

BSICCWG (Baltic Sea International Chart Coordinating Working Group)
Extra Ordinary Meeting
VTC 13 September 2022
Minutes
26 October 2022

*Draft Minutes of the
BSICCWG Extraordinary Meeting on 13 September 2022*

Attendees:

<i>Kell Torp Jensen</i>	<i>Denmark</i>
<i>Nikolaj Møller</i>	<i>Denmark</i>
<i>Maris Akkerman</i>	<i>Estonia</i>
<i>Gabriela Kotsulim</i>	<i>Estonia</i>
<i>Sylvia Spohn</i>	<i>Germany</i>
<i>Ilze Driksne</i>	<i>Latvia</i>
<i>Linda Purina</i>	<i>Latvia</i>
<i>Normunds Duksis</i>	<i>Latvia</i>
<i>Mindaugas Zakarauskas</i>	<i>Lithuania</i>
<i>Alla Bira</i>	<i>Lithuania</i>
<i>Emilis Tertelis</i>	<i>Lithuania</i>
<i>Adam Klosinski</i>	<i>Poland</i>
<i>Jacek Kijakowski</i>	<i>Poland</i>
<i>Stefan Cederberg</i>	<i>Sweden</i>
<i>Jukka Helminen</i>	<i>Finland (Secretary)</i>
<i>Jarmo Mäkinen</i>	<i>Finland (Chair)</i>
<i>Dana Kuznetsova</i>	<i>Estonia</i>

Absent:

<i>Elisabeth Farrington</i>	<i>Sweden</i>
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Draft Agenda- discussion items

1. Opening and welcome.
2. Continuation of the BSICCWG work.
 - BSHC work was suspended in spring 2022. In June it was decided to continue all activities, without Russia. All BSHC working groups will continue their work.
3. BSICCWG report to BSHC27
 - Chair presented the report.
 - Memberships were reviewed and updated.

WENDWG report to BSHC27

 - Chair presented the report.
4. Short review of S-101 production/scheming Guidelines. Discussion- review of plans in Baltic Sea member states (All).
 - ENC S-101 scheming guidelines were discussed.

- Report from the WEND S-101 Scheming guidelines Drafting Group was reviewed (WENDWG 12, Agenda item 4.2 [Link](#))
- It was noted that it is important to make a difference between the grid model and a regular grid model.
Status now:
- Denmark has used regular grid in Greenland and plans to use it in the Danish waters also.
- Germany has completed regular grid for Approach and Coastal cells in the North Sea area and started to use it for the Baltic Sea area.
- Poland, Lithuania, Latvia and Estonia do not use regular grids.
- Finland has negative experiences with regular grid ENC scheming and would not want to go back to any regular grid in the future.
- Status of Sweden was not reported on the meeting.
- The BSICCWG chair will send a survey, regarding S-101 scheming and production plans in the fall of 2022.

5. Summary of MAGVAR questionnaire (Estonia).

- Estonia presented the results of the MAGVAR questionnaire. BSICCWG thanked Estonia for the useful questionnaire. The chair will report on the survey at the BSHC27 meeting and promised to send the remarks to the chair of the IHO NCWG as well.

6. Gaps and Overlaps report.

- Gaps and overlaps report was shortly reviewed. Germany is aware of the cases reported.

7. Changes in Latvian Coastal INT-charts (Annex: Latvian presentation).

- Latvia presented the proposed changes in their coastal INT charts.
- The proposed changes were found to be reasonable at the meeting, also from the user's perspective.
- BSICCWG chair will provide 3 new INT-numbers to Latvia.

8. Discontinuation of INT 120 production and reducing of ENC1100000 coverage (Germany).

- Germany has decided to discontinue production of INT 120 and reduce the coverage of the Baltic Sea overview ENC cell to just German waters. These changes will become effective 1 January 2024. Chair will report this on BSHC27.
- INT 120: The importance of INT120 chart was acknowledged. It was noted, that existing Swedish national chart number 2 is very close to INT120.
- Baltic Sea overview ENC: Chair to investigate, whether any other Member State would be willing to take over the responsibility of Baltic Sea overview ENC. Another possibility is that all countries will prepare an overview ENC from their respective territories.

Post-meeting comment on BSHC 27: Sweden will consider to make these both products and will announce its proposal during spring 2023 (before the next BSICCWG meeting).

9. Next BSICCWG meeting.

- Next meeting was scheduled to 24th and 25th of May 2023 as a face-to face meeting in Rostock, Germany.

10. Closing the meeting.

