**WENDWG-10 and 5th Joint RENC Meeting**

**7 – 9 April 2020, IHO Secretariat, Monaco**

**DRAFT AGENDA AND TIMETABLE**

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| **Tuesday7 April** | **5th Joint RENC Meeting** |
| 09h30 | **Registration - Coffee** |
| 10h00 |  **5th Joint RENC Meeting[[1]](#footnote-1)** |
|  | **…** |
| 12h15 – 13h45 | **Lunch break**  |
| **Tuesday7 April** | **DAY 1 OF WENDWG-10** |
| 13h30 | **Registration** |
| 14h00 | **1. Opening - Welcome address by Director Mustafa Iptes - Administrative Arrangements***Docs: WENDWG10-01A* [*List of Documents*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG7-Docs.html) *(Sec.)* *WENDWG10-01B* [*List of Participants*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG7-01B_Participants.pdf) *(Sec.)* *WENDWG10-01C* [*WENDWG Membership*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG_Members.pdf) *(Sec.)* *WENDWG10-01D* [*Terms of Reference for WENDWG*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG-TOR.pdf) *(Sec.)* *WENDWG10-01E* [*WEND Principles*](http://www.iho.int/iho_pubs/misc/M3-E-JULY15.pdf) *(Sec.)* *WENDWG10-01F* [*Guidelines for the Implementation of the WEND Principles*](http://www.iho.int/mtg_docs/com_wg/WEND/WEND_Misc/Guidelines_en_June_2014.pdf) *(Sec.)* |
| 14h15 | **2. Objectives of the meeting - Approval of Agenda – Election of Vice-Chair***Doc: WENDWG10-02A Agenda and Timetable (Sec.)* *WENDWG10-02B Election of Vice-Chair (Sec.)* |
| 14h30 | **3. Matters arising from WENDWG-9 Meeting, IRCC-11 and C-3***Docs: WENDWG10-03A* [*Minutes of WENDWG9*](http://www.iho.int/mtg_docs/com_wg/WEND/WENDWG6/WENDWG6_minutes_final.pdf) *(Sec.)* *WENDWG10-03B* [*Status of Actions List from WENDWG9*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG7-03B_WENDWG6-status_list_actions_decisions_13Dec2016.doc) *(Sec.)* *WENDWG10-03C* [*Outcome of IRCC11 and C3*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG7-03B_WENDWG6-status_list_actions_decisions_13Dec2016.doc) *affecting WENDWG (Chair)* *WENDWG10-03D Follow-up on Action IRCC11/04 [[2]](#footnote-2):Report on the Status of the Production of High Density ENCs by Region (All/RHCs Representatives)* |
| 15h30 | **Coffee break and Group Photo** |
| 15h50 | **4. S-100 Implementation Strategy - Preparation of the transition from WEND to WENS[[3]](#footnote-3)****4.1 WENDWG Restructuration, drafting the new TORs of the “WENSWG”?** *Docs:**WENDWG10-04.1A Draft TORs to be established (Chair/All)***4.2 “WENS” Principles: towards a new IHO Resolution compliant with the S-100 Implementation Roadmap***Docs:**WENDWG10-04.2A Draft “WENS” Principles to be finalized (Chair/All)**WENDWG10-04.2B C-3 Summary Report (paragraph 4.2)**WENDWG10-04.2C WEND Principles and application to the creation of S-123 datasets for German waters (Doc. NIPWG7-20.1b)**WENDWG10-04.2D S-128 Management Issues (PRIMAR, Canadian Coast Guard)* |
| 17h00 | **5. Outcome of the Workshop for Charting Regions Coordinators (NCWG-5, November 2019) that may affect the WENDWG – INToGIS II****5.1 Outcome of the Workshop for Charting Regions Coordinators***Docs:**WENDWG10-05.1A Presentation (WENDWG Sec.)***5.2 INToGIS II***Docs:**WENDWG10-05.2A Presentation (WENDWG Sec.)* |
| 17h30 | **END OF DAY 1**  |
| 18h00 | **Ice-breaker - Reception** |

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| **Wednesday8 April** | **DAY 2 OF WENDWG-10** |
| 09h00 | **6. Review of progress made on the work items of the WENDWG Programme of Work****6.1 ENC Coverage, Gaps and Overlapping issues, ENC Schemes** *Docs:**WENDWG10-06.1A Report on global ENC coverage (UK/All)**WENDWG10-06.1B Assessment of existing gaps/overlaps/implementation of ENC Schemes (RHCs Reps)**WENDWG10-06.1C Monitoring of overlapping ENCs (RENCs)* |
| 10h30 | **Coffee break** |
| 10h50 | **6.1 ENC Coverage, Gaps and Overlapping issues, ENC Schemes (cont.)** *Docs:**WENDWG10-06.1A Report on global ENC coverage (UK)**WENDWG10-06.1B Assessment of existing gaps/overlaps/implementation of ENC Schemes (RHCs Reps)**WENDWG10-06.1C Monitoring of overlapping ENCs (RENCs)* |
| 11h30 | **6.2 RENC Harmonization and ENC Distribution***Docs: WENDWG10-06.2A Report on Harmonization Issues (*[*IC-ENC*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CIC-ENC_Annual%20Report%202016_Final-soft%20copy.pdf)*,* [*PRIMAR*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG7-04.3C2a_PRIMAR%20annual%20report%202016.pdf)*, EAHC RECC) –* [*PRIMAR Presentation*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CPRIMAR%20WENDWG%202017.pptx) *– IC-ENC Presentation – RECC Presentation - Joint* [*RENC meeting Report*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5Crenc-renc%20report.docx) *& Recommendations*  *WENDWG10-06.2B* [*RENC/RECC Update of the Data Flow Diagram*](file:///%5C%5C192.168.100.252%5Cusers%5Cpac%5CWEND%5CWENDWG-CL%5C2017%5CENC%20DATA%20FLOW%20v2%20January%202017.pdf) *– Provision of CATZOC Data (IC-ENC, PRIMAR, RECC)* |
| 12h30 | **Lunch**  |
| 14h00 | **6.3 Capacity Building***Docs: WENDWG10-06.3A Requests (if any) for capacity building support for compelling requirements in the scope of the WENDWG activities (RHCs Reps.)* |
| 14h30 | **4. [Back to ] S-100 Implementation Strategy - Preparation of the transition from WEND to WENS[[4]](#footnote-4) (cont.)****4.1 WENDWG Restructuration, drafting the new TORs of the “WENSWG”?** *Docs:**WENDWG10-04.1A Draft TORs to be established (Chair/All)***4.2 “WENS” Principles: towards a new IHO Resolution compliant with the S-100 Implementation Roadmap***Docs:**WENDWG10-04.2A Draft “WENS” Principles to be finalized (Chair/All) – Version* Useful References: C-3 Summary Report, paragraph 4.2.Draft WENS Principles, version 26 Sept 2019, Timetable |
| 15h30 | **Coffee break** |
| 15h50 | **7. Review of options and recommended actions that expand the value of the****Worldwide ENC Database to all marine data users***Docs: WENDWG10-07A Proposals for…(All/RENCs)* *WENDWG10-07B Proposals for…* |
| 17h00 | **END OF DAY 2** |
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| **Thursday9 April** | **DAY THREE OF WENDWG-10** |
| 09h00 | **6. Review and update of the WENDWG Programme of Work – – Preparation of Report to IRCC-12 and inputs expected from the WENDWG to IRCC/Council Chairs, if any, for A-2***Docs: WENDWG10-06A WENDWG Programme of Work for 2019-20 (as approved at IRCC-11)* *WENDWG10-06B WENDWG Programme of Work for 2020-21 (to be approved at IRCC-12)* |
| 10h00 | **Coffee break** |
| 10h20 | **8. Any other business***8.1: …**8.2: …* |
| 11h00 | **9. Review of the WENDWG-10 List of Decisions and Actions** |
| 11h45 | **10. Next meeting dates and venue - Conclusion** |
| 12h00 | **END OF DAY 3** |
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1. Open to RENC Directors/Managers, RENC Operators, EAHC RECC, WENDWG Chair, IHO Sec. [↑](#footnote-ref-1)
2. IRCC11 Report, paragraph 6.1 refers. [↑](#footnote-ref-2)
3. Subject to the discussion and approval of the wording “WENS”. [↑](#footnote-ref-3)
4. Subject to the discussion and approval of the wording “WENS”. [↑](#footnote-ref-4)