

24th Baltic Sea Hydrographic Commission Conference
10-12 September 2019 – Gdańsk, Poland

Draft Agenda (Version 3.0)

A. Opening Formalities		Chair
Session 1		
A1. Opening of the Conference Docs: BSHC24_A1.1_List_Participants v3.0		Chair
A2. Welcome from the host country		Host
A3. Adoption of the Agenda Docs: BSHC24_A3_Agenda v3.0		All
A4. Minutes and actions of the 23rd BSHC Conference Docs: BSHC24_A4_BSHC23_Final_Minutes BSHC24_A4_BSHC23_List_of_Actions		Chair
B. IHO work program 1 – Corporate Affairs		
B1. Information on Council issues of the IHO Docs: BSHC24_B1_FI		Finland
B2. Information about the activities of the IHO and outcomes of the IRCC11 meeting Docs: BSHC24_B2_IHO		IHO Secretariat
B2.1 Information on Assembly issues and preparation for the Assembly		IHO Secretariat
B3. National reports		
B3.1. National Report of Denmark Docs: BSHC24_B3.1_National_Report_Denmark		Denmark
B3.2. National Report of Estonia Docs: BSHC24_B3.2_National_Report_Estonia		Estonia
B3.3. National Report of Finland Docs: BSHC24_B3.3_National_Report_Finland		Finland
B3.4. National Report of Germany Docs: BSHC24_B3.4_National_Report_Germany		Germany
B3.5. National Report of Latvia Docs:		Latvia
B3.6. National Report of Lithuania Docs: BSHC24_B3.6_National_Report_Lithuania		Lithuania
B3.7. National Report of Poland Docs: BSHC24_B3.7_National_Report_Poland		Poland
B3.8. National Report of Russian Federation Docs:		Russian Federation
B3.9. National Report of Sweden Docs: BSHC24_B3.9_National_Report_Sweden		Sweden
B4. IHO – EU Network Report Docs: BSHC24_B4_IHO-EU_Network_SE		Sweden
B5. Draft amended IHO Resolution 2/1997 Docs: BSHC24_B5_Draft_revised_IHO_Resolution_2/1997_agreed_at_the		Chair

	IRCC1 meeting.	
	B.6 Selection of the BSHC Council member 2020-2022 Docs:	Chair/All
	C. IHO work program 2 – Hydrographic Services and Standards	
	C1. Report of Re-Survey Monitoring Working Group (MWG) Docs: BSHC24_C1.1_FI - MWG Report Docs: BSHC24_C1.2_FI - HELCOM Re-survey Scheme – update Docs: BSHC24_C1.3_FI - Letter HSPT Docs: BSHC24_C1.4_FI - HELCOM Maritime 19 re-survey assessment Docs: BSHC24_C1.5_FI - Concretization of existing HELCOM actions Docs: BSHC24_C1.6_FI - Extract of actions agreed in HELCOM related to the Maritime Working Group	MWG Chair
	C2. Report of Chart Datum Working Group (CDWG) Docs: BSHC24_C2_SE	CDWG Chair
	C3. Report of Baltic Sea Bathymetric Database Working Group (BSBDWG) Docs: BSHC24_C3_SE	BSBDWG Chair
	C4. Report of Baltic Sea North Sea Marine Spatial Data Information Working Group (BSNSMSDIWG) Docs: BSHC24_C4_DK	BSNSMSDIWG Chair
	C5. Report of the Baltic Sea MSI Working Group (BSMSIWG) Docs: BSHC24_C5_SE	BSMSIWG Chair
	C6. FAMOS project status Report Docs: BSHC24_C6_SE	Sweden
	C7. Workshop on Bathymetry Docs:	Germany
	D. IHO work program 3 – Inter Regional Coordination and Support	
	D1. Report of BSHC representative to WENDWG Docs: BSHC24_D1_FI	BSHC representative
	D2. Report of Baltic Sea INT Chart Coordination Working Group (BSICCWG) Docs: BSHC24_D2_FI	BSICCWG Chair
	D3. Hydrographic Surveying and Nautical Charting Worldwide C – 55 Status in BSHC Member States Review Docs:	IHO Secretariat/All
	D4. IHO Capacity Building Sub-Committee Issues Review (CBSC) Docs:	Germany
	D5. eNavigation Docs: BSHC24_D5.1_FI - Report of the Intelligent Fairway Project	Finland
	D6. UN-GGIM Docs: BSHC24_D6_DE/DK	Denmark
	D7. Hydrographic Data Provision Docs:	Germany
	D8. Crowd Sourced Bathymetry Docs: BSHC24_D8.1_DK	Denmark
	D8. New Ship Route System Docs: BSHC24_D8.2_DK	Denmark/Sweden
	D9. Information about Strategy review and outcome from NHC Docs: (Presentation)	Denmark
	D10. BSHC Website Docs: BSHC24_D10_SE	Sweden
	E. Any other business	
	E1. Exchange of experience on data and product migration in new production systems - advantages and disadvantages. Best practice.	Denmark/all
	E.2. BSHC Open Forum Meetings in the future?	Chair/all

	F. Election of new Chair and Vice-Chair	
	G. Place and date of next Conference	
	H. Review of BSHC24 List of Actions	
	I. Closing ceremony	

Draft Agenda for the BSHC24 Open Forum Meeting:

Bathymetric data processing for nautical products.		
1400 - 1410	Opening of the meeting and welcome.	Host
1410 - 1430	Presentation of the BSH Workshop.	BSH
1430 - 1500	Presentation - Automatic bathymetric compilation - and acceptance.	Peter Schwarzberg
1500 - 1530	Presentation - Challenges of High Density ENC Production.	Friedhelm Moggert- Kägeler
1530 - 1555	Discussion - Challenges, future perspective and future cooperation with Industry stakeholders.	All
1550 - 1555	Conclusions - way ahead	BSH
1555 - 1600	Closing	Host