

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

Tuesday 20 Feb	DAY 1 OF WENDWG-14
08h30	Meeting room opens
09h00	<p>1. Opening - Welcome address by Chair / Director Luigi Sinapi – Objectives of the meeting</p> <p><i>Docs:</i> WENDWG14-01A <i>List of Documents (Sec.)</i> WENDWG14-01B <i>List of Participants (Sec.)</i> WENDWG14-01C <i>WENDWG Membership (Sec.)</i> WENDWG14-01D <i>Terms of Reference for WENDWG (Sec.)</i> WENDWG14-01E <i>Useful References (Chair, Sec.)</i></p> <p><i>Review of various WENDWG documents: updates, appropriateness</i></p>
09h15	<p>2. Approval of Agenda and Timetable</p> <p><i>Doc:</i> WENDWG14-02A rev0 <i>Agenda and Timetable (Chair/Sec.)</i></p>
09h20	<p>3. Review of the Matters arising from WENDWG-13, IRCC-15, and C-7 Meetings</p> <p><i>Docs:</i> WENDWG14-03B <i>Status Report on the List of Decisions and Actions from WENDWG13 (Sec.)</i> WENDWG14-03C <i>Outcome of C-7 affecting WENDWG (Chair/Sec.) – Useful Reference: C-7 Summary Report</i> WENDWG14-03D <i>Outcome of IRCC-15 affecting WENDWG (Chair/Sec.)</i></p>
10h00	<p>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</p> <p>4.1. Progress made of the work items of the WENDWG Programme of Work, WENDWG accomplishments, and future of the Working Group</p> <p><i>Docs:</i> WENDWG14-04.1 <i>WENDWG accomplishment (Chair)</i></p> <p><i>Open Discussion - WENDWG accomplishments and future of the WENDWG (Chair)</i></p>
10h30- 11h00	Coffee break

11h00	<p>4.2. RENCs Perspectives on the accomplishments and future of the WENDWG</p> <p><i>Docs:</i> 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)</p> <p><i>Open Discussion - RENCs Perspectives (IC-ENC, PRIMAR, RECC)</i></p> <p>Considering of more complexity in introducing planned provision of S-100 products delivery service</p> <p>4.3 RENCs Harmonization and ENC Distribution (S-57 ENCs)</p> <p><i>Docs:</i> 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)</p> <p><i>Docs:</i> WENDWG14-04.3B RENCs planned future ENDS and S-57 data provision</p>
12h00	<p>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</p> <p>5.1 Review of important matters raised by RHCs/ ENC Charting Regions - S-100 Coordinators</p> <p><i>Docs:</i> WENDWG14-05.1A Reports by RHCs on important coordination matters within WEND scope of activities (RHCs)</p> <p>WENDWG14-05.1Aa ARHC report/ AICCWG presentation</p> <p>WENDWG14-05.1Ab BSHC report</p> <p>WENDWG14-05.1Ac USCHC report</p> <p>WENDWG14-05.1Ad EAtHC report</p> <p>WENDWG14-05.1Ae HCA report</p> <p>WENDWG14-05.1Af SAIHC report</p> <p>WENDWG14-05.1Ag SWAtHC report</p> <p>WENDWG14-05.1Ah MBSHC report</p> <p>WENDWG14-05.1Ai EAHC report</p> <p>WENDWG14-05.1Aj MACHC report</p> <p>WENDWG14-05.1Ak SWPHC report</p> <p>WENDWG14-05.1Al NIOHC report</p> <p>WENDWG14-05.1Am NSHC report</p> <p>NCSR is expecting an S-100 product coverage indication in 2025</p> <p>WENDWG14 expect a clear mapping, per Region, of the S-101 and S-1xx capabilities, and expected coverage in the window 2026-2029</p> <p>This would help to identify shortfalls and where CB actions should be focused and / or Capabilities-sharing arrangements should be designed.</p>

12h30 – 14h00	Lunch
14h00	<p>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.)</p> <p>5.1 Review of important matters raised by RHCs/ENC Charting Regions - S-100 Coordinators (cont.)</p>
15h30- 16h00	Coffee break
16h00	<p>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.)</p> <p>5.2 Review of important matters raised by RENCs on S-100 Implementation – Challenges and Plans</p> <p><i>Docs:</i> WENDWG14-05.2A1 Reports by RENCs on S-100 Implementation Plans (IC-ENC)</p> <p>WENDWG14-05.2A2 Conversion analysis (IC-ENC)</p> <p>WENDWG14-05.2B1 Reports by RENCs on S-100 Implementation Plans (PRIMAR)</p> <p>WENDWG14-05.2B2 S-101_Conv_Task_Force_Final_Report_and_presentation (PRIMAR)</p> <p>WENDWG14-05.2B3 S-100 Service Development (PRIMAR)</p> <p>WENDWG14-05.2C Reports by RENCs on S-100 Implementation Plans (RECC)</p>
17h00	END OF DAY 1

Wednesday 21 Feb	DAY 2 OF WENDWG-14
09h00	<p>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.)</p> <p>5.3 Outcome of WENDWG Letter 02/2022 – WEND100-IGIF Matrix (Include progress and proposed timelines for S-100 implementation) – SPI 1.3.1</p> <p><i>Docs: WENDWG14-05.3A Reports by RHCs on outcome of WENDWG Letter 02/2022 - WEND100-IGIF Matrix (RHCs)</i></p> <p><i>WENDWG14-05.3B Reports by RHCs on outcome of WENDWG Letter 01/2023</i></p> <p>WENDWG14-05.3C Strategic Performance Indicator 1.3.1</p> <p><i>Ability and capability of Member States to meet the requirements and delivery phases of the S100 implementation plan (Chair)</i></p> <p>WENDWG14-05.3D Plan for further S-100 products related surveys</p> <p><i>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)</i></p> <p><i>Useful Reference: SPI 1.3.1 - Annex C to IRCC Report to C-7</i></p>
10h30- 11h00	Coffee break
11h00	<p>6. INTToGIS III update – S-128</p> <p>6.1 INTToGIS III (Republic of Korea)</p> <p><i>Docs: WENDWG14-06.1A Report on the development of INTToGIS III – (Republic of Korea)</i></p> <p><i>Docs: WENDWG14-06.1B INTToGIS III Mock up (Germany)</i></p> <p><i>Docs: WENDWG14-06.1C Report on the Development of S-128 PS – (Republic of Korea)</i></p> <p>6.2 List of Regional Coordinators</p> <p><i>Docs: WENDWG14-06.2A Draft List of of Regional Coordinators for INT Charts / ENCs (S-57, S-101) / S-Ixx Products and Data Services</i></p> <p>6.3 S-128 discussions</p> <p><i>Docs: WENDWG14-06.3A Canada’s Vision for an Integrated National S-128 Catalogue</i></p>
12h30 – 14h00	Lunch

<p>14h00</p>	<p>Stakeholders' Forum</p> <p>Expectations from mariners and end user service providers on ENDS provision</p> <p><i>Docs: WENDWG14-SHF.A xxxxxxxx (IMO)</i></p> <p><i>Docs: WENDWG14-SHF.B xxxxxxxx (INTERTANKO)</i></p> <p><i>Docs: WENDWG14-SHF.C Expectations from Mariners and End User Service Providers on ENDS provision (Chart World)</i></p> <p><i>Docs: WENDWG14-SHF.D xxxxxxxx (ICS)</i></p> <p><i>Docs: WENDWG14-SHF.E xxxxxxxx (Furuno)</i></p> <p>ENC services Provision and distribution methods Expectations, update routine etc. Liability Product expectations Data value chain expectations</p>
<p>15h30 – 16h00</p>	<p>Coffee break</p>
<p>16h00</p>	<p>Stakeholders' Forum (cont.)</p> <p>Expectations from mariners and end user service providers on ENDS provision (cont.)</p>
<p>16h30</p>	<p>Drafting sessions (4 groups)</p> <p>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)</p> <p>2. Strategic plan development</p> <p>3- Implementation of ISO plan at WENDWG</p> <p>4-Extension of WEND100 principles to other S-100 products than S-101</p>
<p>17h00</p>	<p>END OF DAY 2</p>

Thursday 22 Feb	DAY 3 OF WENDWG-14
09h00	<p>7. Review of progress and of drafting groups proposals made on the work items of the WENDWG Programme of Work</p> <p>7.1 Drafting group results and items of WENDWG interest</p> <p>Docs: WENDWG14-07.1Aa Remaining S-57 ENC Coverage missing (ENCWG)</p> <p>Docs: WENDWG14-07.1Ab Overlapping Data Reporting and Analysis (IC-ENC)</p> <p>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)</p> <p>WENDWG14-07.1B2 7Cs Memo_Vertical_ENC_usage_inconsistency</p> <p>Docs: WENDWG14-07.1C Introduction of ISO 9001 principle (framework) for WEND100 related matters (DRAFTING GROUP)</p> <p>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)</p> <p>Docs: WENDWG14-07.1E Think beyond the border, what comes next? MSDI data streaming, C-17</p> <p>Input to the next Strategic Plan 2027 to 2032, WENDWG as an advisory tool as new S-100 Infrastructure Centre (DRAFTING GROUP)</p> <p>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)</p> <p>Docs: WENDWG14-07.1G Severity of cancellation traceability (PRIMAR/S100WG)</p>
	Coffee break
11:00	<p>Review of progress made on the work items of the WENDWG Programme of Work (cont.)</p> <p>7.1 Drafting group results and items of WENDWG interest, cont.</p>
12h00	<p>8. WENDWG TORs Review</p> <p>Docs: WENDWG14-08A Discussion over the WENDWG TORs</p> <p>Open Discussion over the WENDWG TORs – Initial Review – Proposals for amendments (ad hoc drafting group to prepare amendments in session)</p>
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 <i>Docs: WENDWG14-11A WENDWG Programme of Work for 2024-25 (to be approved at IRCC-16) including proposals from RHCs, RENCs, if any.</i>
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