**DRAFT PROVISIONAL AGENDA AND TIMETABLE**

|  |  |
| --- | --- |
| **Tuesday 21 February** | **DAY 1 OF WENDWG-13** |
| 08h30 | **Meeting room opens** |
| 09h00 | **1. Opening - Welcome address by Chair / Director Luigi Sinapi – Objectives of the meeting**  *Docs: WENDWG13-01A* [*List of Documents*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-Docs.html) *(Sec.)*  *WENDWG13-01B* [*List of Participants*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-01B_Participants.pdf) *(Sec.)*  *WENDWG13-01C* [*WENDWG Membership*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG_Members.pdf) *(Sec.)*  *WENDWG13-01D* [*Terms of Reference for WENDWG*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG-TOR.pdf) *(Sec.)*  *WENDWG13-01E Useful References:* [*WEND Principles*](http://www.iho.int/iho_pubs/misc/M3-E-JULY15.pdf) *-* [*Guidelines for the Implementation of the WEND Principles*](http://www.iho.int/mtg_docs/com_wg/WEND/WEND_Misc/Guidelines_en_June_2014.pdf) *– WEND-100 Principles and Appendix 1 to Annex 3 of the Roadmap (Guidelines on Implementation of WEND-100 Principles) – WEND100-IGIF Matrix.* |
| 09h10 | **2. Approval of Agenda and Timetable**  *Doc: WENDWG13-02A Agenda and Timetable (Chair/Sec.)* |
| 09h20 | **3. Review of the Matters arising from WENDWG-12 Meeting and C-6**  *Docs: WENDWG13-03B* [*Status Report on the List of Decisions and Actions from WENDWG12*](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.)*  *WENDWG13-03C* [*Outcome of*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-03B_WENDWG6-status_list_actions_decisions_13Dec2016.doc) *C-6 affecting WENDWG (Chair/Sec) – Useful Reference: C-6 Summary Report* |
| 10h00 | **4. Review of progress made on the work items of the WENDWG Programme of Work including a comprehensive discussion of WENDWG accomplishments and the future of the WG, RENCs perspectives**  **4.1. Progress made of the work items of the WENDWG Programme of Work, WENDWG accomplishments, and future of the Working Group**  *Open Discussion - WENDWG accomplishments and future of the WENDWG (Chair)* |
| **10h30** | **Coffee break** |
| 10h50 | **4.2. RENCs Perspectives on the accomplishments and future of the WENDWG**  *Open Discussion - RENCs Perspectives (IC-ENC, PRIMAR, RECC)* |
| 12h00 | **5. Review of RHCs Representatives and/or ENC Charting Regions Coordinators, and RENCs on matters of interest to the WENDWG and on S-100 Implementation**  **5.1 Review of important matters raised by RHCs/ ENC Charting Regions - S-100 Coordinators**  *Docs: WENDWG13-05.1Axx Reports by RHCs on important coordination matters within WEND scope of activities (RHCs)* |
| **12h30 – 14h00** | **Lunch** |
| 14h00 | **5. Review of RHCs Representative and/or ENC Charting Regions Coordinators, and RENCs on matters of interest to the WENDWG and on S-100 Implementation (cont.)**  **5.1 Review of important matters raised by RHCs/ENC Charting Regions - S-100 Coordinators (cont.)**  *Docs: WENDWG13-05.1Axx Reports by RHCs on important coordination matters within WEND scope of activities (RHCs)* |
| **15h30** | **Coffee break** |
| 15h50 | **5. Review of RHCs Representative and/or ENC Charting Regions Coordinators, and RENCs on matters of interest to the WENDWG and on S-100 Implementation (cont.)**  **5.2 Review of important matters raised by RENCs on S-100 Implementation – Challenges and Plans**  *Docs: WENDWG13-05.2A Reports by RENCs on S-100 Implementation Plans (IC-ENC)*  *WENDWG13-05.2B Reports by RENCs on S-100 Implementation Plans (PRIMAR)* |
| **17h00** | **END OF DAY 1** |

|  |  |  |
| --- | --- | --- |
| **Wednesday 22 February** | **DAY 2 OF WENDWG-13** | |
| 09h00 | | **5. Review of RHCs Representative and/or ENC Charting Regions Coordinators, and RENCs on matters of interest to the WENDWG and on S-100 Implementation (cont.)**  **5.3 Outcome of WENDWG Letter 02/2022 – WEND100-IGIF Matrix (Include progress and proposed timelines for S-100 implementation) – SPI 1.3.1**  *Docs: WENDWG13-05.3A Reports by RHCs on outcome of WENDWG Letter 02/2022 - WEND100-IGIF Matrix (RHCs)*  *WENDWG13-05.3B Strategic Performance Indicator 1.3.1 - Ability and capability of Member States to meet the requirements and delivery phases of the S100 implementation plan (Chair)*  *– WENDWG13-05.3C Discussion on improvements to the next version of the matrix and the schedule for collecting feedback (Chair)*  *Useful Reference: SPI 1.3.1 - Annex C to IRCC Report to C-6* |
| **10h30** | | **Coffee break** |
| 10h50 | | **6. INToGIS II update – S-128**  **6.1 INToGIS III – S-128 by NIPWG**  *Docs: WENDWG13-06.1A Report on the development of INToGIS III – S-128 by NIPWG (Republic of Korea)* |
| **12h30 – 14h00** | | **Lunch** |
| 14h00 | | **7. Review of progress made on the work items of the WENDWG Programme of Work**  **7.1 Reconsideration of WENDWG11/06 - ENC Scheming Guidelines**  *Docs: WENDWG13-07.1A Open Discussion on the need to reconsider the WENDWG Action related to S-101 ENCs Scheming Guidelines and the future of S-11 (All)*  **7.2 RENC Harmonization and ENC Distribution (S-57 ENCs)**  *Docs: WENDWG13-07.2A* [*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) for SPIs and INToGIS layers (IHO CL 23/2022)* |
| **15h30** | **Coffee break** | |
| 15h50 | | **8. WENDWG TORs Review**  *Open Discussion over the WENDWG TORs – Initial Review – Proposals for amendments (ad hoc drafting group to prepare amendments in session)* |
| 16h30 | **END OF DAY 2** | |

|  |  |  |
| --- | --- | --- |
| **Thursday 23 February** | | **DAY 3 OF WENDWG-13** |
| 09h00 – 10h30 | **9. WENDWG Terms of Reference – Review of draft proposal of amendments of the WENDWG TORs.** | |
| **10h30** | | **Coffee break** |
| 10h50 | **10. Any Other Business** | |
| 11h00 | **11. Review and update of the WENDWG Programme of Work – – Preparation of Report to IRCC-15 and inputs expected from the WENDWG to IRCC/Council Chairs, if any, for C-7**  *Docs: WENDWG13-11A WENDWG Programme of Work for 2023-24 (to be approved at IRCC-15) including proposals from RHCs, RENCs, if any.* | |
| 11h20 | **12. Review of the WENDWG-13 List of Decisions and Actions** | |
| 11h50 | **13. Next meeting(s) dates and venue and election of new Chair and Vice Chair - Conclusion** | |
| **12h00** | | **END OF DAY 3 and END OF THE MEETING** |