

Agenda
BSHC CDWG13 Meeting
7 September 2021
VTC

Agenda

1. **Welcome and formalities** *[Chair & Host]*
 - Welcoming notes
 - Secretary for the meeting - Lars before lunch, Witold after lunch
 - Review the [List of Participants](#)
 - 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 2020-2022
 - [Minutes](#) from CDWG12 *[Photo]*
 - Review the [List of Actions](#) since the last meeting
3. **Outcome of the BSHC 25th Meeting** *[Chair]*
 - [Minutes and Actions](#) from BSHC25
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.
 - Answers to Questionnaire 2021: [Summary](#)
Denmark, [Estonia](#), [Finland](#), [Germany](#), [Latvia](#), [Lithuania](#), [Poland](#), [Russia](#), [Sweden](#)
 - Presentations: Estonia (HO), [Poland \(HO\)](#), [Finland \(HO\)](#), [Finland \(FMI\)](#)
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, Joachim & Gunter]*
7. **Cooperation and communication with BOOS**
 - [BOOS News](#) *[Chair]*
8. **Presentations**
 - [GUT & HOPN - Work progress review of Polish marine gravimetry at Southern Baltic-September 2021](#) *[Małgorzata Pajak and Krzysztof Pyrchla]*
 - [Fit of quasi-geoid models developed within the FAMOS project to the current IGIK quasi-geoid model in northern Poland](#) *[Małgorzata Szelachowska and Monika Wilde-Piórko]*
9. **FAMOS project finalization of Activity 2** *[Chair/Jonas/Per-Anders/Joachim]*
 - [Presentation](#) of the work to finalize the FAMOS Geoid model *[Joachim]*

10. CDWG TORs

- Review and update Terms of Reference ([CDWG TORs](#), 7 September 2021) [*Chair & all*]

11. CDWG Work Programme and future work

- Review and update Work Programme ([CDWG WorkProgramme](#), 7 September 2021) [*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 permanent CDWG secretary
- Update the [List of Members](#)
- Meetings and conferences:
 - [CDWG12](#) meeting, 3-4 March 2020, Gdynia, Poland
 - [NKG](#) meeting, 10-11 March 2020, Reykjavik, Iceland
 - [BSHC25](#) meeting, 22 September 2020, VTC
 - [BOOS](#) annual meeting, 4-6 November 2020, VTC
 - [TWCWG5](#) meeting, 16-18 March 2021, VTC
 - [NHC64](#) meeting, 20-21 April 2021, VTC
 - [NSHC34](#) meeting, 27-28 April 2021, VTC
 - [CDWG13](#) meeting, 7 September 2021, VTC
 - [BSHC26](#) meeting, 21-23 September 2021, VTC
 - [BOOS](#) annual meeting, 24-26 November 2021, VTC

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

- Update the [CDWG13 List of Actions](#)

15. Report to BSHC 26th meeting [*All*]

- BSHC 26th meeting will be a VTC meeting 21-23 September 2021
- [CDWG Report to BSHC26](#)
- List of matters to be reported

16. Next meeting [*All*]

- Proposals for the venue and dates of the next meeting (CDWG14)

Chair's proposal:

CDWG14, 5-6 April 2022, Göteborg, Sweden

17. Closing of the meeting [*Chair*]