PROVISIONAL AGENDA OF THE ELEVENTH MEETING OF THE WWNWS SUB COMMITTEE (WWNWS11)

To be held Halifax, Canada
26 – 30 August 2019

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS

.1 Opening Remarks and Introductions (Chair)
.2 Welcome by the host (CAN)
.3 Working Arrangements (Secretary)
.4 Administrative Arrangements (Host)
.5 Adoption of the Agenda (Chair)
.6 Review of Action Items from WWNWS10 (Secretary)
.7 Report from IRCC11 (Chair)

2 MATTERS RELATING TO THE GMDSS MASTER PLAN

.1 IHO Update
.2 IMO Update
.3 WMO Update
.4 IMSO Update
.5 Review content of GMDSS Master Plan Annexes 7 & 8 (Chair)

3 PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)

.1 Related IMO meetings:

.1 Outcome of the 100th and 101st Sessions of the International Maritime Organization’s Committee on Maritime Safety (MSC100 & MSC101) 3 – 7 December 2018 and 5 – 14 June 2019 (Secretary)

.2 Outcome of the 6th Session of the International Maritime Organization’s Sub-Committee on Navigation, Communications and Search and Rescue (NCSR6) 16 – 25 January 2019 (Secretary)

.3 Preparations for the 15th meeting of the IMO/ITU Experts Group IMO/ITU EG15) tbc 2019 (Secretary)

.2 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 Analyses of Self Assessments (Secretary)

.3 Broadcast Systems and Services

.1 NAVTEX issues

.1 Report of the IMO NAVTEX Coordinating Panel
.2 NAVTEX Service issues

.2 Report of the International SafetyNET Coordinating Panel
.3 IOC Liaison Report, including TOWS-WG issues (IOC)
.4 Contingency Planning (Chair)

.4 Developments in the WWNWS

.1 Inmarsat-C EGC SafetyNET Report (Inmarsat)
.2 Iridium EGC Report (Iridium)
.3 Iridium operational implementation plan and programme progress report (IMSO)
.4 S-124 progress and IMO-IHO HGDM engagement (Chair S-124CG)
.5 Display of navigational warnings –

.5 Emerging Technologies/Modernisation

.1 Interoperability between recognized GMDSS mobile satellite service providers (Chair/Secretary)
.2 Manufacturers’ presentations
.3 e-Navigation up-date

4 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) (Chair/IMO)
.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)
.13 Iridium Guidance Manual – draft (Iridium)
.14 Terms of Reference for the WWNWS Sub Committee (IHO Circular Letter 46/2009) (Chair/Secretary)

5 WWNWS REPRESENTATION AT REGIONAL HYDROGRAPHIC COMMISSIONS AND OTHER CONFERENCES

.1 WWNWS member attendance at RHCs and reports (Chair)
.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/USB (Chair)

6 NEXT MEETING

.1 Dates and venue for WWNWS12 – ??, ??-August/September 2020 (tbc) (Chair/Secretary)
.2 Draft Agenda for WWNWS12 (Chair/Secretary)

7 Review of Action Items from WWNWS11 (Secretary)

8 ANY OTHER BUSINESS (Chair)

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9 CLOSURE OF THE MEETING (Chair)