

MINUTES

for the

MWG12 Meeting on 17 June 2015

on Latvian Hydrographic Office
Riga, Latvia

The meeting convened on Wednesday 17 June 2015 at 12.30 in MLA meeting room.

Participants: **Cmdr Lars Hansen (Denmark, GST)**
Cmdr Jesper Vedel (Denmark, GST)
Mr Aivars Gailis (Latvia, HO)
Mr. Bruno Saels (Latvia, HO)
Lt. Cmdr Marcin Banaszak (Poland HO)
Mr Ulf Olsson (Sweden, SMA)
Mr Ralf Lindgren (Sweden, SMA)
Mr Mårten Swärd (Sweden, Sweco, development consultant)
Mr Seppo Mäkinen (Finland, FTA), chair

1. Welcome and formalities

Regrets for absence were noted:

Mr Peeter Väling (Estonia, VTA)
Mr Thomas Dehling (Germany, BSH)

Introduction of participants themselves was performed.

The draft Agenda was approved.

2. Status of MWG Work since MWG11 meeting

[chair]

The *Chair* reviewed shortly the minutes of the MWG11 meeting on 10 June 2014, which were distributed by e-mail on 16 June 2014 by Mr. Juha Korhonen. No comments. Minutes of MWG11 were approved.

The *Chair* briefly reviewed the MWG11 Actions. It was noted that

- Status of actions of MWG11 meeting on 10 June 2014
[MWG10 Draft Minutes, Status of MWG10 Actions]
- Review the Actions since the last MWG11 meeting, i.e.
 - Reporting to HELCOM MARITIME 14/2014, item 9.4 on 4 Nov 2014 [chair]
 - Outcome of BSHC19 11 June 2014
 - Reporting the work at the EIH5 in Monaco, as well as the Special Baltic Sea issue Nov 2014 of the International Hydrographic Review.



- Reporting to EUSBSR PA SAFE Steering Committee meeting, 19 Nov. 2014 [chair & Benjamin Hell]
- Reporting of BSHC MWG work to NSHC [Lars Hansen!], item 6.

3. Further development of Re-Survey Database

[Sweden]

[draft specs for the new viewer / design document]

- Discussions on the development needs / design document
- a possibility to display cat I and cat II areas at the same time;
 - Sweden will develop a pilot version for a new viewer;
 - Sweden will develop a pilot version for up- and download of national dataset (geometry);
 - MWG will evaluate design documentation;
 - member state data base experts will have a beta-version for testing and will participate a workshop arranged by Sweden;
- Demo presentation of the consultant Sweco
- Agree on future actions
 - **Route questionnaire, without delay. Replies before end of August 2015;**
 - **Announce a link to the designated users;**
 - **Prototype for commenting / proposals;**
 - **Possible background maps;**
 - **A workshop on the prototype to be held in Nov/Dec 2015?**
 - **National focal points;**

4. Status of the implementation of the Re-Survey Scheme

[All]

- Review the status of national re-survey plans
 - each HO present at the meeting presented their HELCOM cat I & II status (Finland, Poland, Denmark; Latvia, Sweden);
- Review the updating status of Re-surveys in the current database

5. Future work of the MWG

[All]

- Reporting to BSHC20, St. Petersburg 16.-18.9.2015, by Mr. Thomas Dehling
[MWG Report to BSHC20]
- Discussion on MWG WP 7.1 No changes, some discussion on item C.2.
[MWG Work Programme 7.1]
- Future EU funding regime 2014 – 2020 (FAMOS Freja, Odin and Thor Projects)
 - *Chair comment afterwards: FAMOS Freja 2014-2016 received a positive decision on EU INEA CEF Transport (TEN-T) funding on 10 July 2015*
- Review the MWG Membership and National Database operators
[List of MWG Members, List of National Database Operators]
- Reporting to be done to relevant other bodies, i.e.:
 - EUSBSR Policy Area SAFE12 SC meeting, 17 June 2015 [chair]



- HELCOM MARITIME 15/2015, 23.-25.11.2015 in Klaipeda, Lithuania
[chair]
- Decided tentatively on the MWG13 meeting on **week 3, January 2016, Norrköping, Sweden.**
- It is feasible to have the next meeting at the time, when the re-survey database viewer pilot (beta-version) is available and workshop has been held.

6. Any Other Business

[Chair]

- NSHC MWG meeting in September, 2015, in conjunction with Shallow Survey 2015. Intended participants from BSHC MWG are Cmdr Jesper Vedel and chair. Chair will inform Mr. Leender Dorst, NSHC MWG chair. **Friday 18.9.2015 University of Plymouth, Roland Levinsky building.**

7. Review of actions and unresolved issues of this meeting

[Chair]

The chair reviewed the agreed MWG12 actions (attached)

8. Closing of the meeting

[Chair]

The *Chair* thanked the participants and closed the meeting 16:10

Attachments:

1. List of Actions