## 26th Baltic Sea Hydrographic Commission Conference

21–23 September 2021 – Video Conference

## FINAL LIST OF ACTIONS

Number	Decided at meeting; agenda item	Orig, number in minutes	Subject	Responsible	Time frame	Status
1	Updated at BSHC26 / B.2	1	To, at least annually, <u>check</u> entry in the Yearbook P-5 and in C-55 and to <u>report</u> any updates or report no change to the IHO Secretariat.	All MS	Continuously	Permanent
3	_	_	To <u>provide</u> INT120 (DE98) equivalent ENC to all MS.	Germany	Continuously	Permanent
4	_	_	All to <u>consider</u> providing input to CBSC or to <u>inform</u> CBSC about ongoing or planned capacity building initiatives.	All MS	Continuously	Permanent
5		_	Provide continuous updates to S-11 Part B for INT Region E through the INToGIS tool.  Implement the procedure depicted in IHO CL 64/2015 for the review and monitoring of INT charts and define approved ENC Schemes.	BSICCWG Chair, BSICCWG representatives	Continuously	Permanent
6	BSHC26 / C.1	5	Continuously <u>keep</u> HELCOM Re-Survey Plan <u>updated</u> based on AIS information, and <u>perform</u> surveys in accordance with the Re-Survey Plan.	All MS	Continuously	Permanent
7			Consider to release bathymetric datasets or subsets into the public domain via IHO DCDB.	All MS	Continuously	Permanent
8	BSHC26 / A.4	_	BSNSMSDIWG Chair to <u>investigate</u> with MS about their liaison with their respective national UN-GGIM representative, and <u>report back</u> to BSHC27	BSNSMSDIWG Chair	BSHC27	
9	BSHC26 / B.2	2	All MS are encouraged to submit papers to IHR (permanent), and BSHC IHR representative to report back about published articles from BSHC.	All MS, DE	Continously, report due BSHC27	New, permanent
10	BSHC26 / B.3.9	3	All MS to report possibility to contribute to Autonomous Survey Vessels related knowledge exchange to MWG Chair, and Sweden in cooperation with MWG Chair to arrange a workshop	All MS, MWG Chair, SE	Before next MWG meeting	New

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11	BSHC26 / B.4	4	To <u>distribute</u> information about the up-coming IHO-EU network meeting to all MS.	SE as BSHC representative	November 2021	New
12	BSHC26 / C.2	6	CDWG to contact ENCWG representatives in order to address ECDIS issues related to chart datum presentation.	CDWG Chair	Until next ENCWG meeting	New
13	BSHC26 / C.3	7	To <u>update</u> BSBDWG ToR, in order to include encouraging contributions to GEBCO, and <u>have them approved</u> by BSHC-CL.	Chair, vice chair, BSBDWG Chair	End of 2021	New
14	BSHC26 / C.4	8	To <u>re-send</u> the OGC questionnaire to all MS, which also includes the S-122 project description, and all MS to <u>consider</u> contributing to, or participating in, the S-122 pilot project.	BS-NSMSDIWG Chair	ASAP	New
15	BSHC26 / C.5	9	To follow-up on the new routine regarding obsolete NAVAREA warnings at next BSMSIWG meeting, and report back to BSHC27	BSMSIWG Chair	BSHC27	New
16	BSHC26 / D.1.2	10	Sweden and Finland to <u>draft</u> ToR for strategy correspondence group and <u>invite</u> all MS to nominate national representatives	SE, FI; MS	October 2021	New
17	BSHC26 / D.1.2	11	To <u>follow up</u> on the strategic work in NHC and <u>report</u> <u>back</u> to BSHC	DK	BSHC27	New
18	BSHC26 / D.2	12	BSICCWG tasked to <u>coordinate</u> the work with an S-101 scheme for the Baltic Sea.	BSICCWG	Continuously	New
19	BSHC26 / D.3	13	BSMSIWG tasked to <u>work</u> specifically with S-124 implementation coordination.	BSMSIWG	Continuously	New
20	BSHC26 / D.3	14	CDWG tasked to work specifically with S-104 and S-111 implementation coordination.	CDWG	Continuously	New
21	BSHC26 / D.3	15	BSICCWG tasked to <u>work</u> specifically with S-101 and S-102 coordination.	BSICCWG	Continuously	New
22	BSHC26 / D.3	16	To <u>suggest</u> updates to BSICCWG ToR, in order for the WG to include overarching S-100 coordination for the Baltic Sea.	Strategic Correspondence Group	BSHC27	New
23	BSHC26 / D.4	17	DE-SE and DE-DK bilaterally to <u>agree</u> upon timeline for continued publishing of INT1201 and INT1303, respectively.	DE	October 2021	New
24	BSHC26 / D.8	18	BSHC MWG to <u>consider</u> the possible use of CSB data in the Baltic Sea region, and <u>report back</u>	MWG Chair	BSHC27	New
25	BSHC26 / D.8	19	All MS to <u>respond</u> to the CSB questionnaire <sup>1</sup>	All MS		New

<sup>1</sup> Ref. IHO CL 21/2020

Video Conference

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26	BSHC26 / H		The BSHC26 Chair to <u>circulate</u> the Draft List of Actions and Draft Meeting Minutes for final adjustments and approval.	Chair	October 2021	New	
Action originating from decisions taken outside BSHC							
27	IRCC13		RHCs and WGs to <u>include</u> the measurement of the SPI attributed by IRCC in their annual Work Plans	Chair, WG chairs	Continuously	Awaiting C5 decision	