

Agenda **BSHC CDWCWG1** **26-27 March 2024** **Helsinki, Finland**

Tuesday 26 March 2024

09:00 - 09:20	Opening, welcoming notes Welcoming by the host Introduction round Appoint a secretary for the meeting Review the List of Participants / Photo Review the Program / Adoption of the Agenda	Chair Traficom All Jyrki All
09:20 - 10:30	Review the work of the CDWCWG and actions since CDWG14 Chair's Report : Actions and initiatives [RoadMap] Adoption of the Minutes from the CDWG14 Meeting [Photo] Status of the List of Actions from the CDWG14 Meeting Minutes and Actions from the 28th BSHC Conference	Chair
10:30 - 11:00	Coffee break	
11:00 - 12:00	Review the national implementation plans and the status of implementation, e.g. time schedules of the implementation, publication plans, rising issues, good practices etc. Answers to Questionnaire 2024 : Summary , Denmark , Estonia , Finland , Germany , Latvia , Lithuania , Poland , Sweden Presentations of national reports/Questionnaires: Poland	Chair All
12:00 - 13:00	Lunch	
13:00 - 14:30	FAMOS project continuation of Activity 2 [Presentation] General organizational questions, management of the BSCD2000 height transformation grid (geoid model) [Landing page]	Joachim etc.
14:30 - 15:00	Visit at the FMI's Safety and Weather Centre	All
15:00 - 15:30	Coffee break	
15:30 - 16:00	Review the Specification of the BSCD2000	Jonas etc.
16:00 - 17:00	Baltic Sea e-Nav Interreg project : Shared waters - same standards Baltic Sea partnership for future navigation. S-100 implementation. S-104 and S-111 in Baltic Sea e-Nav Open discussion: how to coordinate the implementation of S-104 Water level and S-111 Surface Currents in the Baltic Sea?	Chair Jani All
19:00	Joint dinner at Restaurant Zetor , Mannerheimintie 3-5, Helsinki	

Wednesday 27 March 2024

09:00 - 09:30	<p>IHO TWCWG Tides, Water Level and Currents Working Group (TWCWG) TWCWG Presentation (given at NSHC-TWG26)</p> <p>IHO Specifications and Resolutions Resolution 3/1919 - IHO CL10/2017 S-100 Implementation Strategy S-100 Product Specifications S-100 Testbed IHO Geospatial Information Registry</p>	<p>Chair</p> <p>Chris</p> <p>All</p>
09:30 - 10:00	<p>Cooperation and communication with BOOS [presentation] CDWCWG Presentation at BOOS Meeting, 7-8 May 2024, Copenhagen</p>	<p>Chair</p>
10:00 - 10:30	Review and update Terms of Reference , Work Programme	All
10:30 - 11:00	Coffee break	
11:00 - 12:00	Review and update the joint Road map , time line and communication plan. How to include the implementation of S-104 and S-111 in the Road map?	All
12:00 - 13:00	Lunch	
13:00 - 14:30	<p>Presentations/discussions (20 min each)</p> <p>Denmark's development status of S-104 & S-111 Germany's plan for S-104 and S-111 products (given at NSHC-TWG26)</p>	<p>All</p> <p>Kristian</p> <p>Andreas/ Patrick</p>
14:30 - 15:00	Coffee break	
15:00 - 16:00	<p>Any other business</p> <p>Election of a permanent CDWCWG secretary?</p> <p>Update the List of Members</p> <p>Review the List of Actions and unresolved issues of this meeting</p> <p>CDWCWG Report to the 29th BSHC Conference, 17-19 September 2024 in Tallinn, Estonia and list of matters to be reported [CDWCWG Presentation]</p> <p>Proposal for the place and date of the next meeting [CDWCWG2] Chair's proposal: 25-26 March 2025 in Tallinn, Estonia.</p>	<p>All</p> <p>Chair</p>
16:00	Closing of the meeting	Chair