**DRAFT PROVISIONAL AGENDA AND TIMETABLE rev 8**

**Documents marked by green colour have been provided on time**

**Documents marked by red colour missed the provision deadline and are considered INF paper**

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| **Tuesday 20 Feb** | **DAY 1 OF WENDWG-14** |
| 08h30 | **Meeting room opens** |
| 09h00 | **1. Opening - Welcome address by Chair / Director Luigi Sinapi – Objectives of the meeting**  *Docs: WENDWG14-01A* [*List of Documents*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-Docs.html) *(Sec.)*  *WENDWG14-01B* [*List of Participants*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-01B_Participants.pdf) *(Sec.)*  *WENDWG14-01C* [*WENDWG Membership*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG_Members.pdf) *(Sec.)*  *WENDWG14-01D* [*Terms of Reference for WENDWG*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG-TOR.pdf) *(Sec)*  *WENDWG14-01E Useful References (Chair, Sec)*  *Review of various WENDWG documents: updates, appropriateness* |
| 09h15 | **2. Approval of Agenda and Timetable**  *Doc: WENDWG14-02A rev0 Agenda and Timetable (Chair/Sec.)* |
| 09h20 | **3. Review of the Matters arising from WENDWG-13, IRCC-15, and C-7 Meetings**  *Docs: WENDWG14-03B* [*Status Report on the List of Decisions and Actions from WENDWG13*](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.)*  *WENDWG14-03C* [*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-7 affecting WENDWG (Chair/Sec) – Useful Reference: C-7 Summary Report*  *WENDWG14-03D Outcome of IRCC-15 affecting WENDWG (Chair/Sec.)* |
| 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**  *Docs: WENDWG14-04.1 WENDWG accomplishment (Chair)*  *Open Discussion - WENDWG accomplishments and future of the WENDWG (Chair)* |
| **10h30-11h00** | **Coffee break** |
| 11h00 | **4.2. RENCs Perspectives on the accomplishments and future of the WENDWG**  *Docs: WENDWG14-04.2A (PRIMAR)*  *WENDWG14-4.2B (IC-ENC)*  *WENDWG14-4.2C (RECC)*  *WENDWG14-4.2D (Update on IC-ENC & PRIMAR RENC Co-operation activities)*  *Open Discussion - RENCs Perspectives (IC-ENC, PRIMAR, RECC)*  *Considering of more complexity in introducing planned provision of S-100 products delivery service*  **4.3RENCs Harmonization and ENC Distribution (S-57 ENCs)**  *Docs: WENDWG14-04.3A RENCs/RECC Update of the Data Flow Diagram Provision of CATZOC Data (IC-ENC, PRIMAR, RECC) for SPIs and INToGIS layers (IHO CL 23/2022)*  *Docs: WENDWG14-04.3B RENCs planned future ENDS and S-57 data provision* |
| 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: WENDWG14-05.1A Reports by RHCs on important coordination matters within WEND scope of activities (RHCs)*  *WENDWG14-05.1Aa ARHC report/ AICCWG presentation*  *WENDWG14-05.1Ab BSHC report*  *WENDWG14-05.1Ac USCHC report*  *WENDWG14-05.1Ad EAtHC report*  *WENDWG14-05.1Ae HCA report*  *WENDWG14-05.1Af SAIHC report*  *WENDWG14-05.1Ag SWAtHC report*  *WENDWG14-05.1Ah MBSHC report*  *WENDWG14-05.1Ai EAHC report*  *WENDWG14-05.1Aj MACHC report*  *WENDWG14-05.1Ak SWPHC report*  *WENDWG14-05.1Al NIOHC report*  *WENDWG14-05.1Am NSHC report*  *NCSR is expecting an S-100 product coverage indication in 2025*  *WENDWG14 expect a clear mapping, per Region, of the S-101 and S-1xx capabilities, and expected coverage in the window 2026-2029*  *This would help to identify shortfalls and where CB actions should be focused and / or Capabilities-sharing arrangements should be designed.* |
| **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.)** |
| **15h30-16h00** | **Coffee break** |
| 16h00 | **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: WENDWG14-05.2A1 Reports by RENCs on S-100 Implementation Plans (IC-ENC)*  *WENDWG14-05.2A2 Conversion analysis (IC-ENC)*  *WENDWG14-05.2B1 Reports by RENCs on S-100 Implementation Plans (PRIMAR)*  *WENDWG14-05.2B2 S-101\_Conv\_Task\_Force\_Final\_Report and presentation (PRIMAR)*  *WENDWG14-05.2B3 S-100 Service Development (PRIMAR)*  *WENDWG14-05.2C Reports by RENCs on S-100 Implementation Plans (RECC)* |
| **17h00** | **END OF DAY 1** |

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| **Wednesday 21 Feb** | **DAY 2 OF WENDWG-14** | |
| 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: WENDWG14-05.3A Reports by RHCs on outcome of WENDWG Letter 02/2022 - WEND100-IGIF Matrix (RHCs)*  *WENDWG14-05.3B Reports by RHCs on outcome of WENDWG Letter 01/2023*  *WENDWG14-05.3C 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)*  *WENDWG14-05.3D Plan for further S-100 products related surveys*  *Way forward (WEND100-IGIF Matrix as a basis in support of the basis of´ Survey in WENDWG Letter 01/2023), 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-7* |
| **10h30-11h00** | | **Coffee break** |
| 11h00 | | **6. INToGIS III update – S-128**  **6.1 INToGIS III (Republic of Korea)**  *Docs: WENDWG14-06.1A Report on the development of INToGIS III – (Republic of Korea*  *Docs: WENDWG14-06.1B INToGIS III Mock up (Germany)*  *Docs: WENDWG14-06.1C Report on the Development of S-128 PS – (Republic of Korea*  **6.2 List of Regional Coordinators**  *Docs: WENDWG14-06.2A Draft List of of Regional Coordinators for INT Charts / ENCs (S-57, S-101) / S-1xx Products and Data Services*  **6.3 S-128 discussions**  *Docs: WENDWG14-06.3A Canada’s Vision for an Integrated National S-128 Catalogue* |
| **12h30 – 14h00** | | **Lunch** |
| 14h00 | | **Stakeholders’ Forum**  **Expectations from mariners and end user service providers on ENDS provision**  *Docs: WENDWG14-SHF.A xxxxxxxx (IMO)*  *Docs: WENDWG14-SHF.B xxxxxxxx (INTERTANKO)*  *Docs: WENDWG14-SHF.C Expectations from Mariners and End User Service Providers on ENDS provision (Chart World)*  *Docs: WENDWG14-SHF.D xxxxxxxx (ICS)*  *Docs: WENDWG14-SHF.E xxxxxxxx (Furuno)*  ENC services  Provision and distribution methods  Expectations, update routine etc.  Liability  Product expectations  Data value chain expectations |
| **15h30 – 16h00** | **Coffee break** | |
| 16h00 | | **Stakeholders’ Forum (cont.)**  **Expectations from mariners and end user service providers on ENDS provision (cont.)** |
| 16h30 | | **Drafting sessions (4 groups)**  1. S-300 template  We need to start capturing the best practices in some RHCs for the initial steps to implement S-1xx products. NCWG, currently custodian of S-11, accepts to delegate Section 300 to WENDWG at NCWG9 (not decided yet 20 Nov 2023)  2. Strategic plan development  3- Implementation of ISO plan at WENDWG  4-Extension of WEND100 principles to other S-100 products than S-101 |
| 17h00 | **END OF DAY 2** | |

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| **Thursday 22 Feb** | | **DAY 3 OF WENDWG-14** |
| 09h00 | | **7. Review of progress and of drafting groups proposals made on the work items of the WENDWG Programme of Work**  **7.1 Drafting group results and items of WENDWG interest**  *Docs: WENDWG14-07.1Aa Remaining S-57 ENC Coverage missing (ENCWG)*  *Docs: WENDWG14-07.1Ab Overlapping Data Reporting and Analysis (IC-ENC)*  *Docs: WENDWG14-07.1B1 Highlighting challenges in ensuring an harmonised approach in S-1xx product data encoding and provision; Applicability, cross border issues, liability), Harmonised vertical datum when several products have been loaded. S-98/S-164, ref to relevant implementation guidelines (Germany)*  *WENDWG14-07.1B2 7Cs Memo\_Vertical\_ENC\_usage\_inconsistency*  *Docs: WENDWG14-07.1C Introduction of ISO 9001 principle (framework) for WEND100 related matters (DRAFTING GROUP)*  *Docs: WENDWG14-07.1D Extension of WEND100 principles to other S-100 ProdSpecs, action item to WENDWG15, depending on the outcome of the ECS market, how we can implement their findings (DRAFTING GROUP)*  *Docs: WENDWG14-07.1E Think beyond the border, what comes next? MSDI data streaming, C-17*  *Input to the next Strategic Plan 2027 to 2032, WENDWG as an advisory tool as new S-100 Infrastructure Centre (DRAFTING GROUP)*  *Docs: WENDWG14-07F* *S-11 Part A section 300, WENDWG 13/12, HSSC 15/54, NCWG 9/??, effect on WENDWG,* *Template based on section 100 and 200 as initial step (DRAFTING GROUP)*  *Docs: WENDWG14-07.1G Severity of cancellation traceability (PRIMAR/S100WG)* |
|  | | **Coffee break** |
| 11:00 | | **Review of progress made on the work items of the WENDWG Programme of Work (cont.)**  **7.1 Drafting group results and items of WENDWG interest, cont.** |
| 12h00 | | **8. WENDWG TORs Review**  *Docs: WENDWG14-08A Discussion over the WENDWG TORs*  *Open Discussion over the WENDWG TORs – Initial Review – Proposals for amendments (ad hoc drafting group to prepare amendments in session)* |
| **12h30-14h00** | | **Lunch** |
| 14h00 | **9. Any Other Business** | |
| 14h20 | **10. Review and update of the WENDWG Programme of Work – Preparation of Report to IRCC-16 and inputs expected from the WENDWG to IRCC/Council Chairs, if any, for C-8**  *Docs: WENDWG14-11A WENDWG Programme of Work for 2024-25 (to be approved at IRCC-16) including proposals from RHCs, RENCs, if any.* | |
| 14h40 | **11. Review of the WENDWG-14 List of Decisions and Actions** | |
| 14h50 | **12. Next meeting(s) dates and venue – Conclusion**  WENDWG15, 18 – 20 February 2025 Australia, Wollongong  WENDWG16, dd-dd mmmmmm, 2026, (China) Hongkong  WENDWG17, ????????????????????? | |
| **15h00** | | **END OF DAY 3 and END OF THE MEETING** |