

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

To be held via Webex  
1000-1300 GMT, 1 – 3 September 2020

**1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS**

- .1 Opening Remarks and Introductions (Chair/Secretary)
- .2 Working Arrangements/Administrative Arrangements (*To include reference to contents of WWNWS12/1/2, which provides guidance and procedures on conduct of Webex, including VTC meeting etiquette*) (Chair)
- .3 Adoption of the Agenda (Chair)
- .4 Review of Actions and Decisions from WWNWS11 (*Brief appraisal of progress, highlight only incomplete actions not included as agenda items, written up date to be requested from actioner for inclusion as an annex to final summary report*) (Secretary)

**2 PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)**

- .1 **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** (*Brief overview highlighting significant items to be addressed by relevant NAVAREA Coordinator*) (Secretary)
- .2 Broadcast Systems and Services
  - .1 **Report of the IMO NAVTEX Coordinating Panel** (*Report to highlight significant issues and developments, as well as any items on which WWNWS-SC decision is required*)
  - .2 **Report of the IMO EGC Coordinating Panel** (*Report to highlight significant issues and developments, as well as any items on which WWNWS-SC decision is required*)
- .3 Developments in the WWNWS
  - .1 **S-124 progress report** (*Report to highlight significant issues and developments, as well as any items on which WWNWS-SC decision is required*) (Chair S-124CG)
  - .2 **EGC API CG progress report** (*Report to highlight significant issues and developments, as well as any items on which WWNWS-SC decision is required*) (Chair EGC API CG)

**3 REVIEW OF GUIDANCE DOCUMENTS AND OTHER RELATED DOCUMENTATION**

- .1 **Document Review Status Report** (*Brief update highlighting documents which came into force 1 January 2020 and those approved at NCSR 7*) (Chair/Secretary)
- .2 **IMO NAVTEX Manual** (MSC/Circ.1403) (*Brief update on review process, to include significant proposed amendments, new sections and items on which WWNWS-SC decision required to allow progress for presentation of initial draft at DRWG19*) (Chair NAVTEX Panel)
- .3 **Iridium SafetyCast Service Manual** – draft (*Presentation of fully checked and reviewed final draft, highlighting any significant changes, additions and amendments post*)

*DRWG18, in preparation for submission to NCSR 8; meeting format and length precludes a comprehensive paragraph by paragraph editorial review) (Chair/Secretary DRWG/Iridium)*

- .4 Terms of Reference for the WWNWS Sub Committee (IHO Circular Letter 46/2009) (*Annual check and review*) (Chair/Secretary)

#### **4 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** (*Report on impact of COVID-19 to training delivery, proposed recovery plan as agreed by CBSC and progress on revision and updating of training material*) (Chair)

#### **5 ELECTIONS**

- .1 **Election of chair and vice-chair for triennium 2020 to 2023** (*Names of potential candidates with proposer and seconder to be notified to Secretary by close of 1 September Webex session*) (Secretary)

#### **6 NEXT MEETING**

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

#### **7 Review of Actions and Decisions from WWNWS12 (Secretary)**

#### **8 ANY OTHER BUSINESS (Chair)**

- .1 Funding and resource issues for provision of MSI through the recognized GMDSS mobile satellite service providers (*Brief comments on submission documents made to MSC 102 and proposed follow-on activities*) (Chair/IV-XII/Secretary)  
 .2 Progress of the virtual 16<sup>th</sup> meeting of the IMO/ITU Experts Group IMO/ITU EG 16 (*Brief update on discussions and decisions in relation to WWNWS-SC tasks*) (IV-XII/Secretary)

#### **9 CLOSURE OF THE MEETING (Chair)**