



**Agenda**  
**BSHC CDWG14 Meeting**  
**28-29 March 2023**  
 Göteborg, Sweden

**Tuesday 28 March 2023 ([Rosenhill Seamen's Centre](#), Köpenhamnsgatan 25, Göteborg)**

09:00 - 09:20	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  Anna
09:20 - 10:30	Review the work of the CDWG and actions since CDWG13  <a href="#">Chair's Report</a> : Actions and initiatives [ <a href="#">RoadMap</a> ]  Adoption of the <a href="#">Minutes</a> from the CDWG13 Meeting [ <a href="#">Photo</a> ]  Status of the <a href="#">List of Actions</a> from the CDWG13 Meeting  <a href="#">Minutes and Actions</a> from the <a href="#">27<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 2023: 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="#">Denmark</a> , <a href="#">Finland</a> , <a href="#">Poland</a>	Chair  All
12:00 - 13:00	Lunch Rosenhill Seamen's Centre	
13:00 - 14:30	FAMOS project finalization of Activity 2 [ <a href="#">presentation</a> ] General organizational questions, distribution, release note and management of the FAMOS/BSCD2000 quasi-geoid	Joachim etc.
14:30 - 15:00	Coffee break	
15:00 - 16:00	Presentations/discussions (30 minutes each)  <a href="#">CDWG13 Action List #19</a> : S-100 and a 3-D Baltic Geodetic System [ <a href="#">presentation</a> ]	All  Anna
16:00 - 17:00	Review the <a href="#">Specification of the BSCD2000</a>	Jonas etc.
19:30	Joint dinner <a href="#">Restaurant Cuckoo's Nest</a> , at SAS Radisson Riverside Hotel, Lindholmen, Göteborg	


**Wednesday 29 March 2023 ([Simulator Centre](#), Hörselgången 4, Göteborg)**

09:00 - 11:30	Guided tour <a href="#">Simulator Centre</a> Hörselgången 4, Göteborg	All
11:30 - 13:00	Lunch <a href="#">Lindholmens Matsal</a>	
13:00 - 13:20	Review and update <a href="#">Terms of Reference</a> , <a href="#">Work Programme</a> and future work and propose amendments.	All
13:20 - 13:30	Review and update the joint <a href="#">Road map</a> , time line and communication plan. Do we need to include the implementation of S-104 and S-111 in the Road map?	All
13:30 - 14:00	Cooperation and communication with BOOS <a href="#">[presentation]</a>  <a href="#">Water level stations</a> in the Baltic Sea <a href="#">[presentation]</a>	Chair Johanna
14:00 - 14:30	IHO Specifications and Resolutions <a href="#">IHO Resolution 3/1919 - IHO CL10/2017</a> <a href="#">Tidal, Water Level and Current Working Group (TWCWG)</a> <a href="#">IHO S-100 Product Specifications</a> <a href="#">IHO Product Specification S-104 Water Level Information for Surface Navigation</a> <a href="#">IHO Product Specification S-111 Surface Currents</a> <a href="#">S-100 Testbed IHO Geospatial Information Registry</a> <a href="#">S-100 Implementation Strategy</a>	All
14:30 - 15:00	Coffee break	
15:00 - 16:00	Any other business  Election of a permanent CDWG secretary  Update the <a href="#">List of Members</a>  Review the <a href="#">List of Actions</a> and unresolved issues of this meeting  <a href="#">CDWG Report</a> to the <a href="#">28<sup>th</sup> BSHC Conference</a> , 19-21 September 2023 and list of matters to be reported <a href="#">[CDWG Presentation]</a>  CDWG report to the BSHC Strategic Correspondence Group (BSHC-SCG) about renaming of the CDWG, amendments in the ToRs and Work Programme on how to include meteorological and oceanographic institutes to the working group etc. <a href="#">[Chair's Report]</a> .  Proposals for the venue and dates of the next meeting ( <a href="#">CDWCWG1</a> ) Chairman's proposal: 26-27 March 2024 in Helsinki, Finland.	All      Chair  All  All
16:00	Closing of the meeting	Chair