

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

To be held at IHO Headquarters, Monaco
4 to 8 September 2023

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS

- .1 Welcome by the Host (IHO)
- .2 Working Arrangements (Secretary)
- .3 Administrative Arrangements
- .4 Adoption of the Agenda (Chair)
- .5 Review of Action Items from WWNWS14 (Secretary)
- .6 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 Review of authoritative Geospatial Coordinates for the GMDSS module of GISIS (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/Chair)
 - .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/Chair)
- .2 preparations for the 19th meeting of the Maritime Safety Committee xx-xx May 2024 (*including preparation of the cost discussions on the dissemination of Maritime Safety Information and the mandatory use of all Recognized Mobile Satellite Services*) (Secretary/Chair)
 - .1 Outcomes from the 18th meeting and 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, to include WRC 23 progress*) (Secretary/Chair)
 - .2 Relevant Correspondence Groups established at NCSR 10 (Chair)
 - .3 International Day for Women in Maritime (???)
- .3 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)

.3 Broadcast Systems and Services

.1 Report of the IMO NAVTEX Coordinating Panel (**GBR**)

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

.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/IMSO**)

.4 NAVDAT progress update (**FRA**)

.5 VHF Data Exchange System (VDES) progress update [**Japan**]

.6 NAVDAT update/roadmap [**FRA**]

.5 Developments in the WWNWS

.1 S-124 progress report (**Chair S-124 PT**)

.2 Modernization of Terrestrial systems of the GMDSS and how to support S-124 (**GBR**)

.3 Report of the Space Activity Working Group (**USA/NZ**)

.4 Report of the WMO Task Team on Volcanic Activity and Safety of Marine Navigation (**NZ**)

.5 International Maritime Bureau Piracy Center update (**IMB PRC**)

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 (**Chair/Secretary DRWG**)

.4 Joint IMO/IHO/WMO Manual on MSI (MSC.1/Circ.1310) and IHO Publication S-53 (**Chair/Secretary DRWG**)

.5 Relations between NAVAREA Coordinators and Rescue Coordination Centres (COMSAR/Circ.3) (**Chair/IMO**)

.6 MSI element of IHO Publication C-55 – “Status of Hydrography and Nautical Cartography World-Wide”. (**Chair/Secretary**)

.7 Maritime Services in the context of e-Navigation (**Chair/Secretary**)

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

.9 Modernization of MSI documentation: plan , timeline, approval process (**Chair/Secretary**)

.10 Terms of Reference of the Document Review Working Group (

5 WWNWS REPRESENTATION AT REGIONAL HYDROGRAPHIC COMMISSIONS AND OTHER CONFERENCES

- .1 WWNWS member attendance at RHCs and reports (**Chair**)
- .2 Reports from RHC MSI Working Groups
- .3 Capacity Building MSI Training Course Developments (**Chair**)
 - .1 Report from MSI Course – Colombia (**USA**)
 - .2 Report from MSI Course –Fiji (**NZ/AUS**)
 - .3 Report from MSI Course – Cabo Verde (**FRA**)
 - .4 Demonstration of e-learning MSI materials (**FRA**)
 - .5 How to accurately measure MSI capacity (**Chair**)

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

- .1 Indian Warnings Information and Navigation Service demonstration (**IND**)
- .2 Maritime Autonomous Surface Shipping (**NAVTEX Panel Chair**)
- .3 Mixed-case text for navigational warnings (**Canada**)
- .4 MSI Capacity Building “Train the Trainer” Course (**Chair**)
- .5 API implementation update (**NZ/NOR**)

10 CLOSURE OF THE MEETING (Chair)