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TRAFICOM**Draft minutes 29.7.2021**
MWG22 meeting 26.4.2021
Business Skype

DRAFT Minutes of BSHC MWG 22 meeting on 26.4.2021 (at 13:00 EDT) as videoconference, hosted by Finland.

Participants:

DK: Lars Hansen, Jesper Vedel
EE: Peeter Väling, Peeter Ingerma
FI: Seppo Mäkinen, Maarit Mikkelsso
GE: Cindy Niemeyer
LT: Mindaugas Zakarauskas, Emilis Tertelis, Jurijus Gleikinas
LV: Bruno Spels
PL: Witold Stasiak
SE: Ulf Olsson, Anders Åkerberg, Hans Öiås

Information lacking: RU

Regrets: None

1. The meeting was opened by chair Ms. Maarit Mikkelsso. Secretary Seppo Mäkinen presented the Agenda and there we no new items added.
2. Ms. Maarit Mikkelsso acted as meeting chair and Mr. Seppo Mäkinen acted secretary.
3. The minutes of the MWG meeting 21 (sent 7.7.2020) were approved.
4. Status of MWG report and actions of BSHC25

BSHC25 conference decided on following actions. Status is following each action.

- ACTION 5: To encourage MS to study and define Cat I & II areas in their waters based on the existing AIS-information on commercial shipping and to utilize risk assessment tools - ongoing, national responsibility.
- ACTION 6: To nominate a candidate for the MWG Chair. Completed
- ACTION 7: To organise election by correspondence or VTC for the position of the MWG Chair. Completed
- ACTION 8: To present the HELCOM Re-survey Scheme Update and the Assessment Report to the HELCOM Maritime 20. Completed

The status of the field survey progress in Member States was viewed in order to prepare the MWG report.

5. Status of HELCOM Harmonized Re-survey Scheme (whether Member States have updated their data in the database and whether the update has been successful)

SE reported on the database and the background chart images;

MS representatives had sent their current Re-Survey progress as well as figures to the Re-Survey Assessment table to the Chair and the updated excel sheets were presented.

6. Overview of Baltic Sea Action Plan in relation to BSCH Re Survey scheme. Secretary briefed the current status of the proposed CAT III areas to be included into the updated BSAP.

<https://portal.helcom.fi/meetings/HELCOM%20MARITIME%2020A-2021-865/default.aspx>

Maritime safety						
SN01/SE03	Ensure the completion of the re-surveys for near shore areas and other areas used typically for safe boating, environmental protection, GIS data purposes and oil recovery contingency (also called CAT III areas), by the time specified in the revised	Supporting action	Systematic re-surveying of major shipping routes and ports in the region according to the HELCOM-BSHC Re-survey Scheme aimed at ensuring that safety of navigation in the Baltic Sea region is not endangered by inadequate source information, and thereby also minimize accidental pollution from maritime transport, recreational		National	Maritime SAFE NAV

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Code	Action	Type of action	Rationale	Potential effect (if available)	Implemented by	Over-see WG/EG
	BSHC HELCOM Re-Survey Scheme. (Proposal by DG BSAP SEA 3-2021)		boating and other related activities. All Category (CAT) III areas, covering other areas than CAT I and II which are not primarily for safety of navigation purposes, e.g. for environmental protection as well as flood prevention and oil recovery			

7. Secretary briefed on past and future meetings related to the HELCOM Re-Survey Scheme reporting;
- HELCOM MARITIME 20 (5 Oct 2020 videoconference) and 20A (13.-15. Apr 2021 videoconference);
 - EU SBSR PA SAFE Steering Committee (10 Nov 2020 videoconference);
8. Other items to be discussed
- SE briefed on HSWG first meeting items, 27.4.2021 afternoon
 - workplan, number of items
 - S-44 ed6, annexes to be moved to C-13, 2 minor errors
 - co-operate with DQWG and S-101;

- presented the changes (S-44 ed 5 -> ed 6) to MWG participants [SE];
- FI informed about FIS44/2021 Finnish implementation of IHO S-44 ed 6, as well as guide to be drafted on fairway hydrographic surveys;
- MWG draft report to BSHC26 to be sent to MS members in July 2021 [secretary];

9. Next meeting

- if necessary, proposed(16.8. at 13:00 EDT / 12:00 CDT);
 - BSAP 2021, when approved at HELCOM Assembly [Chair and secretary will report on the dates]

10. The meeting was closed