



**Draft Agenda**  
**BSHC CDWCWG2**  
**25-26 March 2025**  
**Tallinn, Estonia**

**Tuesday 25 March 2025**

09:00 - 09:20	Opening, welcoming notes  Welcoming by the host  Introduction round  Appoint a secretary for the meeting  Review the <a href="#">List of Participants</a> / <a href="#">Photo</a>  Review the <a href="#">Program</a> / Adoption of the <a href="#">Agenda</a>	Chair  ETA  All  ?  All
09:20 - 10:30	Review the work of the CDWCWG and actions since CDWCWG1  <a href="#">Chair's Report</a> : Actions and initiatives [ <a href="#">RoadMap</a> ]  Adoption of the <a href="#">Minutes</a> from the CDWCWG1 Meeting [ <a href="#">Photo</a> ]  Status of the <a href="#">List of Actions</a> from the CDWCWG1 Meeting  Minutes and Actions from the <a href="#">29<sup>th</sup> BSHC Conference</a>	Chair
10:30 - 11:00	Coffee break	
11:00 - 12:00	Review the national implementation plans and the status of implementation of BSCD2000, S-104 and S-111, e.g. time schedules of implementation, publication plans, rising issues, good practices etc.  Answers to <a href="#">Questionnaire 2025: Summary, Denmark, Estonia, Finland, Germany, Latvia, Lithuania, Poland, Sweden</a>  Presentations of national reports/Questionnaires:	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) [ <a href="#">Landing page</a> ]  Review the <a href="#">Specification of the BSCD2000</a>	Joachim etc.  Jonas etc.
14:30 - 15:00	Coffee break	
15:00 - 15:10	Cooperation and communication with BOOS [ <a href="#">Presentation</a> ]	Chair
15:10 - 15:40	IHO TWCWG <a href="#">Tides, Water Level and Currents Working Group (TWCWG)</a> S-104 and S-111 Product Specifications	Chair
15:40 - 17:00	Trip and visit to the Vessel Traffic Service centre and Traffic Management Centre	All Gabriela
19:00	Group dinner at <a href="#">Restaurant Kaerajaan</a>	


**Wednesday 26 March 2025**

09:00 - 10:30	<p>Implementation of S-104 and S-111 in the Baltic Sea Open discussion on the progress, harmonization and wrapping issues etc.</p> <p>Baltic Sea e-Nav Interreg project: Shared waters - same standards Baltic Sea partnership for future navigation. S-100 implementation.</p> <p>S-104 and S-111 in Baltic Sea e-Nav</p>	<p>Chair All</p> <p>Chair</p> <p>Anni</p>
10:30 - 11:00	Coffee break	
11:00 - 12:00	Review and update the <a href="#">Terms of Reference</a> , <a href="#">Work Programme</a> and the joint <a href="#">Road map</a> , time line and communication plan. The implementation of S-104 and S-111 have been included in all documents above.	All
12:00 - 13:00	Lunch	
13:00 - 14:30	<p>Any other business</p> <p>Election of a permanent CDWCWG secretary?</p> <p>Update the <a href="#">List of Members</a></p> <p>Review the <a href="#">List of Actions</a> and unresolved issues of this meeting</p> <p><a href="#">CDWCWG Report</a> to the <a href="#">30<sup>th</sup> BSHC Conference</a>, 22-24 September 2025 in Riga, Latvia and list of matters to be reported [<a href="#">CDWCWG Presentation</a>]</p> <p>Proposal for the place and date of the next meeting [<a href="#">CDWCWG3</a>] Chair's proposal: 24-25 March 2026 in Klaipeda, Lithuania</p>	<p>All</p> <p>Chair</p>
14:30 - 15:00	Coffee break	
15:00	Closing of the meeting	Chair