



# Draft Agenda

for the

## BSICCWG3 Meeting on 20 - 21 October 2015

on Danish Geodata Agency  
Copenhagen, Denmark

[Draft by 6th October 2015]

The BSICCWG3 meeting will commence on Tuesday 20<sup>th</sup> of October at 9:30 and to be finished by Wednesday 21<sup>st</sup> of October at the latest at 15:00.

*[Documents marked by green colour]*

## Draft Agenda

1. Welcome and formalities *[Chair]*
  - 1.1 Welcome and Practical Arrangements
  - 1.2 Adoption of the Agenda *[Draft Agenda]*
  - 1.3 Introduction of the participants *[List of participants]*
  
2. Status of BSICCWG and its work *[Chair]*
  - 2.1 Minutes of BSICCWG2 *[Minutes of BSICCWG2]*
  - 2.2 Status of BSICCWG2 Actions *[Status of BSICCWG2 actions]*
  - 2.3 Review BSICCWG TORs
  - 2.4 Review of BSICCWG Membership
  
3. IRCC 7, BSHC20 *[Chair]*
  - 3.1 Outcome of BSHC 20<sup>th</sup> Conference *[BSHC20 BSICCWG Report]*
  - 3.2 Outcome of the IRCC7
    - o IHO CL 64/2015 Revised management, review and monitoring of new INT charts *[IHO CL64/2015]*
  
4. INTogIS; S-11 Part B experimentation *[All]*
  - 4.1 Results of project
  - 4.2 updates of Region E (review status of updates/new updates)
  - 4.3 Updating process
  - 4.4 Testing of updating tools
  
5. Baltic Sea INT-Scheme *[All]*
  - 5.1 Revision of Baltic Sea INT chart scheme
  - 5.2 Results of the meeting in Rostock 30.8-1.9.2014 *[Germany]*
  - 5.3 Review of PL INT-charts in scale 1:150 000, 1:250 000 *[Doc ] [Poland]*
  - 5.4 Review of FI INT charts 1:250 000



- 5.5 New INT-numbers
6. Chart Co-operation in Baltic [All]
- 6.1 Chart co-operations/ co-productions for the Baltic Sea – status
7. Baltic Sea sub-areas [Doc ] [All]
- 7.1 Defining the limits of areas more precisely
8. Baltic Sea ENC harmonisation [Doc ] [All]
- 8.1 Review and status of gaps and overlaps In Baltic Sea [Doc: ENC gaps and overlaps analysis by WENDWG 5 ]
- 8.2 Review of the harmonization recommendations
- 8.3 Overview ENC (experiences from the North Sea)
9. Future work of BSI CCWG [All]
10. Any Other Business
11. Review of actions and unresolved issues of this meeting [Chair]
12. Next meeting [Chair]
13. Closing of the meeting [Chair]
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