

# Annotated Agenda

for the

## CDWG10 Meeting on 7-8 February 2018 15 December 2017

### Draft Agenda

1. **Welcome and formalities** *[Chair & Host]*
  - Welcoming notes
  - Secretary for the meeting
  - Review of the program
  - Review of the Agenda
  
2. **Review the work of the CDWG and actions since the last meeting** *[Chair]*
  - Review the actions since the last meeting
  - Minutes and actions from CDWG9
  
3. **Outcome of the BSHC 22<sup>st</sup> Meeting** *[Chair]*
  - Minutes and actions from BSHC22
  
4. **Review the *national* implementation plans and the status of implementation** *[All to present the national status ca. 15 min]*
  - E.g: implementation status, time schedules of the implementation, publication plans, rising issues, good practices etc.
  
5. **Review and update the *joint* road map, time line and communication plan** *[All]*
  
6. **Draft specification for Baltic Sea Chart Datum 2000**
  - Review the draft specification *[Jonas & Gunter & Jyrki]*
  - Discuss if amendments needed *[all]*
  
7. **Cooperation and communication with BOOS**
  - BOOS news *[Thomas]*
  
8. **Cooperation with FAMOS**
  - FAMOS Freja (2014-2016) *[Jonas]*
  - FAMOS Odin (2017-2018) *[Jonas]*

- Geoid model validation and gravity surveys and plans (FAMOS interim geoid models, Freja/Odin subactivity 2.2) [[Jonas & Gunter](#)]
- Harmonization of the Swedish tide gauges, status, plans (FAMOS Freja/Odin, subactivity 2.3) [[Thomas](#)]
- Pilot study report of shipborne GNSS-campaign 2015, to evaluate geoid models at sea (FAMOS Freja 2.4) [[Jyrki](#)]

## **9. CDWG TORs**

- Review and update TORs (*ChartDatumWG TORs 5Apr2017*) [[Chair & all](#)]

## **10. CDWG work programme for 2017-2018 and future work**

- Review and update WP 2017-2018 (*CDWG WorkProgramme\_2017-2018 5Apr2017*) [[Chair & all](#)]

## **11. IHO Specifications and Resolutions**

- IHO Resolution 3/1919 -IHO CL10/2017  
([http://iho.int/mtg\\_docs/circular\\_letters/english/2017/CL10.pdf](http://iho.int/mtg_docs/circular_letters/english/2017/CL10.pdf))

## **12. Water level information to mariners**

- How the sea level and its variations should be shown on nautical paper and ENC charts and publications, and conveying water level information to mariners [ref. IHO Technical Resolutions].

## **13. Any other business [[All](#)]**

- Election of CDWG secretary
- Update the list of members
- Last TWCWG-meeting in Victoria, Canada [[Jyrki](#)]
- Coming meetings, conferences (TWCWG3, 16-20 April 2018, Valparaiso, Chile)

## **14. Review of actions and unresolved issues of this meeting [[All](#)]**

## **15. Report to BSHC 23<sup>rd</sup> meeting [[All](#)]**

- list of matters to be reported
- list of actions requested from BSHC
- BSHC 23<sup>rd</sup> meeting will be held 28-30 August 2018, Ålborg, Denmark

## **16. Next meeting [[All](#)]**

- Proposals for the venue and dates of the next meeting

## **17. Closing the meeting [[Chair](#)]**