

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).**

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 (<i>Acting Chair and HSSC Secretary</i>)
Skipped, Docs refer	1. Opening and Administrative Arrangements <i>Docs: HSSC12-01A List of Documents (IHO Sec.)</i> <i>HSSC12-01B List of Participants (IHO Sec.)</i> <i>HSSC12-01C HSSC – List of Contacts (IHO Sec.)</i> <i>HSSC12-01D TORs for HSSC and related Working Groups (IHO Sec.)</i>
1205	2. Approval of Agenda <i>Docs: HSSC12-02A Agenda and Timetable (IHO Sec.)</i>
Skipped, Docs refer	3. Matters arising from the 11th HSSC Meeting <i>Docs: HSSC12-03A Status of Actions List from HSSC-11 (IHO Sec.)</i>

Skipped, due to A-2 postponement	<p>4. HSSC Administration</p> <p><i>Docs: HSSC12-04.1A Outcome of C-3 and A-2 affecting HSSC (HSSC Chair/Secretary)</i></p>
1215 04.2A to be discussed under agenda 5.1	<p>4. HSSC Administration (cont.)</p> <p><i>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)</i></p> <p><i>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 refers)</i></p>
	<p>5. Reports by HSSC Working Groups</p>

1235	<p>5.1 S-100 (S-100WG)</p> <p><i>Docs: HSSC12-05.1A Report and Recommendations of S-100WG (S-100WG Chair)</i></p> <p><i>HSSC12-05.1B Report on S-100 Registry Management (S-100WG Chair/IHO Sec.)</i></p> <p><i>HSSC12-05.1C Report of the S-101 Project Team (S-101PT Chair)</i></p> <p>-</p> <p><i>HSSC12-05.1D Report of the Under Keel Clearance Management Project Team (UKCM PT Chair)</i></p> <p><i>HSSC12-05.1E Report of the S-121 Project Team (S-121PT Chair)</i></p> <p><i>HSSC12-05.1F Dual-Fuel ECDIS – Definition of Capabilities (S-100WG Chair)</i></p> <p><u>Useful Reference:</u> <i>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</i></p> <p><i>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)</i></p> <p><i>HSSC12-05.1G Revised version of PRO2.3 to A-2 (ROK) – Revision of IHO Resolutions following the introduction of S-100 (KHOA)</i></p> <p><i>HSSC12-05.1H Release plan of KHOA S-100 Viewer (ROK) – (KHOA)</i></p> <p>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.</p>
1350 - 1400	Break
1400	<p>5.2 ENC Standards Maintenance (ENCWG)</p> <p><i>Doc: HSSC12-05.2A Report and Recommendations of ENCWG (ENCWG Chair)</i></p> <p><i>HSSC12-05.2B Information Paper - Information on ENC Generalization, Over-Scaling and Safety Checking Functions in ECDIS</i></p> <p><i>HSSC12-05.2C Removal of the Term Master/Slave from S-57</i></p>

<p>1420</p> <p>Skipped (IHO CL 33/2020 - adoption of S-49 refers)</p>	<p>5.3 Nautical Information Provision (NIPWG)</p> <p><i>Doc: HSSC12-05.3A Report and Recommendations of NIPWG (NIPWG Chair)</i></p> <p><i>HSSC12-05.3B Publication S-49 - STANDARDIZATION of MARINERS' ROUTEING GUIDES, Edition 2.1.0</i></p> <p><i>HSSC12-05.3C Architectural Display of S-100 related products - Annex A (.ppt)</i></p> <p><i>HSSC12-07.1B Status Report on the development of S-124 – Navigational Warnings - (incl. in NIPWG Chair Report)</i></p> <p><i>HSSC12-05.3D Considering subscription service versus Notice to Mariners (Canada)</i></p>
<p>1450</p>	<p>5.6 Project Team on Standards for Hydrographic Surveys (HSPT)</p> <p><i>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.]</i></p> <p><i>HSSC12-05.6B Proposals for promoting technical exchange between Member States by providing collaborative discussion space</i></p>
	<p>Deadline for HSSC Chair/Vice-Chair Nominations</p>
<p>1510</p>	<p>HSSC-12 PLENARY– END OF DAY 1</p>
	<p><i>The HSSC gotomeeting session can remain open for ad hoc meetings / informative presentations, on request only.</i></p>

Wednesday 21 October	HSSC-12 PLENARY – DAY 2
1400 Skipped, to be addressed by NCWG as part of its work plan	<p>5.4 Nautical Cartography (NCWG)</p> <p><i>Doc: HSSC12-05.4A Report and Recommendations of NCWG (NCWG Chair)</i></p> <p><i>HSSC12-05.4B Report on the Future of the Nautical Paper Chart (NCWG Chair)</i></p> <p><i>HSSC12-05.4C Unified S-100 symbology to enable direct paper chart output from Electronic Navigational Charts (ENC)(US/CA/DK)</i></p>
1450 Skipped, to be addressed by S-101PT	<p>5.5 Data Quality (DQWG)</p> <p><i>Docs: HSSC12-05.5A Report and Recommendations of DQWG (DQWG Chair)</i></p> <p><i>HSSC12-05.5B Paper for consideration by S-101PT</i></p> <p><i>HSSC12-05.5C Recommendations to HSSC-12: Conversion of M_QUAL/CATZOC to S-101 (Chair)</i></p>
1520 - 1530	Break
1530	<p>5.7 Tides, Water Level and Currents (TWCWG)</p> <p><i>Docs: HSSC12-05.7A Report and Recommendations of TWCWG (TWCWG Chair)</i></p>
1550	<p>5.8 Hydrographic Dictionary (HDWG)</p> <p><i>Docs: HSSC12-05.8A Report and Recommendations of HDWG (HDWG Chair)</i></p>
1600	<p>6. Inter-Organizational Bodies</p> <p>6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS)</p> <p><i>Doc: HSSC12-06.1A Report and Recommendations of ABLOS (ABLOS Chair)</i></p>

1615 Doc. Refers. To be considered under agenda item 5.3	<p>7. Decisions of other bodies affecting HSSC</p> <p>7.1 IRCC (incl. MSDIWG)</p> <p><i>Docs: HSSC12-07.1A IRCC activities affecting HSSC (including MSDI) (IRCC Chair)</i></p> <p><i>HSSC12-07.1B Status Report on the development of S-124 – Navigational Warnings - (S-124CG representative)</i></p>
1630	<p>7.4 IEC</p> <p><i>Doc: HSSC12-07.4A IEC activities affecting HSSC (IEC)</i></p>
1650	<p>7.5 CIRM</p> <p><i>Doc: HSSC12-07.5A CIRM activities affecting HSSC (CIRM)</i></p>
Information Report only	<p>7.7 OGC</p> <p><i>Doc: HSSC12-07.7A OGC activities affecting HSSC (OGC)</i></p>
Skipped, postponed to HSSC Chair Group	<p>4. HSSC Administration</p> <p><i>Docs: HSSC12-04.4A Report and proposals from HSSC to A-2 / C-4 (HSSC Chair/Secretary/All)</i></p>
1710	<p>8. Review and Endorsement of List of Decisions and Actions</p> <p><i>Docs: HSSC12-10A Draft HSSC Work Plan 2021-22 (IHO Sec.)</i></p>
1720	<p>9. Date & Location of the next meetings</p> <p>HSSC-13: 3-7 May 2021 – Bali, Indonesia, alternative plan and cut off dates if pandemic still affecting travels/meetings to be discussed</p> <p>HSSC-14: May 2022 – Finland, to be confirmed</p>
1725	<p>10. Election of Chair and Vice-Chair</p> <p><i>Docs: HSSC12-10A Election of HSSC Chair and Vice-Chair (IHO Sec.)</i></p>
1730	<p>11. Closure of the Meeting</p>
1740	<p>HSSC-12 PLENARY - END OF DAY 2 and END OF THE MEETING</p>

Thursday 22 October	HSSC CHAIR GROUP MEETING
1400 - 1700	Chair Group Meeting <i>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.</i>
1700	END OF THE MEETING