

**Draft AGENDA****Monday, 3<sup>rd</sup> October****14:00 – 18:00****1. Opening of the Meeting****2. Organisation of the Meeting**

2.1 Election of the chairmen

2.2 Adaptation of the agenda

2.3 Working arrangements

**3. National Reports (NEW activities and circumstances)**

3.1 Seasonal activities

3.2 New products and production techniques, production  
dissemination

3.3 Data banks

3.4 Administration

**18:00 – 19:30****Icebreaker****Tuesday, 4<sup>th</sup> October****9:00 – 12:30****4. Reports of the Icebreaking Services**

4.1 Seasonal activities

4.2 Information exchange and cooperation

**12:30 – 13:30****Lunch****13:30 – 17:30****5. International activities**

5.1 Review of WMO/JCOM sea ice activities

5.1.1 Expert Team on Sea Ice (ETSI)

5.1.2 Baltic Sea Ice Code

5.1.3 WMO Sea Ice Nomenclature, Symbols and Codes

5.1.4 Global Digital Sea Ice Data Bank (GDSIDB)

5.2 Baltic Sea ice Climate Working Group

5.3 BOOS and EuroGOOS activities

5.4 International Ice Charting Working Group (IICWG)

**19:00 – 22:00****Official dinner hosted by EMHI****Wednesday, 5<sup>th</sup> October****9:30 – 12:30****6. Scientific session & presentations**

To be informed latter

**12:30 – 13:30**

**Lunch**

**13:30 – 17:30**

**Programme to be informed later**

**Thursday, 6<sup>th</sup> October**

**9:00 – 12:30**

**7. International programmes and projects effecting BSIM**

8.1 GSE activities

8.2 BIM and Baltic Motorway

**12:30 – 13:30**

**Lunch**

**13:30 – 18:00**

**8. Baltic Sea Ice Services**

Status of MoU

**9. Strategic discussions**

**Friday, 7<sup>th</sup> October**

**9:00 – 12:30**

**10. Continuation of strategic discussion**

**11. Miscellaneous**

**12. Review and adaptation the Draft Report**

**13. Date and place of the next meeting**

**14. Election of new Chairman**

**15. Closing of the Meeting**