

**DRAFT PROVISIONAL AGENDA AND TIMETABLE**

<b>Tuesday 21 February</b>	<b>DAY 1 OF WENDWG-13</b>
08h30	<b>Meeting room opens</b>
09h00	<p><b>1. Opening - Welcome address by Chair / Director Luigi Sinapi – Objectives of the meeting</b></p> <p><i>Docs: WENDWG13-01A List of Documents (Sec.)</i>  <i>WENDWG13-01B List of Participants (Sec.)</i>  <i>WENDWG13-01C WENDWG Membership (Sec.)</i>  <i>WENDWG13-01D Terms of Reference for WENDWG (Sec.)</i>  <i>WENDWG13-01E Useful References: WEND Principles - Guidelines for the Implementation of the WEND Principles – WEND-100 Principles and Appendix 1 to Annex 3 of the Roadmap (Guidelines on Implementation of WEND-100 Principles) – WEND100-IGIF Matrix.</i></p>
09h10	<p><b>2. Approval of Agenda and Timetable</b></p> <p><i>Doc: WENDWG13-02A Agenda and Timetable (Chair/Sec.)</i></p>
09h20	<p><b>3. Review of the Matters arising from WENDWG-12 Meeting and C-6</b></p> <p><i>Docs: WENDWG13-03B Status Report on the List of Decisions and Actions from WENDWG12 (Sec.)</i>  <i>WENDWG13-03C Outcome of C-6 affecting WENDWG (Chair/Sec) – Useful Reference: C-6 Summary Report</i></p>
10h00	<p><b>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</b></p> <p><b>4.1. Progress made of the work items of the WENDWG Programme of Work, WENDWG accomplishments, and future of the Working Group</b></p> <p><i>Open Discussion - WENDWG accomplishments and future of the WENDWG (Chair)</i></p>
<b>10h30</b>	<b>Coffee break</b>
10h50	<p><b>4.2. RENCs Perspectives on the accomplishments and future of the WENDWG</b></p> <p><i>Open Discussion - RENCs Perspectives (IC-ENC, PRIMAR, RECC)</i></p>

12h00	<p><b>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</b></p> <p><b>5.1 Review of important matters raised by RHCs/ ENC Charting Regions - S-100 Coordinators</b></p> <p><i>Docs: WENDWG13-05.1Axx Reports by RHCs on important coordination matters within WEND scope of activities (RHCs)</i></p>
12h30 – 14h00	<p><b>Lunch</b></p>
14h00	<p><b>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.)</b></p> <p><b>5.1 Review of important matters raised by RHCs/ENC Charting Regions - S-100 Coordinators (cont.)</b></p> <p><i>Docs: WENDWG13-05.1Axx Reports by RHCs on important coordination matters within WEND scope of activities (RHCs)</i></p>
15h30	<p><b>Coffee break</b></p>
15h50	<p><b>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.)</b></p> <p><b>5.2 Review of important matters raised by RENCs on S-100 Implementation – Challenges and Plans</b></p> <p><i>Docs: WENDWG13-05.2A Reports by RENCs on S-100 Implementation Plans (IC-ENC)</i></p> <p><i>WENDWG13-05.2B Reports by RENCs on S-100 Implementation Plans (PRIMAR)</i></p>
17h00	<p><b>END OF DAY 1</b></p>

Wednesday 22 February	<b>DAY 2 OF WENDWG-13</b>
09h00	<p><b>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.)</b></p> <p><b>5.3 Outcome of WENDWG Letter 02/2022 – WEND100-IGIF Matrix (Include progress and proposed timelines for S-100 implementation) – SPI 1.3.1</b></p> <p><i>Docs: WENDWG13-05.3A Reports by RHCs on outcome of WENDWG Letter 02/2022 - WEND100-IGIF Matrix (RHCs)</i></p> <p><i>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)</i></p> <p><i>– WENDWG13-05.3C Discussion on improvements to the next version of the matrix and the schedule for collecting feedback (Chair)</i></p> <p><i>Useful Reference: SPI 1.3.1 - Annex C to IRCC Report to C-6</i></p>
10h30	<b>Coffee break</b>
10h50	<p><b>6. INToGIS II update – S-128</b></p> <p><b>6.1 INToGIS III – S-128 by NIPWG</b></p> <p><i>Docs: WENDWG13-06.1A Report on the development of INToGIS III – S-128 by NIPWG (Republic of Korea)</i></p>
12h30 – 14h00	<b>Lunch</b>
14h00	<p><b>7. Review of progress made on the work items of the WENDWG Programme of Work</b></p> <p><b>7.1 Reconsideration of WENDWG11/06 - ENC Scheming Guidelines</b></p> <p><i>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)</i></p> <p><b>7.2 RENC Harmonization and ENC Distribution (S-57 ENCs)</b></p> <p><i>Docs: WENDWG13-07.2A RENC/RECC Update of the Data Flow Diagram – Provision of CATZOC Data (IC-ENC, PRIMAR, RECC) for SPIs and INToGIS layers (IHO CL 23/2022)</i></p>
15h30	<b>Coffee break</b>

15h50	<p><b>8. WENDWG TORs Review</b></p> <p><i>Open Discussion over the WENDWG TORs – Initial Review – Proposals for amendments (ad hoc drafting group to prepare amendments in session)</i></p>
16h30	<b>END OF DAY 2</b>

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