



Finnish Transport Agency / Hydrographic Office

Liikennevirasto

Finnish Transport Agency

**BSHC MWG17 minutes
6.6.2018**

BSHC MWG17 meeting on Wednesday 7 March 2018 at Clarion, Malmö, Sweden,

BSHC MWG17 meeting minutes

Present

EE: Peeter Väling
FI: Seppo H Mäkinen (chair)
DE: Cindy Niemeyer
LV: Aigars Gailis, Bruno Spels
SE: Anders Åkerberg, Hans Öiås

Regrets:

DK: Lars Hansen, Jesper Vedel

No reply to the invitation, sent on 7.2.2018

LT: Mindaugas Česnauskis, Emilis Tertelis, Mindaugas Zakarauskas
PL: Marcin Banaszak, Adam Klosinski
NO: Arne Ofstad, Vidar Bøe
RU: Capt L. Shalnov

1. Opening the meeting at 09:00.
 - Chair seppo Mäkinen acted also as a secretary for this meeting
 - agenda accepted, no new items
2. The minutes from MWG16 meeting (Rostock, 27 Oct 2017) were accepted and the status of the tasks from MWG 16 meeting viewed.
3. 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 alternate Jean-Guy Nistad, NO: Arne Ofstad & Vidar Bøe, SE: Anders Åkerberg & Hans Öiås;
 - MWG16 contribution to the S-44PT work, notes, discussion
 - Questionnaire and results (if available?) [DE, NO, SE]
 - Any data quality parameter definitions / support / contribution from Data Quality work (DQWG)?



- Regional PT discussion on IHO S-44 [all]
 - Decisions: if regional Hydrographic Commission decisions are needed, brought to BSHC and NHC conferences;
 - BSHC MWG and regional discussion group opinions and important items to S-44PT meeting in June 2018 in Brasil;
4. The re-survey status and progress made since MWG16, as well as survey plans (e.g. within FAMOS activity 1) [chair & MSs]
- Re-survey progress was presented by member states, also in reference to EU INEA TEN-T FAMOS Odin activity 1 [EE, LV, LT,SE]
 - updates to the BSHC Re-Survey database needed [member states to update the re-survey status of 31.12.2017 before MWG17, task #5]
 - BSHC21 action list item 14 – C1 [PL, RU]
 - **BSHC22: defining Cat I & II areas in relation to AIS data, traffic density, cargo, vessel size. Proposals, if such statistical data is available, although the HELCOM AIS service is done in Norway (Kystverket) now. Statistical data samples to support national decision making [SE];**
5. The updated Re-Survey web-page [<https://helcomresurvey.sjofartsverket.se/>] [SE & all]
- Discussion, no development proposals for SE;
 - Some help-features and documentation to be done by SE;
6. Upcoming activities
- NHC62 conference, Sweden, 10.-12.4.2018
 - TEN-T Days Ljubljana, Slovenia 25.-27.4.2018
 - EU BSRS Baltic Sea Annual Forum, Tallinn, Estonia 4.-5.6. & PA Safe meeting 6.6.2018
 - BSHC23 conference, Aalborg, Danmark, 28.-30.8.2018.
7. Any other items
- Need to select new chair, due to reorganization of Agencies under Ministry of Transport and Telecommunications, among Finnish Transport Agency / Finnish Hydrographic Office and other tasks of current chair related to this. No proposals;
 - Vice chair selection, no proposals;
8. Reporting items to BSHC23 (28.-30.8.2018)
- Survey progress done by 30.6.2018
 - Statistical data support in defining national Cat I & II areas.
 - HELCOM Head of Delegates outcome item 6.57, follow re-survey progress in SE corner Baltic Sea (Bornholm Basin & Southeastern Gotland Basin & Gdansk Basin);
 - S-44 PT regional discussion group items requiring HC official standpoint;
9. To plan for a MWG18 meeting (time and proposals for venue are welcomed).
10. the meeting was closed 14:30



TASK LIST from MWG15 meeting, updated for MWG16, appended for MWG17

MWG16 No	Action	Responsible	Time Schedule	Remarks/ Status by Feb 2017 + chair comments
#2	Background maps to Re-Survey DB: JPEG, layered, comments on new interface	<i>All</i>	Continuous	To be studied / tested, noting ownership/legal issues
#4	Report to SMA on changes on national data base operators	<i>All</i>	Continuous	Ongoing in order to have correct user ID and password for updating data.
#5	Verify/update the figures of the tables (annex 2 on MWG report to BSHC22)	<i>All</i>	Continuous	Update also Re-Survey DataBase. Status on 31.12.2017
#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	<i>chair</i>	28.9.2017	Follow HELCOM Head of Delegates outcome item 6.57 on the need of updating Re-survey plan and perform Re-surveys. Follow up at HELCOM MARITIME Safe Nav meeting on 28.9.2017 at Arlanda, Sweden
#7	MWG report and updated work program at BSHC22 in Rostock, DE, 19.-21.9.2017	<i>chair</i>	21.9.2017	Updated at BSHC22
#8	Participate to IHO S-44 PT regional discussion group	<i>All</i>	continuous	Formed at MWG15, on 8.3.2017. S-44 PT member state participants liaison