

Agenda

The 11th meeting of the Baltic Sea International Chart Coordinating Working Group (BSICCWG) 21-22 May 2025

21-22 May 2025, Klaipeda, Lithuania

Venue: Hotel Oldmill Comfort
Address: Zveju 20, Klaipeda

[with references to expected documents]

The BSICCWG11 will be organized as face-to-face meeting in Klaipeda, Lithuania 21-22nd May 2025.

21st May 09.00-16.30 S-100 product plans in the Baltic Sea; S-101, S-102

22nd May 09.00-15.00 INT charts+ S-57 ENC(s)

[21 May 2025]

	A. Opening Formalities	<i>Chair</i>
09.00 - 12.00	Session 1 (Day 1)	
	A.1 Opening remarks	<i>Chair</i>
	A.2 Welcome and Practical Arrangements <i>Docs:</i> - BSICCWG11_A.2 Program-see agenda (A.4)	<i>Host Chair</i>
	A.3 Introduction of the participants <i>Docs:</i> BSICCWG11_A.3_List of BSICCWG Members BSICCWG11_A.3.1_List of participants	
	A.4 Adoption of the Agenda <i>Docs:</i> - BSICCWG11_A.4_Draft Agenda	<i>Chair</i>
	A.5 Minutes and actions from BSICCWG10 <i>Docs:</i> - BSICCWG11_A.5_BSICCWG10 minutes and actions - BSICCWG10_Minutes.pdf - BSICCWG10_List-of-Actions.pdf -	<i>Chair</i>
	A.6 Minutes and actions from BSHC29 A.6.1 BSHC29 actions for BSICCWG <i>Docs:</i> BSICCWG11_A.6.1_BSHC29 actions BSHC29_List of Actions.pdf A.6.2 BSICCWG report to BSHC29 <i>Docs:</i> BSICCWG11_A.6.2_BSICCWG report to BSHC29	<i>Chair</i>



	BSHC29_D.6_BSICCWG_Report_FI.pdf BSICCWG11_A.6.2.1_BSICCWG_report_to_BSHC29_presentation_BSHC29_D6_BSICCWG_Report_presentation.pdf	
10.30	Coffee break	
	A.6.3 BSHC WEND representative report to BSHC29 <i>Docs:</i> BSICCWG11_A.6.3_BSHC_WEND_representative_report_to_BSHC29_BSHC29_D5_WENDWG_Report_FI.pdf BSICCWG11_A.6.3.1_WENDWG_report_to_BSHC29_presentation_BSHC29_D5_WENDWG_Report_presentation.pdf	Chair
12:00	Lunch	
13:00-16:30	Session 2 (Day 1)	
	B. S-100 coordination in the Baltic Sea area	
	B.1 WENDWG15 <i>Docs:</i> BSICCWG11_B.1_BSHC_report_to_WENDWG15_WENDWG15_051ab_BSHC_Report.pdf B.2 BSICCWG's role in S-100 coordination. B.3 S-101/S-102 Production plans <i>(dual fuel, prod. methods, time schedule etc)</i> B.3.1 Denmark <i>Docs: BSICCWG11_B.3.1+B.4.1 - DK - S-100 implementation.pdf</i> B.3.2 Estonia <i>Docs: BSICCWG11_B.3.2_S.101 S-102 Production plans_EE</i> B.3.3 Finland <i>Docs: BSICCWG11_B.3.3_S-101 production plans_FI.pdf</i> <i>Docs: BSICCWG11_B.3.3+B.4.3_S-102 plans in Finland.pdf</i> B.3.4 Germany <i>Docs: BSICCWG11_B.3.4_S-101_DE.pdf</i> B.3.5 Latvia <i>Docs: BSICCWG11_B.3.5_S100_production_LV_2025.pdf</i> B.3.6 Lithuania <i>Docs: BSICCWG11_S-101_LT.pdf</i> B.3.7 Poland <i>Docs: BSICCWG11_B.3.7_101_102_Production_Plan_PL.pdf</i> B.3.8 Sweden <i>Docs: BSICCWG11_B.3.8+B.4.8_S-101+S-102_Plans_SE.pdf</i>	Chair <i>All members to report</i>
	B.4 S-101,S-102 scheming plans <i>(road map for S-101, S-102 coverage 2025-2027)</i> B.4.1 Denmark <i>Docs: BSICCWG11_B.3.1+B.4.1 - DK - S-100 implementation.pdf</i> B.4.2 Estonia <i>Docs: BSICCWG11_B.4.2_S-101+S-102 Scheming_EE.pdf</i> B.4.3 Finland <i>Docs: BSICCWG11_B.4.3_S-101 scheming plans_FI.pdf</i>	<i>All members to report</i>

	B.4.4 Germany <i>Docs: see B.3.4</i> B.4.5 Latvia <i>Docs: BSICCWG11_B.4.5_S100_scheming_LV.pdf</i> B.4.6 Lithuania <i>Docs: see B.3.6</i> B.4.7 Poland <i>Docs: BSICCWG11_B.4.7_101_102_Scheming_Plan.pdf</i> B.4.8 Sweden <i>Docs: see B.3.8</i>	
1430-1450	Coffee break	
	C. Baltic Sea S-101, S-102 harmonisation	
	C.1 Baltic Sea S-101 ENC harmonisation Baltic Sea eNav-status report; C.1.1 S-101 Work Package C.1.2 S-101 harmonisation- draft recommendations for BSICCWG endorsement <i>Docs:</i> BSICCWG11_C.1_BSHC S-101 ENC harmonisation recommendations_draft Harmonisation of Baltic Sea ENCs DRAFT.pdf	SE SE, All
	C.2 Baltic Sea S-102 harmonisation Baltic Sea eNav-status report; S-102 Work Package S-102 Harmonisation- draft recommendations for BSICCWG endorsement <i>Docs:</i> BSICCWG11_C.2 Regional product harmonisation guidelines for S-102_	FI All
09:00 12:00	Session 3 (Day 2)	
	C.3 S-100 coordination in the Baltic Sea area continues..	
	<i>Docs: BSICCWG11_C.3_S-100 timeline.pdf</i> <i>Docs: S100 Roadmap Decade v4.0 clean October2024.pdf</i> C.3.1 National status of S-100 coordination/S-100 products. Collaboration with other organizations that are responsible for S-100 products (e.g S-104, S-124) <i>Docs:</i> WENDWG survey for S-100 products C.3.2 Other relevant items considering S-100 coordination/S-100 products.	All
	D. Paper Charts	
	D.1 Status of Paper charts	All members

	Updating of S-11 Part B, Region E. Process/timeframe of updating in member states, status. D.1.1 Denmark <i>Docs: BSICCWG11_D.1.1 - DK - Print on Demand.pdf</i> D.1.2 Estonia <i>Docs: BSICCWG11_D.1.2_PC_presentation_EE.pdf</i> D.1.3 Finland D.1.4 Germany <i>Docs: BSICCWG11_D.1.4+E.1_Paper Charts_DE.pdf</i> D.1.5 Latvia <i>Docs: BSICCWG11_D.1.5_PaperCharts_LV.pdf</i> D1.6 Lithuania D.1.7 Poland <i>Docs: BSICCWG11_D.1.7_paper_charts_PL .pdf</i> D.1.8 Sweden <i>Docs: BSICCWG11_D1.8_Status paper charts_SE.pdf</i> D.2 INTOGIS II IHO Web Catalogue in use; - Possibilities, challenges - New additional needs? Link to IHO Web Chart Catalogue D.3 INTOGIS III Status of INTOGIS III /INToGISIII for S-100 Products: <i>Docs:</i> WENDWG15_2025_06.1A_INToGIS-3_Development_Status.pdf	Chair
12:00	Lunch	
13:00 14:30	Session 4 (Day 2)	
	E. S-57 ENC	
	E.1 Baltic Sea S-57 ENC-scheme Status now- future plans of coverage. E.2 Gaps and overlaps <i>Docs:</i> BSICCWG11_E.2_BSHC overlap report 2025	Chair/all
	E.3 Baltic Sea ENC overview cell- experiences	All
14:00	Coffee break	
	E.4 Future work of BSICCWG BSICCWG TORs <i>Docs:</i> BSICCWG_TERMS-OF-REFERENCE-AND-RULES-OF-PROCEDURE_2023.pdf	
	F. Any other business	
	F.1 Magnetic variation data <i>Docs: BSICCWG11_F.1_magvar_Estonia.pdf</i>	EE

	F.2 Planned changes of DE30 and DE36 limits <i>Docs: BSICCWG11_F.2_Planned changes of DE30 and DE36 limits_DE.pd</i> F.3 User feedback of the new symbology for rocky areas <i>Docs: BSICCWG11_F.3_User feedback for the new symbology for rocky areas_FI.pdf</i> F.4 UWTROC overwritten with S-102 values <i>Docs BSICCWG11_F.4_UWTROC_Estonia.pdf</i>	DE FI EE
	G. New chair for BSICCWG	All
	G.1 BSHC29 action 18	
	H. Place and date of the next meeting	
	I. Review of BSICCWG11 List of actions	Chair
14.30	Closing the Meeting	Chair