



**The 21<sup>st</sup> Baltic Sea Hydrographic Commission Conference,  
27-29 September 2016, Klaipeda, Lithuania**

**Draft Agenda**

<b>Wed. 28.09.2016</b>	<b>A.1 Opening Formalities</b>	
<b>0900 1000</b>	<b>Session 1</b>	
0900	A.1. Opening of the Conference - Docs: A1.1_BSHC21 Preliminary List of Participants A1.2_BSHC21 List of Documents	Chair
0910	A.2. Welcome from the Host Country - Docs: A2_BSHC21 Preliminary Program	Host
0920	A.3. Adoption of the Agenda - Docs: A3_BSHC21 Draft Agenda	Chair
0930	A.4. Minutes and Actions from the previous BSHC Conference - Docs: A4.1_BSHC21_BSHC20 Final Minutes A4.2_BSHC21_Status of BSHC20 Actions	Chair
	<b>B. IHO Work Program 1 – Corporate Affairs</b>	
1000	B.1. Information about activities of the IHB - Docs: B1_BSHC21_IHB Report to BSHC21	IHB
1015	B.2. Outcomes from the IRCC8 Meeting - Docs: B2_BSHC21_IRCC8 Outcomes_IHB Report	IHB
<b>1030-1045</b>	<b>Coffee Break</b>	
<b>1045 1230</b>	<b>Session 2</b>	
	B.3.National Reports	
1050	B.3.1. National Report of Denmark - Docs: B3.1_BSHC21_National Report_Denmark	Denmark



1100	B.3.2. National Report of Estonia - Docs: B3.2_BSHC21_National Report_Estonia	Estonia
1110	B.3.3. National Report of Finland - Docs: B3.3_BSHC21_National Report_Finland	Finland
1120	B.3.4. National Report of Germany - Docs: B3.4_BSHC21_National Report_Germany	Germany
1130	B.3.5. National Report of Latvia - Docs: B3.5_BSHC21_National Report_Latvia	Latvia
1140	B.3.6. National Report of Lithuania - Docs: B3.6_BSHC21_National Report_Lithuania	Lithuania
1150	B.3.7. National Report of Poland - Docs: B3.7_BSHC21_National Report_Poland	Poland
1200	B.3.8. National Report of Russian Federation - Docs: B3.8_BSHC21_National Report_Russian Federation	Russian Federation
1210	B.3.9. National Report of Sweden - Docs: B3.9_BSHC21_National Report_Sweden	Sweden
1220	B.4. Status Report from the IHO-EU Network WG (IENWG) - Docs: B4_BSHC21_IHO-EU WG Status Report_SE	Sweden
<b>1230-1330</b>	<b>Group photo. Lunch</b>	
<b>1330 1500</b>	<b>Session 3</b>	
1330	B.5. MSI activities in the Baltic Sea Region - Docs: B5_BSHC21_MSI Report_Sweden	Sweden



	<b>C. IHO Work Program 2 – Hydrographic Services and Standards</b>	
1350	C.1. Re-Survey MWG Report to the BSHC 21 <sup>st</sup> Conference - Docs: C1_BSHC21_MWG Report_FI	WG Chair
1410	C.2. CDWG Report to the BSHC 21 <sup>st</sup> Conference - Docs: C2_BSHC21_CDWG Report_FI	WG Chair
1430	C.3. BSBD-WG Report to the BSHC 21 <sup>st</sup> Conference - Docs: C3_BSHC21_BSBDWG Report_SE	WG Chair
<b>1500-1515</b>	<b>Coffee Break</b>	
<b>1515 1645</b>	<b>Session 4</b>	
1515	C.4. Status report of Baltic Sea and North Sea Marine Spatial Data Information Working Group (BS-NSMSDIWG) - Docs: C4_BSHC21_BS-NSMSDIWG Report_DK	WG Chair
1545	C.5. New national ENC service for leisure craft users - Docs: C5_BSHC21_New National ENC Service for Leisure Craft users_DK	Denmark
1615	C.6. FAMOS Project Report - Docs: C6_BSHC21_FAMOS Project Status Report_SE	Sweden
1630	C.7. New Chart Production System at the Swedish Hydrographic Office - Docs: C7_BSHC21_SMA New Chart Production System_SE	Sweden
<b>1645</b>	<b>The end of Day 1</b>	
	<b>Dinner (details to be provided)</b>	



<b>Thu. 29.09.2016</b>	<b>C. IHO Work Program 2 – Hydrographic Services and Standards. Continued</b>	
<b>0900 1030</b>	<b>Session 5</b>	
0900	C.8. LIDAR Investigations in the German Baltic Sea – Status and further activities - Docs: C8_BSHC21_ALB Explanatory Note_DE	Germany
	<b>D. IHO Work Program 3 – Inter Regional Coordination and Support</b>	
0920	D.1. The BSHC WENDWG Representative Report to the BSHC21 - Docs: D1_BSHC21_WENDWG Report_FI	Finland
0940	D.2. Baltic Sea International Charting Coordination Working Group Status Report - Docs: D2_BSHC21_BSICCWG Report_FI	Finland
1000	D.3. Maintenance of the BSHC Web Site (www.bshc.pro ) - Docs: D3_BSHC21_BSHC Web Site_SE	Sweden
1015	D.4. Allocation of future IHO Council seats to BSHC Member States - Docs: D4_BSHC21_Council Explanatory Note_DE	Germany
<b>1030-1045</b>	<b>Coffee Break</b>	
<b>1045 1230</b>	<b>Session 6</b>	
1045	E. Proposal for amendment of the BSHC Statutes, Article 6c - Docs: E_BSHC21_Amendment of BSHC Statutes_SE	Sweden
1115	F. Election of new Chair and Vice-Chair	All
1130	G. Place and Date of next Conference	All
1145	H. Review of the BSHC21 List of Actions	Chair
1215	I. Closing Ceremony	Chair
<b>1230</b>	<b>End of the Conference</b>	
<b>1230-1330</b>	<b>Coffee, snacks</b>	