

Draft **Annotated** Agenda

for the

BSICCWG2 Meeting on 2 - 3 April 2014

on Finnish Transport Agency (FTA)
Helsinki, Finland

[Version 4 with estimated time schedule, by 31 March 2014]

The BSICCWG2 meeting will commence on Wednesday 2nd of April at 13:00 and to be finished by Thursday 3rd of April at the latest at 15:00.

Draft Agenda **with estimated time schedule**

Wed 2. April

12:55 Video contact to Germany

13:00 Opening of the meeting

13.10 1. Welcome and formalities

[Chair]

*Doc.: Draft Agenda V3
List of participants*

- Welcome and Practical Arrangements
- Adoption of the Agenda
- Introduction of the participants

13:20

2. Status of BSICCWG and its work

[Chair]

*Doc: Outcome of BSHC18 concerning BSICCWG
BSICCWG TORs
BSICCWG Membership*

- BSICCWG TORs
- Review of BSICCWG Membership
- Outcome of BSHC 18th Conference
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13:30

3. Finalising details of Baltic Sea sub-area names

[All]

*Doc: Finalising the details of Baltic Sea sub-area names
Guidance for Using Names on Baltic Sea Chart Titles*

- Finalising the details of sub-area names
- Develop guidance for using the sub-area names on charts

BSHC18 approved in principle the Baltic Sea subareas and tasked BSICCWG finalise some details of naming. BSICCWG2 is invited to complete this task and forward a fixed proposal to BSHC19 for final approval.

BSICCWG2 is tasked to develop guidance for using these names on the titles of nautical charts. The reference document is a discussion paper. BSICCWG2 is invited to develop these draft Guidelines further on and to agree on future actions.

14:30 – 14:50 Coffee break

14:50

4. Review of the Baltic Sea ENC harmonisation Recommendations [All]

*Doc: Status of the Implementation of the Baltic Sea 2008 ENC Harmonisation Recommendations
Summary status report of the implementation of the BSHC ENC harmonisation Recommendations
Questionnaire on ENC issues
Revision of Baltic Sea ENC harmonisation recommendations*

- Review comments to the usefulness of the brief status table
- Review correctness of the draft evaluation in the status table
- Review needs for revising and updating the harmonisation recommendations
- Review use of CATZOC
- Discuss on possible new or revised harmonisation actions

A quick analysis of replies to the Questionnaire is included in the reference document. The outcome of the WENDWG4 (16-18 March 2014) meeting will be briefed by the BSICCWG Chair. BSICCWG2 is invited to consider current situation and to agree on future actions.

16:30

5. IHO ENC Schemes [All]

Doc. Draft S-11 Part A, Draft 3.0.0_March 2014

- Revision of S-11 Part A

The Draft S-11 Part A including guidance for ENC scheming is sent by UKHO for comments. Paul Barret will introduce the document. Discussions at CSPCWG 10 meeting (21-24 January 2014) will be briefed by the BSICCWG Chair. BSICCWG2 is invited to consider the draft and to agree on future actions.

17:00 End of Day 1, Informal Reception at FTA

Thu 3 April:

09:00

6. New INT numbers

[All]

Doc: Extension of INT Number Domain on Region E (Baltic Sea)

- Information on the communication between the Chair of BSICCWG and the Chair of CSPCWG and IHB
- BSICCWG Chair's proposal to extend the domain of Baltic Sea INT numbers

The Chair of CSPCWG and IHB have supported the proposal to extend the domain of INT numbers in Region E. The BSICCWG Chair will explain draft of proposed new extended numbering and the approval process. The meeting is invited to agree on the proposed solution and proposed future actions.

9:30

7. Additional 15 m depth contours on ENC's

[All]

Doc: Additional 15 m contours on Baltic Sea ENC's and Printed Charts

BSICCWG2 is asked to consider the outcome of the BSICCWG questionnaire, evaluate the current situation and to agree on future actions.

10:15 Coffee break

10:30

8. Updating S-11 Part B Region E (Baltic Sea)

[All]

Doc: S-11 part B Region E (Baltic Sea) Edition 2.0.6. December 2013

- Review status of updates
- Inform on new updates
- Review status of the development of IHO S-11 database

[IHB]

Latest set of updates are uploaded in IHO web pages into December 2013 edition. Some updates have been received for some countries. Next set of updates planned to be forwarded to the IHB in June 2014. The meeting is invited to decide on future actions and time schedules for forwarding updates to IHB.

10:50

9. Future work of BSICCWG

[All]

Doc.: BSICCWG TORs

- Review BSICCWG TORs – any changes?
- Reporting to BSHC 19th Conference in June 2014

Preliminary the following issues to be reported to BSHC19

- *Report of BSICCWG work*
- *Details of Baltic Sea sub-areas and names for final approval by BSHC*
- *Guidance for the use of names*
- *ENC harmonisation recommendations – status and possible revisions*
- *Revision of S-11 Part A (ENC Schemes)*
- *Baltic Sea INT numbers (extended domain)*
- *Additional (15m) depth contours*
- *S-11 Part B updates*
- *BSICCWG TORs (if proposed amendments)*
- *BSICCWG Membership*

BSICCWG2 is invited to consider possible other issues to be reported to BSHC19.

12:00-13:00 Lunch

13:00

10. Any Other Business

- Information on German plans for a new Scheme in the Baltic *[Germany]*
- Do other members have any similar plans? *[All]*
- Review of Baltic Sea small scale INT Scheme *[Finland]*

All are invited to describe their planned new schemes

- Do any of the members have experiences in co-production of charts? *[Denmark]*

14:30

11. Review of actions and unresolved issues of this meeting *[Chair]*

12. Next meeting *[Chair]*

15:00

13. Closing of the meeting *[Chair]*
