

**4th CSPCWG MEETING  
Monaco, 13-15 November 2007**

**AGENDA**

- 1. Welcome, Introductions and Administrative Arrangements**  
*Docs: CSPCWG4-01A rev.5 List of documents  
CSPCWG4-01B rev.6 List of meeting participants and WG members*
- 2. Approval of Agenda**  
*Docs: CSPCWG4-02A rev.4 Agenda*
- 3. Election of officers (Chairman and Vice-chairman)**  
*Docs: CSPCWG4-03A Election of officers*
- 4. Status of Actions from CSPCWG 3**  
*Docs: CSPCWG4-04A rev.1 Status of actions from CSPCWG3  
CSPCWG4-04B Action 29: status of INT1, 2, 3*
- 5. Relationship with CHRIS and CHRIS WGs (TSMAD & CSMWG)**
  - 5.1. Report from CHRIS19 (Chair)**  
*Docs: CSPCWG4-05.1A CSPCWG Report to CHRIS19  
CSPCWG4-05.1B Text of letter to CHRIS Chairman  
CSPCWG4-05.1C rev.1 Notes from CHRIS 19, November 2007*
  - 5.2. Reports from TSMAD and CSMWG (AU)**  
*Docs: CSPCWG4-05.2A Report to TSMAD15 re the review of M-4  
CSPCWG4-05.2B M4 detailed changes for S100 (spreadsheet)*
- 6. Review Terms of Reference**  
*Docs: CSPCWG4-06A TOR (with CSPCWG3 amendments)*
- 7. Review CSPCWG procedures**
  - 7.1. Additional principles (AU)**  
*Docs: CSPCWG4-07A Principles agreed at CSPCWG3  
CSPCWG4-07B Proposed new principles for CSPCWG*
- 8. CSPCWG work plan**
  - 8.1. Summary of progress (Sec)**  
*Docs: CSPCWG4-08A Work plan updated for CHRIS19*
- 9. Chart content:**
  - 9.1. Mangrove symbol (see Action 13 from CSPCWG3) (AU)**  
*Docs: CSPCWG4-09.1A Original proposal by AU*
  - 9.2. Glossaries on charts (DE)**  
*Docs: CSPCWG4-09.2A*
  - 9.3. Sea boundaries (DE)**  
*Docs: CSPCWG4-09.3A*
  - 9.4. Magnetic anomalies – colour on charts (UK)**  
*Docs: CSPCWG4-09.4A Colour of magnetic detail on charts*
  - 9.5. Racon wave bands (UK)**  
*Docs: CSPCWG4-09.5A Racon wavebands on charts*
  - 9.6. Offshore renewable energy installations (UK)**  
*Docs: CSPCWG4-09.6A Symbol(s) for OREI*

10. **M-4**
  - 10.1. Symbol library
    - 10.1.1. Annex to M-4 suggested by INT 1 subWG **(Sec)**  
*Docs: see CSPCWG4-12.1*
    - 10.1.2. Adoption of M4 symbols as IHO paper chart symbol library **(AU)**  
*Docs: CSPCWG4-10.1A Proposed adoption of M4 symbols as IHO paper chart symbol library*
  - 10.2. Procedures for new/revised routeing measures (including ENC) **(UK)**  
*Docs: CSPCWG4-10.2A New and Revised Routeing Measures*
  - 10.3. Conventions for use of capital letters v upper/lower case letters **(UK)**  
*Docs: CSPCWG4-10.3A Conventions for use of cap. or l.c. letters*
  - 10.4. Recommended tracks term **(UK)**  
*Docs: CSPCWG4-10.4A The term: Recommended Track*
  - 10.5. Maintenance section **(UK)**  
*Docs: CSPCWG4-10.5A Maintenance Section for M-4*
  - 10.6. B-450-479 revision – any issues benefiting from discussion?  
*Docs: see CSPCWG Letter 12/2007*
11. **M-11**  
 Report of Chairman's activities in support of INT charting **(Chair)**
12. **INT 1 / 2 / 3**
  - 12.1. Report by INT1 subWG **(Sec)**  
*Docs: CSPCWG4-12.1A Report*
  - 12.2. Unresolved issues from INT 1 review by subWG
    - 12.2.1. Sections G and O
    - 12.2.2. I21 – requirement for INT 1 entry
    - 12.2.3. K31 – position of 'Foul' in INT 1
    - 12.2.4. N22 – use of abbreviation ESSA
    - 12.2.5. Basic routeing measure symbols only shown in diagram
    - 12.2.6. Section W (International abbreviations)  
*Docs: CSPCWG4-12.2A Unresolved issues from INT1 review*
  - 12.3. Removal of numbers no longer required, eg L13-15 **(AU)**  
*Docs: CSPCWG4-12.3A Proposed removal of unused numbers in official INT1s*
  - 12.4. Rearrangements of sections K and L **(DK)**  
*Docs: CSPCWG4-12.4A Rearrangements of sections K and L (INT 1)*
  - 12.5. Future development of INT1 **(DK)**  
*Docs: CSPCWG4-12.5A Extension of INT1 to also comprise ECDIS symbols*
13. **Review of Work Plan**
  - 13.1. New items
  - 13.2. Priorities
  - 13.3. Timescales for tasks
14. **Any Other Business**
  - 14.1. Items to bring to attention of CHRIS
  - 14.2. Report of Capacity Building activities to CBC
  - 14.3. Seconded to IHB – duties (see R Ward email 14/09/07)
  - 14.4. INF papers:
    - 14.4.1. Charting of AIS transmitters on Aids to Navigation **(UK)**  
*Docs: CSPCWG INF 1*
15. **Date, duration and venue of next meeting**