



Draft Agenda

for the

BSICCCWG4 Meeting on 30 November - 1 December 2016

at Eesti Veeteede Amet (EMA VTS Centre, Valge Street 3)
Tallinn, Estonia

[Draft by 23th November 2016]

The BSICCCWG4 meeting commences on Wednesday 30 November at 9:30 and finishes on Thursday 1 December at 15:00.

Draft Agenda

DAY 1

1. Welcome and formalities (9.30-9.50) [Information]

- 1.1 Welcome and Practical Arrangements [Chair, host]
- 1.2 Adoption of the Agenda
- 1.3 Introduction of the participants [All]
- 1.4 List of Documents

Docs:

- BSICCCWG4_1.1 Draft Program
- BSICCCWG4_1.2 Draft Agenda
- BSICCCWG4_1.3 List of Participants
- BSICCCWG4_1.4 List of Documents

2. Status of BSICCCWG and its work (9.50-10.30) [Discussion]

- 2.1 Minutes of BSICCCWG3 [Chair]
- 2.2 Status of BSICCCWG3 Actions [All]
- 2.3 Review BSICCCWG TORs
- 2.4 Review of BSICCCWG Membership

Docs:

- BSICCCWG4_2.1 Minutes of BSICCCWG3
- BSICCCWG4_2.2 Status of BSICCCWG3 Actions
- BSICCCWG4_2.3 BSICCCWG TORs
- BSICCCWG4_2.4 BSICCCWG Members

3. BSHC21

- 3.1 Outcome of BSHC 21st Commission (10.30-10.45) [Information] [Chair]

Doc:

- BSICCCWG4_3.1 BSICCCWG report to BSHC21 Commission

4. Guidance for the Preparation and Maintenance of International (INT) Chart and ENC Schemes (11.00-11.30) [Discussion] [All]

- 4.1 IHO S-11 Part A, new version

Doc:

- BSICCCWG4_4.1 IHO S-11 Part A

5. INT Chart Web Catalogue; Updating of S-11 Part B, Region E [All]

(11.30-12.00, 13.00-14.30) [Discussion, Decision]

- 5.1 Clarification of Updating Process
- 5.2 Status of Updates in Region E (all members) phase II?
- 5.3 Development

Docs:

- BSICCCWG4_5.1 S-11 Updating Process

**6. Baltic Sea INT-Scheme (14.45-16.00) [Discussion, Decision] [All]**

- 6.1 Status of New INT Charts/ New INT Numbers
- 6.2 Review of Baltic Sea INT Chart Scheme
 - 6.2.1 Germany
 - 6.2.2 Poland
 - 6.2.3 Finland
 - 6.2.4 Others

Docs:

- [BSICCWG4_6.1_Status of New INT charts](#)

7. Revised Management, Review and Monitoring of New INT Charts (IHO CL 64/2015) (16.00-16.30) [Information, Discussion] [Chair]

- 7.1 Basic Check list
- 7.2 Status of Work

Docs:

- [BSICCWG4_7_IHO CL64/2015](#)
- [BSICCWG4_7.1_Basic check list](#)

DAY 2**8. Baltic Sea sub-areas (09.00-09.45) [Discussion, Decision] [All]**

- 8.1 Defining Exact Limits for Sub-areas (ref. BSICC letter 1_2016, BSICCWG3_action 16)
- 8.2 Comments from Member States (DE, EE)
- 8.3 Comments from Baltico/ Meteorological Institutes

Docs:

- [BSICCWG4_8.1_limits for Baltic Sea sub areas](#)
- [BSICCWG4_8.1.1_limits exel](#)
- [BSICCWG4_8.2.1_comments from DE](#)
- [BSICCWG4_8.2.2_comments from EE](#)

9. Baltic Sea ENC-scheme (09.45-10.45) [Discussion, Decision] [All]

- 9.1 IHO ENC Catalogue [link to IHO ENC catalogue](#)
- 9.2 WENDWG6 Action 6: RHCs to Define and Adopt ENC Schemes [Chair]
- 9.3 Status of ENC Coverage in Baltic Sea. Review of Baltic Sea ENC –scheme (all members) [All]
- 9.4 Gaps and Overlaps Analysis by WENDWG6 (all members) link: [All]

Docs:

- [BSICCWG4_9.2_WENDWG_action 6](#)
- [BSICCWG4_9.4_gaps and overlaps analysis](#)

10. Baltic Sea ENC Harmonisation Recommendations (11.00-12.00) (13.00-14.00) [Discussion, Decision] [All]

- 10.1 Status of ENC Harmonization Recommendations
- 10.2 Review of the Harmonization Recommendations

Docs:

- [BSICCWG4_10.1.1_Final BSEHWG report 2008](#)
- [BSICCWG4_10.1.2_ENC harmonisation recommendations status 2014](#)
- [BSICCWG4_10.1.3_ENC harmonisation recommendations status 2016](#)
- [BSICCWG4_10.1.4_Annex L_ENC harmonisation recommendations](#)
- [BSICCWG4_10.2_Revision of ENC harmonisation_comments by EE](#)

11. Future work of BSICCWG (14.00-14.30) [Discussion] [All]**12. Any Other Business****13. Review of actions (14.30-14.45) [Discussion, Decision] [All]****14. Next meeting****15. Closing of the meeting (15.00) [Chair]**