**DRAFT AGENDA AND TIMETABLE**

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| **Wednesday 17 February**  **(UTC+1, CET)** | **DAY 1 OF WENDWG-11 VTC01** |
| 12h45 | **Joint the meeting:** *to be defined* |
| 13h00 | **1. Opening - Welcome address by Chair – Objectives of the meeting**  *Docs: WENDWG11-01A* [*List of Documents*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-Docs.html) *(Sec.)*  *WENDWG11-01B* [*List of Participants*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-01B_Participants.pdf) *(Sec.)*  *WENDWG11-01C* [*WENDWG Membership*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG_Members.pdf) *(Sec.)*  *WENDWG11-01D* [*Terms of Reference for WENDWG*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG-TOR.pdf) *(Sec.)*  *WENDWG11-01E* [*WEND Principles*](http://www.iho.int/iho_pubs/misc/M3-E-JULY15.pdf) *(Sec.)*  *WENDWG11-01F* [*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.)* |
| 13h05 | **2. Approval of Agenda and Timetable**  *Doc: WENDWG11-02A Agenda and Timetable (Chair/Sec.)* |
| 13h10 | **3. Review of the Matters arising from WENDWG-10 Meeting, IRCC-12, A-2 and C-4**  *Docs: WENDWG11-03B* [*Status Report on the List of Decisions and Actions from WENDWG10*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-03B_WENDWG6-status_list_actions_decisions_13Dec2016.doc) *(Sec.)*  *WENDWG11-03C* [*Outcome of A2 and C4*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-03B_WENDWG6-status_list_actions_decisions_13Dec2016.doc) *affecting WENDWG (Chair) (S-100 Implementation Strategy, Decisions A2/29 to A2/32, Decision A2/38 refer, IHO Strategic Plan/contribution to SPI 1.1.1? – Useful References:* [*List of Decisions from A-2*](https://iho.int/uploads/user/About%20IHO/Assembly/Assembly2/A-2_DECISIONS_EN.pdf)*,* [*C-4 Report*](https://iho.int/uploads/user/About%20IHO/Council/council4/C4_2020_S_EN_SummaryReport_Final_v1_26Nov2020.pdf)  *WENDWG11-03D Follow-up on Action IRCC11/04 [[1]](#footnote-1):Report on the Status of the Production of High Density ENCs by Region (Chair/UKHO/IC-ENC/Sec.) – Useful Reference:* [*WENDWG10-03D*](https://iho.int/en/wendwg10-vtc-meetings-2020)(*IC-ENC Technical Conference, Annex A to S-65, Report and UKHO Experience*) |
| 14h00 | **4. S-100 Implementation Strategy – WEND100 Principles**  **4.1 Preparation of a new IHO Resolution on WEND100 Principles**  *Doc:**WENDWG11-04.1A Draft Proposal for a new IHO Resolution on WEND100 Principles (Chair/Sec/All)*  **4.2 Impact of WEND100 Principles (when approved) on the S-100 Implementation Strategy**  *Doc:**WENDWG11-04.2A Proposal for the maintenance of the Roadmap for the S-100 Implementation Decade (2020-2030) (Chair/All)*  *WENDWG11-04.2B Way ahead WEND-100 (Netherlands)*  Useful Reference: [Roadmap version 1.0 Rev1](https://iho.int/en/s-100-implementation-strategy)  Objective of the discussion is to anticipate the ways and means to implement WEND100 Principles (before their approval) as a component of the global S-100 Implementation Strategy and identify roles and responsibilities (IHO bodies, Secretariat, HOs, RHCs, RENCs, Capacity Building issues…) so they get prepared. |
| 14h30 | **Coffee break** |
| 14h45 | **4. S-100 Implementation Strategy – WEND100 Principles (cont.)**  **4.1 Preparation of a new IHO Resolution on WEND100 Principles**  *Doc:**WENDWG11-04.1A Draft Proposal for a new IHO Resolution on WEND100 Principles (Chair/Sec/All)*  **4.2 Impact of WEND100 Principles (when approved) on the S-100 Implementation Strategy**  *Doc:**WENDWG11-04.2A Proposal for the maintenance of the Roadmap for the S-100 Implementation Decade (2020-2030) (Chair/All)*  Useful Reference: [Roadmap version 1.0 Rev1](https://iho.int/en/s-100-implementation-strategy)  Objective of the discussion is to anticipate the ways and means to implement WEND100 Principles (before their approval) as a component of the global S-100 Implementation Strategy and identify roles and responsibilities (IHO bodies, Secretariat, HOs, RHCs, RENCs, Capacity Building issues…) so they get prepared. |
| 15h40 | **5. Review of the matters, if any, raised by RHCs Representative and ENC Charting Regions Coordinators that may affect the WENDWG – INToGIS II update – S-128**  **5.1 Review of important matters raised by ENC Charting Regions Coordinators**  *Docs:**WENDWG11-05.1A if needed.*    **5.2 INToGIS II update – S-128 – Towards INToGIS III for S-1xx products**  *Docs:**WENDWG11-05.2A Presentation (KHOA/WENDWG Sec.)* |
| **16h00** | **END OF DAY 1** |

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| **Thursday 18 February**  **(UTC+1, CET)** | **DAY 2 OF WENDWG-11 VTC01** | |
| 13h00 | | **5. Review of the matters, if any, raised by RHCs Representative and ENC Charting Regions Coordinators that may affect the WENDWG – INToGIS II update – S-128 (cont.)**  **5.1 Review of important matters raised by ENC Charting Regions Coordinators**  *Docs:**WENDWG11-05.1A if needed.*    **5.2 INToGIS II update – S-128 – Towards INToGIS III for S-1xx products**  *Docs:**WENDWG11-05.2A Presentation (KHOA/WENDWG Sec.)* |
| 13h45 | | **6. Review of progress made on the work items of the WENDWG Programme of Work**  **6.2 RENC Harmonization and ENC Distribution**  *Docs: WENDWG11-06.2A Report on Harmonization and Overlapping Issues (*[*IC-ENC*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\IC-ENC_Annual%20Report%202016_Final-soft%20copy.pdf)*,* [*PRIMAR*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-04.3C2a_PRIMAR%20annual%20report%202016.pdf)*, EAHC RECC) –* [*PRIMAR Presentation*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\PRIMAR%20WENDWG%202017.pptx) *– IC-ENC Presentation – RECC Presentation - Joint* [*RENC meeting Report*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\renc-renc%20report.docx) *& Recommendations*  *WENDWG11-06.2B* [*RENC/RECC Update of the Data Flow Diagram*](file:///\\192.168.100.252\users\pac\WEND\WENDWG-CL\2017\ENC%20DATA%20FLOW%20v2%20January%202017.pdf) *– Provision of CATZOC Data (IC-ENC, PRIMAR, RECC)* |
| 14h30 | **Coffee break** | |
| 14h45 | **7. Any Other Business**  *Docs: WENDWG11-07A if needed* | |
| 15h00 | **8. Review and update of the WENDWG Programme of Work – – Preparation of Report to IRCC-13 and inputs expected from the WENDWG to IRCC/Council Chairs, if any, for C-5**  *Docs: WENDWG11-08A WENDWG Programme of Work for 2021-22 (to be approved at IRCC-13)* | |
| 15h30 | **9. Election of Chair and Vice-Chair** | |
| 15h40 | **10. Review of the WENDWG-11 List of Decisions and Actions** | |
| 15h50 | **11. Next meeting(s) dates and venue - Conclusion** | |
| 16h00 | **END OF DAY 2 and END OF THE MEETING** | |

1. IRCC11 Report, paragraph 6.1 refers. [↑](#footnote-ref-1)