

**PROVISIONAL AGENDA OF THE SECOND JOINT SESSIONS
OF THE IHO WWNWS SUB-COMMITTEE (WWNWS-SC)
AND WMO WWMIWS COMMITTEE (WWMIWS-C)**

**To be held in Monaco
27, 28 & 31 August 2018**

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS

- .1 Opening Remarks and Introductions (**Chairs WWNWS-SC/WWMIWS-C**)
- .2 Welcome by the host (**Director IHO**)
- .3 Working Arrangements (**IHO Secretariat**)
- .4 Administrative Arrangements (**IHO Secretariat**)
- .5 Adoption of the Joint Agenda (**Chairs WWNWS-SC/WWMIWS-C**)

2 MATTERS RELATING TO THE GMDSS MASTER PLAN

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

3 PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)

- .1 Relevant IMO meetings
 - .1 Outcome of the 99th Session of the International Maritime Organization's Committee on Maritime Safety (MSC99) 16 – 25 May 2018 (**IHO/WMO Secretariats**)
 - .2 Outcome of the 5th Session of the International Maritime Organization's Sub-Committee on Navigation, Communications and Search and Rescue (NCSR5) 19 – 23 February 2018 (*including developments in the GMDSS Modernization and issues relevant to WWNWS and WWMIWS*) (**IHO/WMO Secretariats**)
 - .3 Preparations for the 14th meeting of the IMO/ITU Experts Group (IMO/ITU EG14) 3-7 September 2018 (*including developments in the GMDSS Modernization and issues relevant to WWNWS and WWMIWS*) (**IHO/WMO Secretariats**)
 - .4 Presentation of initial draft Maritime Services Portfolio (MSP) description template (**AUS/NZL**)
- .2 Broadcast Systems and Services
 - .1 NAVTEX issues
 - .1 Report of the IMO NAVTEX Coordinating Panel (**GBR**)
 - .2 NAVTEX Services (**GBR**)
 - .2 Report of the International SafetyNET Coordinating Panel (**USA**)
- .3 Developments in GMDSS
 - .1 Inmarsat Services update (**Inmarsat**)
 - .2 Iridium developments (**Iridium**)
 - .3 Iridium operational implementation plan and programme (**IMSO Secretariat**)
 - .4 Broadcast monitoring in a multi-provider environment (**NAVAREAs X & XIV**)
 - .5 Interoperability issues (**Chairs WWNWS-SC/WWMIWS-C**)

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 (MSC.1/Circ.1287) (Chair/Secretary DRWG)
- .3 IMO resolutions MSC.306(87) and A.664(16) "Performance Standards for Enhanced Group Call Equipment". (Chair/Secretary DRWG)
- .4 Joint IMO/IHO/WMO Manual on MSI (MSC.1/Circ.1310) (Chair/Secretary DRWG)
- .5 International SafetyNET Manual (MSC.1/Circ.1364) (Chair/Secretary DRWG)
- .6 IMO NAVTEX Manual (MSC/Circ.1403) (Chair/Secretary DRWG)
- .7 Inmarsat SafetyNET Users' Handbook (Inmarsat)
- .8 Iridium EGC System Manual (Iridium)

5. COORDINATION BETWEEN WWNWS AND WWMIWS

- .1 Planning for periodic survey of shipping on MSI provision (Chairs WWNWS-SC/WWMIWS-C)
- .2 Contingency Planning for GMDSS broadcasts (Chairs WWNWS-SC/WWMIWS-C)
- .3 Capitalising on developments in communication platform capabilities (GMDSS modernisation, maritime cloud) (Chair WWMIWS-C/Inmarsat/Iridium)
- .4 Competency frameworks for MSI provision (Chair WWMIWS-C)
- .5 NAV/METAREA Coordinator contact and coordination mechanisms and best practice (Chairs WWNWS-SC/WWMIWS-C)
- .6 Planning and coordination of preparations for audits associated with the IMO Member State Audit Scheme (IMO A.1070(28)) (Chair WWMIWS-C)

6. CAPACITY BUILDING

- .1 Capacity Building course overview (Chair WWNWS-SC)

7. ANY OTHER BUSINESS

- .1 IOC Liaison Report, including TOWS-WG issues (IOC)

8. CLOSURE OF MEETING