

**PROVISIONAL AGENDA OF THE TWELFTH MEETING  
OF THE WWNWS SUB COMMITTEE (WWNWS12)**

To be held ???, ???  
?? – ?? August/September 2020

**1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS**

- .1 Opening Remarks and Introductions (Chair)
- .2 Welcome by the host (???)
- .3 Working Arrangements (Secretary)
- .4 Administrative Arrangements (Host)
- .5 Adoption of the Agenda (Chair)
- .6 Review of Action Items from WWNWS11 (Secretary)
- .7 Report from IRCC12 (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 102<sup>nd</sup> Session of the International Maritime Organization's Committee on Maritime Safety (MSC 102) 13 – 22 May 2020 (Secretary)
  - .2 Outcome of the 7<sup>th</sup> Session of the International Maritime Organization's Sub-Committee on Navigation, Communications and Search and Rescue (NCSR 7) 15 – 24 January 2020 (Secretary)
  - .3 Preparations for the 16<sup>th</sup> meeting of the IMO/ITU Experts Group IMO/ITU EG 16) 6 – 10 July 2020 (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 IMO EGC Coordinating Panel
  - .3 IOC Tsunami Early Warning Systems up-date, including TOWS-WG issues (IOC)

- .4 Contingency Planning (**Chair**)
- .4 Developments in the WWNWS
  - .1 Inmarsat-C EGC SafetyNET Services Report (**Inmarsat**)
  - .2 Iridium SafetyCast Service Report (**Iridium**)
  - .3 Iridium operational implementation plan and programme progress report (**IMSO**)
  - .4 S-124 progress report (**Chair S-124CG**)
  - .5 BDMSS development and progress report (**IMSO/CHN**)
- .5 Emerging Technologies/Modernisation
  - .1 Interoperability between recognized GMDSS mobile satellite service providers (**Chair/Secretary**)
  - .2 Manufacturers' presentations (if any)
  - .3 Maritime Services in the context of e-Navigation update (**AUS/NZL**)

#### **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 Services Manual (MSC.1/Circ.1364) (**Chair/Secretary DRWG/Inmarsat**)
- .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 SafetyCast Service Manual – draft (**Chair/Secretary DRWG/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 ELECTIONS**

.1 Election of chair and vice-chair for triennium 2020 to 2023 (Secretary)

**7 NEXT MEETING**

.1 Dates and venue for WWNWS13 – ??, ??-?? August/September 2021 (tbc)  
(Chair/Secretary)

.2 Draft Agenda for WWNWS13 (Chair/Secretary)

**8 Review of Action Items from WWNWS12 (Secretary)**

**9 ANY OTHER BUSINESS (Chair)**

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**10 CLOSURE OF THE MEETING (Chair)**

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