

DRAFT AGENDA AND TIMETABLE

Wednesday 17 February (UTC+1, CET)	DAY 1 OF WENDWG-11 VTC01
12h45	Joint the meeting: <i>to be defined</i>
13h00	<p>1. Opening - Welcome address by Chair – Objectives of the meeting</p> <p><i>Docs: WENDWG11-01A List of Documents (Sec.)</i> <i>WENDWG11-01B List of Participants (Sec.)</i> <i>WENDWG11-01C WENDWG Membership (Sec.)</i> <i>WENDWG11-01D Terms of Reference for WENDWG (Sec.)</i> <i>WENDWG11-01E WEND Principles (Sec.)</i> <i>WENDWG11-01F Guidelines for the Implementation of the WEND Principles (Sec.)</i></p>
13h05	<p>2. Approval of Agenda and Timetable</p> <p><i>Doc: WENDWG11-02A Agenda and Timetable (Chair/Sec.)</i></p>
13h10	<p>3. Review of the Matters arising from WENDWG-10 Meeting, IRCC-12, A-2 and C-4</p> <p><i>Docs: WENDWG11-03B Status Report on the List of Decisions and Actions from WENDWG10 (Sec.)</i></p> <p><i>WENDWG11-03C Outcome of A2 and C4 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? – <u>Useful References: List of Decisions from A-2, C-4 Report</u></i></p> <p><i>WENDWG11-03D Follow-up on Action IRCC11/04¹: Report on the Status of the Production of High Density ENC's by Region (Chair/UKHO/IC-ENC/Sec.) – <u>Useful Reference: WENDWG10-03D (IC-ENC Technical Conference, Annex A to S-65, Report and UKHO Experience)</u></i></p>

¹ IRCC11 Report, paragraph 6.1 refers.

14h00	<p>4. S-100 Implementation Strategy – WEND100 Principles</p> <p>4.1 Preparation of a new IHO Resolution on WEND100 Principles <i>Doc: WENDWG11-04.1A Draft Proposal for a new IHO Resolution on WEND100 Principles (Chair/Sec/All)</i></p> <p>4.2 Impact of WEND100 Principles (when approved) on the S-100 Implementation Strategy <i>Doc: WENDWG11-04.2A Proposal for the maintenance of the Roadmap for the S-100 Implementation Decade (2020-2030) (Chair/All)</i> <i>WENDWG11-04.2B Way ahead WEND-100 (Netherlands)</i></p> <p><u>Useful Reference:</u> Roadmap version 1.0 Rev1</p> <p>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.</p>
14h30	Coffee break
14h45	<p>4. S-100 Implementation Strategy – WEND100 Principles (cont.)</p> <p>4.1 Preparation of a new IHO Resolution on WEND100 Principles <i>Doc: WENDWG11-04.1A Draft Proposal for a new IHO Resolution on WEND100 Principles (Chair/Sec/All)</i></p> <p>4.2 Impact of WEND100 Principles (when approved) on the S-100 Implementation Strategy <i>Doc: WENDWG11-04.2A Proposal for the maintenance of the Roadmap for the S-100 Implementation Decade (2020-2030) (Chair/All)</i></p> <p><u>Useful Reference:</u> Roadmap version 1.0 Rev1</p> <p>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.</p>
15h40	<p>5. Review of the matters, if any, raised by RHCs Representative and ENC Charting Regions Coordinators that may affect the WENDWG – INTToGIS II update – S-128</p> <p>5.1 Review of important matters raised by ENC Charting Regions Coordinators <i>Docs: WENDWG11-05.1A if needed.</i></p> <p>5.2 INTToGIS II update – S-128 – Towards INTToGIS III for S-1xx products <i>Docs: WENDWG11-05.2A Presentation (KHOA/WENDWG Sec.)</i></p>
16h00	END OF DAY 1

Thursday 18 February (UTC+1, CET)	DAY 2 OF WENDWG-11 VTC01
13h00	<p>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.)</p> <p>5.1 Review of important matters raised by ENC Charting Regions Coordinators <i>Docs: WENDWG11-05.1A if needed.</i></p> <p>5.2 INTOGIS II update – S-128 – Towards INTOGIS III for S-1xx products <i>Docs: WENDWG11-05.2A Presentation (KHOA/WENDWG Sec.)</i></p>
13h45	<p>6. Review of progress made on the work items of the WENDWG Programme of Work</p> <p>6.2 RENC Harmonization and ENC Distribution <i>Docs: WENDWG11-06.2A Report on Harmonization and Overlapping Issues (IC-ENC, PRIMAR, EAHC RECC) – PRIMAR Presentation – IC-ENC Presentation – RECC Presentation - Joint RENC meeting Report & Recommendations</i> <i>WENDWG11-06.2B RENC/RECC Update of the Data Flow Diagram – Provision of CATZOC Data (IC-ENC, PRIMAR, RECC)</i></p>
14h30	Coffee break
14h45	<p>7. Any Other Business</p> <p><i>Docs: WENDWG11-07A if needed</i></p>
15h00	<p>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</p> <p><i>Docs: WENDWG11-08A WENDWG Programme of Work for 2021-22 (to be approved at IRCC-13)</i></p>
15h30	<p>9. Election of Chair and Vice-Chair</p>
15h40	<p>10. Review of the WENDWG-11 List of Decisions and Actions</p>
15h50	<p>11. Next meeting(s) dates and venue - Conclusion</p>
16h00	END OF DAY 2 and END OF THE MEETING