

**DRAFT AGENDA AND TIMETABLE**

<b>Tuesday 26 February</b>	<b>4<sup>th</sup> Joint RENC Meeting</b>
09h30	<b>Registration - Coffee</b>
10h00	<b>4<sup>th</sup> Joint RENC Meeting<sup>1</sup></b>
12h30	<b>Lunch break</b>
<b>Tuesday 26 February</b>	<b>DAY 1 OF WENDWG-9</b>
13h30	<b>Registration</b>
14h00	<p><b>1. Opening - Welcome address by Shom's Director General - and Administrative Arrangements</b></p> <p><i>Docs: WENDWG9-01A List of Documents (Sec.)</i>  <i>WENDWG9-01B List of Participants (Sec.)</i>  <i>WENDWG9-01C WENDWG Membership (Sec.)</i>  <i>WENDWG9-01D Terms of Reference for WENDWG (Sec.)</i>  <i>WENDWG9-01E WEND Principles (Sec.)</i>  <i>WENDWG9-01F Guidelines for the Implementation of the WEND Principles (Sec.)</i></p>
14h15	<p><b>2. Approval of Agenda</b></p> <p><i>Doc: WENDWG9-02A Agenda and Timetable (Sec.)</i></p>

<sup>1</sup> Open to RENC Directors/Managers, RENC Operators, EAHC RECC, WENDWG Chair, IHO Sec.

14h30	<p><b>3. Matters arising from WENDWG-8 Meeting, from HSSC-10, IRCC-10 and C-2</b></p> <p><i>Docs: WENDWG9-03A Minutes of WENDWG8 (Sec.)</i>  <i>WENDWG9-03B Status of Actions List from WENDWG8 (Sec.)</i>  <i>WENDWG9-03C Outcome of IRCC10<sup>2</sup> (Chair and C2<sup>3</sup> affecting WENDWG (c and C2 Ass. Sec.) –</i></p>
15h30	<b>Coffee break and Group Photo</b>
15h50	<p><b>4. Review of progress made on the work items of the WENDWG Programme of Work<sup>4</sup></b></p> <p><b>4.1 ENC Coverage and Overlapping issues</b></p> <p><i>Docs: WENDWG9-04.1F1 Report on global ENC coverage (UK)</i>  <i>WENDWG9-04.1F2 Assessment of existing gaps (RHCs Reps)</i>  <i>WENDWG9-04.1B3 Monitoring of overlapping ENCs (RENCs)</i></p>
17h00	<p><b>4.2 IHO ENC Catalogue</b></p> <p><i>WENDWG9-04.2H1 Progress report on the development of the IHO ENC Catalogue (Sec.)</i></p>
17h30	<b>END OF DAY 1</b>

<sup>2</sup> See Objective 6, and Tasks L and M, of the WENDWG Programme of Work as approved at IRCC10

<sup>3</sup> Adressed under item 5.

<sup>4</sup> Documents number are like WENDWG9-04.1F1, where 4.1 is the WENDWG-8 agenda item, and F1 is the number of work item in the WENDWG programme of work.

Wednesday 27 February	DAY 2 OF WENDWG-9
9h00	<p><b>4.3 RENC Harmonization and ENC Distribution</b></p> <p><i>Docs: WENDWG9-04.3C2 Report on Harmonization Issues (IC-ENC, PRIMAR, EAHC RECC) – PRIMAR Presentation – IC-ENC Presentation – Joint RENC meeting Report &amp; Recommendations</i></p> <p><i>WENDWG9-04.3D3&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, Sec.)</i></p>
10h00	<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: WENDWG9-04.4H3 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>WENDWG9-04.4H4A Update on INTogIS Phase II (Sec.)</i></p>
10h30	<b>Coffee break</b>
10h50	<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) (cont.)</b></p> <p><i>Docs: WENDWG9-04.4H3 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>WENDWG9-04.4H4 Update on INTogIS Phase II (Sec.)</i></p> <p><i>WENDWG9-04.4H4B Follow-on Action WENDWG8/06 - Worldwide Coverage Statistical Database of AIS Traffic Density. Status update report (US)</i></p>
12h30	<b>Lunch</b>
14h00	<p><b>4.5 Capacity Building</b></p> <p><i>Docs: WENDWG9-04.5I1 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. Workshop Session 1 – Impact of the new TORs and Following on Actions C2/30 and C2/31</b></p> <p><i>Docs: WENDWG9-05A Proposals for ... (Introduction to new TORs/Chair)</i>  <i>WENDWG9-05B Proposals for future of WEND Principles (Vice-Chair/Sec.)</i></p>
15h30	<b>Coffee break</b>
16h00	<p><b>5. Workshop Session 2 –Following on Actions C2/27 and C2/28</b></p> <p><i>Docs: WENDWG9-05C Proposals for... (Introduction by Sec.)</i>  <i>WENDWG9-05D Proposals for...</i></p>
17h30	<b>END OF DAY 2</b>
19h30-22h00	<b>Hosted Social Event – Restaurant « Le Ruffé »</b>
<b>Thursday 28 February</b>	<b>DAY THREE OF WENDWG-9</b>
8h30	<p><b>6. Review and update of the WENDWG Programme of Work – – Preparation of Report to IRCC-11 and inputs expected from the WENDWG to C-3 and A-2</b></p> <p><i>Docs: WENDWG9-06A <u>WENDWG Programme of Work for 2018-19 (as approved at IRCC-10)</u></i>  <i>WENDWG9-06B WENDWG Programme of Work for 2019-20 (to be approved at IRCC-11)</i></p>
9h30	<b>7. Review of the WENDWG-9 List of Decisions and Actions</b>
10h00	<b>Coffee break</b>
10h20	<p><b>8. Any other business – Information Papers</b></p> <p><i>Docs: WENDWG9-08.1A Remote ENC Update Service (Powered by ESYNC) - Redistribution of ENC Products (US)</i>  8.2: ...</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>