**7th NCWG Meeting VTC Event***24th-25th November 2021*

**DRAFT AGENDA AND TIMETABLE**

**Notes:** a) Potential presenters of papers shown in brackets .

b) Please refer to the NCWG-7 List of Documents to check the latest version of the documents.

c) All time slots given below are in UTC time.

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| **Wednesday24 November** | **NCWG-7 PLENARY DAY 1** |
| 1200  | 1. **Welcome, Introductions and Administrative Arrangements *(Chair, Sec)***
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|  1210 | 1. **Approval of Agenda**

*Docs: NCWG7-02A\_Draft Agenda version 0.1* |
| 1215 | 1. **Status of Actions from NCWG6**

*Docs: NCWG7-03A\_Status of Actions from NCWG\_06\_Nov21.* |  |
|  | **4.         Matters arising from HSSC** |
| 1225 | 4.1.     Notes from HSSC13 **(Chair)***Docs: NCWG7-04.1A Report of NCWG at HSSC13.* |
| 1240 | 4.2.     Actions from HSSC13 **(Chair)***Docs: NCWG7-04.2A\_Outcome of HSSC 13.* |
| 1250 |  4.3.     Report from S-101WG **(Chair)**  |
|  | **5.         NCWG Administration and Work Plan** |
| 1300 | 5.1.   Summary of progress, items completed **(Sec)** *Docs: NCWG7-05.1A\_Work\_plan\_Progress.*  |
| 1310 | 5.2 Consideration of further VTC meetings **(Chair/Vice Chair)** |
|  | BREAK 10 MINUTES |
|  | **6.    S-4 Chart Specifications, New and revised symbology** |
| 1330 | 6.1. Information describing users and uses of paper charts **(Vice Chair)***Docs: NCWG 7-06.1A\_UKHO Insight on Paper Chart Use and Sales* |
| 1345 | 6.2 The Future of S-4 [A28] **(Chair)**  |
| 1420 | 6.3 Position Approximate/Doubtful **(France)***Docs:* |
| 1440 | 6.4 Depth Resolution in Charts **(Jeff Wootton)***Docs:* |
| 1455 | 6.5 Protocol for considering portrayal requirements [A26] **(Chair)** |
| 1500 | 6. 6 Nautical Cartography Surgery **(Chair/Vice Chair)***Docs:* |
| 1530 | END OF DAY 1 |

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| **Thursday25 November** | **NCWG-7 PLENARY DAY 2** |
| 1200 | *6.7 Baseline Symbology Project Team [E11]* ***(Chair/Canada/NOAA)****Docs:* *NCWG7-06.7B\_Recommendations\_for\_Baseline\_Symbology\_Project Team**Ref Docs:**NCWG7-06.7C\_Minutes\_of\_Baseline\_Symbology\_VTC\_Meeting\_1\_March21*  |
| 1300 | 6.8 NtMs versus subscription service **(Chair / Canada)***Docs:* |
|  | COFFEE BREAK 10 MINUTES |
| 1350 | 6.9 Portrayal of S-124 – Navigational Warnings **(Chair)***Docs:NCWG7-06.8A NCWG\_Letter\_02-2021 Consolidated Response Regarding Navigational Warnings* |
| 1400 | 6.10 S-4 Proposed wording for Swept Depths and Wrecks **(Chair/ Sec)** *Docs:NCWG7-06.10A:Proposal for Revised Definition of Swept Wrecks.* |
|  | **7.         INT 1 / 2 / 3** |
| 1410 | 7.1.     Report from Secretary of INT1 subWG [E1] **(Sec)***Docs: NCWG7-07.1 INT1 SubWG report*  |
|  | **8.         Liaison with other working groups**  |
| 1420 | 8.1 IBSC Recruitment **(IBSC)** |
|  | **9.      Review of Actions and Work Plan**  |
| 1430 | 9.1.  Review of Meeting Actions  |
| 1450 | 9.2.  New items for Work Plan  |
|  | **10.  INF papers, reports and Any Other Business**  |
| 1500 | **A.O.B** |
| 1515 | **11.      Date and location of next meetings**  |
|  | NCWG8 - November 2022 – Spain/Australia (tbc) NCWG9 - November 2023 (tbd) |
| 1530 | CLOSURE OF MEETING |
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