



**Agenda**  
**BSHC CDWG10 Meeting**  
**7-8 February 2018**  
**Arkö, Sweden**

**7 February 2018**

**Agenda**

- 1. Welcome and formalities** *[Chair & Host]*
  - Welcoming notes
  - Secretary for the meeting
  - Review of the [Program](#)
  - Review of the [Agenda](#)
  
- 2. Review the work of the CDWG and actions since the last meeting** *[Chair]*
  - [Chair's Report](#): Actions and initiatives 2017-2018
  - [Minutes](#) from CDWG9
  - Review the actions since the last meeting
  
- 3. Outcome of the BSHC 22<sup>nd</sup> Meeting** *[Chair]*
  - [Minutes and Actions](#) from BSHC22
  
- 4. Review the *national* implementation plans and the status of implementation**  
*[All to present the national status ca. 15 min]*
  - E.g: implementation status, time schedules of the implementation, publication plans, rising issues, good practices etc.
  
- 5. Review and update the *joint* road map, time line and communication plan** *[All]*
  - Development of the [CDWG Website](#)
  - [Joint Roadmap](#)
  
- 6. Draft specification for Baltic Sea Chart Datum 2000**
  - Review the draft specification *[Jonas & Gunter & Jyrki]*
  - Discuss if amendments needed *[all]*
  
- 7. Cooperation and communication with BOOS**
  - [BOOS News](#) *[Thomas]*
  
- 8. Cooperation with FAMOS**
  - FAMOS Freja (2014-2016) *[Jonas]*
  - FAMOS Odin (2017-2018) *[Jonas]*
  - Geoid model validation and gravity surveys and plans (FAMOS interim geoid models, Freja/Odin subactivity 2.2) *[Jonas & Gunter]*
  - Harmonization of the Swedish tide gauges, status, plans (FAMOS Freja/Odin, subactivity 2.3) *[Thomas]*
  - Pilot study report of shipborne GNSS-campaign 2015, to evaluate geoid models at sea (FAMOS Freja 2.4) *[Mirjam]*

**9. CDWG TORs**

- Review and update [TORs](#) (CDWG TORs) *[Chair & all]*

**10. CDWG Work programme and future work**

- Review and update [Work Programme](#) (CDWG WorkProgramme) *[Chair & all]*

**11. IHO Specifications and Resolutions**

- IHO Resolution 3/1919 -IHO CL10/2017  
([http://iho.int/mtg\\_docs/circular\\_letters/english/2017/CL10.pdf](http://iho.int/mtg_docs/circular_letters/english/2017/CL10.pdf))
- IHO Specification S-104 Tides  
([http://www.iho.int/mtg\\_docs/com\\_wg/IHOTC/S-100\\_PS/S-104\\_Tidal\\_Information\\_for\\_Surface\\_Navigation\\_Product\\_Specification\\_Documents/S-104\\_Tidal\\_Information\\_for\\_Surface\\_Navigation\\_Product\\_Specification\\_Documents.htm](http://www.iho.int/mtg_docs/com_wg/IHOTC/S-100_PS/S-104_Tidal_Information_for_Surface_Navigation_Product_Specification_Documents/S-104_Tidal_Information_for_Surface_Navigation_Product_Specification_Documents.htm))
- IHO Specification S-111 Currents  
([http://www.iho.int/mtg\\_docs/com\\_wg/IHOTC/S-100\\_PS/S-111\\_Surface\\_Currents\\_Product\\_Specification\\_Documents/S-111\\_Surface\\_Currents\\_Product\\_Specification\\_Documents.htm](http://www.iho.int/mtg_docs/com_wg/IHOTC/S-100_PS/S-111_Surface_Currents_Product_Specification_Documents/S-111_Surface_Currents_Product_Specification_Documents.htm))

**12. Water level information to mariners**

- How the sea level and its variations should be shown on nautical paper and ENC charts and publications, and conveying water level information to mariners [ref. IHO Technical Resolutions, for example M-3].

**13. Any other business *[All]***

- Election of CDWG secretary
- Update the [List of Members](#)
- Last [TWCWG2](#)-meeting in Victoria, Canada *[Jyrki]*
- Coming meetings, conferences ([TWCWG3](#), 16-20 April 2018, Valparaiso, Chile)

**14. Review of actions and unresolved issues of this meeting *[All]*****15. Report to BSHC 23<sup>rd</sup> meeting *[All]***

- list of matters to be reported
- list of actions requested from BSHC
- BSHC 23<sup>rd</sup> meeting will be held 28-30 August 2018, Ålborg, Denmark

**16. Next meeting *[All]***

- Proposals for the venue and dates of the next meeting

**17. Closing the meeting *[Chair]***