

**EIGHT MEETING OF THE WORLDWIDE ENC DATABASE WORKING GROUP (WENDWG-8)  
20 – 22 March 2018, Buenos Aires, Argentina**

**DRAFT AGENDA and TIMETABLE Rev1**

<b>Tuesday 20 March</b>	<b>3<sup>rd</sup> Joint RENC Meeting</b>
08h30	<b>Registration</b>
09h00	<b>3<sup>rd</sup> Joint RENC Meeting<sup>1</sup></b>
10h30	<b>Coffee break</b>
12h30	<b>Lunch break</b>
<b>Tuesday 20 March</b>	<b>DAY 1 OF WENDWG-8</b>
13h30	<b>Registration</b>
14h00	<p><b>1. Opening - Welcome address by Commodore Valentín Alejandro Sanz Rodríguez, Director of SHN - and Administrative Arrangements</b></p> <p><i>Docs: WENDWG8-01A List of Documents (IHO Sec.)</i>  <i>WENDWG8-01B List of Participants (IHO Sec.)</i>  <i>WENDWG8-01C WENDWG Membership (IHO Sec.)</i>  <i>WENDWG8-01D Terms of Reference for WENDWG (IHO Sec.)</i>  <i>WENDWG8-01E WEND Principles (IHO Sec.)</i>  <i>WENDWG8-01F Guidelines for the Implementation of the WEND Principles (IHO Sec.)</i></p>
14h15	<p><b>2. Approval of Agenda</b></p> <p><i>Doc: WENDWG8-02A Rev1 Agenda and Timetable (IHO Sec.)</i></p>

<sup>1</sup> Open to RENC Directors/Managers, RENC Operators, IHO Sec.

14h30	<p><b>3. Matters arising from WENDWG-7 Meeting, from HSSC-9, IRCC-9 and C-1</b></p> <p><i>Docs:</i> WENDWG8-03A <i>Minutes of WENDWG7 (IHO Sec.)</i>  WENDWG8-03B <i>Status of Actions List from WENDWG7 (IHO Sec.)</i>  WENDWG8-03C <i>Outcome of IRCC9 affecting WENDWG (IRCC Sec.)</i>  WENDWG8-03D <i>Outcome of IHO CL 65/2017 - Call for approval of an IHO Resolution on the elimination of overlapping ENC data in areas of demonstrable risk to the safety of navigation - IHO CL 19/2018 - (IHO Sec.)</i>  WENDWG8-03E <i>S-11 Part A, Ed. 3.1.0, February 2018 - Guidance for the Preparation and Maintenance of International (INT) Chart and ENC Schemes (IHO Sec.)</i></p>
15h00	<p><b>4. Review of progress made on the work items of the WENDWG Programme of Work<sup>2</sup></b></p> <p><b>4.1 ENC Coverage and Overlapping issues</b></p> <p><i>Docs:</i> WENDWG8-04.1F1 <i>Report on global ENC coverage (UK)</i>  WENDWG8-04.1F2 <i>Risk assessment and existing gaps (RHCs Reps)</i>  WENDWG8-04.1B3 <i>Monitoring of overlapping ENCs (RHCs Reps, RENCs)</i></p>
15h30	<b>Coffee break and Photo</b>
15h50	<p><b>4.1 ENC Coverage and Overlapping issues (continue)</b></p> <p><i>Docs:</i> WENDWG8-04.1F1 <i>Report on global ENC coverage (UK)</i>  WENDWG8-04.1F2 <i>Risk assessment and existing gaps (RHCs Reps)</i>  WENDWG8-04.1B3 <i>Monitoring of overlapping ENCs (RHCs Reps, RENCs)</i>  WENDWG8-04.1F3 <i>List of Ports and Moorings Database - US NGA Pub. 150 (small , medium, large ports ) used on the IHO ENC Catalogue</i></p>
17h30	<b>Deadline for nomination for the position of Chair and Vice-Chair of WENDWG</b>
17h30	<b>END OF DAY 1</b>
19h30-22h00	<b>Social event onboard museum<sup>3</sup> Fragata A.R.A. "Presidente Sarmiento"</b>

<sup>2</sup> Documents number are like WENDWG8-04.1F1, where 4.1 is the WENDWG-8 agenda item, and F1 is the number of work item in the WENDWG programme of work.

<sup>3</sup> <http://www.ara.mil.ar/pag.asp?idItem=112>, smart casual (jacket, no tie).

Wednesday 21 March	DAY 2 OF WENDWG-8
09h00	<p><b>4.2 IHO ENC Catalogue</b></p> <p><i>WENDWG8-04.2H1 Progress report on the development of the IHO ENC Catalogue (IHO Sec.)</i></p>
9h30	<p><b>4.3 RENC Harmonization and ENC Distribution</b></p> <p><i>Docs: WENDWG8-04.3C2 Report on Harmonization Issues (IC-ENC, PRIMAR, RECC Asia) – PRIMAR Presentation – IC-ENC Presentation – Joint RENC meeting Report &amp; Recommendations – Updates and Information provided to the distribution/end-user chain (Changes to Routeing Measures, Update Tracker, ...)</i></p> <p><i>WENDWG8-04.3D3&amp;J5 RENC Update of the Data Flow Diagram (IC-ENC, PRIMAR) - Status report on the ENC Producers who distribute their ENCs through a RENC – Progress Report on ENC full accessibility (All, RENCs, IHO Sec.)</i></p>
10h30	<b>Coffee break</b>
11h00	<p><b>4.4 The Full Implementation of the WEND Principles – Report by RHCs’ Reps on the implementation of ENC Schemes (in accordance with Action IRCC8-13)</b></p> <p><i>Docs: WENDWG8-04.4H3 Report on the development of approved ENC schemes in every charting regions (S-57 ENCs, then S-101 ENCs), at least for small scales (RHCs Reps.)</i></p> <p><i><u>HSSC9-11A-INF1</u> INTtoGIS Phase II (KR/IHO Sec.)</i></p>
12h30	<b>Lunch</b>
14h00	<p><b>4.5 Capacity Building</b></p> <p><i>Docs: WENDWG8-04.5I1 Requests (if any) for capacity building support for compelling requirements in the scope of the WENDWG activities (RHCs Reps.)</i></p>
14h30	<p><b>5. Review of Information Papers – Stakeholders and Expert Contributors</b></p> <p><i>Docs: WENDWG8-05A Nominal ENC Coverage and Navigational Risks (NTOU) (See Doc. WENDWG8-08B1 below)</i></p> <p><i>WENDWG8-05B Public-Private Partnership...Serving All Mariners (C-MAP) (See Doc. WENDWG8-08B2 below)</i></p>

15h30	<b>Coffee break</b>
16h00	<p><b>5. Review of Information Papers – Stakeholders and Expert Contributors (continue)</b></p> <p><i>Docs: WENDWG8-05C Unveiling of ENC depth information (SevenCs)</i>  <i>WENDWG8-05D Seamless transition from ENCs S-57 to ENCs S-101 (Teledyne-CARIS)</i></p>
17h30	<b>END OF DAY 2</b>
<b>Thursday 22 March</b>	<b>DAY THREE OF WENDWG-8</b>
8h30	<p><b>6. Review and update of the WENDWG Programme of Work – Preparation of IRCC-10</b></p> <p><i>Docs: WENDWG8-06A WENDWG Programme of Work for 2017-18 (as approved at IRCC-9)</i>  <i>(See item WENDWG8-08.1 below)</i>  <i>WENDWG8-06B WENDWG Programme of Work for 2018-19 (to be approved at IRCC-10)</i></p>
9h30	<b>7. Review of the WENDWG-8 List of Decisions and Actions</b>
10h00	<b>Coffee break</b>
10h30	<p><b>8. Any other business - Election of Chair and Vice-Chair</b></p> <p><b>8.1</b> <i>Open discussion on the future of the WENDWG (see Action HSSC9/26): transition to S-100 based products (incl. S-101 ENCs), synchronized implementation at national levels, data validation and distribution? Does the WENDWG need to get prepared?</i></p> <p><b>8.2</b> <i>Encouraging the provision of ENC data for non-SOLAS crafts</i>  <i>WENDWG8-08B1 Facilitation of chart providers for leisure market through harmonized license arrangements (IHO Sec.)</i>  <i>WENDWG8-08B2 PRIMAR S-57 Distribution</i></p> <p><b>8.3</b> <i>Election of Chair and Vice-Chair</i></p>
11h00	<b>10. Next meeting dates and venue - Conclusion</b>
11h30	<b>Proposed End of the Meeting - subject to any agenda amendment proposals</b>