



Agenda
BSHC CDWG14 Meeting
28-29 March 2023
 Göteborg, Sweden

Tuesday 28 March 2023 ([Rosenhill Seamen's Centre](#), Köpenhamnsgatan 25, Göteborg)

09:00 - 09:20	Opening, welcoming notes Introduction round Appoint a secretary for the meeting Review the List of Participants Review the Program Adoption of the Agenda	Chair All Anna
09:20 - 10:30	Review the work of the CDWG and actions since CDWG13 Chairman's Report : Actions and initiatives [RoadMap] Adoption of the Minutes from the CDWG13 Meeting [Photo] Status of the List of Actions from the CDWG13 Meeting Minutes and Actions from the 27th BSHC Conference	Chair
10:30 - 11:00	Coffee break	
11:00 - 12:00	Review the national implementation plans and the status of implementation, e.g. time schedules of the implementation, publication plans, rising issues, good practices etc. Answers to Questionnaire 2023 : Summary Denmark , Estonia , Finland , Germany , Latvia , Lithuania , Poland , Sweden Presentations of national reports/Questionnaires	Chair All
12:00 - 13:00	Lunch Rosenhill Seamen's Centre	
13:00 - 14:30	FAMOS project finalization of Activity 2 General organizational questions Distribution and management of the BSCD2000 quasi-geoid	Joachim etc.
14:30 - 15:00	Coffee break	
15:00 - 16:00	Open timeslot for presentations/discussions (20 minutes each) CDWG13 Action List #19: S-100 and a 3-D Baltic Geodetic System	All Anna
16:00 - 17:00	Review the Specification of the BSCD2000	Jonas etc.
19:30	Joint dinner Restaurant Cuckoo's Nest , at SAS Radisson Riverside Hotel, Lindholmen, Göteborg	


Wednesday 29 March 2023 ([Simulator Centre](#), Hörselgången 4, Göteborg)

09:00 - 11:30	Guided tour Simulator Centre Hörselgången 4, Göteborg	All
11:30 - 13:00	Lunch Lindholmens Matsal	
13:00 - 13:20	Review and update Terms of Reference , Work Programme and future work and proposed amendments: Terms of Reference NEW and Work Programme NEW	All
13:20 - 13:40	Review and update the joint Road map , time line and communication plan. Do we need to include the implementation of S-104 and S-111 in the Road map?	All
13:40 - 14:00	Cooperation and communication with BOOS [presentation] Water level stations in the Baltic Sea [link]	Chair Johanna
14:00 - 14:30	IHO Specifications and Resolutions IHO Resolution 3/1919 - IHO CL10/2017 Tidal, Water Level and Current Working Group (TWCWG) IHO S-100 Product Specifications IHO Product Specification S-104 Water Level Information for Surface Navigation IHO Product Specification S-111 Surface Currents S-100 Testbed IHO Geospatial Information Registry S-100 Implementation Strategy	All
14:30 - 15:00	Coffee break	
15:00 - 16:00	Any other business Election of permanent CDWG secretary Update the List of Members Review the List of Actions and unresolved issues of this meeting CDWG Report to the 28th BSHC Conference , 19-21 September 2023 and list of matters to be reported [CDWG Presentation] CDWG report to the BSHC Strategic Correspondence Group (BSHC-SCG) about renaming of the CDWG, amendments in the ToRs and Work Programme on how to include meteorological and oceanographic institutes to the working group etc. (see last page in the Chairman's Report). Proposals for the venue and dates of the next meeting (CDWG15) Chairman's proposal: CDWG15, 26-27 March 2024.	All Chair All All
16:00	Closing of the meeting	Chair