



**Agenda**  
**BSHC CDWCWG1**  
**26-27 March 2024**  
**Helsinki, Finland**

**Tuesday 26 March 2024**

09:00 - 09:20	Opening, welcoming notes  Welcoming by the host  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  Traficom  All  Jyrki  All
09:20 - 10:30	Review the work of the CDWCWG and actions since CDWG14  <a href="#">Chair's Report</a> : Actions and initiatives [ <a href="#">RoadMap</a> ]  Adoption of the <a href="#">Minutes</a> from the CDWG14 Meeting [ <a href="#">Photo</a> ]  Status of the <a href="#">List of Actions</a> from the CDWG14 Meeting  Minutes and Actions from the <a href="#">28<sup>th</sup> BSHC Conference</a>	Chair
10:30 - 11:00	Coffee break	
11:00 - 12:00	Review the national implementation plans and the status of implementation, e.g. time schedules of the implementation, publication plans, rising issues, good practices etc.  Answers to <a href="#">Questionnaire 2024</a> : <a href="#">Summary</a> , <a href="#">Denmark</a> , <a href="#">Estonia</a> , <a href="#">Finland</a> , <a href="#">Germany</a> , <a href="#">Latvia</a> , <a href="#">Lithuania</a> , <a href="#">Poland</a> , <a href="#">Sweden</a>  Presentations of national reports/Questionnaires: <a href="#">Poland</a>	Chair  All
12:00 - 13:00	Lunch	
13:00 - 14:30	FAMOS project continuation of Activity 2 [ <a href="#">presentation</a> ] General organizational questions, management of the BSCD2000 height transformation grid (geoid model) [ <a href="#">landing page</a> ]	Joachim etc.
14:30 - 15:00	Visit at the FMI's Safety and Weather Centre	All
15:00 - 15:30	Coffee break	
15:30 - 16:00	Review the <a href="#">Specification of the BSCD2000</a>	Jonas etc.
16:00 - 17:00	<a href="#">Baltic Sea e-nav Interreg project</a> : Shared waters - same standards Baltic Sea partnership for future navigation. S-100 implementation.  S-104 and S-111 in Baltic Sea e-Nav  Open discussion: how to coordinate the implementation of S-104 Water level and S-111 Surface Currents in the Baltic Sea?	Chair  Jani  All
19:00	Joint dinner at <a href="#">Restaurant Zetor</a> , Mannerheimintie 3-5, Helsinki	


**Wednesday 27 March 2024**

09:00 - 09:30	<p>IHO TWCWG  <a href="#">Tides, Water Level and Currents Working Group (TWCWG)</a></p> <p><a href="#">TWCWG Presentation</a> (given at NSHC-TWG26)</p> <p>IHO Specifications and Resolutions  <a href="#">Resolution 3/1919 - IHO CL10/2017</a>  <a href="#">S-100 Implementation Strategy</a>  <a href="#">S-100 Product Specifications</a>  <a href="#">S-100 Testbed IHO Geospatial Information Registry</a></p>	<p>Chair</p> <p>Chris</p> <p>All</p>
09:30 - 10:00	<p>Cooperation and communication with BOOS [<a href="#">presentation</a>]</p> <p><a href="#">CDWCWG Presentation</a> at BOOS Meeting, 7-8 May 2024, Copenhagen</p>	Chair
10:00 - 10:30	Review and update <a href="#">Terms of Reference</a> , <a href="#">Work Programme</a>	All
10:30 - 11:00	Coffee break	
11:00 - 12:00	Review and update the joint <a href="#">Road map</a> , time line and communication plan. How to include the implementation of S-104 and S-111 in the Road map?	All
12:00 - 13:00	Lunch	
13:00 - 14:30	<p>Presentations/discussions (20 min each)</p> <p><a href="#">Denmark's development status of S-104 &amp; S-111</a></p> <p><a href="#">Germany's plan for S-104 and S-111 products</a> (given at NSHC-TWG26)</p>	<p>All</p> <p>Kristian</p> <p>Andreas/ Patrick</p>
14:30 - 15:00	Coffee break	
15:00 - 16:00	<p>Any other business</p> <p>Election of a permanent CDWCWG secretary?</p> <p>Update the <a href="#">List of Members</a></p> <p>Review the <a href="#">List of Actions</a> and unresolved issues of this meeting</p> <p><a href="#">CDWCWG Report</a> to the <a href="#">29<sup>th</sup> BSHC Conference</a>, 17-19 September 2024 in Tallinn, Estonia and list of matters to be reported [<a href="#">CDWCWG Presentation</a>]</p> <p>Proposal for the place and date of the next meeting [<a href="#">CDWCWG2</a>]  Chair's proposal: 25-26 March 2025 in Tallinn, Estonia.</p>	<p>All</p> <p>Chair</p>
16:00	Closing of the meeting	Chair