>G</b>	<b>Status of Hydrographic Surveying and Nautical Charting Worldwide S-55</b>	<b>IHB</b>	
G1	S55 and the Resurvey Scheme in the Baltic Sea	Germany	EN
<b>H</b>	<b>Miscellaneous</b>		
H1	Report of the CHRIS Hydrography and Cartography in Inland Waters Work Group (HCIWWG)	Finland	
<b>I</b>	<b>Unscheduled items</b>		
<b>J</b>	<b>Closing formalities</b>		
K1	Election of the chairman and vice chairman of BSHC	Chairman	
K2	Place and time of the next Conference	Chairman	
K3	Closing ceremony	Chairman	