



Document title	Terms of Reference for the Baltic Sea Region MSP Data Expert Sub-group (BSR MSP Data ESG)
Code	4-3
Category	INF
Agenda Item	4 – Information and data for MSP
Submission date	15.11.2021
Submitted by	VASAB Secretariat
Reference	

Note that this document was submitted after the established deadline. It will be used as background information for the discussion on the upcoming mandate of the BSR MSP Data ESG.

Background

Terms of Reference of the BSR MSP Data ESG describes the objective, status, membership and Modus Operandi of the group. According to the Terms of Reference, mandate of the BSR MSP Data Expert Sub-group is valid until the end of this year. Given the set tasks to improve BASEMAPS and Group's contribution to the implementation of the new Regional MSP Roadmap it is suggested to prolong the mandate of the group for additional two years until the end of 2023. This would require minor editorial amendments to include respective period of mandate.

Action requested

The Meeting is invited to take note of the information.



With adjustments adopted by VASAB CSPD/BSR and agreed on by HELCOM 19-2019

Terms of Reference

for the Baltic Sea Region MSP Data Expert Sub-group (BSR MSP Data ESG)

Objective

The BSR MSP Data Expert Sub-group (hereinafter - BSR MSP Data Expert Group)

- supports data, information and evidence exchange for MSP processes with regard to cross-border / trans-boundary planning issues,
- facilitates the work of the HELCOM-VASAB MSP WG and helps with implementation of the WG's work-plan incl. the Regional Baltic MSP Roadmap 2013-2020.

Status

The BSR MSP Data Expert Group

- is a sub-group to HELCOM-VASAB MSP WG which it reports to (the sub-group also reports to VASAB CSPD/BSR and within HELCOM according to the established procedures),
- develops recommendations & proposals to responsible authorities (MSP, MSP data),
- aims at avoiding duplication of work with regard to activities of further (regional) initiatives and working groups on the issue of MSP data, in particular with regard to outputs and products, and thus establishes links to e.g. the IHO WG in BSR and other relevant groups e.g. through representation (membership) in these groups (or vice-versa),
- is established for a period agreed by HELCOM and VASAB CSPD/BSR¹.

Membership

Core members of the BSR MSP Data Expert Group

- are MSP experts / planners representatives from all BSR countries (in general: 1/country + deputy),
- are Data / GIS / SDI (Spatial Data Infrastructure) experts from relevant authorities/agencies in BSR countries (1 – 2/country + deputy),
- are appointed by competent national authorities (coordination on national level).

Additional members/experts

- may participate in meetings by invitation by the chair of the group depending on issues to be dealt with such as representatives of other organizations, technical experts, etc.

The Chair

- is elected by core members of the BSR MSP Data Expert Group for a defined period of time to be decided by the expert group

¹ HELCOM note-with a possibility of extension according to the agreement in HELCOM.

During the HELCOM-VASAB MSP Working Group 18th meeting a prolongation was agreed until the end of 2021.

- is supported by a co-chair, who is a representative of the meeting's host (in turn: national MSP / MSP data agency/authority: "rotating "co-chair").

Modus Operandi

Meetings

- are called up to 4 times / year (face-to-face meetings, as needed: entire core group / planners sub-group / data experts sub-group / EG + additional participants as seen fit),
- are being hosted by national MSP / MSP data authorities and may also be hosted by the VASAB and HELCOM Secretariats, taking turns,
- may be set up as general meetings, workshops, conferences (e.g. contribute to BSR MSP Forum, in the framework of Flagships),
- may be held as face-to-face meetings, online conferences, e.g. in between face-to-face meetings or as follow-ups,
- may preferably being held back-to-back other relevant meetings / conferences / WGs if possible, e.g. relevant MSP projects, BSR MSP Forum, HELCOM-VASAB MSP WG, European Maritime Day etc.

Communication

- is maintained by e-mail (internal, between members), and possibly by making use of HELCOM (discussion boards, etc.) or VASAB websites (to be explored)
- and links shall be established between the EG and other existing and forthcoming relevant forums and activities, including:
 - o Ongoing and future MSP projects
 - o Baltic Sea North Sea Marine Spatial Data Infrastructure WG
 - o ICES WKCMS
 - o under MSFD (e.g. indicators, measures)
 - o under HELCOM (e.g. common indicators, incl. Baltic wide information on pressures)
 - o INSPIRE

Technical/administrative support:

- is being given by VASAB (application for funding for meetings to Interreg VB BSR Programme)
- GIS support is provided by HELCOM data centre

Tasks (to be amended as necessary)

The BSR MSP Data Expert Group will

- prepare a list of BSR National MSP Data Contact Points, incl. contact persons/details (in addition to List of National MSP Contact Points by HELCOM-VASAB MSP WG, Country Fiches)
- prepare an additional list (to be extended as needed) of further contact persons, data experts etc. (compilation by national authorities/agencies)
- follow up and compile identified main trans-boundary / cross-border issues in MSP in the BSR in relation to data and information
- initially prepare a general overview on national state of play of "MSP Data" with regard to trans-boundary / cross-border issues in BSR States (availability), incl. an overview on
 - o available (relevant) data (incl. metadata, problems with ownership, legal issues, licenses, cost etc.)
 - o data services (accessibility etc.)

- e. compile minimum requirements / criteria etc. for trans-boundary / cross-border MSP “Output Data” (Maritime Spatial Plans)
- f. compile minimum data/information/evidence requirements for trans-boundary / cross-border MSP: scope for “Input Data”, and “Sharing” of these data
- g. prepare an overview on gaps in relevant data / information / evidence, problems e.g. with ownership, licensing, cost, legal aspects in general
- h. agree on roadmap; the group should consider developing BASEMAPS further for MSP, if possible, before considering new platforms for data infrastructure
- i. establish links to BSR MSP projects, WGs etc. and support “implementation of the way of thinking” with regard to MSP data
- j. ensure that national MSP output data is made available on BASEMAPS after adoption of MSP in compliance with the Guidelines on trans-boundary MSP output data structure
- k. ensure that the MSP output data in BASEMAPS is kept up to date according to the Guidelines on trans-boundary Baltic Sea Regional Spatial Data Infrastructure for MSP (to be elaborated by the end of 2019)

Outputs (to be amended as necessary)

Deliverables of the group shall be (among others)

- a. List of National MSP Data Contact Points and contact persons
- b. List of additional relevant institutions, contact persons / data experts
- c. List of main / most relevant MSP issues in a cross-border / trans-boundary context in relation to data and information
- d. Compilation of minimum requirements for Maritime Spatial Plan Data: “Output Data” and sharing of this data
- e. Overview on (national / regional) situation of MSP Data which has been identified as being relevant with regard to cross-border/trans-boundary (planning) issues in BSR
- f. Guidelines on trans-boundary MSP output data structure
- g. Regular reports to HELCOM-VASAB MSP WG

Resources needed:

The Contracting Parties/Member Countries are to nominate their representatives to the group, and the work will rely on expert participation and contribution of the Contracting Parties/Member Countries. Additional resources will be sought for through various projects. HELCOM Secretariat will provide GIS expertise.