

**Agenda**  
**NSHC TWG25 Meeting**  
**7 February 2023**  
 VTC

**Tuesday 7 February 2023**

09:00 - 09:30	Opening, welcoming notes  Introduction round  Appoint a secretary for the meeting  Review the <a href="#">List of Participants</a> <a href="#">[Photo]</a>  Review the <a href="#">Program</a>  Adoption of the <a href="#">Agenda</a>	Chair  All
09:30 - 10:25	Review the work of the TWG and actions since TWG24  Adoption of the <a href="#">Minutes, Work Plan and List of Actions</a> from the TWG24 Meeting <a href="#">[Photo]</a>  Review the <a href="#">List of Actions</a> from the <a href="#">34<sup>th</sup> NSHC Conference</a> <a href="#">[Photo]</a>  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>  Review the <a href="#">Program</a> and <a href="#">Agenda</a> for the <a href="#">36<sup>th</sup> NSHC Conference</a>  Propose amendments to the <a href="#">Terms of Reference</a>  Open discussion	All
10:25 - 10:40	Coffee break	

10:40-11:30	<p>Presentations and discussions</p> <p><a href="#">NSHC TWG AP 24/03: Refinement TVU norm</a></p> <p><a href="#">Update on NSHC TWG AP 23/02: Investigate the differences at all MS borders (and overlapping parts of surfaces) between national LAT reference surfaces</a></p> <p><a href="#">Approximate LAT at the Port of Rotterdam</a></p> <p><a href="#">Update of the Belgian LAT-surface</a></p>	<p>All</p> <p>Ronald</p> <p>Ronald</p> <p>Ronald</p> <p>Johan</p>
11:30-12:00	<p>Any other business</p> <p>Proposal of a permanent TWG Chair (<a href="#">NSHC35 Action</a>)</p> <p>Update the <a href="#">List of Members</a></p> <p>Review the provisional <a href="#">TWG Website</a></p> <p>Review the <a href="#">Work Plan and List of Actions</a> and unresolved issues of this meeting</p> <p><a href="#">TWG Report</a> to the <a href="#">36<sup>th</sup> NSHC Conference</a>, 29-30 March 2023 and list of matters to be reported (<a href="#">TWG Presentation</a>)</p> <p>Proposals for the venue and dates of the next meeting (<a href="#">TWG26</a>)</p> <p>Chairman's proposal: TWG26, 6-7 February 2024 (Göteborg, Sweden)</p>	<p>All</p> <p>Chair</p>
12:00	Closing of the meeting	Chair