

# Draft Annotated Agenda

for the

CDWG9 Meeting on 4-5 April 2017

15 March 2017

## Draft Agenda

1. Welcome and formalities *[Chair & Host]*
  - Welcoming notes
  - Secretary for the meeting
  - Review of the program
2. Review the work of the CDWG and actions since the last meeting *[Chair]*
  - Review the actions since the last meeting
3. Outcome of the BSHC 21<sup>st</sup> Meeting *[Chair]*
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.
5. Review and update the *joint* road map, time line and communication plan *[All]*
6. Draft specification for Baltic Sea Chart Datum 2000
  - Review the draft specification *[Jonas & Gunter & Jyrki]*
  - Discuss if amendments needed *[all]*
7. Cooperation and communication with BOOS
  - BOOS news *[Thomas]*
8. Cooperation with FAMOS
  - FAMOS Freja (2014-2016) *[Jonas]*
  - FAMOS Odin (2017-2018) *[Jonas]*
  - Geoid model validation and gravity surveys and plans (FAMOS interim geoid models, Freja/Odin subactivity 2.2) *[Jonas & Gunter]*
  - Harmonization of the Swedish tide gauges, status, plans (FAMOS Freja/Odin, subactivity 2.3) *[Thomas]*
  - Pilot study report of shipborne GNSS-campaign 2015, to evaluate geoid models at sea (FAMOS Freja 2.4) *[Jyrki]*

9. CDWG TORs

- Review and update TORs (*ChartDatumWG TORs 24Feb2016*) [*Chair & all*]

10. CDWG work programme for 2017-2018 and future work

- Review and update WP 2016-2017 (*CDWG WorkProgramme\_2016-2017 24Feb2016*) [*Chair & all*]

11. Election of the new CDWG Chairman

12. Any other business [*All*]

- Election of CDWG secretary
- Update the list of members
- Coming meetings, conferences (TWCWG2, 8-12 May 2017, Victoria, Canada)
- IHO Resolution 3/1919 -IHO CL10/2017  
([http://iho.int/mtg\\_docs/circular\\_letters/english/2017/CL10.pdf](http://iho.int/mtg_docs/circular_letters/english/2017/CL10.pdf))

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

14. Report to BSHC 22<sup>nd</sup> meeting [*All*]

- list of matters to be reported
- list of actions requested from BSHC
- BSHC 22<sup>nd</sup> meeting will be held in Rostock, September 2017, exact dates tbc later

15. Next meeting [*All*]

- Proposals for the venue and dates of the next meeting

16. Closing the meeting [*Chair*]