



**TRAFICOM**

**Minutes 25.9.2019**  
**MWG19 meeting 10.9.2019**  
**Gdansk, Poland**

## MWG20 meeting minutes

### Attendees:.

DK: -  
EE: Peeter Väling (arrived at 12:20)  
FI: Seppo Mäkinen  
GE: -  
LT: Emilis Tertelis, Mindaugas Zakarauskas  
LV: Aigars Gailis, Bruno Spels  
PL: Witold Stasiak  
RU: -  
SE: Anders Åkerberg, Hans Öiås

Regrets: Cindy Niemeyer, Jean-Guy Nistad (DE)  
Lars Hansen, Jesper Vedel (DK)  
Ulf Olsson (SE)

VENUE: Radisson Blue Hotel Gdansk conference room Gothic, 1<sup>st</sup> floor, Gdansk, Poland.

1. Chair Seppo Mäkinen opened the meeting and welcomed the participants as well thanked the host, Witold Stasiak for providing the meeting facilities.  
Chair Seppo Mäkinen will act also as secretary;  
Host Witold Stasiak briefed on the housekeeping matters;
2. Minutes of the MWG workshop & meeting 19 at EMA in Tallinn, Estonia [chair];  
Chair sent on 13.5.2019. The minutes of MWG19 were accepted.
3. IHO S-44 HSPT S-44 ed 6 ver 1.7.1 [Hans Öiås, Anders Åkerberg];
  - Version 1.7.1 sent out by HSSC (Letter 3-2019) for commenting latest on 31.10.2019;
  - discussion on Exclusive Order letter (BSHC24 item C.1.3). Meeting came into a common stand, that a more stringent order, "Exclusive Order" is proposed to be included into the table 1. MWG Chair will propose to BSHC24 to write a letter to HSPT chair to include
  - Discussion on Member States comments to the HSPT
    - common items for commenting: satisfaction on e.g. matrix approach and full coverage, need for more stringent order for those who may exclusively decide to use it;
    - MWG members are asked to send a copy of the MS comments also to Hans Öiås (SE).
4. Report for BSHC24 meeting in Gdansk, Poland on 10.-12.9.2019 was reviewed;
  - Report was sent to BSHC24 material attached (BSHC24 item C.1.1)
  - Re-survey statistics were updated;
5. BSHC HELCOM re-survey plan assessment report for HELCOM Maritime meeting in EMSA; Lisbon 24.-26.9.2019;

- Report draft (BSHC24 item C.1.2) table and images were updated;
  - Excel sheet: MWG\_HELCOM\_re\_survey\_assessment, figures were updated;
  - The stand on Cat III areas to be implemented to Re-Survey Scheme and timetables was discussed. Need to verify Cat III areas and plan a timetable, deadline June 2020 (in order to be reported to BSHC25). Common support and will be proposed to BSHC24.
6. BSHC22 task 14: Some samples of AIS statistical data from SMA [SE] is in waiting in order to analyze the SOLAS traffic in the South-East corner of the Baltic Sea. This to reason and give background to the importance of assigning HELCOM cat I and II areas and perform the hydrographic surveys. Progress so far:
- PL: windfarms, continue 2019 and 2020 safety of navigation surveys to cover the current scheme Cat I & II areas. Additional Cat II areas plans are in national process and expected in 2020.
  - LT & PL & RU need to discuss the Cat I & II routes ending at each other's border, to provide continuity;
  - A sample of AIS data: [www.ais.lv](http://www.ais.lv) also historical data (5 years), normal display of 10 days;
7. Chair of BSHC MWG
- The position of MWG chair and vice-chair are still open – no volunteers, no proposals. Chair Seppo Mäkinen will continue one year at the most;
  - Proposals for the chair and vice-chair are welcome – no volunteers, no proposals
  - BSHC24 will decide on the MWG proposal on the chair;
8. Other items to be discussed
- next meeting:
    - reservation in Jan 2020 Helsinki (not week 1) as first alternative, depending on the outcome of HSPT4;
    - next meeting reservation in middle March 2020 in Helsinki, as second alternative
  - chart presentations on HELCOM re-survey portal. MSs need to give SE permission to use SE published general charts or to provide data to SE;
  - SE working on defining Cat III areas (to include those into Re-Survey DB). Plans also to start LiDAR surveys on the shoreline and MBES surveys to complement, depending on the resources;
  - FI has started a 2 year LiDAR survey project on the south coast to obtain data from shoreline to about 6 m of waterdepth;

The meeting closed at 13:30 to suit the return travel arrangements of the participants as well as those participating to BSHC24 conference.

MWG chair Seppo Mäkinen

### Tasks for 2017 - 2020:

No	Task	Resp.	Priority	Remarks/Status
B.1	MWG to monitor the implementation of Re-survey Scheme	All	High	
B.2	MWG Members to update national re-survey plans	All	High	Awareness needed for the South-Eastern Baltic Sea
B.3	MWG Members to take necessary harmonisation actions between countries	All	High	
B.4	MWG Members to keep Re-survey database updated	All	High	
C.1	MWG to develop specifications for new re-survey database	All	High	More specific development tasks may be listed.
C.2	To contribute to IHO C-55 development and harmonise the developments	Chair / BSHC Chair	Medium	
C.3	To contribute to IHO S-44 work	All / team participants	High	currently through representation at project team, IHO CL-68/2016
D.1	To liaise with other relevant organisations (HELCOM, NMAs, NSHC, ...),	Chair	Medium	
D.2	To report to BSHC yearly	Chair	High	
D.3	To write articles (relevant publications, conferences, etc.)	Chair	Low	There are articles on IHR 10/2014.