Draft Agenda

for the

BSICCWG3 Meeting on 20 - 21 October 2015

on Danish Geodata Agency

Copenhagen, Denmark

[Draft by 6th October 2015]

The BSICCWG3 meeting will commence on Tuesday 20th of October at 9:30 and to be finished by Wednesday 21st of October at the latest at 15:00.

[Documents marked by green colour]

Draft Agenda

1. Welcome and formalities [Chair]
   1.1 Welcome and Practical Arrangements
   1.2 Adoption of the Agenda [Draft Agenda]
   1.3 Introduction of the participants [List of participants]

2. Status of BSICCWG and its work [Chair]
   2.1 Minutes of BSICCWG2 [Minutes of BSICCWG2]
   2.2 Status of BSICCWG2 Actions [Status of BSICCWG2 actions]
   2.3 Review BSICCWG TORs
   2.4 Review of BSICCWG Membership

3. IRCC 7, BSHC20 [Chair]
   3.1 Outcome of BSHC 20th Conference [BSHC20 BSICCWG Report]
   3.2 Outcome of the IRCC7
      o IHO CL 64/2015 Revised management, review and monitoring of new INT charts [IHO CL64/2015]

4. INToGIS; S-11 Part B experimentation [All]
   4.1 Results of project
   4.2 updates of Region E (review status of updates/new updates)
   4.3 Updating process
   4.4 Testing of updating tools

5. Baltic Sea INT-Scheme [All]
   5.1 Revision of Baltic Sea INT chart scheme
   5.2 Results of the meeting in Rostock 30.8-1.9.2014 [Germany]
   5.3 Review of PL INT-charts in scale 1:150 000, 1:250 000 [Poland]
   5.4 Review of FI INT charts 1:250 000
5.5 New INT-numbers

6. Chart Co-operation in Baltic [All]
   6.1 Chart co-operations/ co-productions for the Baltic Sea – status

7. Baltic Sea sub-areas [Doc ] [All]
   7.1 Defining the limits of areas more precisely

8. Baltic Sea ENC harmonisation [Doc ] [All]
   8.1 Review and status of gaps and overlaps in Baltic Sea [Doc: ENC gaps and overlaps analysis by WENDWG 5 ]
   8.2 Review of the harmonization recommendations
   8.3 Overview ENC (experiences from the North Sea)

9. Future work of BSICCWG [All]

10. Any Other Business

11. Review of actions and unresolved issues of this meeting [Chair]

12. Next meeting [Chair]

13. Closing of the meeting [Chair]