

8th HSSC Meeting
IHO Secretariat, Monaco, 14-18 November 2016

DRAFT AGENDA AND TIMETABLE

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

b/ Proposals for updating the Work Plan 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-8 [List of Documents](#) to check the latest version of the documents. HSSC8-XX Rev *n* means that a new version of document HSSC8-XX has been made available but that it does not affect the draft agenda and timetable.

Monday 14 Nov	HSSC CHAIR GROUP
1400 - 1700	HSSC Chair Group Meeting (Chair and Vice-Chair of HSSC, Chairs of HSSC Working Groups (WGs), Secretary and Assistant Secretary of HSSC)
Tuesday 15 Nov	HSSC-8 PLENARY
0900	Welcome Address (<i>Secretary-General - tbc</i>)
0915	<p>1. Opening and Administrative Arrangements</p> <p><i>Docs: HSSC8-01A List of Documents (IHO Secretariat)</i> <i>HSSC8-01B List of Participants (IHO Secretariat)</i> <i>HSSC8-01C HSSC – List of Contacts (IHO Secretariat)</i> <i>HSSC8-01D TORs for HSSC and related Working Groups (IHO Secretariat)</i></p>
0920	<p>2. Approval of Agenda</p> <p><i>Docs: HSSC8-02ARev1 Agenda and Timetable (IHO Secretariat)</i></p>
0930	<p>3. Matters arising from Minutes of 7th HSSC Meeting</p> <p><i>Docs: HSSC8-03A Minutes of HSSC-7 (IHO Secretariat)</i> <i>HSSC8-03B Status of Actions List from HSSC-7 (IHO Secretariat)</i></p> <p>4. HSSC Administration</p> <p><i>Docs: HSSC8-04A Input from HSSC to the IHO Strategic Plan (HSSC Chair/IHO Secretariat)</i> <i>HSSC8-04B Input from HSSC to the IHO 3-year Work Programme (HSSC Chair/IHO Secretariat)</i> <i>HSSC8-04C Preparation of the HSSC Report to the Assembly (HSSC Chair/IHO Secretariat)</i></p>

1030	Group Photo and Coffee Break
	5. Reports by HSSC Working Groups
1100	<p>5.1 S-100 (S-100WG)</p> <p><i>Docs: HSSC8-05.1ARev1 Report and Recommendations of S-100WG (including Project Teams - S-100WG Chair)</i></p> <p><i>HSSC8-05.1C Potential Impacts of S-100, S-101 and other S-100 based product specifications on IEC 61174 and IMO MSC.232(82) (S-100WG Chair)</i></p>
1230 - 1345	Lunch
1400	<p>5.1 S-100 (S-100WG) (continued)</p> <p>Demonstration of the S-100 Registry</p>
1430	<p>5.2 Data Protection Scheme (DPSWG)</p> <p><i>Docs: HSSC8-05.2ARev1 Report and Recommendations of DPSWG (DPSWG Chair)</i></p>
1500	<p>5.3 ENC Standards Maintenance (ENCWG)</p> <p><i>Docs: HSSC8-05.3A Report and Recommendations of ENCWG (ENCWG Chair)</i></p> <p><i>HSSC8-05.3B Checking the IHO S-52 Presentation Library edition 4.0 in ECDIS (ENCWG Chair)</i></p> <p><i>HSSC8-05.3CRev1 Development of an Additional Bathymetry Layer standard based on S-57/S-52 (Germany)</i></p> <p><i>HSSC8-05.3D T&P Notices for ENCs (Intertanko)</i></p>
1530	Coffee Break
1600	5.3 ENC Standards Maintenance (ENCWG) (continued)
1630	<p>5.4 Nautical Information Provision (NIPWG)</p> <p><i>Docs: HSSC8-05.4A Report and Recommendations of NIPWG (NIPWG Chair)</i></p>
1730	END OF DAY ONE
1800 - 2000	Reception (Chartroom, IHO Secretariat)
Wednesday 16 Nov	HSSC-8 (continues)

	5. Reports by HSSC Working Groups (continued)
0900	5.5 Nautical Cartography (NCWG) <i>Docs: HSSC8-05.5A Report and Recommendations of NCWG (NCWG Chair)</i> <i>HSSC8-05.5B Rev1 Changes to S-4 for Edition 4.7.0 (NCWG Chair)</i> <i>HSSC8-05.5C S-11 Part A Draft Ed. 3.0.0 (NCWG Chair)</i>
1030	Coffee Break
1100	5.6 Data Quality (DQWG) <i>Docs: HSSC8-05.6A Report and Recommendations of DQWG (DQWG Chair)</i>
1200	5.7 Hydrographic Surveys Scoping Project Team (H2S PT) <i>Docs: HSSC8-05.7A Report of the HSSC Hydrographic Surveys Scoping Project Team (H2S PT Chair)</i>
1230-1345	Lunch
1400	5.8 Tides, Water Level and Currents (TWCWG) <i>Docs: HSSC8-05.8A Report and Recommendations of TWCWG (TWCWG Chair)</i>
1500	5.9 Hydrographic Dictionary (HDWG) <i>Docs: HSSC8-05.9A Report and Recommendations of HDWG (HDWG Chair)</i>
1530	Coffee Break
1600	6. Inter-Organizational Bodies 6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS) <i>Docs: HSSC8-06.1A Status Report on ABLOS activities (ABLOS Chair)</i>
1630	7. Decisions of other bodies affecting HSSC 7.1 IRCC (incl. MSDIWG) <i>Docs: HSSC8-07.1A IRCC activities affecting HSSC (including MSDI) (IRCC)</i> <i>HSSC8-07.1B INF2 Rev1 Development of a S-100 Product Specification for Navigational Warnings: S-124 Progress Report (FR tbc)</i> <i>HSSC8-07.1C INF3 Proposal for Terms Of Reference of a SCUFN Project Team for the Development of an S-100 Product Specification for Undersea Feature Names and Registering SCUFN terms in the IHO GI (CA)</i>
1700	Break into drafting groups (if required)
1800	END OF DAY TWO
Thursday 17 Nov	HSSC-8 (continued)
0830	Consider work of drafting group(s) (if required)

	7. Decisions of other bodies affecting HSSC (continued)
0900	<p>7.2 IMO</p> <p><i>Docs: HSSC8-07.2A Report on IMO activities affecting HSSC (including e-navigation) (IMO/IHO Secretariat)</i></p> <p><i>HSSC8-07.2B Comments on paper HSSC8-07.2A - IMO activities affecting HSSC (including e-navigation) - Activation of the IMO/IHO Harmonization Group on Data Modelling (HGDM) (IHO Secretariat)</i></p>
0945	<p>7.3 IALA</p> <p><i>Docs: HSSC8-07.3A IALA activities affecting HSSC (IALA)</i></p>
1030	Coffee Break
1100	<p>7.4 IEC</p> <p><i>Docs: HSSC8-07.4A IEC activities affecting HSSC (IEC)</i></p>
1145	<p>7.5 CIRM</p> <p><i>Docs: HSSC8-07.5A CIRM activities affecting HSSC (CIRM)</i></p>
1230-1345	Lunch
1400	<p>7.6 Inland ENC Harmonization Group (IEHG)</p> <p><i>Docs: HSSC8-07.6A Status Report on Inland ENC Development and Standardization (IEHG)</i></p>
1430	<p>7.7 ISO</p> <p><i>Docs: HSSC8-07.7A ISO activities affecting HSSC (ISO/IHO Secretariat)</i></p>
1500	<p>7.8 OGC</p> <p><i>Docs: HSSC8-07.8A OGC activities affecting HSSC (OGC)</i></p>
1530	Coffee Break
1600	<p>7.9 IOGP</p> <p><i>Docs: HSSC8-07.9A IOGP activities affecting HSSC (IOGP)</i></p>
1630	<p>7.10 IHMA</p> <p><i>Docs: HSSC8-07.10A IHMA activities affecting HSSC (IHMA)</i></p>
1715 - ~1830	<p>Chair Group Meeting</p> <p><i>Preparation of List of Actions and review of draft HSSC Work Plan</i></p>
Friday 18 Nov	HSSC-8 (continued)
0900	<p>7.11 JCOMM</p> <p><i>Docs: HSSC8-07.11A JCOMM activities affecting HSSC (JCOMM)</i></p>
0930	<p>7.12 RTCM</p> <p><i>Docs: HSSC8-07.12A RTCM activities affecting HSSC (RTCM)</i></p>

1000	7.13 ICPC <i>Docs: HSSC8-07.13A ICPC activities affecting HSSC (ICPC)</i>
1030	Coffee Break
1100	7.14 DGIWG and NATO GMWG <i>Docs: HSSC8-07.14A DGIWG activities affecting HSSC (UK Rep. tbc)</i> <i>HSSC8-07.14B NATO GMWG activities affecting HSSC (UK Rep. tbc)</i>
1130 (~ 15 min each)	8. Review of new developments and other information papers <i>Docs: HSSC8-INF1 Hydrographic Surveying and S-100 standards for competitive shipping (SE)</i>
1230-1345	Lunch
1400	9. Liaison with External Stakeholders <i>Docs: HSSC8-09A Status of potential Stakeholders' events in 2017 (IHO Secretariat)</i>
1430	10. Review and Endorsement of HSSC Work Plan and List of Actions <i>Docs: HSSC8-10A Status report on IHO Publications on Standards and Specification (IHO Secretariat)</i> <i>HSSC8-10B Draft HSSC Work Plan (IHO Secretariat)</i>
1530	11. Any other business
	12. Date & Location of the next meetings HSSC-9: 6 - 10 November 2017 - Ottawa, Canada HSSC-10: May 2018* - Rostock, Germany (subject to confirmation) HSSC-11: May 2019* - Venue depending on proposals from Member States (IHO Secretariat, Monaco as back up option) HSSC-12: May 2020* - Venue depending on proposals from Member States (IHO Secretariat, Monaco as back up option)
	13. Closure of the Meeting
~1600	END OF THE MEETING

* The establishment of the Council in 2017 and the implementation of the three-year planning cycle are likely to require that HSSC meets in the first semester in order for the Committee to meet the timeline for submitting proposals to the Council.