

# Agenda CDWG11 Meeting 5-6 February 2019 Aalborg, Denmark

## 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]*
  - [Chairman´s Report](#): Actions and initiatives 2018-2019
  - [Minutes](#) from CDWG10 [[Photo](#)]
  - Review the [List of Actions](#) since the last meeting
  
- 3. Outcome of the BSHC 23<sup>rd</sup> Meeting** *[Chair]*
  - [Minutes and Actions](#) from BSHC23
  
- 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. [Summary](#)
  - [Denmark](#), [Estonia](#), [Finland](#), [Germany](#), [Latvia](#), [Lithuania](#), [Poland](#), Russia, [Sweden](#)
  - Presentations provided: [Finland](#), [Poland](#)
  
- 5. Review and update the *joint* road map, time line and communication plan** *[All]*
  - Development of the [CDWG Website](#)
  - [Joint Roadmap](#)
  
- 6. Draft specification of the Baltic Sea Chart Datum 2000**
  - Review the [Draft specification of the BSCD2000](#) *[Jonas & Gunter & Jyrki]*
  - Discuss if amendments needed *[all]*
  
- 7. Cooperation and communication with BOOS**
  - [BOOS News](#) *[Chair]*
  
- 8. Cooperation with FAMOS**
  - [FAMOS Odin \(2017-2019\)](#) *[Jonas]*
  - [Geoid model validation and gravity surveys and plans](#)  
(FAMOS interim geoid models, FAMOS Odin, sub-activity 2.2) *[Jonas]*

- [Marine and airborne gravity measurements with the Swedish gravimeter, ZLS-D13](#) (FAMOS Odin, sub-activity 2.2) [*Per-Anders*]
- [On the harmonisation of the Swedish tide gauges into one common network \(SHIP\), final report and plans](#) (FAMOS Odin, sub-activity 2.3) [*Mikael*]
- [Geoid model validation in the Gulf of Finland using GNSS-derived geoid heights](#) (FAMOS Odin, sub-activity 2.4) [*Mirjam*]
- [Future STM-FAMOS](#) (2020-2022) [*Chair*]

**Additional presentation:**

- [Acquisition and exploration of gravimetric data of marine areas and its coastal zone](#) (University of Gdansk) [*Malgorzata*]

**9. CDWG TORs**

- Review and update Terms of Reference ([CDWG TORs 2019-2020](#), 5 February 2019) [*Chair & all*]

**10. CDWG Work programme for 2019-2020 and future work**

- Review and update Work Programme ([CDWG WorkProgramme 2019-2020](#), 5 February 2019) [*Chair & all*]

**11. IHO Specifications and Resolutions**

- IHO Resolution 3/1919 -IHO CL10/2017 [[document](#)]
- IHO Specification S-104 Tides [[documents](#)]
- IHO Specification S-111 Currents [[documents](#)]

**12. Any other business [*All*]**

- Election of CDWG secretary
- Update the [List of Members](#)
- [TWCWG3](#) meeting in Valparaiso, Chile, 16-20 April 2018
- Coming meetings and conferences:
  - [TWCWG4/GLOSSGEXVI](#) meeting, Busan, Corea, 8-13 April 2019
  - [NHC63](#) meeting, Helsinki, Finland, 9-11 April 2019
  - [BOOS](#) annual meeting, Rostock, Germany, 12-13 June 2019
  - [BSHC24](#) meeting, Gdansk, Poland, 10-12 September 2019
  - [NSHC34](#) meeting, Reykjavik, Iceland, tbd March 2020

**13. Review of actions and unresolved issues of this meeting [*All*]**

- Update the [CDWG11 List of Actions](#)

**14. Report to BSHC 24<sup>th</sup> meeting [*All*]**

- [List of Actions](#) (number 19-21) requested from BSHC23
- List of matters to be reported
- BSHC 24<sup>th</sup> meeting will be held in Gdansk, Poland, 10-12 September 2019

**15. Next meeting** *[All]*

- Proposals for the venue and dates of the next meeting (CDWG12)

Chairman's proposal after discussions with the Polish Hydrographic Office:  
CDWG12-meeting in Gdansk, Poland, 3-4 March 2020.

**16. Closing of the meeting** *[Chair]*