



Draft Agenda
BSHC CDWG14 Meeting
28-29 March 2023
 Köpenhamngatan 25, Göteborg, Sweden

16 September 2022

Tuesday 28 March 2023

09:00 - 09:20	Opening, welcoming notes Introduction round Appoint a secretary for the meeting Review the List of Participants Review the Program Adoption of the Agenda	Chair All
09:20 - 10:40	Review the work of the CDWG and actions since CDWG13 Chairman's Report : Actions and initiatives 2021-2024 Adoption of the Minutes from the CDWG13 Meeting [Photo] Status of the List of Actions from the CDWG13 Meeting Minutes and Actions from the 27th BSHC Conference	Chair
10:40 - 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 Questionnaire 2023: Summary Denmark , Estonia , Finland , Germany , Latvia , Lithuania , Poland , Russia, Sweden Presentations of national reports/Questionnaires	Chair All
12:00 - 13:00	Lunch	
13:00 - 14:40	Open timeslot for presentations/discussions 20 minutes each	All
14:40 - 15:00	Coffee break	
15:00 - 16:00	Review the Specification of the BSCD2000	Jonas etc.
16:00 - 17:00	FAMOS project finalization of Activity 2	Joachim etc.
19:00	Dinner - TBD	


Wednesday 29 March 2023

09:00 - 11:30	Guided tour Simulator Centre Hörselgången 4, Göteborg	All
11:30 - 13:00	Lunch	
13:00 - 13:20	Review and update Terms of Reference , Work Programme and future work	All
13:20 - 13:40	Review and update the joint Road map , time line and communication plan	All
13:40 - 14:00	Cooperation and communication with BOOS	Chair
14:00 - 14:40	IHO Specifications and Resolutions IHO Resolution 3/1919 - IHO CL10/2017 Tidal, Water Level and Current Working Group (TWCWG) IHO S-100 Product Specifications IHO Product Specification S-104 Water Level Information for Surface Navigation IHO Product Specification S-111 Surface Currents S-100 Testbed IHO Geospatial Information Registry	All
14:40 - 15:00	Coffee break	
15:00 - 16:00	Any other business Election of permanent CDWG secretary Update the List of Members Review the List of Actions and unresolved issues of this meeting CDWG Report to the 28th BSHC Conference , 19-21 September 2023 and list of matters to be reported [CDWG Presentation]	All Chair
16:00	Proposals for the venue and dates of the next meeting (CDWG15) Chairman's proposal: CDWG15, 26-27 March 2024 Closing of the meeting	All Chair