

Tidal and Water Level Working Group
(1st Meeting 30 March – 1 April 2009 – Offices of DHN, Niteroi, RJ, Brazil)
Agenda – (TWLWG1)

1 Opening

- .1 Opening address by the Chairman
- .2 Welcome Address by Admiral Palmer Fonseca
- .3 Welcome by the IHB

2 Administrative Arrangements

- .1 Adoption of the Agenda
- .2 Conduct of the Sessions
- .3 Report on Intercessional Activities
- .4 Minutes of the VIIIth IHO TC Meeting (IHOTC8)
- .5 Matters arising from the VIIIth IHO TC Meeting / Review of Action Items

3 National Presentations

- .1 Presentations by delegates on “National Tidal Issues”

4 Programme Matters

- .1 IHO Committees Structure and Revised ToR / RoP (IHB)
- .2 Update on Standard Constituent List (UK/France)
- .3 The format for the Exchange of Harmonic Constants / Predictions (UK)
- .4 Digital Tide Tables (IHB)
- .5 Vertical Reference Framework Update on IAG 1.2 (IHB)
- .6 Update on IOC/GLOSS Program (IHB)
- .7 Global Sea Level Rise effects (UK)
- .8 IHO Capacity Building Programme (IHB)
- .9 Review of relevant IHO Technical Resolutions (IHB)
- .10 Review of relevant IHO Charting Specifications (IHB)
- .11 The dynamic application of Tides in ECDIS
- .12 French Manual of Tides (IHB)
- .13 TWLWG Work Plan
- .14 Baltic Sea Water Level actions report from Finland

5 Election of a Vice-Chair

6 Any Other Business

- .1 Correspondence with Jerzy Graff

7 Review of Action Items

8 Venue and dates of the 2nd TWLWG Meeting

9 Draft Report to the HSSC / Draft Agenda for TWLWG2

10 Closing remarks