

Draft Agenda, Version 3

The 9th meeting of the Baltic Sea International Chart Coordinating Working Group (BSICCWG) 24-25 May 2023

24-25 May 2023, Rostock, Germany

Venue: Bundesamt für Seeschifffahrt und Hydrographie
Address: Neptunallee 5 | 18057 Rostock

[with references to expected documents]

The BSICCWG9 will be organized as face-to-face meeting in Rostock, Germany 24-25th May 2023.
24th May 09.30-16.30 INT charts+ S-57 ENC
25th May 09.00-16.00 S-100 product plans in the Baltic Sea S-101, (S-102)

[Version 3, 12 May 2023]

Wed 24 May	A. Opening Formalities	<i>Chair</i>
09.30 - 12.00	Session 1 (Day 1)	
	A.1 Opening remarks	<i>Chair</i>
	A.2 Welcome and Practical Arrangements <i>Docs:</i> - BSICCWG9_A.2 Program -	<i>Host Chair</i>
	A.3 Introduction of the participants <i>Docs:</i> BSICCWG9_A.3__BSICCWG List of BSICCWG Members BSICCWG9_A.3.1__BSICCWG9_List of participants	
	A.4 Adoption of the Agenda <i>Docs:</i> - BSICCWG9_A.4_Draft Agenda v2	<i>Chair</i>
	A.5 Minutes and actions from BSICCWG8 (extra-ordinary meeting) <i>Docs:</i> - BSICCWG9_A.5_BSICCWG8 minutes	<i>Chair</i>
	A.6 Minutes and actions from BSHC27 A.6.1 BSHC27 actions for BSICCWG <i>Docs:</i> BSICCWG9_A.6.1_BSHC27 actions Link to BSHC27 Final List of Actions A.6.2 BSICCWG report to BSHC27 <i>Docs:</i> BSICCWG9_A.6.2_BSICCWG report to BSHC27 Link to BSHC27 D8 BSICCWG Report BSICCWG9_A.6.2.1_BSICCWG report to BSHC27 presentation	<i>Chair</i>

	A.6.3 BSHC WEND representative report to BSHC27 <i>Docs:</i> BSICCWG9_A.6.3_BSHC WEND representative report to BSHC Link to BSHC27 D7 WENDWG Report BSICCWG9_A.6.3.1_WENDWG report to BSHC27_presentation	
	A.7 Future work of BSICCWG A.7.1 BSICCWG TORs- new tasks <i>Docs:</i> Link to BSICCWG TERMS-OF-REFERENCE-AND-RULES-OF-PROCEDURE.pdf A.7.2 Feedback from Baltic Sea Strategic Correspondence Group	<i>Chair</i>
12:00	<i>Lunch</i>	
13:00-16:00	Session 2 (Day 1)	
	B. Paper charts	
	B.1 Status of Paper charts Updating of S-11 Part B, Region E. Process/timeframe of updating in member states, status. B.1.1 Denmark B.1.2 Estonia B.1.3 Finland B.1.4 Germany B.1.5 Latvia B.1.6 Lithuania B.1.7 Poland B.1.8 Sweden <i>Docs:</i> B.2 INTOGIS II IHO Web Catalogue in use; <ul style="list-style-type: none"> - Possibilities, challenges - Features in use; new additional needs? Link to IHO Web Chart Catalogue	<i>All members</i>
1430 1450	<i>Coffee break</i>	
	C. Baltic Sea S-57 ENC	
	C.4 Baltic Sea ENC-scheme Status now- future plans of coverage.	<i>All members</i>
	C.5 Gaps and overlaps <i>Docs:</i> BSICCWG9_C.5_BSHC overlap report 2023	<i>All members</i>

09:00 12:00	Session 3 (Day 2)	
	D. S-100 coordination in the Baltic Sea area	
	D.1 General <i>Docs:</i> - BSICCWG9_D.1_BSHC report to WENDWG Link to WENDWG13 BSHC Region Report	<i>Chair</i>
	D.2 BSICCWG's role in S-100 coordination. Discussion of future tasks (BSHC actions/ WEND actions). What is meaningful for the BSICCWG?	<i>All members</i>
	D.3 S-101 Scheming D.3.1 S-101 Scheming guidelines WENDWG12- S-101 scheming guidelines task group <i>Docs:</i> - BSICCWG9_D.3_ WENDWG task group report - Link to /WENDWG12_ENC Scheming - Link to Presentation WENDWG12_ENC Scheming WENDWG13; S-101 scheming documents/regular grid model <i>Docs:</i> - Link to WENDWG13_07.1Aa_ENC Rescheming DE - Link to Presentation WENDWG13_DE - Link to WENDWG13_07.1Ac_Experiences of using regular grid FI	<i>Chair</i> <i>All members</i>
	D.4 S-101 Scheming plans in member states <i>Grid model/regular grid model/other</i> D.4.1 Denmark D.4.2 Estonia D.4.3 Finland D.4.4 Germany D.4.5 Latvia D.4.6 Lithuania D.4.7 Poland D.4.8 Sweden <i>Docs:</i> -	<i>All members</i>
11:30	<i>Lunch</i>	
12:30 16:00	Session 4 (Day 2)	
	D. S-100 coordination in the Baltic Sea continues	
	D.4 INTToGIS III- tool for S-100 product scheming plans <i>Docs:</i> BSICCWG9_D.4_INTToGIS III Link to WENDWG13_INTToGISIII_S128	<i>Chair</i>

	D.5. WEND IGIF-matrix <i>Docs:</i> BSICCWG9_D.5_WEND100 Product IGIF Matrix	<i>Chair</i>
	D.6 S-101, production plans/time schedule D.6.1 Denmark D.6.2 Estonia D.6.3 Finland D.6.4 Germany D.6.5 Latvia D.6.6 Lithuania D.6.7 Poland D.6.8 Sweden <i>Docs:</i> D.7 S-102 production plans/time schedule	<i>All members to present the status</i>
	D.8 National status of S-100 coordination/S-100 products. Collaboration with other organizations that are responsible for S-100 products (e.g S-104) <i>Docs:</i>	<i>All</i>
	<i>Coffee break</i>	
	D.9 Need for harmonization recommendations of S-101 and S-102 in the Baltic Sea? <i>Docs:</i> BSICCWG9_D.9.1_BSHC S-57 ENC harmonisation recommendations Link to Baltic-Sea-ENC-Harmonisation-recommendations BSICCWG9_D.9.2_Harmonisation of S-101 and S-102 products in the Baltic Sea	<i>SE, All</i>
	E. Any other business	
	F.1 ENC Encoding of Extraction Areas	<i>DK</i>
	F. Place and date of the next meeting	<i>All</i>
	G. Review of BSICCWG9 List of actions	<i>Chair</i>
16.00	H. Closing the Meeting	<i>Chair</i>