PROVISIONAL AGENDA OF THE TENTH MEETING OF THE WWNWS SUB-COMMITTEE (WWNWS10)

To be held IHO, Monaco 28 – 30 August 2018

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS

- .1 Adoption of the Agenda (Chair)
- .2 Review of Action Items from WWNWS9 (Secretary)
- .3 Report from IRCC10 (Chair)

2 PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)

- .1 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 Analysis of Self Assessments (Secretary)
- .2 S-124 PS progress and IMO-IHO HGDM engagement (Chair S-124CG (Canada))
- .3 Display of navigational warnings EfficientSea 2, Canada, France, USA, Japan

3 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 Relations between NAVAREA Coordinators and Rescue Coordination Centres (COMSAR/Circ.3)
- .10 Inmarsat SafetyNET Users' Handbook (Chair/Secretary DRWG)
- .11 IAM SAR Manual Volume 2 (IMO)
- .12 MSI element of IHO Publication C-55 "Status of Hydrography and Nautical Cartography World-Wide". (Chair/Secretary DRWG)
- .13 Iridium EGC System Manual (Iridium)
- .14 Terms of Reference for the WWNWS Sub Committee (IHO Circular Letter 46/2009) (Chair/Secretary DRWG)

4 WWNWS REPRESENTATION AT REGIONAL HYDROGRAPHIC COMMISSIONS, OTHER CONFERENCES AND CAPACITY BUILDING

- .1 WWNWS member attendance at RHCs and reports (Chair)
 - .1 National Coordinator MSI report form (Australia)

- .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/Flash drive (Chair)
- 5 NEXT MEETING
 - .1 Dates and venue for WWNWS11 Canada, 26-30 August 2019 (tbc) (Chair/Secretary)
 - .2 Draft Agenda for WWNWS11 (Chair/Secretary)
- 6 Review of Action Items from WWNWS10 (Secretary)
- 7 ANY OTHER BUSINESS (Chair)

.1

- 8 CLOSURE OF THE MEETING (Chair)
 - .1 Items for further discussion at closing joint session