

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.

Monday 16 May (UTC+8, WITA¹)	HSSC-14 PREPARATION and HSSC-14 CHAIR GROUP MEETINGS (Room: Pucuk Jepun Anvaya)
1000 - 1200	<i>Special Preparation Meeting (Pushidrosal, 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 17 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

¹ WITA – Waktu Indonesia Tengah, or Central Indonesian Time.

0915	<p>1. Opening (HSSC Chair) and Administrative Arrangements (Pushidrosal, HSSC Secretariat)</p> <p><i>Docs: HSSC14-01A List of Documents (IHO Sec.)</i> <i>HSSC14-01B List of Participants (IHO Sec.)</i> <i>HSSC14-01C HSSC – List of Contacts (IHO Sec.)</i> <i>HSSC14-01D TORs for HSSC and related Working Groups and PTs (IHO Sec.)</i></p>
0920	<p>2. Approval of Agenda</p> <p><i>Doc: HSSC14-02A Agenda and Timetable (IHO Sec.)</i></p>
0925	<p>3. Matters arising from the 13th HSSC Meeting</p> <p><i>Docs: HSSC14-03A Status of Actions List from HSSC-13 (IHO Sec.)</i> <i>Pending actions to be considered under relevant agenda items in general.</i></p>
0930	<p>4. HSSC Administration</p> <p><i>Docs: HSSC14-04.1A Outcome of C-5 affecting HSSC (HSSC Chair/Secretary)</i> <i>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.</i></p>
0945	<p>4. HSSC Administration (cont.)</p> <p><i>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)</i> <i>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)</i></p>
1030 - 1100	<p>Group Photo - Coffee Break</p>
1100	<p>4. HSSC Administration (cont.)</p> <p><i>Docs: HSSC14-04.5A IHO Resolutions introducing S-100 – Follow-up Action HSSC13/05 (HSSC Chair/WG Chairs/Secretary)</i></p>
	<p>5. Reports by HSSC Working Groups</p>

1130	<p>5.1 S-100 (S-100WG)</p> <p><i>Docs: HSSC14-05.1A Report and Recommendations of S-100WG (S-100WG Chair)</i></p> <p>S-100 Draft Edition 5.0.0, S-98 Draft Edition 1.0.0, S-99 Draft Edition 2.0.0</p>
1230 - 1400	<p>Lunch Break</p>
1400	<p>5.1 S-100 (S-100WG) (continued)</p> <p><i>Docs: HSSC14-05.1B Report on S-100 Registry Management (S-100WG Chair/IHO Sec.)</i></p> <p><i>HSSC14-05.1C Report of the S-101 Project Team (S-101PT Chair)</i></p> <p><i>HSSC14-05.1D Report of the S-102 Bathymetric Surface Project Team (S-102PT Rep.) - S-102 Ed. 2.1.0 – Impact Study</i></p> <p><i>HSSC14-05.1E Reflections on the future of SENC delivery (France)</i></p> <p><i>HSSC14-05.1F Report of the S-121 Project Team (S-121PT Chair)</i></p> <p><i>HSSC14-05.1G The Dual-Fuel Concept Governance Document (S-100WG Chair) – S-100 ECDIS Governance Document</i></p> <p><i>HSSC14-05.1H INF Report of S-100 Project (S-100 Open Online Platform) (ROK)</i></p>
1445	<p>5.2 ENC Standards Maintenance (ENCWG)</p> <p><i>Doc: HSSC14-05.2A Report and Recommendations of ENCWG (ENCWG Chair)</i></p> <p>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</p>
1500- 1520	<p>Coffee Break</p>

1520	<p>5.2 ENC Standards Maintenance (ENCWG) (Cont.)</p> <p><i>Doc: HSSC14-05.2A Report and Recommendations of ENCWG (ENCWG Chair)</i></p> <p><i>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</i></p> <p><i>HSSC14-05.2Aa ENCWG Letter 01/2022 dated 17 March 2022 to ENC Producers - Skin Of Earth ECDIS Display Issue</i></p> <p><i>HSSC14-05.2Ab ENCWG Chair's Letter dated 17 March 2022 - ENC updates to Group 1 features and ECDIS display issues</i></p> <p><i>HSSC14-05.2B Proposed name change of IHO S-67 - Mariners' Guide to Accuracy of Depth Information in ENC</i></p> <p><i>HSSC14-05.2C Developing guidance and "rules" for the conversion of S-101 ENCs to S-57 ENCs (RENCs)</i></p> <p><i>HSSC14-05.2D Consider "S-101 to S-57 conversion" as a new work item for the ENCWG (France)</i></p>
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

Wednesday 18 May (UTC+8, WITA)	HSSC-14 PLENARY – DAY 2 (Room: Grand Ballroom Anvaya)
<p>0900</p>	<p>5.3 Nautical Information Provision (NIPWG)</p> <p><i>Doc: HSSC14-05.3A Report and Recommendations of NIPWG (NIPWG Chair)</i></p> <p><i>HSSC14-05.3B Proposal to approve S-128 - Catalogue of Nautical Products - Edition 1.0.0</i></p> <p><i>HSSC14-07.1B Status Report on the development of S-124 – Navigational Warnings - (S-124NW PT Chair)</i></p>
<p>0945</p>	<p>5.4 Nautical Cartography (NCWG)</p> <p><i>Docs: HSSC14-05.4A Report and Recommendations of NCWG (NCWG Chair)</i></p> <p><i>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.</i></p> <p><i>HSSC14-05.4C Guidelines for ENC derived Paper Charts (USA)</i></p>
<p>1030 - 1050</p>	<p>Coffee Break</p>
<p>1050</p>	<p>5.5 Data Quality (DQWG)</p> <p><i>Docs: HSSC14-05.5A Report and Recommendations of DQWG (DQWG Chair)</i></p> <p><i>HSSC14-05.5B Report on the application of some ISO 9001 Principles in the development of S-101 PS (HSSC Vice-Chair)</i></p>
<p>1120</p>	<p>5.6 Hydrographic Surveys Working Group (HSWG)</p> <p><i>Doc: HSSC14-05.6A Report and Recommendations of the HSWG (HSWG Chair)</i></p> <p>S-44 - Draft Edition 6.1.0</p>
<p>1150</p>	<p>5.7 Tides, Water Level and Currents (TWCWG)</p> <p><i>Doc: HSSC14-05.7A Report and Recommendations of TWCWG (TWCWG Chair)</i></p> <p><i>HSSC14-05.7B Amendments to IHO Resolutions – Follow-up Action HSSC13/60 (TWCWG Chair)</i></p>
<p>1230 - 1400</p>	<p>Lunch Break</p>
<p>1400</p>	<p>5.8 Hydrographic Dictionary (HDWG)</p> <p><i>Doc: HSSC14-05.8A Report and Recommendations of HDWG (HDWG Chair)</i></p>

1430	<p>5.9 Maritime Autonomous Surface Ships (MASS) Navigation (MASS PT)</p> <p><i>Doc: HSSC14-05.9A Report and Recommendations of the MASS PT (MASS PT Chair)</i></p>
1450	<p>5.10 Polygonal Demarcation of Global Sea Areas (S-130 PT)</p> <p><i>Doc: HSSC14-05.10A Report and Recommendations of the S-130 PT (S-130 PT Chair)</i></p>
1510	<p>6. Inter-Organizational Bodies</p> <p>6.1 IHO-IAG Advisory Board on the Law Of the Sea (ABLOS)</p> <p><i>Doc: HSSC14-06.1A Report and Recommendations of ABLOS (ABLOS Chair)</i></p>
1530 - 1550	Coffee Break
1550	<p>7. Decisions of other bodies affecting HSSC</p> <p>7.1 IRCC (incl. MSDIWG)</p> <p><i>Docs: HSSC14-07.1A IRCC activities affecting HSSC (including MSDI, WEND-100 Principles) (IRCC Chair)</i></p> <p><i>HSSC14-07.1B Status Report on the development of S-124 – Navigational Warnings - (S-124NW PT Chair) (to be considered under NIPWG agenda item)</i></p>
1615	<p>7.5 CIRM</p> <p><i>Doc: HSSC14-07.5A CIRM activities affecting HSSC (CIRM)</i></p>
1635	<p>7.3 IALA</p> <p><i>Doc: HSSC14-07.3A IALA activities affecting HSSC (IALA)</i></p>
1700	END OF DAY 2 – PLENARY SESSION

Thursday 19 May (UTC+8, WITA)	HSSC-14 PLENARY (continued) – DAY 3 (Room: Grand Ballroom Anvaya)
0830	<p>7.2 IMO</p> <p><i>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.).</i></p>
0850	<p>7.4 IEC</p> <p><i>Doc: HSSC14-07.4A IEC activities affecting HSSC (IEC)</i></p>
0920	<p>7.6 ISO</p> <p><i>Doc: HSSC14-07.6A ISO activities affecting HSSC (ISO TC211 Chair)</i></p>
0950	<p>7.7 OGC</p> <p><i>Doc: HSSC14-07.7A OGC activities affecting HSSC (OGC)</i></p>
1010	<p>7.8 DGIWG and NATO GMWG</p> <p><i>Doc: HSSC14-07.8A DIGWG and NATO GMWG activities affecting HSSC (UKHO)</i></p>
1030-1050	Coffee Break
1050	<p>4. HSSC Administration</p> <p><i>Docs: HSSC14-04.6A Report and proposals from HSSC to C-6 (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>Doc: HSSC14-10A Draft HSSC Work Plan 2022-23 (IHO Sec.)</i></p>
1145	<p>9. Date & Location of the next meetings</p> <p>HSSC-15: May 2023 – Helsinki, Finland (<i>noting A-3 planned 24-28 April 2023, format and dates of HSSC-15 to be decided</i>).</p> <p>HSSC-16: May 2024 – <i>To be defined</i></p>
1150	<p>10. Closure of the Meeting</p>
1200	END OF DAY 3 – PLENARY SESSION – END OF HSSC-14²

² See next page.

Thursday 19 May (UTC+8, WITA)	HSSC-14 PLENARY BACKUP SESSION (if needed) (Room: Pucuk Jepun Anvaya)
1400 - 1600	HSSC Chair Group Meeting <i>Debriefing, Preparation of the outline of the HSSC Report and Proposals to C-6. Conclusions, way forward.</i>
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 Tour gisthi.amarona@gmail.com and deirus48@gmail.com