**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:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG7-Docs.html) *(Sec.)* *WENDWG14-01B* [*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.)* *WENDWG14-01C* [*WENDWG Membership*](file:///%5C%5C192.168.100.252%5C..%5Cmcmichael-phillipsj%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CPTTFOW0O%5CWENDWG_Members.pdf) *(Sec.)* *WENDWG14-01D* [*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)* *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:///%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.)* *WENDWG14-03C* [*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-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 servicesProvision and distribution methodsExpectations, 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 templateWe 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 WENDWG4-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, WollongongWENDWG16, dd-dd mmmmmm, 2026, (China) HongkongWENDWG17, ????????????????????? |
| **15h00** | **END OF DAY 3 and END OF THE MEETING** |