

Agenda  
for the  
MWG12 Meeting on 17 June 2015  
on Latvian Hydrographic Office  
Riga, Latvia

[Draft by 12 June 2014]

The meeting will convene on Wednesday 17 June 2015 at 12.30.

Participants: *Cmdr Lars Hansen (Denmark, GST)*  
*Cmdr Jesper Vedel (Denmark, GST)*  
*Mr Aivars Gailis (Latvia, HO)*  
*Mr Armands Murans (Latvia, HO), ?*  
*Mr Juris Rizovs (Latvia, HO), ?*  
*Mr Mindauskas Zakarauskas (Lithuania MO), ?*  
*Junior Cmdr Adam Woznicki (Poland HO), ?*  
*Lt. Cmdr Marcin Banaszak (Poland HO), ?*  
*Capt Leonid Shalnov (Russia HO), ?*  
*Mr Ulf Olsson (Sweden, SMA)*  
*Mr Ralf Lindgren (Sweden, SMA)*  
*Mr Mårten Swärd (Sweden, Sweco, [development consultant](#))*  
*Mr Benjamin Hell (Sweden, SMA), [pending on BSRS PA SAFE 12 meeting](#)*  
*Mr Seppo Mäkinen (Finland, FTA), chair*

1. Welcome and formalities

Regrets for absence:

*Mr Peeter Väling (Estonia, VTA)*  
*Mr Thomas Dehling (Germany, BSH)*

Introduction of possible new participants, as well as current participants

Approval of the Agenda.

2. Status of MWG Work since MWG11 meeting

*[chair]*

The *Chair* will review shortly the minutes of the MWG11 meeting on 10 June 2014, which were distributed within MWG Letter 4/2013 on 4 October 2012. No comments to minutes. The MWG11 Minutes were approved with following amendments or additional information:

The *Chair* briefly reviewed the MWG10 Actions. It was noted that

- Status of actions of MWG11 meeting on 10 June 2014  
[MWG10 Draft Minutes, Status of MWG10 Actions]
- Review the Actions since the last MWG11 meeting, i.e.
  - Reporting to HELCOM MARITIME 14/2014, item 9.4 on 4 Nov 2014
  - Outcome of BSHC19 19-21 September 2014
  - Reporting to EUSBSR PA SAFE Steering Committee meeting, 19 Nov. 2014
  - Reporting of status to NSHC [Lars], item 7.

### 3. Further development of Re-Survey Database

[Sweden]

[draft specs for the new viewer / design document]

- Discussions on the development needs / design document
- a possibility to display cat I and cat II areas at the same time;
  - Sweden will develop a pilot version for a new viewer;
  - Sweden will develop a pilot version for up- and download of national dataset (geometry);
  - MWG will evaluate design documentation;
  - member state data base experts will have a beta-version for testing and will participate a workshop arranged by Sweden;
- Demo presentation of the consultant Sweco
- Agree on future actions
- A workshop on the demo to be held in autumn 2015?

### 4. Status of the implementation of the Re-Survey Scheme

[All]

- Review the status of national re-survey plans
- Review the updating status of Re-surveys in the current database
- Review the new colouring, which was not found easy for the eye or some striping and colours do not visualize together;

### 5. Future work of the MWG

[All]

- Reporting to BSHC20, St. Petersburg 16.-18.9.2015, by Mr. Thomas Dehling  
[MWG Report to BSHC20]
- To discuss on MWG WP 7.1. If changes occur ver 7.2 to be forwarded to BSHC20 for approval.  
[MWG Work Programme 7.1]
- Future EU funding regime 2014 – 2020 (FAMOS Freja and Thor Projects)
- Review the MWG Membership and National Database operators  
[List of MWG Members,

List of National Database Operators]

- Reporting to relevant other bodies, i.e.:
  - EUSBSR PA 12 SAFE SC meeting, 17 June 2015
  - HELCOM MARITIME 15/2014, November/December 2015 in Lithuania
  - Information on articles to IHR
- Decide on the MWG13 meeting
  - It is feasible to have the next meeting at the time, when the re-survey database viewer pilot (beta-version) is available and workshop has been held.

6. Any Other Business

- *Mr Lars Hansen* to report the work of NSHC re-survey MWG and the BSHC re-survey DB to NSHC MWG.
- NSHC MWG meeting in September, 2015, in conjunction with Shallwo Survey 2015. Intended participants from BSHC MWG. Informing Mr. Leender Dorst, NSHC MWG chair.

7. Review of actions and unresolved issues of this meeting

The chair reviewed the agreed MWG11 actions.

8. Closing of the meeting

The *Chair* will close the meeting

Annexes:

1. List of Actions
2. Slides presented at the meeting
- 3.