

**11<sup>th</sup> Meeting of the BASWG  
19-20 June 2013, Monaco**

**AGENDA and TIMETABLE (Ver.3)**

<b>WEDNESDAY – 19 June 2013</b>	
14.00-14.05	Registration
14.05-15.30	<p><b>1. Opening and Administrative Arrangements</b></p> <p>1.1 Opening remarks Opening of the meeting and welcome</p> <p>1.2 Introductions Participants will be invited to introduce themselves.</p> <p>1.3 Administrative arrangements <i>Docs: BASWG11-01A List of documents</i> <i>BASWG11-01B List of participants</i> <i>BASWG11-01C ToR and RoP of BASWG</i></p> <p>Logistic guidance and information. Documents are presented and updated as necessary.</p> <p><b>2. Approval of the Agenda</b> <i>Doc: BASWG11-02 Agenda and timetable</i></p> <p>Members are invited to comment on the agenda and timetable in case updates are as necessary. Agenda is adopted.</p> <p><b>3. Matter arising from minutes of BASWG-10</b> <i>Docs: BASWG11-03A Minutes of BASWG-10</i> <i>BASWG11-03B Status of Actions from BASWG-10</i></p> <p>Approval of the BASWG-10 Minutes List of Actions reviewed and updated.</p> <p><b>4. International Co-ordination</b></p> <p>4.1 National updates (All Member States) <i>Docs: BASWG11-04A National Report of Bulgaria</i> <i>BASWG11-04B National Report of Georgia</i> <i>BASWG11-04C National Report of Romania</i> <i>BASWG11-04D National Report of Russian Federation</i> <i>BASWG11-04E National Report of Turkey</i> <i>BASWG11-04F National Report of Ukraine</i></p> <p>4.2 IHO membership and Status of approval of the "Protocol of Amendments to the Convention of IHO" (IHB)</p>
15.30-16.00	Group Photo followed by Coffee Break

16.00-17.30	<p><b>4. International Co-ordination (Cont.)</b></p> <p>4.3 Outcome of the MBSHC-17 (Turkey)  <i>Doc: BASWG11-04G MBSHC-17 report</i></p> <p>12.30 Outcome of the IRCC meetings (Turkey)  <i>Doc: BASWG11-04H Outcome of IRCC-5</i></p> <p>Members are invited to comment on these issues.</p> <p><b>5. Capacity Building</b></p> <p>5.1 IHO CB activities (IHB)  <i>Doc: BASWG11-05A CB Activities (IHB)</i>  <i>BASWG11-05B Progress report on Technical Visit to Georgia (Georgia)</i></p> <p>5.2 MBSHC representation in the CBSC (Turkey)  <i>Doc: BASWG11-05C Outcome of CBSC meetings</i></p> <p>5.3 CB management (Five-year CB Plan for the BASWG/MBSHC)  Members are invited to comment on these issues.</p>
17.30	End of Sessions
17.40-18.30	Unofficial visit to Italian Catamaran Type-Hydrographic Vessel (TBC)
<b>THURSDAY – 20 June 2013</b>	
09.30-10.45	<p><b>6. Co-ordination of Surveying and Charting</b></p> <p>6.1 Black and Azov Seas INT Charts (Turkey)  <i>Docs: BASWG11-06A INT Chart Scheme (Turkey)</i>  <i>BASWG11-06B INT Charts in northeastern part of the Black Sea and Sea of Azov Seas (Russian Fed. &amp; Ukraine)</i></p>
10.45-11.15	Coffee Break
11.15-12.30	<p><b>6. Co-ordination of Surveying and Charting (Cont.)</b></p> <p>6.2 ENC issues  <i>Docs: BASWG11-06C Outcome of the WENDWG3 (Turkey)</i>  <i>BASWG11-06D ENC coverage, gaps, overlaps and ENC Scheme (Turkey)</i>  <i>BASWG11-06E Ports with no coverage at large scale ENC coverage (Turkey)</i></p>
12.30-14.00	Lunch

14.00-15.30	<p><b>6. Co-ordination of Surveying and Charting (Cont.)</b>  6.3 C-55 Status of Hydrographic Surveying and Nautical Charting Worldwide  <i>Doc: BASWG11-06F Progress report on IHO C-55 (Turkey)</i></p> <p><b>7. Maritime Safety Information (MSI)</b>  <i>Doc: BASWG11-07 Status of MSI coverage (Turkey)</i></p> <p><b>8. Any other business</b>  BASWG discuss any other business</p> <p><b>9. Date and venue of the next meeting</b>  BASWG decides on the next BASWG Meeting venue and date.</p> <p><b>10. Election of the Chairman</b></p>
15.30-16.00	Coffee Break
16.00-17.30	<p><b>11. Review of the List of Actions</b>  BASWG reviews the List of Actions with deadlines and assigned lead.</p> <p><b>12. Report from the BASWG to the MBSHC18 meeting</b>  Preparation of the BASWG Chair report to the MBSHC18 meeting.</p>
17.30	<b>13. End of the Meeting</b>
19.00-20.30	Reception at the IHB