

WORLD-WIDE NAVIGATIONAL WARNING SERVICE SUB-COMMITTEE (WWNWS-SC)

References:

Article 6 of the General Regulations
1st IRCC meeting (Monaco, June 2009)

Terms of Reference

1. Monitor and guide the International Hydrographic Organization (IHO) / International Maritime Organization (IMO) World Wide Navigational Warning Service (WWNWS) which includes NAVAREA, Sub-Area and coastal warnings.
2. Study and propose new methods to enhance the provision of Maritime Safety Information (MSI) to mariners at sea.
3. Facilitate the implementation of any necessary changes in procedures for disseminating MSI which are required by the Global Maritime Distress and Safety Systems (GMDSS), or systems that supersede the GMDSS, adopted by the IMO.
4. Provide appropriate guidance to concerned IHO Member State Representatives to further the evolution of the WWNWS with respect to the full implementation of the GMDSS to include attendance at the Conferences of the Regional Hydrographic Commissions and to develop and monitor standards for watch stander training.
5. Encourage the development of bilateral or multi-lateral arrangements between NAVAREA, Sub-Area and National Co-ordinators in the provision of MSI.
6. Prepare and review the various guidance documents for the WWNWS and evaluate any proposed amendments on behalf of the IHO Member States prior to formal World Meteorological Organization (WMO) and IMO consideration and approval. WWNWS-SC should submit proposed revisions directly to the IMO Sub-Committee on Navigation, Communications, and Search and Rescue (NCSR) in accordance with the deadlines set down by the NCSR and IMO Secretariat.
7. Cooperate with other international organizations concerned with improving the global standards for disseminating Maritime Safety Information (MSI), namely IMO, World Meteorological Organization (WMO) and International Mobile Satellite Organization (IMSO).
8. Liaise with the Capacity Building Sub-Committee (CBSC) and the CB Regional Coordinators for the delivery of training courses aimed at improving Navigational Warning Services.
9. The WWNWS-SC should liaise with other IHO bodies, international organizations and industry in the conduct of its work.
10. These Terms of Reference can be amended in accordance with Article 6 of the General Regulations.

Up dated: 1 September 2017

Rules of Procedure

1. The Sub-Committee is composed of the NAVAREA Co-ordinators¹, Sub-Area Coordinators¹ and IHO Member States. In a NAVAREA or Sub-Area Coordinators' absence, they may nominate a representative to attend the meeting on their behalf. Normally this would be one of their National Coordinators¹. Representatives of the IMO, WMO, IMSO and the IHO Secretariat participate in an Ex-Officio capacity without voting rights. The Sub-Committee members, through the Chair, may invite recognized Observers² and other suitably qualified individuals, as Expert Contributors, to participate in specific activities as deemed appropriate, but without voting rights.
2. The Chair and Vice-Chair shall each be a representative of a Member State and shall be determined by vote of the Member States participating in the Sub-Committee at the first meeting after each ordinary session of the Assembly. Article 6 of the General Regulations shall govern the length of tenure. The Sub-Committee shall have a Secretary, nominated by the Secretariat. If the Chair is unable to carry out the duties of the office, the Vice-Chair shall act as the Chair with the same powers and duties.
3. The Chair shall have a seat in the Inter Regional Co-ordination Committee (IRCC) and shall report on the activities of the Sub-Committee to the IRCC Chair for further report to each ordinary session of the Assembly through the Council.
4. The Sub-Committee shall have its permanent secretariat at the Secretariat. The Sub-Committee Secretariat shall provide the secretarial and administrative support needed to gather, hold and disseminate information on behalf of the Sub-Committee. The Secretary shall provide a summary of the Sub-Committee's activities to be included in the IHO Annual Report.
5. The Sub-Committee shall normally hold a meeting every year in early September, whenever possible in conjunction with another related conference or meeting. The venue and date of the meeting shall be decided at the previous meeting, in order to facilitate participants' travel arrangements. The Chair or any appointed member, as considered necessary, with the agreement of the simple majority of all members of the Sub-Committee, can call extraordinary meetings.
6. Confirmation of venue and date shall normally be announced at least six months in advance. All intending participants shall inform the Chair and Secretary ideally no later than one month in advance of their intention to attend meetings of the Sub-Committee.
7. Members are expected to attend every meeting of the Sub-Committee. Members who are not able to attend a meeting should appoint a proxy or send a written contribution on relevant items of the agenda to the Chair and Secretary, prior to the meeting.
8. Between meetings, the Sub-Committee business will be progressed by correspondence. E-mail will be the normal method of communication. Papers and information material will be posted on the Sub-Committee's section of the IHO web-site.

¹ As defined in the IMO/IHO World-Wide Navigational Warning Service Guidance Document - IMO resolution A.706(17) as amended.

² Recognized IHO Observer organizations are listed on the IHO website.

9. Decisions should generally be made by consensus. If votes are required, decisions shall be taken by simple majority of Members of the Sub-Committee present and voting. When dealing with matters by correspondence, a simple majority of all Members of the Sub-Committee shall be required.

10. Recommendations of a Sub-Committee shall be submitted to its Committee for consideration. Due to the requirement for the WWNWS-SC to provide timely input to the IMO Sub-Committee on Navigation, Communications and Search and Rescue (NCSR), the meetings of which are held annually in the period January to March, the Sub-Committee may submit proposals, by International Hydrographic Organization CL, directly to Member States for approval prior to submission to IMO.

11. The draft minutes of meetings shall normally be distributed by the Secretary within six weeks of the end of meetings and member comments should be returned within three weeks. Final minutes should be distributed and posted on the IHO website within three months after a meeting.

12. The working language of the Sub-Committee shall be English.

13. These Rules of Procedure can be amended in accordance with Article 6 of the General Regulations.