**9th HSSC Meeting**

**Ottawa, Canada, 6-10 November 2017**

**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-9 [List of Documents](http://www.iho.int/mtg_docs/com_wg/HSSC/HSSC8/HSSC8Docs.htm) to check the latest version of the documents. HSSC9-XX Rev *n* means that a new version of document HSSC9-XX has been made available but that it does not affect the draft agenda and timetable.

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| **Monday6 Nov** | **HSSC CHAIR GROUP** |
| 1400 - 1700 | HSSC Chair Group Meeting (Chair/Vice-Chair of HSSC, Chairs of HSSC Working Groups (WGs), Secretary and Assistant Secretary of HSSC) |
| **Tuesday7 Nov** | **HSSC-9 PLENARY** |
| 0900 | **Welcome Address** *(Director General CHS)* |
| 0915 | **1. Opening and Administrative Arrangements***Docs: HSSC9-01A List of Documents (IHO Sec.)* *HSSC9-01B List of Participants (IHO Sec.)* *HSSC9-01C HSSC – List of Contacts (IHO Sec.)* *HSSC9-01D TORs for HSSC and related Working Groups (IHO Sec.)* |
| 0920 | **2. Approval of Agenda***Docs: HSSC9-02A Agenda and Timetable for HSSC-9 (IHO Sec.)* |
| 0930 | **3. Matters arising from Minutes of 8th HSSC Meeting***Docs: HSSC9-03A Minutes of the 8th HSSC Meeting (IHO Sec.)* *HSSC9-03B List of Actions from the 8th HSSC Meeting and Status (IHO Sec.)* |
|  | **4. HSSC Administration***Docs: HSSC9-04.1A IHO Assembly-1 Decisions related to HSSC (HSSC Chair/IHO Sec.)* *HSSC9-04.2A Decisions from the IHO Council (C-1) affecting HSSC (HSSC Chair/IHO Sec.)* *HSSC9-04.3A Election of HSSC Chair and Vice-Chair (IHO Sec.)[[1]](#footnote-1)* |
| 1030 | **Group Photo and Coffee Break**  |
|  | **5. Reports by HSSC Working Groups** |
| 1100  | 5.1 S-100 (S-100WG)*Docs: HSSC9-05.1A Report and Recommendations of S-100WG (S-100WG Chair)**IHO Geospatial Standard for S-100 ECDIS Interoperability Specification Version 0.1**Report on S-100 Interoperability Workshop (KR)**S-100 Product Specification Roll Out Implementation Plan* *HSSC9-05.1B Request for Financial Support for the S100 Portrayal Catalogue Builder and the S-101 Portrayal Catalogue (S-100WG Chair/IHO Sec.)* *Progress Report on S-100 DCEG Builder Development* |
| 1230 - 1345 | **Lunch** |
| 1400 | 5.1 S-100 (S-100WG) (*continued*) |
| 1500 | 5.2 ENC Standards Maintenance (ENCWG)*Docs: HSSC9-05.2A Report and Recommendations of ENCWG (ENCWG Chair)**HSSC9-05.2B Some perspectives for Additional Bathymetry Layer standard (France)* |
| 1530 | **Coffee Break** |
| 1600 | 5.2 ENC Standards Maintenance (ENCWG) (*continued*)*Docs: HSSC9-05.2C Some perspectives for Additional Bathymetry Layer standard (Germany)**HSSC9-05.2D End users perspective on ENC and ECDIS (INTERTANKO)*  |
| 1630 | 5.3 Nautical Information Provision (NIPWG)*Docs: HSSC9-05.3A Report and Recommendations of NIPWG (NIPWG Chair)* *HSSC9-05.3B Request of financial support to outsource S-127 completion (NIPWG Chair)* *HSSC9-05.3C S-100WG and NIPWG input paper to amend IHO Resolution 2/2007 (NIPWG Chair)* |
| 1730 | **Deadline for nominations for the positions of Chair and Vice-Chair of HSSC** |
| 1730-1830 |  Welcoming reception hosted by CHS |
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| **Wednesday8 Nov** | **HSSC-9 PLENARY (continued)** |
|  | **5. Reports by HSSC Working Groups (continued)** |
| 0915 | 5.4 Nautical Cartography (NCWG)*Docs: HSSC9-05.4A Report and Recommendations of NCWG (NCWG Chair)* |
| 1030 | **Coffee Break** |
| 1100 | 5.5 Data Quality (DQWG)*Docs: HSSC9-05.5A Report and Recommendations of DQWG (DQWG Chair)* *HSSC9-05.5B Proposal for new DQWG TORs (DQWG Chair)* *HSSC9-05.5C Proposal for Portrayal of Bathymetry Quality in S-101 (DQWG Chair)* *HSSC9-05.5D Proposal for a New Publication - Mariners' Guide to Accuracy and Reliability of ENC (DQWG Chair)**HSSC9-05.5E Comments by NIPWG Chair/Vice-Chair, Germany and UK, on DQWG Report (NIPWG Chair)* *HSSC9-05.5F Comments by France on Draft S-67 (France)* |
| 1230-1345 | **Lunch** |
| 1400 | 5.6 Project Team on Standards for Hydrographic Surveys (HSPT)*Docs: HSSC9-05.6A Report and Recommendations of HSPT (HSPT Chair)* |
| 1430 | 5.7 Tides, Water Level and Currents (TWCWG)*Docs: HSSC9-05.7A Report and Recommendations of TWCWG (TWCWG Chair)* |
| 1500 | 5.8 Hydrographic Dictionary (HDWG)*Docs: HSSC9-05.8A Report and Recommendations of HDWG (HDWG Chair)* |
| 1530 | **Coffee Break** |
| 1600 | **6. Inter-Organizational Bodies**6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS)*Docs: HSSC9-06.1A Status Report on ABLOS activities (Canada on behalf of ABLOS Chair)* |
| 1630 | **7. Decisions of other bodies affecting HSSC**7.1 IRCC (incl. MSDIWG)*Docs: HSSC9-07.1A IRCC activities (including MSDI) affecting HSSC (IRCC Chair)* *HSSC9-07.1B Development of a S-100 Product Specification for Navigational Warnings (France)* *HSSC9-07.1C SCUFN Undersea Feature Names Project Team Progress Report (Canada)* |
| 1700 | Break into drafting groups (if required) |
| 1800 | END OF DAY TWO |
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| **Thursday9 Nov** | **HSSC-9 PLENARY (continued)** |
| 0830 | Consider work of drafting group(s) (if required) |
|  | **7. Decisions of other bodies affecting HSSC (continued)** |
| 0900 | 7.2 IMO*Docs: HSSC9-07.2A IMO activities affecting HSSC (including e-navigation) (IMO/IHO Sec.)* |
| 0945 | 7.3 IALA*Docs: HSSC9-07.3A IALA activities affecting HSSC (IALA)* |
| 1030 | **Coffee Break** |
| 1100 | 7.4 IEC*Docs: HSSC9-07.4A IEC activities affecting HSSC (IEC)* |
| 1145 | 7.5 CIRM*Docs: HSSC9-07.5A CIRM activities affecting HSSC (CIRM)* |
| 1230-1345 | **Lunch** |
| 1400 | 7.6 Inland ENC Harmonization Group (IEHG)*Docs: HSSC9-07.6A Status Report on Inland ENC Development and Standardization (IEHG)* |
| 1430 | 7.7 ISO*Docs: HSSC9-07.7A ISO activities affecting HSSC (ISO/IHO Sec.)* |
| 1500 | 7.8 OGC*Docs: HSSC9-07.8A OGC activities affecting HSSC (OGC)* |
| 1530 | **Coffee Break** |
| 1600 | 7.9 IOGP*Docs: HSSC9-07.9A IOGP activities affecting HSSC (IOGP)* |
| 1630 | END OF DAY THREE |
|  | **HSSC CHAIR GROUP** |
| 1645 - ~1830 | **Chair Group Meeting***Preparation of List of Actions and review of draft HSSC Work Plan* |
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| **Friday10 Nov** | **HSSC-9 PLENARY (continued)** |
| 0900 | 7.10 JCOMM*Docs: HSSC9-07.10A JCOMM activities affecting HSSC (Report of the 5th meeting of the WMO-IOC Joint Commission on Oceanography and Marine Meteorology (JCOMM-5)) (JCOMM)* |
| 0930 | 7.11 RTCM*Docs: HSSC9-07.11A RTCM activities affecting HSSC (RTCM)* |
| 1000 | 7.12 ICPC*Docs: HSSC9-07.12A ICPC activities affecting HSSC (ICPC)* |
| 1030 | **Coffee Break** |
| 1100 | 7.13 DGIWG and NATO GMWG*Docs: HSSC9-07.13A DGIWG activities affecting HSSC (UK Rep. tbc)* *HSSC9-07.13B NATO GMWG activities affecting HSSC (UK Rep. tbc)* |
| 1130(~ 15 min each) | **8. Review of new developments and other information papers** |
| 1230-1345 | **Lunch** |
| 1400 | **9. Liaison with External Stakeholders***Docs: HSSC9-09A Status of potential Stakeholders’ events in 2018 (IHO Sec.)* |
|  | **4. HSSC Administration (continued)** |
| 1430 | Election of the Chair and Vice-Chair |
| 1445 | **10. Review and Endorsement of HSSC Work Plan and List of Actions***Docs: HSSC9-10A Status report on IHO Publications on Standards, Specification and Guidelines (IHO Sec.)* *HSSC9-10B Draft HSSC Work Plan 2018-2019 (IHO Sec.)* |
| 1545 | **11. Any other business** |
|  | **12. Date & Location of the next meetings** HSSC-10: 14 to 18 May 2018 - Rostock, Germany HSSC-11: May 2019 - *Venue depending on proposals from Member States (IHO Sec., Monaco as back up option)* HSSC-12: May 2020 *- Taunton, UK, subject to the availability of the new building)* |
|  | **13. Closure of the Meeting** |
| ~1600 | END OF THE MEETING |

1. Planned on Friday 10 Nov. as indicated in the timetable. [↑](#footnote-ref-1)