



Finnish Transport Agency / Hydrographic Office

Liikennevirasto

Finnish Transport Agency

BSHC MWG15 meeting on Wed 8 Mar 2017 afternoon at Malmö Arena, Sweden, meeting room 201.

BSHC MWG15 meeting & FAMOS activity 1 meeting draft agenda

Participants

DK: Jesper Vedel, Morten Sølvsten
EE: Peeter Väling
FI: Seppo H Mäkinen (chair)
DE: Thomas Dehling
LV: Aigars Gailis, Bruno Spels
LT: Mindaugas Cesnauskis
SE: Ralf Lindgren, Ulf Olsson, Magnus Wallhagen, Anders Åkerberg, Hans Öiås; Benjamin Hell (part time)

1. The chair, Mr. Seppo H Mäkinen opened the meeting at 14:05 and welcomed all participants;
2. The minutes from MWG14 meeting (Rostock, 8 Nov 2017). The status of the tasks from MWG 14 meeting. [chair] Minutes and tasks accepted.
3. The re-survey status and progress made since MWG13, as well as survey plans (e.g. within FAMOS activity 1) [chair & MSs]
 - Re-survey progress, experiences, each MS in alphabetical order: DK, EE, FI, DE, LV, LT, SE. Good discussion on the plans and co-operation on border areas. In 3 years (2014-2016) within EE, FI, LV and SE about 32.000 km² completed;
4. The updated Re-Survey web-page [<https://helcomresurvey.sjofartsverket.se/>] [SE & all]
 - report and announcement of operation [SE];
 - update of national data as well as national contact persons [all];
 - Feedback and development proposals to Ralf Lindgren at SMA [all];
 - update the BSHC.pro web-page link. Some help-features and documentation to be done [SE];
 - System is declared operational;
5. Discussion on contributions for the S-44 ed5 work [IHO CL68/2016, HSSC 7/03] [chair & all]
 - S-44 ed 5 update, representation from BSHC and NHC member states in the IHO S-44 PT (nominated member states representatives): DE: Thomas Dehling, NO: Arne Ofstad, Vidar Bøe, SE: Anders Åkerberg, Hans Öiås;
 - Forming a Baltic and Nordic S-44 PT regional discussion group? YES, MWG chair will chair also the discussion group. Info document provided for BSHC22 in 19-21.9. in Rostock, DE.
 - IHO S-44 PT terms of reference discussed;
 - Decisions: if regional HC decisions are needed, brought to BSHC and NHC conferences.
6. Upcoming activities
 - EU BSRS PA SAFE steering group meeting in Brussels on 30.-31.5.2017.
 - BSHC22 19-21 September 2017, Rostock to report on MWG work;
 - HELCOM MARITIME Oct 10-12 St. Petersburg to report on re-survey work;



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7. Any other items
 - Aware in Southeastern Baltic Sea: HELCOM Head of Delegates (a deciding body) 14-15.12.2016, Outcome item 6.57;
 - SE has high ambition to update the model of Baltic Sea bathy DB - Emodnet high resolution model (ver 3.0) is introduced in near future;

8. To plan for a MWG16 meeting (time and proposals for venue are welcomed).
Proposal: Rostock 21.9. afternoon - Friday 22.9. morning

9. Closing of the meeting at 17:15:



TASK LIST from MWG15 meeting on 8 Mar 2017 in Malmö, 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	COMPLETED by 27.9.2016
#2	Background maps: JPEG, layered, comments on new interface	All	Continuous	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) Ongoing
#3	New re-survey Database interface in use	SE [SMA]	30.4.2016	Announced at BSHC21 on 27.9.2016. Declared operational
#4	Report to SMA on changes on national data base operators	All	Continuous	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	Continuous	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). Item brought to HELCOM head of delegates meeting 14-15.12.2016 outcome item 6.57 (decisive body). Follow up at HELCOM MARITIME PA Safe Nav Sept 2017
#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	Formed at MWG15, on 8.3.2017. Chair will find a suitable cloud space for regional PT discussion group documentation prior IHO GA in April.