



## Draft Agenda, Version 3

(with tentative estimated time schedule)

for the 18<sup>th</sup> Baltic Sea Hydrographic Commission Conference  
September 16<sup>th</sup> – 18<sup>th</sup> 2013, Tallinn, Estonia

*[with references to expected documents]*

[Version 3, 29 August 2013]

Tue 17 Sept.	A. Opening Formalities	Chair
0900 1030	Session 1	
0900	A.1 Opening of Conference - Docs: - <i>BSHC18 participants</i> - <i>BSHC18 List of Documents</i>	Chair
0910	A.2 Welcome from the host country - Docs: - <i>BSHC18_A2_BSHC18 Program</i>	Host
0920	A.3 Adoption of the Agenda - Docs: - <i>BSHC18_A3_Draft Agenda</i>	Chair
0930	A.4 Minutes and actions from the previous BSHC Conference - Docs: - <i>BSHC18_A4_BSHC17 Final Minutes</i> - <i>BSHC18_A5_Status of BSHC17 Actions</i>	Chair
	B. IHO Work Programme 1 - " <i>Corporate affairs</i> "	
1000	B.1 Report from the IHB - Docs: - <i>BSHC18_B1_IHB_Report to BSHC</i>	IHB
1030 1045	<i>Coffee break</i>	
1045 1230	Session 2	
1050	B.2 National Report of Denmark - Docs: - <i>BSHC18_B2_DK_National Report Denmark</i>	Denmark
1100	B.3 National Report of Estonia - Docs: - <i>BSHC18_B3_EE_National Report Estonia</i> -	Estonia
1110	B.4 National Report of Finland - Docs: - <i>BSHC18_B4_FI_National Report Finland</i>	Finland
1120	B.5 National Report of Germany - Docs:	Germany



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	- <i>BSHC18_B5_GE_National Report Germany</i>	
1130	B.6 National Report of Latvia - <i>Docs:</i> - <i>BSHC18_B6_LV_National Report Latvia</i>	<i>Latvia</i>
1140	B.7 National Report of Lithuania - <i>Docs:</i> - <i>BSHC18_B7_LT_National Report Lithuania</i>	<i>Lithuania</i>
1150	B.8 National Report of Poland - <i>Docs:</i> - <i>BSHC18_B8_PL_National Report Poland</i>	<i>Poland</i>
1200	B.9 National Report of Russian Federation - <i>Docs:</i> - <i>BSHC18_B9_RU_National Report Russian Federation</i>	<i>Russian Federation</i>
1210	B.10 National Report of Sweden - <i>Docs:</i> - <i>BSHC18_B10_SE_National Report Sweden</i>	<i>Sweden</i>
1230 1330	<i>Lunch</i>	
1330 1530	<i>Session 3</i>	
	<b>C. IHO Work Programme 2 - "Hydrographic Services and Standards"</b>	
1330	C.1 Report of Re-survey Monitoring Working Group (MWG) - <i>Docs:</i> - <i>BSHC18_C1_FI_MWG Report</i> - <i>BSHC18_C1_SE_Funding of HELCOM resurvey scheme</i>	<i>Finland Sweden</i>
1400	C.2 Report of Chart Datum Working Group (CDWG) - <i>Docs:</i> - <i>BSHC18_C2_FI_CDWG Report</i> -	<i>Finland</i>
1430	C.3 Report of Baltic Sea Bathymetric Database Working Group (BSDBWG) - <i>Docs:</i> - <i>BSHC18_C3_SE_BSBDWG Report</i>	<i>Sweden</i>
1500	C.4 Report of Baltic Sea Marine Spatial Data Information Working Group (BSMSDIWG) - <i>Docs:</i> - <i>BSHC18_C4_DK_BSMSDIWG Report</i> - <i>BSHC18_C4_DK_BSMSDIWG Report, Appendix 2</i>	<i>Denmark</i>
1530 1545	<i>Coffee break</i>	
1545	<i>Technical Tour</i>	
1900	<i>Dinner</i>	
Wed 18 Sept.	<b>C. IHO Work Programme 2 - "Hydrographic Services and Standards"</b>	



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0900 1030	Session 4	
0900	C.5 Status of Harmonisation Depth information pilot project - Docs: - <a href="#">BSHC18_C5_SE_Harmonisation Depth information</a>	Sweden
0930	C.6 European Marine Observation and Data Network (EMODnet) - Docs: - <a href="#">BSHC18_C6_GE_European Marine Observation and Data Network</a>	Germany
0950	C.7 Laser Bathymetry - Docs: - <a href="#">BSHC18_C7_GE_Laserbathymetry – German project</a> - <a href="#">BSHC18_C7_FI_proposal for a LIDAR Seminar</a>	Germany Finland
1010	C.8 Nordic Nautical Publication Working group - Docs: - <a href="#">BSHC18_C8_DK_NNPWG Report</a>	Denmark
1020	C.9 Additional depth contours within ENCs - Docs: - <a href="#">BSHC18_C9_GE_Additional depth contours within ENCs</a>	Germany
1030 1045	<i>Coffee break</i>	
	D. IHO Work Programme 3 - " <i>Inter Regional Coordination and Support</i> "	
1045 1230	Session 5	
1050	D.1 Outcome of IRCC5 meeting - Docs: - <a href="#">BSHC18_D1_FI_IRCC5 Actions</a>	Finland Latvia
1120	D.2 Report of BSHC WEND-WG representative - Docs: - <a href="#">BSHC18_D2_FI_Report on WEND-WG issues</a>	Finland
1150	D.3 Report of Baltic Sea INT Chart Coordinating Working Group BSICCWG - Docs: - <a href="#">BSHC18_D3_FI_BSICCWG Report</a>	Finland
1230 1300	<i>Buffet Lunch</i>	
1300 1500	Session 6	
1300	D.4 Status of Hydrographic Surveying and Nautical Charting Worldwide C-55 - Docs: - <a href="#">BSHC18_D4_IHB_Report on the development of C-55 database</a> - <a href="#">BSHC18_D4_FI_Updating C-55</a>	IHB  Finland
1330	D.5 IHO Capacity Building - Docs: - <a href="#">BSHC18_D5_GE_Report of Capacity Building issues</a>	Germany
1400	D.6 EU marine and maritime policy	Germany



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	<ul style="list-style-type: none"> <li>- <i>Docs:</i></li> <li>- <i>BSHC18_D6_GE_Consultation on EU-Police Marine Knowledge 2020: from seabed mapping to ocean forecasting</i></li> <li>- <i>BSHC18_D6_GE_Intensified cooperation with European Union in the field of hydrography</i></li> </ul>	
1500 1515	<i>Coffee break</i>	
1515 1700	<b>Session 7</b>	
	<b>E. Any other business</b>	
1515	E.1 Status of BSHC internet domain <ul style="list-style-type: none"> <li>- <i>Docs:</i></li> <li>- <i>BSHC18_E1_DE_SE_Establishment of BSHC internet domain</i></li> </ul>	<i>Germany Sweden</i>
	<del>E.2 Status report of CHEMSEA project</del> <span style="color: red;">---- Cancelled</span>	
1530	E.3 Hydrographic Information System of Estonia <ul style="list-style-type: none"> <li>- <i>Docs:</i></li> <li>- <i>BSHC18_E3_EE_Hydrographic Information System of Estonia</i></li> </ul>	<i>Estonia</i>
1540	E.4 Proposal to forward articles to International Hydrographic Review <ul style="list-style-type: none"> <li>- <i>Docs:</i></li> <li>- <i>BSHC18_E4_FI_Proposal to forward articles to IHR</i></li> </ul>	<i>Finland</i>
1550	E.5 Approval of BSHC Logo <ul style="list-style-type: none"> <li>- <i>Docs:</i></li> <li>- <i>BSHC18_E5_FI_Approval of BSHC Logo</i></li> </ul>	<i>Finland Sweden</i>
1600	<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 BSHC18 List of actions</b>	<i>Chair</i>
1700	<b>I. Closing Ceremony</b>	<i>Chair</i>