

1st IHO Tides, Water Level and Currents Working Group (TWCWG1)
Directorate of Hydrography and Navigation
Niterói, Brazil
25 – 29 April 2016

25 April				
Time	Agenda	Event/Topic	Lead	Remarks
0900	1	Welcome – Opening address Address by host Welcome by IHB	Chair CHM IHB	
0930	2 2.1 2.2 2.3 2.4 2.5 2.6	Administrative Arrangements Adoption of the Agenda Conduct of Sessions Meeting administration Report of Intersessional Activities Matters arising from TWLWG7/Review of Action Items Matters arising from SCWG3/Review of Action Items	Chair/Sec Chair/Sec Chair/Sec CHM All All All	
1030		Tea/coffee break		
1100	3	National Presentations	All	
1200		Lunch break		
1300	3	National Presentations (cont.)	All	
1400	4 4.1 4.2 4.3	Product Specification Presentations S-104 S-111 S-112	AUS USA/CAN GBR	
1500		Tea/coffee break		
1530	4 4.1 4.2 4.3	Product Specification Presentations (cont.) S-104 S-111 S-112	AUS USA/CAN GBR	
1630	5 5.1 5.2 5.3 5.4	Product Specification Work Packages WP1 WP2 WP3 WP4	AUS GBR USA USA/CAN	Possible breakout session groups to progress WPs
1700		Close		
26 April				
Time	Agenda	Event/Topic	Lead	Remarks
0900	5 5.1 5.2 5.3 5.4	Product Specification Work Packages (cont.) WP1 WP2 WP3 WP4	AUS GBR USA USA/CAN	Possible breakout session groups to progress WPs
1030		Tea/coffee break		
1100	5 5.1 5.2 5.3 5.4	Product Specification Work Packages (cont.) WP1 WP2 WP3 WP4	AUS GBR USA USA/CAN	Possible breakout session groups to progress WPs
1145		Official photograph	CHM	
1200		Lunch		
1400	5 5.1 5.2 5.3 5.4	Product Specification Work Packages (cont.) WP1 WP2 WP3 WP4	AUS GBR USA USA/CAN	Possible breakout session groups to progress WPs
1500		Tea/coffee break		
1530	5 5.1 5.2	Product Specification Work Packages (cont.) WP1 WP2	AUS GBR	Report progress and outcomes of breakout

	5.3 5.4	WP3 WP4	USA USA/CAN	session groups
1730		Close		
1800		Reception	CHM	
27 April				
Time	Agenda	Event/Topic	Lead	Remarks
0900	6 6.1 6.2 6.4	Programme Matters Standard Constituent List Standard for Digital Tide Tables Long term data sets for the study of global sea level rise	GBR USA GBR/NOR	
1030		Tea/coffee break		
	6 6.5 6.6 6.8	Programme Matters (cont.) Analysis of a common data set VRF for High Resolution Bathymetric Surfaces Determining ellipsoidal height of MSL	USA GBR/NLD All	
1200		Lunch		
1300	6 6.3 6.7 6.9	Programme Matters (cont.) Inventory of tide gauges used by IHO MS Exchange of Harmonic constants/predictions Actual Tides On-line Link status	IHB/All GBR IHB/All	
1400		Site visit to Tidal Station	CHM	
28 April				
Time	Agenda	Event/Topic	Lead	Remarks
0900	9 9.1	Capacity Building Tides, Water Level and Currents Workshop training material	RSA/USA	Review contents
1030		Tea/coffee break		
1100	6 6.3 6.7 6.8 6.9	Programme Matters (cont.) Inventory of tide gauges used by IHO MS Exchange of Harmonic constants/predictions Determining ellipsoidal height of MSL Actual Tides On-line Link status	IHB/All GBR All IHB/All	
1200		Lunch		
1300	7 7.1 7.2	IHO Resolutions and Charting Specifications Review of IHO Resolutions Review of IHO Charting Specifications	Chair Chair/IHB Chair/IHB	IHO Res 3/1919
1500		Tea/coffee break		
1530	8.1 8.2	Update on IOC/GLOSS programme TOWS-9 report	NOR/CHL/BRA JPN	
1700		Close		
29 April				
Time	Agenda	Event/Topic	Lead	Remarks
0900	10 10.1	Any other business Consider need to create PTs for S-100 PS work	Chair/All	
1000	11 11.1 11.2 11.3 11.4	Work Plans and ToRs Review TWCWG ToRs and RoPs Review draft TWCWG Work Plan Review SCPT ToRs and RoPs Review draft SCPT Work Plan	Chair/IHB Chair/IHB Chair/IHB Chair/IHB	
1030		Tea/coffee break		
1100	11 11.1 11.2 11.3 11.4 12	Work Plans and ToRs (cont.) Review TWCWG ToRs and RoPs Review draft TWCWG Work Plan Review SCPT ToRs and RoPs Review draft SCPT Work Plan Venue and dates for 2 nd TWCWG meeting	Chair/IHB Chair/IHB Chair/IHB Chair/IHB All	See note 2.
1200		Lunch		
1300	13 14 15	Review of Action Items from TWCWG1 Draft report to HSSC 7/draft agenda for TWCWG 1 Closing Remarks	Chair/Sec Chair/Sec Chair	

Notes:

1. UN identification letter codes used for countries.
2. Past venues for TWLWG - TWLWG7 – Silver Spring, MD, USA
 TWLWG6 – Wollongong, Australia
 TWLWG5 – Helsinki, Finland
 TWLWG4 – Fish Hoek, South Africa
 TWLWG3 – Jeju Island, Republic of Korea
 TWLWG2 – Stavanger, Norway
 TWLWG1 – Niterói, Brazil
 Past venues for SCWG - SCWG3 – Tokyo, Japan
 SCWG2 – Québec City, Canada
 SCWG1 – Silver Spring, MD, USA

Plan to continue to late April/early May timings, subject to external influences, such as need to coordinate with other IHO bodies and host preference.