

**PROVISIONAL AGENDA OF THE ELEVENTH MEETING
OF THE WWNWS SUB COMMITTEE (WWNWS11)**

**To be held Halifax, Canada
26 – 30 August 2019**

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS

- .1 Opening Remarks and Introductions (Chair)
- .2 Welcome by the host (CAN)
- .3 Working Arrangements (Secretary)
- .4 Administrative Arrangements (Host)
- .5 Adoption of the Agenda (Chair)
- .6 Review of Action Items from WWNWS10 (Secretary)
- .7 Report from IRCC11 (Chair)

2 MATTERS RELATING TO THE GMDSS MASTER PLAN

- .1 IHO Update
- .2 IMO Update
- .3 WMO Update
- .4 IMSO Update
- .5 Review content of GMDSS Master Plan Annexes 7 & 8_(Chair)

3 PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)

- .1 Related IMO meetings:
 - .1 Outcome of the 100th and 101st Sessions of the International Maritime Organization's Committee on Maritime Safety (MSC100 & MSC101) 3 – 7 December 2018 and 5 – 14 June 2019 (Secretary)
 - .2 Outcome of the 6th Session of the International Maritime Organization's Sub-Committee on Navigation, Communications, and Search and Rescue (NCSR6) 16 – 25 January 2019 (Secretary)
 - .3 Outcome of the 15th meeting of the IMO/ITU Experts Group IMO/ITU EG15) 8 – 12 July 2019 (Secretary)
- .2 Self Assessments by NAVAREA Coordinators (*Brief reports highlighting only significant events in previous period, identified deliverables/outputs and matters requiring WWNWS-SC action, full reports can be downloaded from the WWNWS-SC website*)
 - .1 Quality Management Analyses of Self Assessments (Secretary)
- .3 Broadcast Systems and Services
 - .1 NAVTEX issues
 - .1 Report of the IMO NAVTEX Coordinating Panel
 - .2 NAVTEX Service issues
 - .2 Report of the International SafetyNET Coordinating Panel

- .3 IOC Liaison Report, including TOWS-WG issues (**IOC**)
- .4 Contingency Planning (**Chair**)

- .4 Developments in the WWNWS
 - .1 Inmarsat-C EGC SafetyNET Report (**Inmarsat**)
 - .2 Iridium EGC Report (**Iridium**)
 - .3 Iridium operational implementation plan and programme progress report (**IMSO**)
 - .4 S-124 progress and IMO-IHO HGDM engagement (**Chair S-124CG**)
 - .5 Display of navigational warnings –

- .5 Emerging Technologies/Modernisation
 - .1 Actions to facilitate broadcast monitoring in a multi-provider environment, development of multiple system capable terminals and future cost model (**Interoperability CG**)
 - .2 Manufacturers' presentations
 - .3 e-Navigation up-date

4 REVIEW OF GUIDANCE DOCUMENTS AND OTHER RELATED DOCUMENTATION

- .1 Document Review Status Report (**Chair/Secretary DRWG**)
- .2 IMO Resolutions A.705(17) as amended and A.706(17) as amended (MSC.1/Circ.1287 and MSC.1/Circ.1288 respectively) (**Chair/Secretary DRWG**)
- .3 WMO - IMO resolution on Met-ocean services Assembly resolution A.1051(27)
- .4 IMO resolutions MSC.306(87) and A.664(16) "Performance Standards for Enhanced Group Call Equipment". (**Chair/Secretary DRWG**)
- .5 IMO "Guideline on operational procedures for the broadcast of maritime safety information concerning acts of piracy and piracy counter-measure operations." (IMO resolution MSC.305(87) (**Chair/Secretary DRWG**)
- .6 Joint IMO/IHO/WMO Manual on MSI (MSC.1/Circ.1310) and IHO Publication S-53 (**Chair/Secretary DRWG**)
- .7 International SafetyNET Manual (MSC.1/Circ.1364) (**Chair/Secretary DRWG**)
- .8 IMO NAVTEX Manual (MSC/Circ.1403) (**Chair/Secretary DRWG**)
- .9 Relations between NAVAREA Coordinators and Rescue Coordination Centres (COMSAR/Circ.3) (**Chair/IMO**)
- .10 Inmarsat SafetyNET Users' Handbook (**Chair/Secretary DRWG**)
- .11 IAM SAR Manual Volume 2 (**IMO**)
- .12 MSI element of IHO Publication C-55 – "Status of Hydrography and Nautical Cartography World-Wide". (**Chair/Secretary**)
- .13 Iridium Guidance Manual – draft (**Iridium**)
- .14 Terms of Reference for the WWNWS Sub Committee (IHO Circular Letter 46/2009) (**Chair/Secretary**)

5 WWNWS REPRESENTATION AT REGIONAL HYDROGRAPHIC COMMISSIONS AND OTHER CONFERENCES

- .1 WWNWS member attendance at RHCs and reports (**Chair**)
- .2 Capacity Building MSI Training Course Developments (**Chair**)
 - .1 Discussion of on-line MSI Training Course
 - .2 Discussion of attendance criteria and student selection;
 - .3 Discussion on input from partner Organizations involved in the provision of MSI (**IMO, WMO, IOC**)

.3 WWNWS CD-ROM/USB (Chair)

6 NEXT MEETING

.1 Dates and venue for WWNWS12 – ??, ??-?? August/September 2020 (tbc)
(Chair/Secretary)

.2 Draft Agenda for WWNWS12 (Chair/Secretary)

7 Review of Action Items from WWNWS11 (Secretary)

8 ANY OTHER BUSINESS (Chair)

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9 CLOSURE OF THE MEETING (Chair)

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