

LIST OF ACTIONS&DECISIONS FROM WENDWG-7

AGENDA ITEM/WORK IEM	SUBJECT	ACTION No.	ACTIONS&DECISIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 5 Feb 2018)
1. Opening and Administrative Arrangements					
	WENDWG Membership	WENDWG7/01	IHO Sec. to update the WENDWG Membership List.	End of March 2017	Complete
	TORs	WENDWG7/02	IHO Sec. to update the WENDWG TORs to align with the new IHO Convention for being endorsed at IRCC-9.	15 April 2017	Complete
4. Review of progress made on the work items of the WENDWG Programme of Work 2016-17					
4.1 Overlapping Issues and ENC Coverage					
	IRCC Report to IHO-A1	WENDWG7/03	WENDWG Chair to amplify to the IRCC Chair that overlapping ENC issues should be highlighted in his verbal presentation to the IHO-A1 (using extracts from the IHO Report to NCSR4).	End of February 2017	Done
	RENCs Overlapping Policy	WENDWG7/04	WENDWG endorsed the IC-ENC overlapping policy as a first step to identify navigationally significant overlaps and IHO Sec to make this policy available on the WENDWG Repository to be considered by RHCs	WENDWG-8	Done
	MBSHC Overlaps	WENDWG7/05	IC-ENC in liaison with Region F Coord. to prepare a report on overlapping issues for the MBSHC as a trial.	End of March 2017	Done
	Overlaps Statistics	WENDWG7/06	RHCs to consider the report made by the UK representative to the WENDWG-7 on ENC coverage	When RHCs meet	To be reported at WENDWG8

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	List of Ports	WENDWG7/07	WENDWG Chair to report to IRCC that the List of Ports is now available on the IHO ENC Catalogue (based on the NGA NP 150). HOs invited to report to NGA (Gerald Walter) if inconsistencies need to be corrected	Permanent	Done. Italy's correction sent to NGA.
	ENC Schemes	WENDWG7/08 (former WENDWG6/06)	RHCs to define and adopt ENC Schemes (as it is done for INT Charts Schemes) and provide basic metadata to the IHB and IHO Sec. to consider including a layer of "Approved" ENC Schemes to the IHO ENC Catalogue or as an extension of the INT Web Chart Catalogue.	IRCC-9	To be reported at WENDWG8
4.2 IHO Performance Indicators, IHO ENC Catalogue – Preparation of 1st Session of IHO Assembly, Support to IRCC					
	CATZOC	WENDWG7/09	RENCs to seek the approval of their members for the IHO Secretariat to brief with composite CATZOC reports at RHCs meetings WENDWG Chair to report at IRCC-9 on this issue seeking further endorsement	End of March 2017 15 April 2017	Done. Under consideration by IC-ENC
	IRCC Report to IHO-A1	WENDWG7/10	WENDWG Chair/Sec to send the input on overlapping ENCs to the IRCC Chair/Sec for the IRCC presentation at IHO-A1	End of February 2017	Done.
	Performance Indicators	WENDWG7/11	WENDWG Chair to recommend in his report to IRCC that the Strategic PI (SPI 9, if retained by the IHO-A1) related to ENC Schemes is limited to UB1, UB2 and UB3 and to delete SPI 2 (as growth in ENC coverage is not relevant anymore)	15 April 2017	Done. Now waiting for the outcome of SPRWG
4.3 RENC Harmonization and Distribution					

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	ENCs not distributed through a RENC yet	WENDWG7/12	In order to make “exclusive” ENCs accessible through the RENC system for distribution, UKHO to give a timeline on when that will happen. WENDWG to monitor the progress made on an annual basis (ENC Data Flow diagram).	1 March 2017 WENDWG-8	On going
	Quality control, risk assessment	WENDWG7/13	WENDWG Chair to report to IRCC that all Produced ENC <u>data</u> (incl. “exclusive”) must be made available to every RENC for them to ensure quality control (overlapping checks, risk assessment, etc).	IRCC-9	Done
	Quality control, risk assessment	WENDWG7/14	IC-ENC and PRIMAR to develop further the possibility of exchanging ENC <u>data</u> for harmonization purposes, improving overlapping risk assessment and quality control in general.	WENDWG-8	To be reported at WENDWG8
4.5 IRCC-8 Decisions and Actions that impact WENDWG (IRCC8-14: draft an IHO Resolution to address the overlapping issues and report to the IRCC)					
	AIO	WENDWG7/15	UKHO to report to France, Norway, Sweden and Finland on why AIO still exist on their ENCs and has not been resolved bilaterally iaw Decision IRCC8/14	1 March 2017	Complete
	Overlapping Issues	WENDWG7/16	WENDWG Chair to submit the draft IHO Resolution on overlapping issues, in his report to IRCC-9 for endorsement	15 April 2017 (IRCC9 submission deadline)	Complete
	Overlapping Issues	WENDWG7/17	IHO Sec to withdraw the List of HO Contact Person Regarding ENC Overlap Issues from the IHO website >...> ENC Availability.	End of February	Decision, Complete
7. Review and update of the WENDWG Programme of Work					

AGENDA ITEM/WORK ITEM	SUBJECT	ACTION No.	ACTIONS&DECISIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 5 Feb 2018)
	IRCC-9 Preparation	WENDWG7/18	WENDWG Chair to submit the WENDWG report to IRCC-9, including the WENDWG 2017-18 Programme of Work and recommend to IRCC-9 in accordance with Article 4.4 of WENDWG TORs, that the WENDWG is kept active .	By 15 April (IRCC9 submission deadline)	Complete
9. Any other business					
	Participation of Stakeholders	WENDWG7/19	WENDWG Chair to consider inviting stakeholders for the meeting in 2018	End of November 2017	Done
10. Next meeting dates and venue					
	WENDWG-8 and RENCs Co- operation	WENDWG7/20	WENDWG-8 and the Joint RENCs meeting will be held in Buenos Aires (tbc), Argentina	20-22 March 2018	In progress