



Draft Agenda for the BSICCWG5 Meeting on 21-22 November 2017

hosted by Hydrographic Office of the Polish Navy
at Hotel Hanza
Tokarska 6, Gdansk

[Draft by 17th November 2017]

The BSICCWG5 meeting commences on Tuesday 21st November at 9:30 and finishes on Wednesday 22nd November at 15:30.

Draft Agenda

DAY 1

1. Welcome and formalities (9.30-9.45) [Information]

- 1.1 Welcome and Practical Arrangements *[Chair, host]*
- 1.2 Adoption of the Agenda
- 1.3 Introduction of the participants *[All]*
- 1.4 List of Documents

Docs:

- *BSICCWG5_1.1 Draft Program*
- *BSICCWG5_1.2 Draft Agenda*
- *BSICCWG5_1.3 List of Participants*
- *BSICCWG5_1.4 List of Documents*

2. Status of BSICCWG and its work (9.45-10.15) [Discussion]

- 2.1 Minutes of BSICCWG4 *[Chair]*
- 2.2 Status of BSICCWG4 Actions *[All]*
- 2.3 Review BSICCWG TORs
- 2.4 Review of BSICCWG Membership

Docs:

- *BSICCWG5_2.1_Minutes of BSICCWG4*
- *BSICCWG5_2.2_Status of BSICCWG4 Actions*
- *BSICCWG5_2.3.1_BSICCWG TORs and ROPs*
- *BSICCWG5_2.3.2_BSICCWG TORs and ROPs updated version*
- *BSICCWG5_2.4_BSICCWG Members*

3. BSHC22

- 3.1 Outcome of BSHC 22nd Commission (10.15-10.30) *[Chair]*

Doc:

- *BSICCWG5_3.1_BSICCWG report to BSHC22 Commission*
Coffee break (10.30-10.45)

4. INT Chart Web Catalogue; Updating of S-11 Part B, Region E (10.45-12.30) *[Discussion, Decision]* *All*

- 4.1 Updating process in member states (all members)
- 4.2 Status of Updates in Region E (all members)
 - 4.2.1 Denmark
 - 4.2.2 Estonia
 - 4.2.3 Finland
 - 4.2.4 Germany
 - 4.2.5 Latvia
 - 4.2.6 Lithuania
 - 4.2.7 Poland
 - 4.2.8 Russia



4.2.9 Sweden

4.3 Web chart tool in use; possibilities, challenges, need for development?

4.4 Development phase 2

Docs:

- BSICCWG5_4.1_Updating Process+ BSICCWG5_4.2_Status of updates
- BSICCWG5_4.4_INTToGIS_development phase II

Lunch

(12.30-13.30)

5. Baltic Sea INT-Scheme (13.30-15.00) [Discussion, Decision]**[All]**

5.1 Status of New INT Charts/ New INT Numbers

5.2 Review of Baltic Sea INT Chart Scheme

5.2.2 Estonia

5.2.3 Finland

5.2.4 Germany

5.2.4 Latvia

5.2.5 Poland

5.2.6 Others

Docs:

- BSICCWG5_5.1_Status of New INT charts+ 5.2_Review of INT Scheme

Coffee break

(15.00-15.20)

6. Revised Management, Review and Monitoring of New INT Charts (IHO CL 64/2015)**(15.20-15.30) [Information, Discussion]**

6.1 Status of Work

[Chair]

Docs:

- BSICCWG5_6.1_IHO CL64/2015, Basic check list

7. Baltic Sea sub-areas (15.30-16.30) [Discussion, Decision]**[All]**

7.1 Defining Exact Limits for Sub-areas

7.2 Comments from Member States (DE, EE, SE)

7.3 Comments from Baltico/ Meteorological Institutes

Docs:

- BSICCWG5_7.1.1_limits for Baltic Sea sub areas
- BSICCWG5_7.1.2_limits excel
- BSICCWG5_7.2.1_comments from DE
- BSICCWG5_7.2.2_comments from EE
- BSICCWG5_7.2.3_comments from SE
- BSICCWG5_7.2.4_comments from FI

8. Transition to the harmonized vertical reference (BSCD) (16.30-17.00)

8.1 Discussion of affects around Baltic States

[Discussion] [All]

8.2 Examples

Docs:

- BSICCWG5_8.1_CDWG report to BSHC22
- BSICCWG5_8.2_SMA NtM_BSCD2000

--

DAY 2**9. Baltic Sea ENC Harmonisation Recommendations (09.00-11.30)****[Discussion, Decision]****[All]**

9.1 Changing compilation scales in ENC approach cells, members experiences

[EE, All]

9.2 Status of ENC Harmonization Recommendations

9.3 Review of the Harmonization Recommendations

Coffee break

(10.30-10.45)

Docs:

- BSICCWG5_9.2.1_Status of Baltic Sea ENC harmonization recommendations (2017)
- BSICCWG5_9.2.2_Final BSEHWG report (2008)
- BSICCWG5_9.2.3_Annex L_ENC harmonisation recommendations
- BSICCWG5_9.2.3_Annex J_Proposals of the use of scamin
- BSICCWG5_9.3_Revision of ENC harmonisation_comments form BSICCWG4



10. Baltic Sea ENC-scheme (11.30-12.30) [Discussion, Decision] [All]

10.1 IHO ENC Catalogue [link to IHO ENC catalogue](#)

10.2 Status of ENC Coverage in Baltic Sea. Review of Baltic Sea ENC –scheme (all members)

10.3 Gaps and overlaps analysis in Baltic Sea, by WENDWG 7(IC-ENC)

10.4 IC-ENC overlapping data policy:

Docs:

- [BSICCWG5_10.3_gaps and overlaps analysis by WENDWG7](#)

- [BSICCWG5_10.4_IC_ENC overlapping policy](#)

Lunch (12.30-13.30)

11. Future work of BSICCWG (13.30-13.45) [Discussion] [All]

12. Any Other Business (13.45-14.30) [DE, All]

12.1 Charting of border limits if not bilaterally agreed

12.2 Information about new S-4 and planned NEs of INT 1

12.3 Progress made with inclusion of 15 m depth contour

Coffee break (14.30-14.45)

13. Review of actions (14.45-15.30) [Discussion, Decision] [All]

14. Next meeting

15. Closing of the meeting (15.30) [Chair]
