

13th HSSC Meeting

3 – 7 May 2021, Video teleconference (VTC) Event

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-13 List of Documents to check the latest version of the documents. HSSC13-XX Rev *n* means that a new version of document HSSC13-XX has been made available but that it does not affect the draft agenda and timetable.

Monday 3 May (UTC+2, CEST)	HSSC CHAIR GROUP
1400 - 1600	<i>HSSC Chair Group Meeting (Chair/Vice-Chair of HSSC, Chairs of HSSC Working Groups (WGs) and Project Teams (PTs), Secretary and Assistant Secretary of HSSC)</i>
Tuesday 4 May (UTC+2, CEST)	HSSC-13 PLENARY – DAY 1
1200	Welcome Address by Dr Mathias Jonas, Secretary-General
1205	1. Opening and Administrative Arrangements <i>Docs: HSSC13-01A List of Documents (IHO Sec.)</i> <i>HSSC13-01B List of Participants (IHO Sec.)</i> <i>HSSC13-01C HSSC – List of Contacts (IHO Sec.)</i> <i>HSSC13-01D TORs for HSSC and related Working Groups (IHO Sec.)</i>
1210	2. Approval of Agenda <i>Doc: HSSC13-02A Rev2 Agenda and Timetable (IHO Sec.)</i>
1215	3. Matters arising from the 12th HSSC Meeting <i>Docs: HSSC13-03A Status of Actions List from HSSC-12 (IHO Sec.)</i>

1220	<p>4. HSSC Administration</p> <p>Docs: <i>HSSC13-04.1A Outcome of A-2 and C-4 affecting HSSC (HSSC Chair/Secretary)</i></p> <p><i>HSSC13-04.2A Initial Discussion on the maintenance of the Roadmap for the S-100 Implementation Decade (2020-2030) – Objectives, Expectations, Proposed Amendments to v1.0 Rev1 (HSSC Chair/Secretary/S-100WG) – Proposals to be captured during the review of WGs reports later on. Discussion on the proposed S-1xx Gantt diagram.</i></p>
1245	<p>4. HSSC Administration (cont.)</p> <p>Docs: <i>HSSC13-04.3A Discussion on the implementation of the SPIs of the IHO Strategic Plan allocated to HSSC – Way forward – Report and Proposals to C-5 SPIs (HSSC Chair/Secretary)</i></p> <p><i>HSSC13-04.4A Update on the establishment of the joint IHO-Singapore Innovation and Technology Laboratory and impact on HSSC activities (HSSC Chair/Singapore/Secretary)</i></p>
	<p>5. Reports by HSSC Working Groups</p>
1315	<p>5.1 S-100 (S-100WG)</p> <p>Docs: <i>HSSC13-05.1A Report and Recommendations of S-100WG (S-100WG Chair)</i></p>
1350 - 1410	<p>Coffee Break</p>
1410	<p>5.1 S-100 (S-100WG) (continued)</p> <p>Docs: <i>HSSC13-05.1B Report on S-100 Registry Management (S-100WG Chair/IHO Sec.)</i></p> <p><i>HSSC13-05.1C Report of the S-101 Project Team (S-101PT Chair) incl. report on the various options offered to HOs for future production of S-101 ENCs in conjunction with S-57 maintenance/production (Action C4/11 refers)?</i></p> <p><i>Reports of the S-102 Bathymetric Surface Project Team (S-102PT Rep.), of the Under Keel Clearance Management Project Team (UKCM PT Chair), of the S-121 Project Team (S-121PT) included in the S-100WG Report.</i></p> <p><i>HSSC13-05.1F INF France’s Comments on Doc. HSSC13-05.1A (France).</i></p>
1500	<p>5.2 ENC Standards Maintenance (ENCWG)</p> <p>Doc: <i>HSSC13-05.2A Report and Recommendations of ENCWG (ENCWG Chair)</i></p> <p><i>HSSC13-05.2B S-63 Cyber Security Report (ENCWG Chair)</i></p>

1545	5.6 Hydrographic Surveys Working Group (HSWG) <i>Doc: HSSC13-05.6A Report on the establishment of the HSWG (HSSC Secretary/All) – IHO CL 36/2020 refers</i>
1600	END OF DAY 1 – PLENARY SESSION

Wednesday 5 May (UTC+2, CEST)	HSSC-13 STAKEHOLDERS' SESSION – DAY 2
0830	Stakeholders' Presentations <i>Doc: HSSC13-PS2 Furuno (20 min max) and questions (10 min)</i>
0900	Stakeholders' Presentations (cont.) <i>Doc: HSSC13-PS3 IIC (20 min max) and questions (10 min)</i>
0930	Stakeholders' Presentations (cont.) <i>Doc: HSSC13-PS5 SevenCs (20 min max) and questions (10 min)</i>
1000 - 1030	Coffee Break
1030	Stakeholders' Presentations (cont.) <i>Doc: HSSC13-PS1 CHS and al. (20 min max) and questions (10 min)</i>
1100	Stakeholders' Presentations (cont.) <i>Doc: HSSC13-PS4 Sperry Marine (20 min max) and questions (10 min)</i>
1130	Stakeholders' Presentations (cont.) <i>Doc: HSSC13-PS6 NAVTOR (20 min max) and questions (10 min)</i>
Wednesday 5 May (UTC+2, CEST)	HSSC-13 END OF STAKEHOLDERS' SESSION – DAY 2
Wednesday 5 May (UTC+2, CEST)	HSSC-13 PLENARY (continued) – DAY 2
1400	5.3 Nautical Information Provision (NIPWG) <i>Doc: HSSC13-05.3A Report and Recommendations of NIPWG (NIPWG Chair)</i> <i>HSSC13-05.3B Provision of acknowledgments in IHO Publications (NIPWG Chair)</i> <i>HSSC13-05.3D Architectural Display of S-100 Related Products (NIPWG Chair)</i> <i><u>Useful Reference:</u> Doc. IMO FAL 45-6-7 - Provision of information supporting berth to berth route planning in IHO Standard S-131 (Marine Harbour Infrastructure)</i>

1455	<p>5.4 Nautical Cartography (NCWG)</p> <p><i>Docs: HSSC13-05.4A Report and Recommendations of NCWG (NCWG Chair)</i> <i>HSSC13-05.4B Report on the Implementation of the recommendations on the Future of the Nautical Paper Chart (NCWG Chair) – Decisions A2/28 and C4/10 refer.</i></p>
1550	Coffee Break
1610	<p>5.5 Data Quality (DQWG)</p> <p><i>Docs: HSSC13-05.5A Report and Recommendations of DQWG (DQWG Chair)</i> <i>HSSC13-05.5B Report (and Appendix 1, 2, and 3) on the application of some ISO 9001 Principles in the development of S-101 PS (HSSC Vice-Chair)</i></p>
1650	<p>5.7 Tides, Water Level and Currents (TWCWG)</p> <p><i>Doc: HSSC13-05.7A Report and Recommendations of TWCWG (TWCWG Chair)</i></p>
1725	<p>5.8 Hydrographic Dictionary (HDWG)</p> <p><i>Doc: HSSC13-05.8A Report and Recommendations of HDWG (HDWG Chair)</i></p>
1740	<p>6. Inter-Organizational Bodies</p> <p>6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS)</p> <p><i>Doc: HSSC13-06.1A Report and Recommendations of ABLOS (ABLOS Chair)</i></p>
1800	END OF DAY 2 – PLENARY SESSION

Thursday 6 May (UTC+2, CEST)	HSSC-13 PLENARY (continued) – DAY 3
0800	<p>7. Decisions of other bodies affecting HSSC</p> <p>7.1 IRCC (incl. MSDIWG)</p> <p><i>Docs: HSSC13-07.1A IRCC activities affecting HSSC (including MSDI, WEND-100 Principles) (IRCC Chair)</i></p> <p><i>HSSC13-07.1B Status Report on the development of S-124 – Navigational Warnings - (S-124NW PT Chair)</i></p> <p><i>Useful Reference: Doc. IMO NCSR 8/9/6 - Outcomes of the 12th session of the IHO World-Wide Navigational Warning Service Sub-Committee (WWNWS-SC).</i></p>
0830	<p>7.2 IMO</p> <p><i>Doc: HSSC13-07.2A Report on IMO activities affecting HSSC (including engagement for the S-100 implementation roadmap) (IMO/IHO Sec.)</i></p> <p><i>Useful Reference: Doc. IMO NCSR 8/13/1 - Report on monitoring of ECDIS issues by IHO</i></p> <p><i>HSSC13-07.2B Proposal for the establishment of WG/PT on MASS navigation (UK, NO, SG)</i></p>
0900	<p>7.3 IALA</p> <p><i>Doc: HSSC9-07.3A IALA activities affecting HSSC (IALA)</i></p>
0920	<p>7.4 IEC</p> <p><i>Doc: HSSC13-07.4A IEC activities affecting HSSC (IEC)</i></p>
0940 skipped	<p>7.6 ISO</p> <p><i>Doc: HSSC13-07.6A ISO activities affecting HSSC (IHO Sec.)</i></p>
0950	Coffee Break
1010	<p>7.5 CIRM</p> <p><i>Doc: HSSC13-07.5A CIRM activities affecting HSSC (CIRM)</i></p>
1040	<p>7.7 OGC</p> <p><i>Doc: HSSC13-07.7A OGC activities affecting HSSC (OGC)</i></p>

1100	<p>4. HSSC Administration</p> <p><i>Docs: HSSC13-04.5A Proposal for the establishment of the S-130 Project Team (Polygonal demarcations of global sea areas) (IHO Secretariat tbd)</i></p> <p><i>HSSC13-04.6A Report and proposals from HSSC to C-5 (HSSC Chair/Secretary/All) and summary conclusions to 04.xA topics</i></p>
1130	<p>8. Review and Endorsement of HSSC Work Plan 2021-22 and List of Decisions and Actions</p> <p><i>Docs: HSSC13-10A Draft HSSC Work Plan 2021-22 (IHO Sec.)</i></p>
1145	<p>9. Date & Location of the next meetings</p> <p><i>HSSC-14: May 2022 – Indonesia (back-up Finland), venue and dates to be discussed</i></p> <p><i>HSSC-15: May 2023 – Finland, to be confirmed</i></p>
1150	<p>11. Closure of the Meeting</p>
1200	<p>END OF DAY 3 – PLENARY SESSION – END OF HSSC-13¹</p>

¹ See next page.

Thursday 6 May (UTC+2, CEST)	HSSC-13 PLENARY BACKUP SESSION (if needed)
1400 - 1600	HSSC-13 Plenary Backup Session (if needed) If no need for Plenary Backup Session, then Chair Group Meeting. <i>To be defined.</i>

Friday 7 May (UTC+2, CEST)	HSSC CHAIR GROUP
1400 - 1600	Chair Group Meeting (no meeting if held on Thursday). <i>Debriefing, Preparation of the outline of the HSSC Report and Proposals to C-5. Conclusions, way forward.</i>