



Final list of actions of the BSICCWG5 Meeting on 21-22 November 2017

at Poland

[1 Feb 2018]

Action #	Agenda Item	Who	Action	Time schedule	Remarks/ Status by
#1	2.2	BSICCWG all	All to send Germany the new editions of their general cells, when appropriate. hydrodata@bsh.de	Permanent	Latvia 2017
#2	2.2	BSICCWG all	When updating bilateral arrangements action 1 should be added to arrangement.	Permanent	Done by Latvia
#3	2.2	DK	Denmark to ask Norway how they handle P&Ts in POD.	Jan 2018	
#4	2.2	BSICCWG All	All member states to adopt S-11 updating as a part of chart publishing process. Updating on quarterly basis.	Permanent	Done by Estonia Germany Finland Latvia Poland Sweden
#5	2.2	EE, FI	Estonia and Finland will continue discussion of limits/areas between Gulf of Finland/Väinameri/ Northern Baltic).	Apr 2018	
#6	2.2	BSICCWG Chair	Chair will clarify source and updating procedure in IHO ENC Catalogue.	Feb 2018	
#7	2.3	BSICCWG All	All to send possible comments for new draft for BSICCWG TORs and ROPs.	Feb 2018	Done by Estonia
#8	4.1	BSICCWG Chair	Chair to ask from IHO spelling of Polish and Latvian characters, which are not visible when taking PDF outcome from S-11 WebChart tool.	Feb 2018	
#9	4.1	BSICCWG all	All to send updates for Baltic Sea Routing Guide (INT 1200) to Germany (hydrodata@bsh.de).	Permanent	Done by Estonia
#10	5.2	Poland	Poland to send presentation/plan for 4 new INT charts.	15 Dec 2017	Done
#11	5.2	BSICCWG chair	BSICCWG Chair to allocate new INT numbers for Poland.	15 Jan 2018	Done
#12	7.2	Denmark	Denmark to send comments for Baltic Sea areas and the list of accurate coordinates of limits.	Feb 2018	
#13	7.2	BSICCWG Chair	Chair to contact Svante Håkansson to get accurate coordinates for MSI limits.	Jan 2018	
#14	8	Sweden	SE to send a screenshot of the new chart produced in the new vertical datum.	Jan 2018	



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#15	9.3	BSICCWG Chair	The Chair to ask Lithuania status of ENC harmonization recommendation 9.	Jan 2018	
#16	10.1	BSICCW Chair	To find a link to Baltic Sea area AIS history.	Jan 2018	ongoing
#17	10.3	BSICCWG all	All members to send comments of list of overlaps in Baltic.	Jan 2018	Done by Estonia Poland
#18	12.2	DE	Sylvia to send a link to US INT1.	Jan 2018	Done
#19	14	BSICCWG Chair	DE and LV to ask about possibility to arrange next BSICCWG meeting in April 2019.	Feb 2018	Done Next meeting in Latvia 2019