



Finnish Transport Agency / Hydrographic Office

Participants in BSHC MWG14 meeting on Fri 11 Nov 2016 (09:00 - 11:30) in German Hydrographic Office (BSH) Rostock, Germany, meeting room (4th floor):

Denmark	Lars Hansen, Jesper Vedel, Joanna Gerlings
Finland	Seppo H Mäkinen (chair)
Germany	Thomas Dehling, Cindy Niemeyer
Latvia	Bruno Spels
Poland	Marcin Banaszak
Sweden	Ulf Olsson

Regrets: Lithuania: Mindaugas Zakarauskas
Russia no registrations

Absent: Estonia: Peeter Väling, Peeter Ingerma

BSHC MWG14 meeting draft minutes

1. The minutes from MWG13 meeting (Norrköping, February 2016) were accepted. The status of the tasks from MWG 13 meeting were reviewed. [chair]

Accepted, tasklist discussed thru, some tasks ongoing (see tasklist at the end)

2. BSHC21 (Klaipeda) decisions concerning BSHC Re-Survey Monitoring Working Group (MWG)
 - o The MWG report was presented by chair Mr. Seppo H Mäkinen The Conference took note on the MWG report.
 - o encouraged member states to study and define Cat I & II areas in their waters based on the existing AIS-information on commercial shipping
 - o encouraged member states to perform re-surveys in areas of commercial shipping
 - o The BSHC20 did not append the presented MWG work program for 2014-2016. The MWG work program for 2017-2020 is as item 6.

Chair presented the MWG presentation at BSHC21. Discussion on HELCOM re-survey plan being a dynamic plan, based on the AIS records.

3. The re-survey status and progress made since MWG13, as well as survey plans (e.g. within FAMOS) [chair]
 - Denmark, Finland, Germany, Poland and Sweden presented re-survey progress of HELCOM cat I & II area surveys as well as preliminary survey plans for upcoming years;

Statistics were reviewed from BSHC21 MWG report. Participating MS presented their completed areas and plans of surveys to start 2017. It was noted that re-survey plan and CAT I & II areas are not static, but a living plan to be updated based on information and changes in SOLAS shipping based on AIS information.

4. to discuss contributions for the S-44 ed 5 work [currently through representation at scoping team, CL-83/2015, HSSC 7/03]
 - S-44 ed 5 update, representation from BSHC in the IHO working group. MWG individual members shall inform other MWG members of the progress [DE & SE];



Thomas Dehling gave a report on survey scoping project team: is there a need of WG for revising S-44. Scoping team will report HSSC meeting in Monaco (next week, week 46 2016), proposal: there is a need for updating S-44 (but influence to other S-XXX publications).

FI and SE will discuss the FSIS-44 update need in bilateral meeting in the spring 2017.

5. to look at the MWG info at the BSHC web-page <https://helcomresurvey.sjofartsverket.se/>
6. to draft work program for 2017-2020[chair];
 - Reporting and presentation is planned for EU BSRS 7th annual forum 8.-9.11.2016 in Stockholm and EU BSRS PA SAFE steering group on 7.12.2016 in Copenhagen (and a seminar on 25.11.2016 in Vantaa, Finland near Helsinki airport).
7. to plan for a MWG15 meeting (time and proposals for venue are welcomed) [chair];
 - Tentative Tue – Thu 14.-16.3. (best Wed 15.3.) at GST in Aalborg, Denmark.
8. Further development of Re-Survey database [SWE] (MWG12 action #2), together with NSHC MWG.

Swedish Maritime Administration personnel at BSHC21 reported the BSHC Re-Survey DataBase interface opened for testing. Updates of national records have to wait for some weeks, until the data editing and updating is available. We will be informed from our Swedish colleagues later, when editing is available. <https://helcomresurvey.sjofartsverket.se/>

Please use the interface and give feedback to Ralf Lindgren [ralf.lindgren@sjofartsverket.se]

The Re-Survey DB was liked and presented for view and discussion among the participants.

Lunch break

9. Common discussion within BSHC MWG and NSHC MWG [2nd part of the meeting]

BSHC MWG items

- Re-survey application, web-address passed to NSHC MWG members
- Bathy DB
- BSHC MWG S-44 task group.

NSHC MWG items

- Re-survey status, Bathy DB
- Dover strait survey methods / procedures to have common quality data. Re-survey scheme;
- Common risk assessment framework for the North Sea – or not?

Outcome of the MWG14 meeting: new tasks

- New item proposed by chair and accepted in the meeting: S-44 ed 5 update, representation from BSHC in the IHO working group. MWG individual members shall inform other MWG members of the progress [DE & SE, chair will also liaise];
- Finland and Sweden informed the meeting the upcoming FSIS-44 update (Finnish Swedish realization of S-44). Further information will be provided at MWG14 [FI & SE]
- Reminder for the chair: agendas and minutes to the BSHC web-site [chair]



10. Time and place for MWG15 meeting [chair];

- The meeting warmly welcomed GST tentative proposal for the MWG14 meeting on Wed 15 March 2017 At GST in Aalborg;

The meeting first part was closed at 11:35 (local time) and second part started at 12:30 together with NSHC MWG.

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TASK LIST from MWG13 meeting, updated based on MWG 14

No	Action	Responsible	Time Schedule	Remarks/ Status by Aug. 2015
#1	Test period and questions sent out for members	SE [SMA]	22.2.2016	Is it possible, SMA? Test period ongoing, inform Ralf & Sven-Öje
#2	Background maps: JPEG, layered, comments on new interface	All	31.3.2016	To be studied, questions at the test period, replies latest on 31.3.2016 -> extended to 31.12.2016, indicate at least the possibility (ownership/legal issues)
#3	New re-survey Database interface in use	SE [SMA]	30.4.2016	Announced at BSHC21 on 27.9.2016
#4	Report to SMA on changes on national data base operators	All	31.3.2016	Ongoing in order to have correct user ID and password for updating data.
#5	Verify/update the figures of the tables (pages 3, 4 and 5) in this document	All	31.3.2016	Update Re-Survey DataBase!
#6	Raise awareness of the contradiction between defined HELCOM cat I & cat II routes and AIS data in Southeastern Baltic Sea at HELCOM SAFE NAV meeting in Denmark on 29.9.2016	chair	29.9.2016	Chair reported and submitted a decision paper (Chair will send to all meeting participants)
#7	MWG report and updated work program at BSHC21 in Klaipeda, 27.-28.9.2016	chair	31.8.2016	Done
#8	Study a possibility for a IHO S-44 PT regional discussion group	chair	By MWG15	