

Draft Annotated Agenda
for the
CDWG8 Meeting on 23-24 February 2016
on Finnish Transport Agency
Helsinki, Finland
[Draft by 18 Jan 2016, [amendments X.X.2016](#)]

The CDWG8 meeting will commence on Tuesday 23rd of February at 9:00 and is expected to be finished by Wednesday 24th of February at 15:30 depending on returning schedule of the participants.

Draft Agenda

1. Welcome and formalities

[\[Chair\]](#)

- Welcome and Practical Arrangements [\[Draft Program\]](#)
- Secretary for the meeting
- Adoption of the Agenda [\[Draft Agenda\]](#)
- Introduction of the participants [\[List of participants\]](#)

2. Review the work of the CDWG and actions since the last meeting

[\[Chair\]](#)

- Review the actions since the last meeting
[\[CDWG7 Final Minutes 11-12 Feb 2015\]](#)
[\[CDWG7 Actions 11-12 Feb 2015\]](#)

- Outcome of BSHC 20th Conference (*minutes and action list not yet available*): *Will be provided later*
[BSHC20 summary concerning CDWG: will be provided later]

Actions required from CDWG: (minutes and action list not yet available): Will be provided later

[\[BSHC20 C2 CDWG Report\]](#)
[\[BSHC20 CDWG presentation\]](#)

3. Cooperation and communication with BOOS

- Presentation of BOOS activities *[by BOOS]*
- Discussion on co-operation with BOOS *[Chair]*
 - proposal: to arrange CDWG - BOOS workshop

4. Review the *national* implementation plans and the status of implementation *[All to present the national status ca. 15 min]*

- National status of implementation
 - roadmap
 - schedules
 - decisions needed or done
 - what actions already has been done
 - coming actions
 - open questions
- Review of replies to the Questionnaire

5. Review and update the *joint* road map, time line and communication plan *[All]*

- Roadmap *[CDWG6 5-6 Feb 2014, RoadMap_Draft_ver03.pdf]*
- Timeline *[CDWG6 5-6 Feb 2014, RoadMap_TimeLine_ver03.pptx]*
- Update the list of relevant conferences, other meetings and potential participation of CDWG members *[CDWG7 action #8]*
[List of meetings relevant to CDWG.docx]

6. CDWG work programme for 2016-2017

- Review CDWG TORs *[Chair]*
[CDWG TORs 12Feb2015]
- Review a work programme based on CDWG7 *[Chair]*
[CDWG work programme 2015-2016 12Feb2015]
- Issues to be reported to BSHC21 Conference *[All]*
 - o List and evaluate the issues to be reported to the BSHC 21th Conference (September 2016, Klaipeda, Lithuania) and actions requested from BSHC 20th Conference (BSHC20th Conference on September 2015)

7. Future work of CDWG *[All]*

- Review the CDWG membership *[CDWG List of Members 18Jan 2016]*

- Election of the CDWG secretary
- Issues of TWLWG7 (21-24 April 2015, Silver Spring, Maryland, USA)
 - o Web: [Resolution 3/1919 draft proposal \(TWLWG7/15-Annex F\)](#)
 - o TWLWG7 List of Actions (Annex D):
http://iho.int/mtg_docs/com_wg/IHOTC/TWLWG%207/TWLWG7-15-Report_Final.pdf
- *TWCWG1 (Tides, Water Level and Currents Working Group) Niterói, Brazil (25-29 April 2016) documents can be found on IHO Web pages: [\[TWCWG1 documents\]](#)*
- Cooperation with other organisations
 - o FAMOS
- HELCOM Maritime, support e.g. ministerial declaration
- EUSBRS, (flag ship project?)

8. Any Other Business

9. Review of actions and unresolved issues of this meeting [\[Chair\]](#)

10. Next meeting [\[Chair\]](#)

11. Closing of the meeting [\[Chair\]](#)
