

**Agenda**  
**NSHC TWG24 Meeting**  
**27 September 2022**  
 VTC

**Tuesday 27 September 2022**

09:00 - 09:20	<p>Opening, welcoming notes</p> <p>Introduction round</p> <p>Appoint a secretary for the meeting</p> <p>Review the <a href="#">List of Participants</a></p> <p>Review the <a href="#">Program</a></p> <p>Adoption of the <a href="#">Agenda</a></p>	<p>Chair</p> <p>All</p>
09:20 - 10:30	<p>Review the work of the TWG and actions since TWG23</p> <p>Adoption of the <a href="#">Minutes and Work Plan</a> from the TWG23 Meeting <a href="#">[Photo]</a></p> <p>Review the <a href="#">List of Actions</a> from the <a href="#">34<sup>th</sup> NSHC Conference</a> <a href="#">[Photo]</a></p> <p>Review the <a href="#">Minutes</a> and <a href="#">List of Actions</a> from the <a href="#">35<sup>th</sup> NSHC Conference</a> <a href="#">[Photo]</a></p> <p>From the NSHC35 Draft Minutes:</p> <p>D4.2 Tidal Working Group (TWG)          TWG has been inactive due to Covid-19 restrictions. SE has set a meeting in the coming months. Thomas Hammarklint will take chair at this time. SE suggests a more permanent chair is chosen. To be handled per correspondence, IS will lead this.</p> <p>In order to achieve better continuity in the TWG it was decided that the working group must appoint a permanent chair. It was also decided that the TWG (NSHC's Tidal Working Group) will be tasked to coordinate the implementation of S-104 (Water Level) and S-111 (Surface Currents).</p> <p>Propose amendments to the <a href="#">Terms of Reference</a></p> <p>Open discussion</p>	All
10:30 - 10:50	Coffee break	

10:50 - 12:20	Presentations and discussions  <a href="#">Vertical reference Bathylli, tide gauges network RONIM and data rescue</a>  <a href="#">National presentation Norway</a>  <a href="#">Baltic Sea Chart Datum 2000 (BSCD2000)</a>	All  Gwenaële, FR  Aksel, NO  Thomas, SE
12:20 - 13:00	Lunch	
13:00 - 14:00	Presentations and discussions continue  <a href="#">LAT differences on the North Sea</a>  <a href="#">Differences of overlapping parts of German, Dutch and Danish chart datum surfaces</a>  <a href="#">AP 23/01 Define new proposal for the norm connected to S-44</a>	Thijs, NL  Andreas, DE  Ronald, NL
14:00 - 15:00	Any other business  Election of a permanent TWG Chair ( <a href="#">NSHC35 Action</a> )  Update the <a href="#">List of Members</a>  Review the provisional <a href="#">TWG Website</a>  Review the <a href="#">Work Plan</a> and unresolved issues of this meeting  TWG Report to the <a href="#">36<sup>th</sup> NSHC Conference</a> , 29-30 March 2023 and list of matters to be reported [TWG Presentation]  Proposals for the venue and dates of the next meeting (TWG25) Chairman's proposal: TWG25, 7 February 2023 (VTC)	All          Chair
15:00	Closing of the meeting	Chair