**DRAFT PROVISIONAL AGENDA AND TIMETABLE**

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| **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:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG7-Docs.html) *(Sec.)* *WENDWG13-01B* [*List of Participants*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG7-01B_Participants.pdf) *(Sec.)* *WENDWG13-01C* [*WENDWG Membership*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG_Members.pdf) *(Sec.)* *WENDWG13-01D* [*Terms of Reference for WENDWG*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG-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:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG7-03B_WENDWG6-status_list_actions_decisions_13Dec2016.doc) *(Sec.)* *WENDWG13-03C* [*Outcome of*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG7-03B_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**  |

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| **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:///%5C%5C192.168.100.252%5Cusers%5Cpac%5CWEND%5CWENDWG-CL%5C2017%5CENC%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** |

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| **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** |