

**AGENDA FOR THE 16th BALTIC SEA HYDROGRAPHIC COMMISSION
CONFERENCE**

/updated 12 September 2011/

A. Opening Formalities

1. Opening of Conference (Chairman)
2. Welcome from the host country (SE)
3. Adoption of the Agenda (Chairman)
4. Minutes and actions from the 15th conference (Chairman)

B. Strategic Aspects of further development of the IHO

1. Report from the IHB (IHB)
2. Cooperation within the IRCC – The important issues for the BSHC after IRCC3 (Chairman)
3. WEND-WG issues (FI, BSHC representative to IRCC WEND-WG)

C. Strategic aspects concerning technical issues of the activities of HOs

National reports (MS)

Marine Spatial Data Infrastructure:

1. Harmonization of Small Scale Coverage (GE)
2. Digital Terrain Model fully covering the seabed topography of German Waters (GE)
3. A new portal for maritime information and reporting in the North Sea (GE)
4. The INSPIRE – Implementation in Poland (PL)
5. The MonaLisa project – overview (SE)
6. Report – “A harmonized depth model of the Baltic Sea” (SE)
7. Demonstration of a larger bathymetry test data set (SE)
8. Establishing an Arctic SDI (DK)
9. New production system for production of Greenlandic charts (DK)
10. Maritime Spatial Data Infrastructure Questionnaire (DK)

D. Strategic aspects concerning administrative and marketing activities of HOs

1. ENC's or alternative official products for leisure craft and fishing boats - status in each BSHC country (All MS)
2. Hydrographic Surveys in disputed areas – systemic solutions (PL)

E. BSHC cooperative projects with other organizations

1. The establishing of a Nordic Nautical Publication WG (DK)

F. Reports of BSHC Working Groups

1. The Nordic Agreement to Improve Data Exchange for Paper Chart Production through ENC's (SE)
2. Report of Baltic Sea INT Charting Working Group (BSICCWG) (Head, FI)
3. Report of Chart Datum Working Group (CDWG) (Head, FI)
4. Commenting on INSPIRE Draft Specifications (FI)
5. Report of BSHC Re-survey Monitoring Working Group (MWG) (Head, FI)
6. Report of Baltic Sea Bathymetry Database WG (BSBDWG) (Head, SE)

7. Report of Baltic Sea Maritime Spatial Data Infrastructure WG (BSMSDIWG) (Head, DK)
8. Report of Baltic Sea Hydrographic Depth Information Harmonization WG (BSHDIWG) (Head)

G. Status of Hydrographic Surveying and Nautical Charting Worldwide C-55

1. C-55 status in BSHC Member States (All MS)

H. Unscheduled Items

1. The 2011 European Maritime Days celebrations in Poland – brief account (PL)
2. Making NtMs, published by BSHC MS, easier accessible. (PL)

I. Closing of the Conference

- Election of the Chairman and Vice Chairman of BSHC (Chairman)
- Place and time of next conference (Chairman)
- Closing Ceremony (Chairman)