

15th HSSC Meeting

5 – 9 June 2023, Helsinki, Finland (in-person 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 items 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-15 List of Documents to check the latest version of the documents. HSSC15-XX Rev *n* means that a new version of document HSSC15-XX has been made available but that it does not affect the draft agenda and timetable.

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| Monday 5 June (UTC+2, CEST) | HSSC-15 PREPARATION and HSSC-15 CHAIR GROUP MEETINGS |
| 1000 - 1200 | <i>Special Preparation Meeting (Traficom, HSSC Chair/Secretariat)</i> |
| 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 6 June (UTC+2, CEST) | HSSC-15– PLENARY SESSION 1 |
| 0900 | Opening Ceremony and Welcome Address by Mr Rainer Mustaniemi (to be confirmed by Traficom) |
| 0910 | <p style="background-color: #ffff00;">1. Opening and Administrative Arrangements</p> <p><i>Docs: HSSC15-01A List of Documents (IHO Sec.)</i> <i>HSSC15-01B List of Participants (IHO Sec.)</i> <i>HSSC15-01C HSSC – List of Contacts (IHO Sec.)</i> <i>HSSC15-01D TORs for HSSC and related Working Groups and PTs (IHO Sec.)</i></p> <p><i>Possible actions for amendments on TORs to be considered following up on A-3 PRO 1.3 – Gender-inclusive language.</i></p> |
| 0915 | <p style="background-color: #ffff00;">2. Approval of Agenda</p> <p><i>Doc: HSSC15-02A Agenda and Timetable (IHO Sec.)</i></p> |

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| 0925 | <p>3. Matters arising from the 14th HSSC Meeting</p> <p><i>Docs: HSSC15-03A Status of Actions List from HSSC-14 (IHO Sec.)</i></p> <p><i>Pending actions to be considered under relevant agenda items in general.</i></p> |
| 0930 | <p>4. HSSC Administration</p> <p><i>Docs: HSSC15-04.1A General overview of the outcome of A-3 affecting HSSC (HSSC Chair/Secretary)</i></p> <p><i>HSSC15-04.2A Initial discussion on the implementation of all A-3 decisions affecting HSSC (HSSC Chair/Secretary)</i></p> <p><i>Follow-up on A-3 PROposals 1.1, 2.1, 2.2, 2.3, etc. and Council Report</i></p> |
| 0945 | <p>4. HSSC Administration (cont.)</p> <p><i>Docs: HSSC15-04.3A Discussion on the implementation of the SPIs of the IHO Strategic Plan allocated to HSSC – Way forward – Report and Proposals to C-7 SPIs (HSSC Chair/WG Chairs/Secretary)</i></p> <p><i>HSSC15-04.4A 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)</i></p> |
| 1030 - 1100 | Group Photo - Coffee Break |
| | 5. Reports by HSSC Working Groups |
| 1100 | <p>5.1 S-100 (S-100WG)</p> <p><i>Docs: HSSC15-05.1A Report and Recommendations of S-100WG (S-100WG Chair)</i></p> <p><i>HSSC15-05.1B Report on S-100 Registry Management (S-100WG Chair/IHO Sec.)</i></p> <p><i>HSSC15-05.1C Report of the S-101 Project Team (S-101PT Chair)</i></p> <p><i>Suggestion: to take together 05.1C and 05.5B (ISO 9001 Cell Report, DQWG)</i></p> |
| 1230 - 1400 | <p>Lunch Break</p> <p>HSSC-15– PLENARY SESSION 2</p> |
| 1400 | <p>5.1 S-100 (S-100WG) (continued)</p> <p><i>Docs: HSSC15-05.1D Report of the S-102 Bathymetric Surface Project Team (S-102PT Rep.)</i></p> <p><i>HSSC15-05.1E Report of S-121 and S-129</i></p> <p><i>HSSC15-05.1F The Dual-Fuel Concept for S-100 ECDIS (S-100WG Chair)</i></p> |

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| 1430 | <p>5.2 ENC Standards Maintenance (ENCWG)</p> <p><i>Doc: HSSC15-05.2A Report and Recommendations of ENCWG (ENCWG Chair)</i></p> <p><i>HSSC15-05.2B Proposal to amend ENCWG TORs (ENCWG Chair)</i></p> <p><i>HSSC15-05.2C</i></p> <p><i>Proposals to amend S-58, S-61, S-67, S-64, etc. if ready</i></p> |
| 1530 - 1550 | Coffee Break |
| 1550 | <p>5.6 Hydrographic Surveys Working Group (HSWG)</p> <p><i>Doc: HSSC15-05.6A Report and Recommendations of the HSWG (HSWG Chair)</i></p> |
| 1610 | <p>5.7 Tides, Water Level and Currents (TWCWG)</p> <p><i>Doc: HSSC15-05.7A Report and Recommendations of TWCWG (TWCWG Chair)</i></p> |
| 1630 | <p>5.8 Hydrographic Dictionary (HDWG)</p> <p><i>Doc: HSSC15-05.8A Report and Recommendations of HDWG (HDWG Chair)</i></p> |
| 1645 | <p>5.9 Maritime Autonomous Surface Ships (MASS) Navigation (MASS PT)</p> <p><i>Doc: HSSC15-05.9A Report and Recommendations of the MASS PT (MASS PT Chair)</i></p> |
| | <p>5.10 Polygonal Demarcation of Global Sea Areas (S-130 PT)</p> <p><i>Doc: HSSC15-05.10A Report and Recommendations of the S-130 PT (S-130 PT Chair) – Suggestion: to be considered only in the case of a Decision made at A-3 on PROposal 1.6. Otherwise, to be skipped.</i></p> |
| 1700 | END OF HSSC-15 PLENARY SESSIONS 1 & 2 |
| | WELCOME HSSC-15 DINNER¹ |

¹ Time and place to be provided at a later stage

| Wednesday 7 June (UTC+2, CEST) | HSSC-15– PLENARY SESSION 3 |
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| 0900 | <p>5.3 Nautical Information Provision (NIPWG)</p> <p><i>Doc: HSSC15-05.3A Report and Recommendations of NIPWG (NIPWG Chair)</i> <i>HSSC15-07.1B Status Report on the development of S-124 – Navigational Warnings - (S-124NW PT Chair)</i></p> |
| 0930 | <p>5.4 Nautical Cartography (NCWG)</p> <p><i>Docs: HSSC15-05.4A Report and Recommendations of NCWG (NCWG Chair)</i> <i>HSSC15-05.4B Report on the Implementation of the recommendations on the Future of the Nautical Paper Chart (NCWG Chair)</i></p> <p><i>Follow-up on A-3 PROposals and Decisions related to nautical charting.</i></p> |
| 1030 - 1050 | Coffee Break |
| 1050 | <p>5.5 Data Quality (DQWG)</p> <p><i>Docs: HSSC15-05.5A Report and Recommendations of DQWG (DQWG Chair)</i> <i>HSSC15-05.5B Report on the application of some ISO 9001 Principles in the development of S-101 PS (HSSC Vice-Chair)</i></p> |
| 1110 | <p>6. Inter-Organizational Bodies</p> <p>6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS)</p> <p><i>Doc: HSSC15-06.1A Report and Recommendations of ABLOS (ABLOS Chair)</i></p> |
| 1130 | <p>7. Decisions of other bodies affecting HSSC</p> <p>7.1 IRCC (incl. MSDIWG)</p> <p><i>Docs: HSSC15-07.1A IRCC activities affecting HSSC (including MSDI, WEND-100 Principles) (IRCC Chair)</i> <i>HSSC15-07.1B Status Report on the development of S-124 – Navigational Warnings - (S-124NW PT Chair) (to be considered under NIPWG agenda item) – taken under 5.3 (NIPWG)</i></p> |
| 1200 | <p>7.2 IMO</p> <p><i>Doc: HSSC15-07.2A Report on IMO activities affecting HSSC (including engagement for the S-100 implementation roadmap) (IMO/IHO Sec.)</i> <i>HSSC15-07.2B Update on the consequences of the approval of amendments to ECDIS performance standards (Resolution MSC.232(82) and MSC.1 – Circ. 1503 – ECDIS – Guidance for Good Practice)</i></p> |

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| 1230 - 1400 | END OF HSSC-15 PLENARY SESSION 3 Lunch Break HSSC-15 STAKEHOLDERS' SESSION 1 |
| 1400 | PS1 xxxx (xxxx) <i>To be defined</i> Doc: HSSC15-PS1 ... |
| 1430 | PS2 xxxx (xxxx) <i>To be defined</i> Doc: HSSC15-PS2 ... |
| 1500 | PS3 xxxx (xxxx) <i>To be defined</i> Doc: HSSC15-PS3 ... |
| 1530 - 1600 | Coffee Break |
| 1600 | PS4 xxxx (xxxx) <i>To be defined</i> Doc: HSSC15-PS4 ... |
| 1630 | PS5 xxxx (xxxx) <i>To be defined</i> Doc: HSSC15-PS5 ... |
| 1700 | PS6 xxxx (xxxx) <i>To be defined</i> Doc: HSSC15-PS6 ... |
| 1700 | PS7 xxxx (xxxx) <i>To be defined</i> Doc: HSSC15-PS7 ... |
| 1730 | END OF HSSC-15 STAKEHOLDERS' SESSION 1 |

| Thursday 8 June (UTC+2, CEST) | HSSC-15 STAKEHOLDERS' SESSION 2 |
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| 0900 | <p>PS8 xxxx (xxxx) <i>To be defined</i></p> <p>Doc: HSSC15-PS8 ...</p> |
| 0930 | <p>PS9 xxxx (xxxx) <i>To be defined</i></p> <p>Doc: HSSC15-PS9 ...</p> |
| 1000 | <p>PS10 xxxx (xxxx) <i>To be defined</i></p> <p>Doc: HSSC15-PS10 ...</p> |
| 1030 - 1100 | Coffee Break |
| 1100 | <p>PS11 xxxx (xxxx) <i>To be defined</i></p> <p>Doc: HSSC15-PS11 ...</p> |
| 1130 | <p>PS12 xxxx (xxxx) <i>To be defined</i></p> <p>Doc: HSSC15-PS12 ...</p> |
| 1200 | <p>PS13 xxxx (xxxx) <i>To be defined</i></p> <p>Doc: HSSC15-PS13 ...</p> |
| 1230 - 1400 | <p style="text-align: center;">END OF HSSC-15 STAKEHOLDERS' SESSION 2</p> <p style="text-align: center;">Lunch Break</p> <p style="text-align: center;">HSSC-15 PLENARY SESSION 4</p> |
| | <p>7. Decisions of other bodies affecting HSSC (cont.)</p> <p>7.3 IALA</p> <p>Doc: HSSC15-07.3A <i>IALA activities affecting HSSC (IALA) – Skipped as such in the plenary, as included in the Stakeholders' Sessions (to be confirmed)</i></p> |
| | <p>7.4 IEC</p> <p>Doc: HSSC15-07.4A <i>IEC activities affecting HSSC (IEC) – Skipped as such in the plenary, as included in the Stakeholders' Sessions (to be confirmed)</i></p> |
| | <p>7.5 CIRM</p> <p>Doc: HSSC15-07.5A <i>CIRM activities affecting HSSC (CIRM) – Skipped as such in the plenary, as included in the Stakeholders' Sessions (to be confirmed)</i></p> |
| | <p>7.7 OGC</p> <p>Doc: HSSC15-07.7A <i>OGC activities affecting HSSC (OGC) – Skipped as such in the plenary, as included in the Stakeholders' Sessions (to be confirmed)</i></p> |

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| 1400 | 7.6 ISO <i>Doc: HSSC15-07.6A ISO activities affecting HSSC (IHO Sec.)</i> |
| 1420 | 7.8 DGIWG and NATO GMWG Technical Panel <i>Doc: HSSC15-07.8Aa Defence Geospatial Information WG activities affecting HSSC (USA)</i> <i>HSSC15-07.8Ab NATO Geospatial Maritime Working Group Technical Panel affecting HSSC (USA)</i> |
| 1450 | 7.9 Oceanographic Standards and Services <i>Doc: HSSC15-07.9A Open Discussion on S-100 Standards for Underpinning the Digital Twin of the Ocean (S-3xx..., IOC, Mercator International...).</i> <i>Reference to the World Hydrography Day 2023 Theme (IHO CL 01/2023) and Decisions and Actions C6/01, C6/46 and C6/70</i> |
| 1500-1520 | Coffee Break |
| 1520 | 4. HSSC Administration <i>Docs: HSSC15-04.6A Report and proposals from HSSC to C-7 (HSSC Chair/Secretary/All) and summary conclusions to 04.xA topics</i> |
| 1550 | 8. Review and Endorsement of HSSC Work Plan 2023-24 and List of Decisions and Actions from HSSC-15 <i>Doc: HSSC15-10A HSSC Work Plan 2022-23 (IHO Sec.)</i> |
| 1620 | 9. HSSC Chair and Vice-Chair Elections <i>Doc: HSSC15-09A Nomination of ...</i> <i>HSSC15-09B Nomination of ...</i> |
| 1640 | 10. Date & Location of the next meetings <i>HSSC-16: May 2024 – Japan (venue, format and dates of HSSC-16 to be decided).</i> <i>HSSC-17: May 2025 – To be defined</i> |
| 1650 | 11. Closure of the Meeting |
| 1700 | END OF HSSC-15 PLENARY SESSION 4² |

² See next page.

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| Friday 9 June (UTC+2, CEST) | HSSC-15 CHAIR GROUP MEETING |
| 0900 - 1100 | HSSC Chair Group Meeting <i>Debriefing, Preparation of the outline of the HSSC Report and Proposals to C-7. Conclusions, way forward.</i> |
| 1100 | END OF HSSC-15 |