

**AGENDA ITEMS**

1. Chairman's Opening
2. Adoption of the Agenda
3. Terms of Reference (Structure, Tasks and Rules of Procedure of the WG)
4. Status of hydrographic surveys in the Black Sea
5. Contributions of Black Sea countries to S-55
6. Cooperation agreements between Black Sea countries
7. Amendments to the INT Chart Catalogue for the Black Sea
8. Black Sea ENC Scheme
9. Co-operation on ENC production
10. Status of MSI coverage in the Black Sea
11. Proposal for Black Sea to be a sub-area of NAVAREA-III
12. Capacity building and training requirements of Black Sea countries
13. Black Sea Hydrographic and Cartographic Project  
(Financing problems, using CBC funds)
14. Any other business
15. Election of Chairman
16. Date and venue of the next meeting
17. Closing