

Annex A S130PT3 Draft Agenda

13 June 2022, (13:00 – 15:00, UTC+2, CEST) / VTC Event

DRAFT AGENDA v4

Agenda item	Title	Lead	Remarks
1. Opening and Administrative Arrangements			
S130PT3-1	Opening and Welcome	Chair	
2. Approval of Agenda			
S130PT3-2	Agenda	Chair	
S130PT3-2.1	Status of List of Actions and Decisions from S-130PT2	IHO Sec.	
3. Matters Arising from the PT and Others			
S130PT3-3	Review decisions and actions from HSSC related to the work of the PT	IHO Sec.	
4. Work Items			
S130PT3-4.1	Approval of S-130 Product Specification Description	Chair	
S130PT3-4.2	Discussion on use of S-23 as source document for delimitation coordinates	Chair	
S130PT3-4.3	Input for start of Application Schema Sub-Group	Chair	
5. Any Other Business (AOB)			
S130PT3-5.1	AOB	IHO Sec.	
S130PT3-5.2	Group Photo	Chair	
6. Date and Venue of Next Meeting			
7. Review Action Items			
S130PT3-7	Review Action items	Sec.	
Close			