



**Agenda**  
**BSHC CDWG12 Meeting**  
**3-4 March 2020**  
**Gdynia, Poland**

**4 March 2020**

## 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 2019-2021
  - [Minutes](#) from CDWG11 [[Photo](#)]
  - Review the [List of Actions](#) since the last meeting
- 3. Outcome of the BSHC 24<sup>th</sup> Meeting [Chair]**
  - [Minutes and Actions](#) from BSHC24
- 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](#)

Answers to Questionnaire 2020:

  - [Denmark](#), [Estonia](#), [Finland](#), [Germany](#), [Latvia](#), [Lithuania](#), [Poland](#), [Russia](#), [Sweden](#)

Presentations:

  - [Estonia](#) (EMA), [Finland](#) (Traficom), [Finland](#) (FMI), [Germany](#) (BKG), [Poland](#) (HOPN), [Sweden](#) (SMA)
- 5. Review and update the joint road map, time line and communication plan [All]**
  - Development of the [CDWG Website](#)
  - [Joint Roadmap](#)
- 6. Specification of the Baltic Sea Chart Datum 2000**
  - Review the [Specification of the BSCD2000](#) [[Jonas & Gunter & Jyrki](#)]
- 7. Cooperation and communication with BOOS**
  - [BOOS News](#) [Chair]
- 8. Presentations**
  - [Analysis of gravimetry measurements on the seaways of the Polish Exclusive Economy Zone](#) [[Krzysztof](#)]
  - [FAMOS Odin](#) (2017-2019) [[Jonas](#)]

- [Swedish marine gravity measurements](#)  
(FAMOS Odin, sub-activity 2.2) *[Per-Anders]*
- [On the harmonisation of the Swedish tide gauges into one common network \(SHIP\)](#) (FAMOS Odin, sub-activity 2.3) *[Mikael]*
- Impact of the FAMOS Geomari gravity campaign on the geoid model in the area  
(FAMOS Odin, sub-activity 2.4) *[Mirjam]*
- [Future FAMOS](#) (2020-) *[Chair]*

**9. FAMOS project continuation of Activity 2** *[Chair/Jonas/Per-Anders/Joachim]*

**10. CDWG TORs**

- Review and update Terms of Reference ([CDWG TORs 2020-2021](#), 4 March 2020)  
*[Chair & all]*

**11. CDWG Work Programme for 2020-2021 and future work**

- Review and update Work Programme ([CDWG WorkProgramme 2020-2021](#), 4 March 2020) *[Chair & all]*

**12. IHO Specifications and Resolutions**

- IHO Resolution 3/1919 - IHO CL10/2017 [[document](#)]
- IHO Specification S-104 Tidal Information for Surface Navigation [[documents](#)]
- IHO Specification S-111 Surface Currents [[documents](#)]

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

- Election of CDWG secretary
- Update the [List of Members](#)
- Coming meetings and conferences:
  - [NKG](#) meeting, Reykjavik, Iceland, 10-11 March 2020
  - [NSHC34](#) meeting, Reykjavik, Iceland, 26-27 March 2020
  - [NHC64](#) meeting, Reykjavik, Iceland 30-31 March 2020
  - [BSHC25](#) meeting, VTC, 22 September 2020
  - [BOOS](#) annual meeting, VTC, 5 November 2020
  - [TWCWG5](#) meeting, VTC, 16-18 March 2021
  - [BSHC26](#) meeting, VTC, 21-23 September 2021

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

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

**15. Report to BSHC 25<sup>th</sup> meeting** *[All]*

- BSHC 25<sup>th</sup> meeting will be held in Stockholm, Sweden, 22-24 September 2020
- List of matters to be reported

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

- Proposals for the venue and dates of the next meeting (CDWG13)

Chair's proposal:

CDWG13 meeting (VTC), 7 September 2021

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