

**PROPOSED AGENDA FOR THE SEVENTH MEETING**

**To be held at the International Hydrographic Bureau,  
4 quai Antoine 1<sup>er</sup>, Monaco, commencing on Tuesday, 13 Sep 2005 at 0930**

**1 Administrative**

- .1 Introductions
- .2 Welcome by IHB
- .3 Working Arrangements
- .4 Administrative Arrangements
- .5 Adoption of the Agenda

**2 Matters relating to the GMDSS Master Plan (IMO)**

**3 Promulgation of Maritime Safety Information (MSI)**

- .1 Results from 9th Session of the International Maritime Organization's Sub-Committee on Communications and Search and Rescue
  - .1 Tsunami update (COMSAR Circ. 36)
- .2 Actions arriving from NAVAREA Assessments of Navigational Warnings Services by Coordinators
- .3 Coastal Warnings
  - .1 Report of the NAVTEX Co-ordinating Panel (new NAVTEX manual 2006 Ed.)
  - .2 Provision by SafetyNET
- .4 Operational Lessons Learned for consideration as improvements to the WWNWS
  - .1 MSI outside limits of WWNWS
    - 1. Arctic (Russia Federation Paper MSC 80/13/2)
    - 2. Caspian Sea
  - .2 Emerging RNW Subject Areas and exceptional circumstances that may effect navigation
    - 1. Tsunami Warnings
    - 2. WHO – SAR Warnings
    - 3. ISPS Security Level Warnings (French paper COMSAR 9/12/2)
  - .3 Emerging Technologies
    - 1. Web based MSI
    - 2. IALA ANIS (NAV 51/Inf.6)
    - 3. SafetyNET/NAVTEX

- .4 Inmarsat EGC SafetyNET status brief – Inmarsat
- .5 Amendments to IMO Resolution 888 - other Satellite Service providers
- .5 Review of the following documents for currency, etc.
  - .1 Terms of Reference for the CPRNW (IHO Circular Letter 37/1998, 24 August 1998)
  - .2 Implementation of the GMDSS (IHO Circular Letter 31/2000, 12 July 2000)
  - .3 NAVTEX Manual 2006 Ed.
  - .4 International SafetyNET Manual 2003 Ed.
  - .5 Joint IMO/IMO/WMO MSI 2003 Ed.
  - .6 IMO Res. A.706(17)
  - .7 IMO Res. A.705(17)
- .6 Meteorological Services by WMO
- 4 CPRNW Representation at Regional Hydrographic Conferences** (IHO Circular Letter 21/2000, paragraph 2.2.1)
  - .1 Update
  - .2 Develop GMDSS/MSI Briefing
- 5 Any Other Business**
  - .1 French Marine Investigation Branch – Sinking of the RO-RO vessel TRICOLOR
- 6 Final Report**