

**PROVISIONAL AGENDA OF THE FIFTEENTH MEETING
OF THE WWNWS SUB COMMITTEE (WWNWS15)**

To be held at IHO Headquarters, Monaco
~~12-4~~ to ~~16-8~~ September 202~~2~~~~3~~

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS

- .1 Adoption of the Agenda (**Chair**)
- .2 Welcome by the Host (**TBD**)
- .3 Working Arrangements (**Secretary**)
- .4 Administrative Arrangements
- .5 Adoption of the Agenda (**Chair**)
- .6 Review of Action Items from WWNWS14 (**Secretary**)
- .7 Report from IRCC15 (**Chair**)

2 MATTERS RELATED TO THE GMDSS MASTER PLAN

- .1 IMO and GMDSS Update (**IMO Secretariat**)
- .2 Review of content of GMDSS Master Plan Annexes 7 & 8 (**Chair**)

3 PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)

- .1 Relevant IMO meetings
 - .1 Outcome of the 106th and 107th Session of the International Maritime Organization's Committee on Maritime Safety (MSC 106 and MSC 107) 2 – 11 November 2022 and 31 May – 9 June 2023 (*including significant developments in the GMDSS and issues relevant to WWNWS*) (**Secretary**)
 - .2 Outcome of the 10th Session of the International Maritime Organization's Sub-Committee on Navigation, Communications and Search and Rescue (NCSR 10) 10 – 19 May 2023 (*including all significant developments in the GMDSS and issues relevant to WWNWS*) (**Secretary**)
 - .3 Preparations for the 19th meeting of the IMO/ITU Experts Group (IMO/ITU EG 19) 9-13 October 2023 (*including significant developments in the GMDSS and issues relevant to ~~WWNWS and WWNWS~~, to include WRC 23 progress*) (**Secretary**)
 - .4 Relevant Correspondence Groups established at NCSR 10 (**Chair**)
- .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 (GBR)
- .2 NAVTEX Services (GBR)

.2 Report of the IMO EGC Coordinating Panel (NOR)

~~.2.3~~ Report of the AG-WWMIWS (WMO)

.4 Developments in GMDSS

- .1 Inmarsat Services update – significant items/upgrades of relevance (Inmarsat)
- .2 Iridium Service update – significant items/upgrades of relevance; operational implementation progress update (Iridium/Chair EGC Panel)
- .3 BDMSS progress update (BeiDou)
- .4 NAVDAT progress update (FRA)
- .4.5 VHF Data Exchange System (VDES) progress update
- .6 IMO MSI CG progress report (Chair IMO MSI CG)
- .5.7 Implementation plan for future technologies (NAVDAT, BDMSS, S-124) (TBD)

.5 Developments in the WWNWS

- .1 S-124 progress report (Chair S-124 PT)
- .2 Report of the Space Activity Working Group (USA/NZ)
- .3 Report of the WMO Task Team on Volcanic Activity and Safety of Marine Navigation (NZ)

4 REVIEW OF GUIDANCE DOCUMENTS AND OTHER RELATED DOCUMENTATION

- .1 Document Review Status Report (Chair/Secretary DRWG)
- .2 Document Review Modernization Timeline (Chair)
- .3 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)
- .4 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)
- .5 Joint IMO/IHO/WMO Manual on MSI (MSC.1/Circ.1310) and IHO Publication S-53 (Chair/Secretary DRWG)
- .6 Relations between NAVAREA Coordinators and Rescue Coordination Centres (COMSAR/Circ.3) (Chair/IMO)
- .7 IAM SAR Manual Volume 2 (IMO)
- .8 MSI element of IHO Publication C-55 – “Status of Hydrography and Nautical Cartography World-Wide”. (Chair/Secretary)
- .9 Maritime Services in the context of e-Navigation (Chair/Secretary)
- .10 Terms of Reference for the WWNWS Sub Committee Annual check and review (IHO Circular Letter 46/2009) (Chair/Secretary)
- ~~+0.11~~ Modernization of MSI Documentation plan and timeline (Chair/Secretary)

5 WWNWS REPRESENTATION AT REGIONAL HYDROGRAPHIC COMMISSIONS AND OTHER CONFERENCES

- .1 WWNWS member attendance at RHCs and reports (Chair)
- ~~+1.2~~ Reports from RHC MSI Working Groups
- ~~+2.3~~ Capacity Building MSI Training Course Developments (Chair)

- .1 Discussion of e-learning MSI materials (France)

6. ELECTIONS

- .1 Election of chair and vice-chair for triennium 2023 to 2026
(Names of potential candidates with proposer and seconder to be notified to Secretary by close of business XX September 2023) (Secretary)

7 NEXT MEETING

- .1 Dates and venue for WWNWS16 (Chair/Secretary)
- .2 Draft Agenda for WWNWS16 (Chair/Secretary)

8 Review of Action Items from WWNWS15 (Secretary)

9 ANY OTHER BUSINESS (Chair)

- .1 Indian Warnings Information and Navigation Service demonstration (IND)

910 CLOSURE OF THE MEETING (Chair)