



TRAFICOM

Minutes 13.5.2019
MWG19 meeting
Tallinn, Estonia

Draft minutes of the BSHC MWG meeting and workshop on 16.-17.4.2019 at Estonian Maritime Administration, Tallinn, Estonia

Attendees (as registered by deadline, Monday 8.4.2019). You may well send a substitute, if you wish to broaden the participation in your Hydrographic Offices.

DK: Lars Hansen, Jesper Vedel
EE: Peeter Väiling, Peeter Ingerma
FI: Seppo H Mäkinen
GE: Jean-Guy Nistad
LV: Aigars Gailis
NO: ---
PL: Witold Stasiak
RU: ---
SE: Hans Öiås

Regrets: DE: Cindy Niemayer
LT: Mindaugas Zakarauskas
LV: Bruno Spels
SE: Anders Åkerberg

VENUE: Estonian Maritime Administration, Valge 3, Tallinn (the VTS center)

Draft agenda

1. Chair Seppo [FI] opened the meeting at 13:05 and agenda was accepted
2. Peeter [EE] briefed some housekeeping matters.
Chair Seppo [FI] will chair the meeting and Jean-Guy [DE] will act as secretary and make notes.
3. Minutes of the MWG workshop & meeting 18B in Riga were briefly viewed, but being under preparation, not yet accepted;
4. IHO S-44 HSPT 1st full draft and activities so far were described by Hans [SE].
 - Version 1.5.1 of the HSPT Wollongong meeting (week 11) were sent to the participants. HSPT material is available at IHO web-page.
 - discussion and feedback to the HSPT representatives present
 - Review of the consensuses from MWG18 (Riga) and discussion;
 - Discussion on minimum line spacing – point spacing – coverage;
 - Grid – product / by-product. Data selection / data validation;
 - Link between S-44 and CATZOC, is left to each member state to define;
 - Status of development of S-44 6th Edition was reviewed;
 - Issues that still need to be resolved
 - Feedback to HSPT from BSHC: each MS to BSHC or directly to HSPT/HSSC?
 - Stricter Order than Special Order needed [DK, EE, FI]
 - Homework [AII]
 - discuss in MSs the necessity of stricter Order;
 - validate the values in Table 1
 - HSPT3 report is available at IHO HSSC meeting web-page.

5. Report for BSHC24 meeting in Gdansk, Poland on 10.-12.9.2019;
 - Report draft attached on earlier e-mail on 29.3.2019;
 - Re-survey statistics to be updated;
 - FI will rephrase the wording: 99% of relevant areas for commercial shipping surveyed;
 - DK: plenty of Cat III areas are actually out in the open sea, not just near coast.
 - **Comments latest by 29.5.2019 [ALL]**

6. BSHC22 task 14: Some samples of AIS statistical data from SMA [SE] is in waiting in order to analyze the SOLAS traffic in the South-East corner of the Baltic Sea. This to reason and give background to the importance of each MS to assign HELCOM cat I and II areas and perform the hydrographic surveys.
 - PL: windfarms, continue 2019 and 2020 safety of navigation surveys to cover the current scheme Cat I & II areas. Additional Cat II areas 2020.
 - **LT & PL & RU** need to discuss the Cat I & II routes ending at the border;
 - **SE**: Hans to produce an image of Cat I & II overlayed with AIS data. **[29.5.2019]**

7. BSHC HELCOM re-survey scheme assessment report for HELCOM Maritime meeting in EMSA; Lisbon 24.-26.9.2019;
 - Report outline will be sent before the meeting;
 - Excel sheet: MWG_HELCOM_re_survey_assessment to be filled and updated by each MS (attached on earlier e-mail on 29.3.2019);
 - Take HELCOM MSP into account;
 - Each MS to look at and to provide data/outline of the areas done (speeded up re-surveys) within HELCOM declaration. **[ALL, by 29.5.2019]**;
 - Each MS has interpreted the Cat I, II and III based on their national needs. Also each MS shall study if needed to change Cat III areas to Cat II areas. **[ALL]**

8. Chair of BSHC MWG
 - The position of MWG chair and vice-chair are open and chair asked if there are any proposals. No proposals presented. In Rostock (MWG16) it was open if SE would have a person for vice-chair. Status?
 - Seppo [FI] will step down as chair at BSHC25, which will decide on the MWG chair;

9. Other items to be discussed
 - Possibility of MWG20 meeting as back-to-back with BSHC24 was discussed. Chair will inform by midsummer 2019. -> **MWG20 will be held on Tuesday 10.9. say 10-15 at the BSHC meeting venue.**
 - The following MWG meeting in Jan/Feb 2020 Helsinki / Stockholm, after HSPT meeting in USA in December 2019.

The meeting closed at 12:00.

Tasks for 2017 - 2020:

No	Task	Resp.	Priority	Remarks/Status
B.1	MWG to monitor the implementation of Re-survey Scheme	All	High	
B.2	MWG Members to update national re-survey plans	All	High	Awareness needed for the South-Eastern Baltic Sea
B.3	MWG Members to take necessary harmonisation actions between countries	All	High	
B.4	MWG Members to keep Re-survey database updated	All	High	
C.1	MWG to develop specifications for new re-survey database	All	High	More specific development tasks may be listed.
C.2	To contribute to IHO C-55 development and harmonise the developments	Chair / BSHC Chair	Medium	
C.3	To contribute to IHO S-44 work	All / team participants	High	currently through representation at project team, IHO CL-68/2016
D.1	To liaise with other relevant organisations (HELCOM, NMAs, NSHC, ...),	Chair	Medium	
D.2	To report to BSHC yearly	Chair	High	
D.3	To write articles (relevant publications, conferences, etc.)	Chair	Low	There are articles on IHR 10/2014.