

BSI CCWG meeting
9 – 10 June 2011
Norrköping, Sweden

Draft Annotated Agenda, Version 2

[by 25 May 2011]

1. Opening of the meeting

[Docs: Program, Agenda, List of Participants, List of Documents]

- Welcome *Chair*
- Practical arrangements *Host*
- Introduction of participants *All*
- Adoption of Agenda *Chair*
- Review of documents *Chair*

2. Review the BSICCWG TORs and ROPs

Chair

[Docs: BSICCWG TORs and ROPs, Status ENC Harmonisation_2009]

- New tasks for coordination of ENC harmonisation
- Reporting to BSHC/16

3. Updating the S-11 Region E

Chair

[Docs: S-11 Part B – Region E, Edition 2.004, Oct 2011]

- Status of updates by all *All*
- Proposals for new INT numbers *All*
- Proposal concerning INT charts 1303 and 1304 (DE and DK are the producer):
change the coverage and format to landscape, more comparable to the ENC
responsible area? *Germany*
- New proposed routing measures *All*
- Also printer nations to deliver update information? *Germany*

4. Principles of naming charts and sea area

Chair

[Docs: S-23_Baltic Sea_Draft 2002]

- Use of national language names in chart titles
- Including of insets into the INT Catalogue
- Clarifications to the names of sea areas
- Renaming of charts

5. Development of INT Chart Catalogue database *IHB*
- [Docs:]*
- Status of S-11 software development (by IHB)
 - Demonstration of the software
 - Region E as a pilot area?
 - Feedback to the S-11 software development *All*
6. Experiences/information *Chair*
- [Doc:]*
- Experiences of adoption of charts *All*
 - Adoption and update of INT charts from Russia *Germany*
 - Information on Russian INT chart covering our waters *Latvia*
 - Information about using ENCs for data exchange in Nordic countries for paper chart production *Sweden*
7. Cartographic issues
- Use of colours in our INT charts (light flares/ wind parks in small scale charts, depiction of local magnetic anomaly areas besides cables) *Germany*
 - Boundaries in ENCs (how accurate it should be in overview scales) *Germany*
 - Principles of wreck depiction in smaller scales (e.g. general, INT 1022, which sources have been used) *Germany*
 - Review of all wrecks 2010 in all Swedish waters *Sweden*
8. Reporting to BSHC/16 *Chair*
- What issues to be reported
9. Further actions *Chair*
- Review of actions agreed
 - Agree on next meeting
10. Any other Business
11. Closing of the meeting *Chair*
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