

**WENDWG-10 and 5<sup>th</sup> Joint RENC Meeting  
7 – 9 April 2020, IHO Secretariat, Monaco**

**DRAFT AGENDA AND TIMETABLE**

<b>Tuesday 7 April</b>	<b>5<sup>th</sup> Joint RENC Meeting</b>
09h30	<b>Registration - Coffee</b>
10h00	<b>5<sup>th</sup> Joint RENC Meeting<sup>1</sup></b>
	...
12h15 – 13h45	<b>Lunch break</b>
<b>Tuesday 7 April</b>	<b>DAY 1 OF WENDWG-10</b>
13h30	<b>Registration</b>
14h00	<p><b>1. Opening - Welcome address by Director Mustafa Iptes - Administrative Arrangements</b></p> <p><i>Docs: WENDWG10-01A List of Documents (Sec.)</i>  <i>WENDWG10-01B List of Participants (Sec.)</i>  <i>WENDWG10-01C WENDWG Membership (Sec.)</i>  <i>WENDWG10-01D Terms of Reference for WENDWG (Sec.)</i>  <i>WENDWG10-01E WEND Principles (Sec.)</i>  <i>WENDWG10-01F Guidelines for the Implementation of the WEND Principles (Sec.)</i></p>
14h15	<p><b>2. Objectives of the meeting - Approval of Agenda – Election of Vice-Chair</b></p> <p><i>Doc: WENDWG10-02A Agenda and Timetable (Sec.)</i>  <i>WENDWG10-02B Election of Vice-Chair (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-9 Meeting, IRCC-11 and C-3</b></p> <p><i>Docs: WENDWG10-03A Minutes of WENDWG9 (Sec.)</i>  <i>WENDWG10-03B Status of Actions List from WENDWG9 (Sec.)</i>  <i>WENDWG10-03C Outcome of IRCC11 and C3 affecting WENDWG (Chair)</i>  <i>WENDWG10-03D Follow-up on Action IRCC11/04<sup>2</sup>: Report on the Status of the Production of High Density ENC's by Region (All/RHCs Representatives)</i></p>
15h30	<p><b>Coffee break and Group Photo</b></p>
15h50	<p><b>4. S-100 Implementation Strategy - Preparation of the transition from WEND to WENS<sup>3</sup></b></p> <p><b>4.1 WENDWG Restructuration, drafting the new TORs of the “WENSWG”?</b></p> <p><i>Docs: WENDWG10-04.1A Draft TORs to be established (Chair/All)</i></p> <p><b>4.2 “WENS” Principles: towards a new IHO Resolution compliant with the S-100 Implementation Roadmap</b></p> <p><i>Docs: WENDWG10-04.2A Draft “WENS” Principles to be finalized (Chair/All)</i>  <i>WENDWG10-04.2B C-3 Summary Report (paragraph 4.2)</i>  <i>WENDWG10-04.2C WEND Principles and application to the creation of S-123 datasets for German waters (Doc. NIPWG7-20.1b)</i>  <i>WENDWG10-04.2D S-128 Management Issues (PRIMAR, Canadian Coast Guard)</i></p>
17h00	<p><b>5. Outcome of the Workshop for Charting Regions Coordinators (NCWG-5, November 2019) that may affect the WENDWG – INTogIS II</b></p> <p><b>5.1 Outcome of the Workshop for Charting Regions Coordinators</b></p> <p><i>Docs: WENDWG10-05.1A Presentation (WENDWG Sec.)</i></p> <p><b>5.2 INTogIS II</b></p> <p><i>Docs: WENDWG10-05.2A Presentation (WENDWG Sec.)</i></p>
17h30	<p><b>END OF DAY 1</b></p>
18h00	<p><b>Ice-breaker - Reception</b></p>

<sup>2</sup> IRCC11 Report, paragraph 6.1 refers.

<sup>3</sup> Subject to the discussion and approval of the wording “WENS”.



Wednesday 8 April	DAY 2 OF WENDWG-10
09h00	<p><b>6. Review of progress made on the work items of the WENDWG Programme of Work</b></p> <p><b>6.1 ENC Coverage, Gaps and Overlapping issues, ENC Schemes</b></p> <p><i>Docs: WENDWG10-06.1A Report on global ENC coverage (UK/All)</i>  <i>WENDWG10-06.1B Assessment of existing gaps/overlaps/implementation of ENC Schemes (RHCs Reps)</i>  <i>WENDWG10-06.1C Monitoring of overlapping ENCs (RENCs)</i></p>
10h30	<b>Coffee break</b>
10h50	<p><b>6.1 ENC Coverage, Gaps and Overlapping issues, ENC Schemes (cont.)</b></p> <p><i>Docs: WENDWG10-06.1A Report on global ENC coverage (UK)</i>  <i>WENDWG10-06.1B Assessment of existing gaps/overlaps/implementation of ENC Schemes (RHCs Reps)</i>  <i>WENDWG10-06.1C Monitoring of overlapping ENCs (RENCs)</i></p>
11h30	<p><b>6.2 RENC Harmonization and ENC Distribution</b></p> <p><i>Docs: WENDWG10-06.2A Report on Harmonization Issues (IC-ENC, PRIMAR, EAHC RECC) – PRIMAR Presentation – IC-ENC Presentation – RECC Presentation - Joint RENC meeting Report &amp; Recommendations</i>  <i>WENDWG10-06.2B RENC/RECC Update of the Data Flow Diagram – Provision of CATZOC Data (IC-ENC, PRIMAR, RECC)</i></p>
12h30	<b>Lunch</b>
14h00	<p><b>6.3 Capacity Building</b></p> <p><i>Docs: WENDWG10-06.3A Requests (if any) for capacity building support for compelling requirements in the scope of the WENDWG activities (RHCs Reps.)</i></p>

14h30	<p><b>4. [Back to ] S-100 Implementation Strategy - Preparation of the transition from WEND to WENS<sup>4</sup> (cont.)</b></p> <p><b>4.1 WENDWG Restructuration, drafting the new TORs of the “WENSWG”?</b>  <i>Docs: WENDWG10-04.1A Draft TORs to be established (Chair/All)</i></p> <p><b>4.2 “WENS” Principles: towards a new IHO Resolution compliant with the S-100 Implementation Roadmap</b>  <i>Docs: WENDWG10-04.2A Draft “WENS” Principles to be finalized (Chair/All) – Version</i></p> <p><u>Useful References:</u> C-3 Summary Report, paragraph 4.2.  Draft WENS Principles, version 26 Sept 2019, Timetable</p>
15h30	<b>Coffee break</b>
15h50	<p><b>7. Review of options and recommended actions that expand the value of the Worldwide ENC Database to all marine data users</b></p> <p><i>Docs: WENDWG10-07A Proposals for...(All/RENCs)</i>  <i>WENDWG10-07B Proposals for...</i></p>
17h00	<b>END OF DAY 2</b>
<b>Thursday 9 April</b>	<b>DAY THREE OF WENDWG-10</b>
09h00	<p><b>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</b></p> <p><i>Docs: WENDWG10-06A WENDWG Programme of Work for 2019-20 (as approved at IRCC-11)</i>  <i>WENDWG10-06B WENDWG Programme of Work for 2020-21 (to be approved at IRCC-12)</i></p>
10h00	<b>Coffee break</b>

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<sup>4</sup> Subject to the discussion and approval of the wording “WENS”.

10h20	<b>8. Any other business</b> 8.1: ... 8.2: ...
11h00	<b>9. Review of the WENDWG-10 List of Decisions and Actions</b>
11h45	<b>10. Next meeting dates and venue - Conclusion</b>
12h00	<b>END OF DAY 3</b>