**12th HSSC Meeting**

*19-22 October 2020*

**VTC Event**

**DRAFT AGENDA AND TIMETABLE**

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

b) Please refer to the HSSC-12 List of Documents to check the latest version of the documents. HSSC12-XX Rev *n* means that a new version of document HSSC12-XX has been made available but that it does not affect the draft agenda and timetable.

c) All time slots given below in UTC+2 (= CEST).

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| **Tuesday 13 October** | **HSSC-12 VTC TEST SESSIONS** |
| 0800 – 0900  0900 – 1000  1500 – 1600 | *Gotowebinar* – See Logistic Information  Registered Participants from Asia-Oceania  Registered Participants from Europe-Middle East-Africa  Registered Participants from the Americas |
| **Monday 19 October** | **HSSC CHAIR GROUP** |
| 1400 - 1700 | HSSC Chair Group Meeting (Chair/Vice-Chair of HSSC, Chairs of HSSC Working Groups (WGs) and HSPT and S-101 Project Teams (PTs), Secretary and Assistant Secretary of HSSC) |
| **Tuesday 20 October** | **HSSC-12 PLENARY – DAY 1** |
| 1200 | **Welcome Address – VTC Etiquette** *(Acting Chair and HSSC Secretary)* |
| Skipped, Docs refer | **1. Opening and Administrative Arrangements**  *Docs: HSSC12-01A List of Documents (IHO Sec.)*  *HSSC12-01B List of Participants (IHO Sec.)*  *HSSC12-01C HSSC – List of Contacts (IHO Sec.)*  *HSSC12-01D TORs for HSSC and related Working Groups (IHO Sec.)* |
| 1205 | **2. Approval of Agenda**  *Docs: HSSC12-02A Agenda and Timetable (IHO Sec.)* |
| Skipped, Docs refer | **3. Matters arising from the 11th HSSC Meeting**  *Docs: HSSC12-03A Status of Actions List from HSSC-11 (IHO Sec.)* |
| Skipped, due to A-2 postponement | **4. HSSC Administration**  *Docs: HSSC12-04.1A Outcome of C-3 and A-2 affecting HSSC (HSSC Chair/Secretary)* |
| 1215  04.2A to be discussed under agenda 5.1 | **4. HSSC Administration (cont.)**  *Docs: HSSC12-04.2A Discussion on the development and maintenance of the S-100 implementation roadmap and consequences on the S-100 Master Plan (HSSC Chair/Secretary/S-100WG)*  *HSSC12-04.3A Preliminary review of the draft Strategic Performance Indicators proposed by SPRWG (if the new IHO Strategic Plan is approved at A-2) and impact on HSSC activities (*[*SPRWG CL 01/2020*](https://iho.int/uploads/user/About%20IHO/Council/SPRWG_Documents_and_letters/SPRWG%20CL01-2020_vf-1.pdf) *refers)* |
|  | **5. Reports by HSSC Working Groups** |
| 1235 | 5.1 S-100 (S-100WG)  *Docs: HSSC12-05.1A Report and Recommendations of S-100WG (S-100WG Chair)*  *HSSC12-05.1B Report on S-100 Registry Management (S-100WG Chair/IHO Sec.)*  *HSSC12-05.1C Report of the S-101 Project Team (S-101PT Chair) -*  *HSSC12-05.1D Report of the Under Keel Clearance Management Project Team (UKCM PT Chair)*  *HSSC12-05.1E Report of the S-121 Project Team (S-121PT Chair)*  *HSSC12-05.1F Dual-Fuel ECDIS – Definition of Capabilities (S-100WG Chair)*  *Useful Reference: PRO2.2 to A-2 (China) - Conducting a risk assessment on the "Dual Fuel" mode of ECDIS for S-57 ENCs and S-101 ENCs, providing more specific guidance on its implementation*  *HSSC12-04.2A Discussion on the development and maintenance of the S-100 implementation roadmap and consequences on the S-100 Master Plan (HSSC Chair/Secretary/S-100WG)*  *HSSC12-05.1G Revised version of PRO2.3 to A-2 (ROK) – Revision of IHO Resolutions following the introduction of S-100 (KHOA)*  *HSSC12-05.1H Release plan of KHOA S-100 Viewer (ROK) – (KHOA)*  All proposals and recommendations from PTs and Registry (except S-101PT) to be included in S-100WG Report. Other “shaded” Docs to be used as Reference Docs. |
| 1350 - 1400 | **Break** |
| 1400 | 5.2 ENC Standards Maintenance (ENCWG)  *Doc: HSSC12-05.2A Report and Recommendations of ENCWG (ENCWG Chair)*  *HSSC12-05.2B Information Paper - Information on ENC Generalization, Over-Scaling and Safety Checking Functions in ECDIS*  *HSSC12-05.2C Removal of the Term Master/Slave from S-57* |
| 1420  Skipped (IHO CL 33/2020 - adoption of S-49 refers) | 5.3 Nautical Information Provision (NIPWG)  *Doc: HSSC12-05.3A Report and Recommendations of NIPWG (NIPWG Chair)*  *HSSC12-05.3B Publication S-49 - STANDARDIZATION of MARINERS' ROUTEING GUIDES, Edition 2.1.0*  *HSSC12-05.3C Architectural Display of S-100 related products - Annex A ( .ppt )*  *HSSC12-07.1B Status Report on the development of S-124 – Navigational Warnings - (incl. in NIPWG Chair Report)*  *HSSC12-05.3D Considering subscription service versus Notice to Mariners (Canada)* | |
| 1450 | 5.6 Project Team on Standards for Hydrographic Surveys (HSPT)  *Docs: HSSC12-05.6A Report of the IHO Project Team on Standards for Hydrographic Surveys (HSPT Chair). [See also IHO CL 33/2020 on the adoption of S-44 Ed.6 and comments on IHO CL 27/2020 to be addressed.]*  *HSSC12-05.6B Proposals for promoting technical exchange between Member States by providing collaborative discussion space* | |
|  | **Deadline for HSSC Chair/Vice-Chair Nominations** |
| 1510 | **HSSC-12 PLENARY– END OF DAY 1** |
|  | *The HSSC gotomeeting session can remain open for ad hoc meetings / informative presentations, on request only.* |

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| **Wednesday 21 October** | | **HSSC-12 PLENARY – DAY 2** |
| 1400  Skipped, to be addressed by NCWG as part of its work plan | | 5.4 Nautical Cartography (NCWG)  *Doc: HSSC12-05.4A Report and Recommendations of NCWG (NCWG Chair)*  *HSSC12-05.4B Report on the Future of the Nautical Paper Chart (NCWG Chair)*  *HSSC12-05.4C Unified S-100 symbology to enable direct paper chart output from Electronic Navigational Charts (ENC)(US/CA/DK)* | |
| 1450  Skipped, to be addressed by S-101PT | 5.5 Data Quality (DQWG)  *Docs: HSSC12-05.5A Report and Recommendations of DQWG (DQWG Chair)*  *HSSC12-05.5B Paper for consideration by S-101PT*  *HSSC12-05.5C Recommendations to HSSC-12: Conversion of M\_QUAL/CATZOC to S-101 (Chair)* | | |
| 1520 - 1530 | | **Break** |
| 1530 | 5.7 Tides, Water Level and Currents (TWCWG)  *Docs: HSSC12-05.7A Report and Recommendations of TWCWG (TWCWG Chair)* | | |
| 1550 | 5.8 Hydrographic Dictionary (HDWG)  *Docs: HSSC12-05.8A Report and Recommendations of HDWG (HDWG Chair)* | | |
| 1600 | **6. Inter-Organizational Bodies**  6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS)  *Doc: HSSC12-06.1A Report and Recommendations of ABLOS (ABLOS Chair)* | | |
| 1615  Doc. Refers. To be considered under agenda item 5.3 | **7. Decisions of other bodies affecting HSSC**  7.1 IRCC (incl. MSDIWG)  *Docs: HSSC12-07.1A IRCC activities affecting HSSC (including MSDI) (IRCC Chair)*  *HSSC12-07.1B Status Report on the development of S-124 – Navigational Warnings - (S-124CG representative)* | | |
| 1630 | 7.4 IEC  *Doc: HSSC12-07.4A IEC activities affecting HSSC (IEC)* | | |
| 1650 | 7.5 CIRM  *Doc: HSSC12-07.5A CIRM activities affecting HSSC (CIRM)* | | |
| Information Report only | 7.7 OGC  *Doc: HSSC12-07.7A OGC activities affecting HSSC (OGC)* | | |
| Skipped, postponed to HSSC Chair Group | | **4. HSSC Administration**  *Docs: HSSC12-04.4A Report and proposals from HSSC to A-2 / C-4 (HSSC Chair/Secretary/All)* | |
| 1710 | **8. Review and Endorsement of List of Decisions and Actions**  *Docs: HSSC12-10A Draft HSSC Work Plan 2021-22 (IHO Sec.)* | | |
| 1720 | **9. Date & Location of the next meetings**  HSSC-13: 3-7 May 2021 – *Bali*, *Indonesia, alternative plan and cut off dates if pandemic still affecting travels/meetings to be discussed*  HSSC-14: May 2022 – *Finland, to be confirmed* | | |
| 1725 | **10. Election of Chair and Vice-Chair**  *Docs: HSSC12-10A Election of HSSC Chair and Vice-Chair (IHO Sec.)* | | |
| 1730 | **11. Closure of the Meeting** | | |
| 1740 | **HSSC-12 PLENARY - END OF DAY 2 and END OF THE MEETING** | | |

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| **Thursday 22 October** | **HSSC CHAIR GROUP MEETING** |
| 1400 - 1700 | **Chair Group Meeting**  *Debriefing, Preparation of the outline of the key topics of the HSSC Updated Report to be reported to A-2 /C-4 for possible decisions or amendments to IHO 3-year Work Plan. Preliminary comments on SPI if any. Inputs to S-100 Implementation Road Map. Review and Endorsement of Work Plan for 2021-22. Conclusions, way forward.* |
| **1700** | **END OF THE MEETING** |