

DRAFT PROVISIONAL AGENDA AND TIMETABLE

Tuesday y 22 Februar y (UTC+1 , CET)	DAY 1 OF WENDWG-12
08h30	Join the meeting: <i>to be defined</i>
09h00	<p>1. Opening - Welcome address by Chair / Director Luigi Sinapi – Objectives of the meeting</p> <p><i>Docs:</i> WENDWG12-01A <i>List of Documents (Sec.)</i> WENDWG12-01B <i>List of Participants (Sec.)</i> WENDWG12-01C <i>WENDWG Membership (Sec.)</i> WENDWG12-01D <i>Terms of Reference for WENDWG (Sec.)</i> WENDWG12-01E <i>Useful References: WEND Principles - Guidelines for the Implementation of the WEND Principles – IHO Resolutions on WEND matters.</i></p>
09h10	<p>2. Approval of Agenda and Timetable</p> <p><i>Doc:</i> WENDWG12-02A <i>Agenda and Timetable (Chair/Sec.)</i></p>
09h20	<p>3. Review of the Matters arising from WENDWG-11 Meeting, IRCC-13, and and C-5</p> <p><i>Docs:</i> WENDWG12-03B <i>Status Report on the List of Decisions and Actions from WENDWG11 (Sec.)</i> WENDWG12-03C <i>Outcome of A-2, IRCC-13 and C-5 affecting WENDWG (Chair/Sec) – Useful References: List of Decisions from A-2, IRCC-13, C-5 Summary Report</i> WENDWG12-03D <i>Solving the Safety Contour Problem in ECDIS with HD ENCs (UK)</i> <i>Objective:</i> Overview of pending actions from IRCC-13, C-5, A-2 in preparation of IRCC-14, C6, A-3. Reminder of IHO CL 42/2021Rev1 (HD ENC Survey).</p>

10h00	<p>4. S-100 Implementation Strategy – WEND-100 Principles – Dual Fuel Governance Document</p> <p>4.1 Impact of WEND-100 Principles on the S-100 Implementation Strategy</p> <p><i>Doc: WENDWG12-04.1A Proposal for the maintenance of the Roadmap for the S-100 Implementation Decade (2020-2030) (Chair/All)</i></p> <p><i>WENDWG12-04.1B Impact of IHO Resolution 1/2021 – WEND-100 Principles - on proposal A2/PRO2.3 Annex D made by the Republic of Korea</i></p> <p><i>Objective: Review of these documents in preparation of IRCC-14/C-6/A-3.</i></p>
10h15	<p>4. S-100 Implementation Strategy – WEND-100 Principles – Dual Fuel Governance Document</p> <p>4.4 Dual Fuel Concept, S-100 ECDIS Governance Document and S-98</p> <p><i>Doc: WENDWG12-04.4A Dual Fuel Concept, S-100 ECDIS Governance Document (draft) and S-98 (S-100WG Chair)</i></p>
10h30	Coffee break
10h50	<p>4. S-100 Implementation Strategy – WEND100 Principles (cont.) – Dual Fuel Governance Document</p> <p>4.2 Follow-up Action WENDWG11/06- S-101 ENC Scheming Guidelines</p> <p><i>Doc: WENDWG12-04.2A Report from the S-101 ENC Scheming Guidelines Drafting Group (Japan/All)</i></p> <p><i>Objective: Way forward, recommendations to be endorsed by IRCC-14, impact on RHCs' Work Programmes, timelines, management of S-101 ENC Schemes (INToGIS?).</i></p>
12h30 – 14h00	Lunch
14h00	<p>5. Review of RHCs Representative and ENC Charting Regions Coordinators Reports on matters of interest to the WENDWG – INTToGIS II update – S-128</p> <p>5.1 Review of important matters raised by ENC Charting Regions Coordinators</p> <p><i>Docs: WENDWG12-05.1A ARHC, BSHC, EAHC, EAHC, MACHC, MBSHC, NIOHC, NSHC, RSAHC, SAIHC, SWPHC....</i></p> <p><i>Objective: Summary of main achievements and concerns as far as WENDWG is concerned. Extended role of Chart Coordinators with regard to S-100 Implementation. Recommendations to amend S-11 Part A, if any? RHCs' best practice in the preparation of the future, how is the Roadmap on the S-100 Implementation Decade considered by RHCs, then recommendations to IRCC-14.</i></p>
15h30	Coffee break

15h50	<p>5. Review of RHCs Representative and ENC Charting Regions Coordinators Reports on matters of interest to the WENDWG – INTOGIS II update – S-128</p> <p>5.1 Review of important matters raised by ENC Charting Regions Coordinators (Cont.)</p> <p><i>Docs: WENDWG12-05.1A ARHC, BSHC, EAHC, EAHC, MACHC, MBSHC, NIOHC, NSHC, RSAHC, SAIHC, SWPHC....</i></p> <p><i>Objective: Summary of main achievements and concerns as far WENDWG is concerned. Extended role of Chart Coordinators with regard to S-100 Implementation. Recommendations to amend S-11 Part A, if any? RHC best practice in the preparation of the future, how is the Roadmap on the S-100 Implementation Decade considered by RHCs, then recommendations to IRCC-14.</i></p>
17h00	END OF DAY 1

Wednesday 23 February (UTC+1, CET)	DAY 2 OF WENDWG-12
09h00	<p>4. S-100 Implementation Strategy – WEND100 Principles (cont.) – Dual Fuel Governance Document</p> <p>4.3 Follow-up Action WENDWG11/09- S-1xx Implementation Guidelines</p> <p><i>Doc: WENDWG12-04.3A Report from the S-1xx Implementation Guidelines Drafting Group (Netherlands/All)</i></p> <p><i>Objective: Way forward, recommendations to be endorsed by IRCC-14, impact on RHCs' Work Programmes, timelines, management of the availability of S-1xx products (INToGIS?).</i></p>
10h30	Coffee break
10h50	<p>5. Review of RHCs Representative and ENC Charting Regions Coordinators Reports on matters of interest to the WENDWG – INTToGIS II update – S-128 (cont.)</p> <p>5.2 INTToGIS II update – S-128 – Towards INTToGIS III for S-1xx products</p> <p><i>Docs: WENDWG12-05.2A Follow-up Action WENDWG11/13 (Sec/RENCs)</i> <i>WENDWG12-05.2B Presentation (KHOA/WENDWG Sec.)</i></p> <p><i>Objective: Review of the existing tools available to Member States for WENDWG matters (RENCs/RECC, INTToGIS II), way forward without duplication, data flows, governance...</i></p>
12h30 – 14h00	Lunch
14h00	<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</p> <p><i>Docs: WENDWG12-06.2A Report on Harmonization and Overlapping Issues (IC-ENC, PRIMAR, EAHC RECC) – PRIMAR Presentation – IC-ENC Presentation – RECC Presentation - Joint RENC meeting Report - Recommendations on the Future of S-1xx Distribution and Validation</i></p> <p><i>WENDWG12-06.2B RENC/RECC Update of the Data Flow Diagram – Provision of CATZOC Data (IC-ENC, PRIMAR, RECC)</i></p>
15h30	Coffee break

15h50	7. Any Other Business <i>Docs: WENDWG12-07A – Brainstorming Session</i> <i>Objective: suggest fact-check discussion by RHCs Reps and Member States present, against the Roadmap version 2.0, including Annexes, Timelines, etc.. Where do we stand? where do we go? what is missing? Priorities? (limited to the WENDWG remit). Coordination with IHO Programme 2, Capacity Building? How can we reach a worldwide coverage of the top priority S-100 based products in ... ?</i>
16h30	END OF DAY 2

Thursday 24 February (UTC+1, CET)	DAY 3 OF WENDWG-12
09h00 – 10h30	<p>4. S-100 Implementation Strategy – WEND100 Principles (cont.) – Dual Fuel Governance Document</p> <p>4.2 & 4.3 Follow-up Action WENDWG11/06 & 09- S-101 ENC Scheming Guidelines and S-1xx Implementation Guidelines</p> <p><i>Working session: side-meetings of the 2 drafting groups (Drafting Group Members, WENDWG Members, RENCs) in two rooms. Objective: drafting of formal proposals to IRCC-14 (Annex to WEND-100 Principles, S-11 Part A, whatever...).</i></p>
10h30	Coffee break
10h50	<p>7. Any Other Business</p> <p><i>Docs: WENDWG12-07B if needed, otherwise short verbal reports of progress made by drafting groups in the morning.</i></p>
11h00	<p>8. Review and update of the WENDWG Programme of Work – – Preparation of Report to IRCC-14 and inputs expected from the WENDWG to IRCC/Council Chairs, if any, for C-6</p> <p><i>Docs: WENDWG12-08A WENDWG Programme of Work for 2022-23 (to be approved at IRCC-14) including proposals from Drafting Groups.</i></p>
11h20	<p>9. Review of the WENDWG-12 List of Decisions and Actions</p> <p><i>Reminder: Suggest an action to consider revision of TORs and ROPs at WENDWG-13 in 2023 only for submission at IRCC-15.</i></p>
11h50	<p>10. Next meeting(s) dates and venue - Conclusion</p>
12h00	END OF DAY 3 and END OF THE MEETING