

**PROVISIONAL AGENDA OF THE NINTH MEETING
OF THE WWNWS SUB COMMITTEE (WWNWS9)**

**To be held Cape Town, South Africa
28 August – 1 September 2017**

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS

- .1 Opening Remarks and Introductions (**Chair**)
- .2 Welcome by the IHO Secretariat (**Secretary**)
- .3 Working Arrangements (**Secretary**)
- .4 Administrative Arrangements (**Host**)
- .5 Adoption of the Agenda (**Chair**)
- .6 Review of Action Items from WWNWS8 (**Secretary**)
- .7 Report from IRCC9 (**Chair**)

2 MATTERS RELATING TO THE GMDSS MASTER PLAN

- .1 IHO Update
- .2 IMO Update
- .3 IMSO Update
- .4 Review content of GMDSS Master Plan Annexes 7 & 8 (**Chair**)

3 PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)

- .1 .1 Outcome of the 97th and 98th Sessions of the International Maritime Organization's Committee on Maritime Safety (MSC97 and MSC98) 21 - 25 November 2016 and 7 – 16 June 2017 (**Secretary**)
- .2 Outcome of the 4th Session of the International Maritime Organization's Sub-Committee on Navigation, Communications and Search and Rescue (NCSR4) 6 – 10 March 2017 (*including development of the GMDSS Modernization Plan and issues relevant to WWNWS*) (**Secretary**)
- .3 Outcome of the 13th meeting of the IMO/ITU Experts Group IMO/ITU EG13) 10-14 July 2017 (*including development of the GMDSS Modernization Plan and issues relevant to WWNWS*) (**Secretary**)
- .2 Self Assessments by NAVAREA Coordinators (*Brief reports highlighting only significant events in previous period, identified deliverables/outputs and matters requiring WWNWS-SC action, full reports can be downloaded from the WWNWS-SC website*)
 - .1 Quality Management Analyses of Self Assessments (**Secretary**)
- .3 Broadcast Systems and Services
 - .1 Report of the IMO NAVTEX Coordinating Panel
 - .2 Report of the International SafetyNET Coordinating Panel
 - .3 WMO Liaison Report
 - .4 SONSAT (Security of Navigation Stabilisation, Advice and Training including AWNIS) brief (**UK**)
 - .5 Contingency Planning (**Chair**)

- .4 Developments in the WWNWS
 - .1 Inmarsat-C EGC SafetyNET Report
 - .2 S-124 progress (Chair S-124CG)
 - .3 EfficienSea 2
- .5 Emerging Technologies/Modernisation
 - .1 Up-date for new satellite service providers – Iridium
 - .2 e-Navigation up-date (Chair/Secretary)

4 REVIEW OF GUIDANCE DOCUMENTS AND OTHER RELATED DOCUMENTATION

- .1 Document Review Status Report (Chair/Secretary DRWG)
- .2 IMO Resolutions A.705(17) as amended and A.706(17) as amended (MSC.1/Circ.1287 and MSC.1/Circ.1288 respectively) (Chair/Secretary DRWG)
- .3 WMO - IMO resolution on Met-ocean services Assembly resolution A.1051(27)
- .4 IMO resolutions MSC.306(87) and A.664(16) "Performance Standards for Enhanced Group Call Equipment". (Chair/Secretary DRWG)
- .5 IMO "Guideline on operational procedures for the broadcast of maritime safety information concerning acts of piracy and piracy counter-measure operations." (IMO resolution MSC.305(87) (Chair/Secretary DRWG)
- .6 Joint IMO/IHO/WMO Manual on MSI (MSC.1/Circ.1310) and IHO Publication S-53 (Chair/Secretary DRWG)
- .7 International SafetyNET Manual (MSC.1/Circ.1364) (Chair/Secretary DRWG)
- .8 IMO NAVTEX Manual (MSC/Circ.1403) (Chair/Secretary DRWG)
- .9 Inmarsat SafetyNET Users' Handbook (Chair/Secretary DRWG)
- .10 IAM SAR Manual Volume 2 (IMO)
- .11 MSI element of IHO Publication C-55 – "Status of Hydrography and Nautical Cartography World-Wide". (Chair/Secretary DRWG)
- .12 Terms of Reference for the WWNWS Sub Committee (IHO Circular Letter 46/2009) (Chair/Secretary DRWG)

5 WWNWS REPRESENTATION AT REGIONAL HYDROGRAPHIC COMMISSIONS AND OTHER CONFERENCES

- .1 WWNWS member attendance at RHCs (Chair)
- .2 Capacity Building MSI Training Course Developments (Chair)
 - .1 Discussion of on-line MSI Training Course
 - .2 Discussion of attendance criteria and student selection;
 - .3 Discussion on input from partner Organizations involved in the provision of MSI (IMO, WMO, IOC)
- .3 WWNWS CD-ROM (Chair)

6 NEXT MEETING

- .1 Dates and venue for WWNWS10 – IHB, Monaco, 27-31 August 2018 (Chair/Secretary)
- .2 Draft Agenda for WWNWS10 (Chair/Secretary)

- 7 **Election of chair and vice-chair** (Secretary)
- 8 **Review of Action Items from WWNWS9** (Secretary)
- 9 **ANY OTHER BUSINESS** (Chair)
- 10 **CLOSURE OF THE MEETING** (Chair)

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