**14th HSSC Meeting**

**16 – 19 May 2022, Den Pasar, Bali, Indonesia (hybrid event)**

**DRAFT AGENDA AND TIMETABLE Rev1.3**

**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 8.

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-14 List of Documents to check the latest version of the documents. HSSC14-XX Rev *n* means that a new version of document HSSC14-XX has been made available but that it does not affect the draft agenda and timetable.

e) Dress code: business attire on Day 1 until group photo, then smart casual for meeting sessions unless informed otherwise.

f) **For VTC participants**, **since 10 May, the Zoom link is available on the HSSC-14 webpage > Logistic Information**. **In-person participants** are invited to have their own laptop and headsets in case they will be asked to connect in the Hotel Conference room as well.

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| **Monday16 May(UTC+8, WITA[[1]](#footnote-1))** | **HSSC-14 PREPARATION and HSSC-14 CHAIR GROUP MEETINGS****(Room: Pucuk Jepun Anvaya)** |
| 1000 - 1200 | *Special Preparation Meeting (Pushidrosal, HSSC Chair/Secretariat)* |
| 1400 - 1600 | *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)* |
| **Tuesday17 May(UTC+8, WITA)** | **HSSC-14 PLENARY – DAY 1****(Room: Grand Ballroom Anvaya)** |
| 0900 | **Opening Ceremony and Welcome Address by VAdm Nurhidayat, National Hydrographer of Indonesia, IHO Director Kampfer** |
| 0915 | **1. Opening (HSSC Chair) and Administrative Arrangements (Pushidrosal, HSSC Secretariat)***Docs: HSSC14-01A List of Documents (IHO Sec.)* *HSSC14-01B List of Participants (IHO Sec.)* *HSSC14-01C HSSC – List of Contacts (IHO Sec.)* *HSSC14-01D TORs for HSSC and related Working Groups and PTs (IHO Sec.)* |
| 0920 | **2. Approval of Agenda***Doc: HSSC14-02A Agenda and Timetable (IHO Sec.)* |
| 0925 | **3. Matters arising from the 13th HSSC Meeting***Docs: HSSC14-03A Status of Actions List from HSSC-13 (IHO Sec.)**Pending actions to be considered under relevant agenda items in general.* |
| 0930 | **4. HSSC Administration***Docs: HSSC14-04.1A Outcome of C-5 affecting HSSC (HSSC Chair/Secretary)* *HSSC14-04.2A Initial Discussion on the maintenance of version 2.0 of the Roadmap for the S-100 Implementation Decade (2020-2030) in preparation of C-6/A-3 – Objectives, Expectations, Proposed Amendments to v2.0 (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.* |
| 0945 | **4. HSSC Administration (cont.)***Docs: HSSC14-04.3A Discussion on the implementation of the SPIs of the IHO Strategic Plan allocated to HSSC – Way forward – Report and Proposals to C-6 SPIs (HSSC Chair/WG Chairs/Secretary)*  *HSSC14-04.4A Update on the management and projects carried out by the joint IHO-Singapore Innovation and Technology Laboratory and impact on HSSC activities (HSSC Chair/Singapore/Secretary)* |
| 1030 - 1100 | **Group Photo - Coffee Break** |
| 1100 | **4. HSSC Administration (cont.)***Docs: HSSC14-04.5A IHO Resolutions introducing S-100 – Follow-up Action HSSC13/05 (HSSC Chair/WG Chairs/Secretary)*  |
|  | **5. Reports by HSSC Working Groups** |
| 1130 | 5.1 S-100 (S-100WG)*Docs: HSSC14-05.1A Report and Recommendations of S-100WG (S-100WG Chair)****S-100*** *Draft Edition 5.0.0,* ***S-98*** *Draft Edition 1.0.0,* ***S-99*** *Draft Edition 2.0.0* |
| 1230 - 1400 | **Lunch Break** |
| 1400 | 5.1 S-100 (S-100WG) (*continued*)*Docs: HSSC14-05.1B Report on S-100 Registry Management (S-100WG Chair/IHO Sec.)* *HSSC14-05.1C Report of the S-101 Project Team (S-101PT Chair)* *HSSC14-05.1D Report of the S-102 Bathymetric Surface Project Team (S-102PT Rep.) -* ***S-102 Ed. 2.1.0*** *– Impact Study* *HSSC14-05.1E Reflections on the future of SENC delivery (France)* *HSSC14-05.1F Report of the S-121 Project Team (S-121PT Chair)* *HSSC14-05.1G The Dual-Fuel Concept Governance Document (S-100WG Chair) –* ***S-100 ECDIS Governance Document*** *HSSC14-05.1H INF Report of S-1OO Project (S-100 Open Online Platform) (ROK)* |
| 1445 | 5.2 ENC Standards Maintenance (ENCWG)*Doc: HSSC14-05.2A Report and Recommendations of ENCWG (ENCWG Chair)****S-57 Appendix B-1, Annex A*** *- Draft Edition 4.3.0,* ***S-58*** *- Draft Edition 7.0.0,* ***S-65 Annex B*** *- Draft Edition 1.0.0* |
| 1500- 1520 | **Coffee Break** |
| 1520 | 5.2 ENC Standards Maintenance (ENCWG) (Cont.)*Doc: HSSC14-05.2A Report and Recommendations of ENCWG (ENCWG Chair)****S-57 Appendix B-1, Annex A*** *- Draft Edition 4.3.0,* ***S-58*** *- Draft Edition 7.0.0,* ***S-65 Annex B*** *- Draft Edition 1.0.0* *HSSC14-05.2Aa ENCWG Letter 01/2022 dated 17 March 2022 to ENC Producers - Skin Of Earth ECDIS Display Issue* *HSSC14-05.2Ab ENCWG Chair's Letter dated 17 March 2022 - ENC updates to Group 1 features and ECDIS display issues* *HSSC14-05.2B Proposed name change of IHO S-67 - Mariners’ Guide to Accuracy of Depth Information in ENC* *HSSC14-05.2C Developing guidance and “rules” for the conversion of S-101 ENCs to S-57 ENCs (RENCs)* *HSSC14-05.2D Consider “S-101 to S-57 conversion” as a new work item for the ENCWG (France)* |
| 1600 | **END OF DAY 1 – PLENARY SESSION** |
| 1630 - 1700 | Transfer from Anvaya Hotel to Melasti Beach |
| 1700 - 1900 | Sightseeing, cocktail and Tari Kecak Melasti Performance |
| 1900 - TBD | Welcome Dinner at Melasti Beach – Dress code: casual |

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| **Wednesday18 May(UTC+8, WITA)** | **HSSC-14 PLENARY – DAY 2****(Room: Grand Ballroom Anvaya)** |
| 0900 | 5.3 Nautical Information Provision (NIPWG)*Doc: HSSC14-05.3A Report and Recommendations of NIPWG (NIPWG Chair)* *HSSC14-05.3B Proposal to approve S-128 - Catalogue of Nautical Products - Edition 1.0.0* *HSSC14-07.1B Status Report on the development of S-124 – Navigational Warnings - (S-124NW PT Chair)* |
| 0945 | 5.4 Nautical Cartography (NCWG)*Docs: HSSC14-05.4A Report and Recommendations of NCWG (NCWG Chair)* *HSSC14-05.4B Report on the Implementation of the recommendations on the Future of the Nautical Paper Chart (NCWG Chair) – Decisions A2/28 and C4/10 refer.* *HSSC14-05.4C Guidelines for ENC derived Paper Charts (USA)* |
| 1030 - 1050 | **Coffee Break** |
| 1050 | 5.5 Data Quality (DQWG)*Docs: HSSC14-05.5A Report and Recommendations of DQWG (DQWG Chair)* *HSSC14-05.5B Report on the application of some ISO 9001 Principles in the development of S-101 PS (HSSC Vice-Chair)* |
| 1120 | 5.6 Hydrographic Surveys Working Group (HSWG)*Doc: HSSC14-05.6A Report and Recommendations of the HSWG (HSWG Chair)****S-44*** *- Draft Edition 6.1.0* |
| 1150 | 5.7 Tides, Water Level and Currents (TWCWG)*Doc: HSSC14-05.7A Report and Recommendations of TWCWG (TWCWG Chair)* *HSSC14-05.7B Amendments to IHO Resolutions – Follow-up Action HSSC13/60 (TWCWG Chair)* |
| 1230 - 1400 | **Lunch Break** |
| 1400 | 5.8 Hydrographic Dictionary (HDWG)*Doc: HSSC14-05.8A Report and Recommendations of HDWG (HDWG Chair)* |
| 1430 | 5.9 Maritime Autonomous Surface Ships (MASS) Navigation (MASS PT)*Doc: HSSC14-05.9A Report and Recommendations of the MASS PT (MASS PT Chair)* |
| 1450 | 5.10 Polygonal Demarcation of Global Sea Areas (S-130 PT)*Doc: HSSC14-05.10A Report and Recommendations of the S-130 PT (S-130 PT Chair)* |
| 1510 | **6. Inter-Organizational Bodies**6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS)*Doc: HSSC14-06.1A Report and Recommendations of ABLOS (ABLOS Chair)* |
| 1530 - 1550 | **Coffee Break** |
| 1550 | **7. Decisions of other bodies affecting HSSC**7.1 IRCC (incl. MSDIWG)*Docs: HSSC14-07.1A IRCC activities affecting HSSC (including MSDI, WEND-100 Principles) (IRCC Chair)* *HSSC14-07.1B Status Report on the development of S-124 – Navigational Warnings - (S-124NW PT Chair) (to be considered under NIPWG agenda item)* |
| 1615 | 7.5 CIRM*Doc: HSSC14-07.5A CIRM activities affecting HSSC (CIRM)* |
| 1635 | 7.3 IALA*Doc: HSSC14-07.3A IALA activities affecting HSSC (IALA)* |
| 1700 | **END OF DAY 2 – PLENARY SESSION** |

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| **Thursday19 May(UTC+8, WITA)** | **HSSC-14 PLENARY (continued) – DAY 3****(Room: Grand Ballroom Anvaya)** |
| 0830 | 7.2 IMO*Doc: HSSC14-07.2A Report on IMO activities affecting HSSC (including update on the development of amendments to ECDIS performance standards (Resolution MSC.232 (82) and MSC.1 – Circ. 1503 – ECDIS – Guidance for Good Practice) (IHO Sec.).* |
| 0850 | 7.4 IEC*Doc: HSSC14-07.4A IEC activities affecting HSSC (IEC)* |
| 0920 | 7.6 ISO*Doc: HSSC14-07.6A ISO activities affecting HSSC (ISO TC211 Chair)* |
| 0950 | 7.7 OGC*Doc: HSSC14-07.7A OGC activities affecting HSSC (OGC)* |
| 1010 | 7.8 DGIWG and NATO GMWG*Doc: HSSC14-07.8A DIGWG and NATO GMWG activities affecting HSSC (UKHO)* |
| 1030-1050 | **Coffee Break** |
| 1050 | **4. HSSC Administration***Docs: HSSC14-04.6A Report and proposals from HSSC to C-6 (HSSC Chair/Secretary/All) and summary conclusions to 04.xA topics* |
| 1130 | **8. Review and Endorsement of HSSC Work Plan 2021-22 and List of Decisions and Actions***Doc: HSSC14-10A Draft HSSC Work Plan 2022-23 (IHO Sec.)* |
| 1145 | **9. Date & Location of the next meetings** HSSC-15: May 2023 – Helsinki, Finland *(noting A-3 planned 24-28 April 2023, format and dates of HSSC-15 to be decided).* HSSC-16: May 2024 – *To be defined* |
| 1150 | **10. Closure of the Meeting** |
| 1200 | **END OF DAY 3 – PLENARY SESSION – END OF HSSC-14[[2]](#footnote-2)** |

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| **Thursday 19 May(UTC+8, WITA)** | **HSSC-14 PLENARY BACKUP SESSION (if needed)****(Room: Pucuk Jepun Anvaya)** |
| 1400 - 1600 | **HSSC Chair Group Meeting***Debriefing, Preparation of the outline of the HSSC Report and Proposals to C-6. Conclusions, way forward.* |

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| **Friday 20 May(UTC+8, WITA)** | **Sightseeing Optional Tour**  |
| 0830 - 1630 | **Penglipuran Village, Kintamani and Ubud Area**Registration as soon as possible. Please send your booking by email to:Subject: HSSC-14 (Name) – Sightseeing Tourqisthi.amarona@gmail.com and deirus48@gmail.com |

1. WITA – Waktu Indonesia Tengah, or Central Indonesian Time. [↑](#footnote-ref-1)
2. See next page. [↑](#footnote-ref-2)