**10th Meeting of the Hydrographic Services and Standards Committee**

**Rostock-Warnemünde, Germany, 14-17 May 2018**

**DRAFT AGENDA AND TIMETABLE**

**Notes:** a/ Potential presenters of papers shown in brackets ().

b/ Proposals for updating the Programme of Work will be initially reviewed under the relevant agenda item covering each WG in turn and then, finally approved under agenda item 10.

c) The original numbering of documents will be retained even if documents are subsequently tabled under new or adjusted agenda items.

d) Please refer to the HSSC-10 [List of Documents](http://www.iho.int/mtg_docs/com_wg/HSSC/HSSC9/HSSC9Docs.html) to check the latest version of the documents. HSSC10-XX Rev *n* means that a new version of document HSSC10-XX has been made available but that it does not affect the draft agenda and timetable.

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| **Monday 14 May** | | **HSSC CHAIR GROUP – BSH, Rostock** |
| 1400 - 1700 | | HSSC Chair Group Meeting (Chair/Vice-Chair of HSSC, Chairs of HSSC Working Groups (WGs) and Project Teams (PTs), Secretary and Assistant Secretary of HSSC) |
| **Tuesday 15 May** | | **HSSC-10 PLENARY – IOW, Warnemünde** |
| 0900 | | **Welcome Address by Thomas Dehling, National Hydrographer, Germany and Dr Mathias Jonas, Secretary-General of the IHO** |
| 0915 | | **1. Opening and Administrative Arrangements**  *Docs: HSSC10-01A List of Documents (IHO Sec.)*  *HSSC10-01B List of Participants (IHO Sec.)*  *HSSC10-01C HSSC – List of Contacts (IHO Sec.)*  *HSSC10-01D TORs for HSSC and related Working Groups (IHO Sec.)* |
| 0920 | | **2. Approval of Agenda**  *Docs: HSSC10-02A* ***Rev2*** *Agenda and Timetable (IHO Sec.) – Item 5.8 (HDWG) to be planned before item 5.1* |
| 0930 | | **3. Matters arising from Minutes of 9th HSSC Meeting**  *Docs: HSSC10-03A Minutes of HSSC-9 (IHO Sec.)*  *HSSC10-03B Status of Actions List from HSSC-9 (IHO Sec.)* |
| 0945 | | **4. HSSC Administration**  *Docs: HSSC10-04.1A Status Report on the List of Actions from C-1 affecting HSSC (IHO Sec.)*  *HSSC10-04.2A Draft Amendments to the HSSC TORs and ROPs (HSSC Chair/IHO Sec.)*  *HSSC10-04.3A Report and proposals from HSSC to C-2 (Chair/IHO Sec./All) – Planned on Thursday morning* |
| 1030 | | **Group Photo and Coffee Break** |
|  | | **5. Reports by HSSC Working Groups** |
| 1050 | | 5.1 S-100 (S-100WG)  *Docs: HSSC10-05.1A* ***Rev2*** *Report and Recommendations of S-100WG (S-100WG Chair)*  *HSSC10-05.1B Report on S-100 Registry Management (S-100WG Chair/IHO Sec.)*  *HSSC10-05.1C Report of the S-101 Project Team (S-101PT Chair)*  *HSSC10-05.1D Report of the Under Keel Clearance Management Project Team (UKCM PT Chair)*  *HSSC10-05.1E Report of the S-121 Project Team (S-121PT Chair)* |
| 1230 - 1345 | | **Lunch** |
| 1400 | | 5.2 ENC Standards Maintenance (ENCWG)  *Doc: HSSC10-05.2A* ***Rev1*** *Report and Recommendations of ENCWG (ENCWG Chair)*  *HSSC10-05.2B Proposal for the Creation of a New IHO Publication Classification Criteria (ENCWG Chair)*  *HSSC10-05.2C* ***Rev1*** *S-58 Ed. 6.1.0 – ENC Validation Checks* |
| 1445 | | 5.3 Nautical Information Provision (NIPWG)  *Doc: HSSC10-05.3A* ***Rev3*** *Report and Recommendations of NIPWG (NIPWG Chair)*  *HSSC10-05.3B Proposal to amend M-3 Sections (NIPWG Chair)*  *HSSC10-05.3C HSSC WGs’ input paper to amend IHO Resolution 2/2007 (NIPWG Chair)* |
| 1530 | | **Coffee Break** |
| 1550 | | 5.3 Nautical Information Provision (NIPWG) *(Continued)*  *Doc: HSSC10-05.3D Future provision of products based on S-100 Product Specification under HSSC responsibility (NIPWG Chair)*  *HSSC10-05.3F Architectural Strategy to Efficiently Implement S-100 Related Products (NIPWG Chair)*  *HSSC10-05.3G Completion of S-122/S-123 and associated impact study survey (NIPWG Chair)* |
| 1730 | | **END OF DAY ONE** |
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| **Wednesday 16 May** | | **HSSC-10 PLENARY (continued)** |
|  | | **5. Reports by HSSC Working Groups (continued)** |
| 0900 | | 5.4 Nautical Cartography (NCWG)  *Doc: HSSC10-05.4A Report and Recommendations of NCWG (NCWG Chair)*  *HSSC10-05.4B Changes to S-4 for Edition 4.8.0 (NCWG Chair)*  *HSSC10-05.4C NCWG Work Plan Updated for HSSC-10 (NCWG Chair)* |
| 0945 | 5.5 Data Quality (DQWG)  *Docs: HSSC10-05.5A Report and Recommendations of DQWG (DQWG Chair)* | |
| 1030 | | **Coffee Break** |
| 1050 | 5.6 Project Team on Standards for Hydrographic Surveys (HSPT)  *Docs: HSSC10-05.6A Report of the IHO Project Team on Standards for Hydrographic Surveys (HSPT Chair)* | |
| 1130 | 5.7 Tides, Water Level and Currents (TWCWG)  *Docs: HSSC10-05.7A* ***Rev1*** *Report and Recommendations of TWCWG (TWCWG Chair)* | |
| 1230-1345 | | **Lunch** |
| 1400 | 5.8 Hydrographic Dictionary (HDWG)  *Docs: HSSC10-05.8A Report and Recommendations of HDWG (HDWG Chair)* | |
| 1430  No report (tbc) | **6. Inter-Organizational Bodies**  6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS)  *Doc: HSSC10-06.1A Report and Recommendations of ABLOS (ABLOS Chair)* | |
| 1440 | **7. Decisions of other bodies affecting HSSC**  7.1 IRCC (incl. MSDIWG)  *Docs: HSSC10-07.1A* ***Rev1*** *IRCC activities affecting HSSC (including MSDI) (IRCC Chair)*  *HSSC10-07.1B* ***Rev1*** *Status Report on the development of S-124 – Navigational Warnings - (S-124CG representative)* | |
|  | **7. Decisions of other bodies affecting HSSC (continued)** | |
| 1500 | 7.2 IMO  *Doc: HSSC10-07.2A Report on IMO activities affecting HSSC (including e-navigation) (IMO/IHO Sec.)* | |
| 1530 | | **Coffee Break** |
| No report (tbc) | 7.3 IALA  *Doc: HSSC9-07.3A IALA activities affecting HSSC (IALA)* | |
| 1530 | 7.4 IEC  *Doc: HSSC10-07.4A IEC activities affecting HSSC (IEC)* | |
| 1600 | 7.5 CIRM  *Doc: HSSC10-07.5A CIRM activities affecting HSSC (CIRM)* | |
| No report (tbc) | 7.6 ISO  *Doc: HSSC10-07.6A ISO activities affecting HSSC (IHO Sec.)* | |
| No report (tbc) | 7.7 OGC  *Docs: HSSC10-07.7A OGC activities affecting HSSC (OGC)*] | |
| 1620 | 7.8 ICPC  *Docs: HSSC10-07.8A ICPC activities affecting HSSC (ICPC)* | |
| 1640 | 7.9 INTERTANKO  *Docs: HSSC10-07.9A INTERTANKO activities affecting HSSC (INTERTANKO)* | |
| 1715 | **END OF DAY TWO** | |
| 1900 - 2200 | **River Cruise Tour** (from and back to Warnemünde) | |
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| **Thursday 17 May** | **HSSC-10 PLENARY (continued)** | |
|  | **7. Decisions of other bodies affecting HSSC (continued)** | |
| 0900  No report (tbc) | 7.9 Other bodies if appropriate (Inland ENC, IOGP, JCOMM, RTCM, DGIWG, NATO GMWG…)  *Docs: HSSC10-07.10A xxx activities affecting HSSC (xxx)*  *HSSC10-07.11B yyy activities affecting HSSC (yyy)* | |
| 0915  (~ 20 min each) | **8. Review of new developments and other information papers**  *Docs: HSSC10-08.1A Industry developments affecting HSSC (M. Bergmann)*  *HSSC10-08.2A Technological trends affecting HSSC (R. Ponce)* | |
| 1030 | **Coffee Break** | |
| 1050 | **9. Liaison with External Stakeholders**  *Doc: HSSC10-09A Status of potential Stakeholders’ events in 2018 (IHO Sec.)* | |
| 1100 | | **4. HSSC Administration**  *Docs: HSSC10-04.3A Report and proposals from HSSC to C-2 (Chair/IHO Sec./All)* |
| 1145 | **10. Review and Endorsement of HSSC Work Plan and List of Decisions and Actions**  *Docs: HSSC10-10A Draft HSSC Work Plan 2019-20 (IHO Sec.)* | |
| 1215 | **11. Any Other Business** | |
| 1230 | **12. Date & Location of the next meetings**  HSSC-11: May 2019 – Cape Town, South Africa, 6 – 10 May 2019  HSSC-12: May 2020 *- Taunton, UK, subject to the availability of the new building – dates to be decided, noting that A-2 pencilled from 20-24 April 2020*  HSSC-13: May 2021 – *To be discussed*  HSSC-14: May 2022 – *To be discussed* | |
|  | **13. Closure of the Meeting** | |
| ~1300 | **END OF THE MEETING** | |
| 1300-1400 | **Lunch** | |
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|  | **HSSC CHAIR GROUP** | |
| 1400 - 1700 | **Chair Group Meeting**  *Preparation of the draft HSSC Report and Proposals to C-2* | |
| ~1700 | **END OF THE MEETING** | |