

Agenda
BSHC CDWG11 Meeting
5-6 February 2019
Aalborg, Denmark

5 February 2019

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 2018-2019
 - [Minutes](#) from CDWG10 *[Photo]*
 - Review the [List of Actions](#) since the last meeting
- 3. Outcome of the BSHC 23rd Meeting** *[Chair]*
 - Minutes and Actions from [BSHC23](#)
- 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. [Summary](#)
 - [Denmark](#), [Estonia](#), [Finland](#), [Germany](#), [Latvia](#), [Lithuania](#), [Poland](#), Russia, [Sweden](#)
 - Presentations provided: [Finland](#), [Poland](#)
- 5. Review and update the *joint* road map, time line and communication plan** *[All]*
 - Development of the [CDWG Website](#)
 - [Joint Roadmap](#)
- 6. Draft specification of the Baltic Sea Chart Datum 2000**
 - Review the [Draft specification of the BSCD2000](#) *[Jonas & Gunter & Jyrki]*
 - Discuss if amendments needed *[all]*
- 7. Cooperation and communication with BOOS**
 - [BOOS News](#) *[Chair]*
- 8. Cooperation with FAMOS**
 - [FAMOS Odin \(2017-2019\)](#) *[Jonas]*
 - [Geoid model validation and gravity surveys and plans](#)
(FAMOS interim geoid models, FAMOS Odin, sub-activity 2.2) *[Jonas]*
 - [Marine and airborne gravity measurements with the Swedish gravimeter, ZLS-D13](#)
(FAMOS Odin, sub-activity 2.2) *[Per-Anders]*

- [On the harmonisation of the Swedish tide gauges into one common network \(SHIP\), final report and plans](#) (FAMOS Odin, sub-activity 2.3) *[Mikael]*
- [Geoid model validation in the Gulf of Finland using GNSS-derived geoid heights](#) (FAMOS Odin, sub-activity 2.4) *[Mirjam]*
- [Future STM-FAMOS](#) (2020-) *[Chair]*

Additional presentation:

- [Acquisition and exploration of gravimetric data of marine areas and its coastal zone](#) (University of Gdansk) *[Małgorzata]*

9. CDWG TORs

- Review and update Terms of Reference ([CDWG TORs 2019-2020](#), 5 February 2019) *[Chair & all]*

10. CDWG Work programme for 2019-2020 and future work

- Review and update Work Programme ([CDWG WorkProgramme 2019-2020](#), 5 February 2019) *[Chair & all]*

11. IHO Specifications and Resolutions

- IHO Resolution 3/1919 -IHO CL10/2017 [\[document\]](#)
- IHO Specification S-104 Tides [\[documents\]](#)
- IHO Specification S-111 Currents [\[documents\]](#)

12. Any other business *[All]*

- Election of CDWG secretary
- Update the [List of Members](#)
- [TWCWG3](#) meeting in Valparaíso, Chile, 16-20 April 2018
- Coming meetings and conferences:
 - [TWCWG4/GLOSSGEXVI](#) meeting, Busan, Korea, 8-13 April 2019
 - [NHC63](#) meeting, Helsinki, Finland, 9-11 April 2019
 - [BOOS](#) annual meeting, Rostock, Germany, 12-13 June 2019
 - [BSHC24](#) meeting, Gdansk, Poland, 10-12 September 2019
 - [NSHC34](#) meeting, Reykjavik, Iceland, tbd March 2020

13. Review of actions and unresolved issues of this meeting *[All]*

- Update the [CDWG11 List of Actions](#)

14. Report to BSHC 24th meeting *[All]*

- [List of Actions](#) (number 20-22) requested from BSHC23
- List of matters to be reported
- BSHC 24th meeting will be held in Gdansk, Poland, 10-12 September 2019

15. Next meeting *[All]*

- Proposals for the venue and dates of the next meeting (CDWG12)

Chair's proposal after discussions with the Polish Hydrographic Office:
CDWG12-meeting in Gdansk, Poland, 3-4 March 2020.

16. Closing of the meeting *[Chair]*