**EIGHT MEETING OF THE WORLDWIDE ENC DATABASE WORKING GROUP (WENDWG-8)**

**20 – 22 March 2018, Buenos Aires, Argentina**

**DRAFT AGENDA and TIMETABLE Rev1**

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| **Tuesday 20 March** | **3rd Joint RENC Meeting** |
| 08h30 | **Registration** |
| 09h00 | **3rd Joint RENC Meeting[[1]](#footnote-1)** |
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| 10h30 | **Coffee break** |
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| 12h30 | **Lunch break** |
| **Tuesday 20 March** | **DAY 1 OF WENDWG-8** |
| 13h30 | **Registration** |
| 14h00 | **1. Opening - Welcome address by Commodore Valentín Alejandro Sanz Rodríguez, Director of SHN - and Administrative Arrangements**  *Docs: WENDWG8-01A* [*List of Documents*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-Docs.html) *(IHO Sec.)*  *WENDWG8-01B* [*List of Participants*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-01B_Participants.pdf) *(IHO Sec.)*  *WENDWG8-01C* [*WENDWG Membership*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG_Members.pdf) *(IHO Sec.)*  *WENDWG8-01D* [*Terms of Reference for WENDWG*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG-TOR.pdf) *(IHO Sec.)*  *WENDWG8-01E* [*WEND Principles*](http://www.iho.int/iho_pubs/misc/M3-E-JULY15.pdf) *(IHO Sec.)*  *WENDWG8-01F* [*Guidelines for the Implementation of the WEND Principles*](http://www.iho.int/mtg_docs/com_wg/WEND/WEND_Misc/Guidelines_en_June_2014.pdf) *(IHO Sec.)* |
| 14h15 | **2. Approval of Agenda**  *Doc: WENDWG8-02A* ***Rev1*** *Agenda and Timetable (IHO Sec.)* |
| 14h30 | **3. Matters arising from WENDWG-7 Meeting, from HSSC-9, IRCC-9 and C-1**  *Docs: WENDWG8-03A* [*Minutes of WENDWG7*](http://www.iho.int/mtg_docs/com_wg/WEND/WENDWG6/WENDWG6_minutes_final.pdf) *(IHO Sec.)*  *WENDWG8-03B* [*Status of Actions List from WENDWG7*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-03B_WENDWG6-status_list_actions_decisions_13Dec2016.doc) *(IHO Sec.)*  *WENDWG8-03C* [*Outcome of IRCC9*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-03B_WENDWG6-status_list_actions_decisions_13Dec2016.doc) *affecting WENDWG (IRCC Sec.)*  *WENDWG8-03D Outcome of IHO CL 65/2017 - Call for approval of an IHO Resolution on the elimination of overlapping ENC data in areas of demonstrable risk to the safety of navigation - IHO CL 19/2018 - (IHO Sec.)*  *WENDWG8-03E S-11 Part A, Ed. 3.1.0, February 2018 - Guidance for the Preparation and Maintenance of International (INT) Chart and ENC Schemes (IHO Sec.)* |
| 15h00 | **4. Review of progress made on the work items of the WENDWG Programme of Work[[2]](#footnote-2)**  **4.1 ENC Coverage and Overlapping issues**  *Docs:**WENDWG8-04.1F1 Report on global ENC coverage (UK)*  *WENDWG8-04.1F2 Risk assessment and existing gaps (RHCs Reps)*  *WENDWG8-04.1B3 Monitoring of overlapping ENCs (RHCs Reps, RENCs)* |
| 15h30 | **Coffee break and Photo** |
| 15h50 | **4.1 ENC Coverage and Overlapping issues (continue)**  *Docs:**WENDWG8-04.1F1 Report on global ENC coverage (UK)*  *WENDWG8-04.1F2 Risk assessment and existing gaps (RHCs Reps)*  *WENDWG8-04.1B3 Monitoring of overlapping ENCs (RHCs Reps, RENCs)*  *WENDWG8-04.1F3 List of Ports and Moorings Database - US NGA Pub. 150 (small , medium, large ports ) used on the IHO ENC Catalogue* |
| 17h30 | **Deadline for nomination for the position of Chair and Vice-Chair of WENDWG** |
| 17h30 | **END OF DAY 1** |
| 19h30-22h00 | **Social event onboard museum[[3]](#footnote-3) Fragata A.R.A. "Presidente Sarmiento"** |

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| **Wednesday 21 March** | **DAY 2 OF WENDWG-8** | |
| 09h00 | | **4.2 IHO ENC Catalogue**  *WENDWG8-04.2H1 Progress report on the development of the IHO ENC Catalogue (IHO Sec.)* |
| 9h30 | **4.3 RENC Harmonization and ENC Distribution**  *Docs: WENDWG8-04.3C2 Report on Harmonization Issues (*[*IC-ENC*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\IC-ENC_Annual%20Report%202016_Final-soft%20copy.pdf)*,* [*PRIMAR*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-04.3C2a_PRIMAR%20annual%20report%202016.pdf)*, RECC Asia) –* [*PRIMAR Presentation*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\PRIMAR%20WENDWG%202017.pptx) *– IC-ENC Presentation – Joint* [*RENC meeting Report*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\renc-renc%20report.docx) *& Recommendations – Updates and Information provided to the distribution/end-user chain (Changes to Routeing Measures, Update Tracker, …)*  *WENDWG8-04.3D3&J5* [*RENC Update of the Data Flow Diagram*](file:///\\192.168.100.252\users\pac\WEND\WENDWG-CL\2017\ENC%20DATA%20FLOW%20v2%20January%202017.pdf) *(IC-ENC, PRIMAR) - Status report on the ENC Producers who distribute their ENCs through a RENC – Progress Report on ENC full accessibility (All, RENCs, IHO Sec.)* | |
| 10h30 | **Coffee break** | |
| 11h00 | **4.4 The Full Implementation of the WEND Principles – Report by RHCs’ Reps on the implementation of ENC Schemes (in accordance with Action IRCC8-13)**  *Docs: WENDWG8-04.4H3 Report on the development of approved ENC schemes in every charting regions (S-57 ENCs, then S-101 ENCs), at least for small scales (RHCs Reps.)*  [*HSSC9-11A-INF1*](https://www.iho.int/mtg_docs/com_wg/HSSC/HSSC9/HSSC9-11A_INF1_INToGIS%20project2.pptx) *INToGIS Phase II (KR/IHO Sec.)* | |
| 12h30 | **Lunch** | |
| 14h00 | **4.5 Capacity Building**  *Docs: WENDWG8-04.5I1 Requests (if any) for capacity building support for compelling requirements in the scope of the WENDWG activities (RHCs Reps.)* | |
| 14h30 | **5. Review of Information Papers – Stakeholders and Expert Contributors**  *Docs: WENDWG8-05A Nominal ENC Coverage and Navigational Risks (NTOU)*  *(See Doc. WENDWG8-08B1 below)*  *WENDWG8-05B Public-Private Partnership...Serving All Mariners (C-MAP)*  *(See Doc. WENDWG8-08B2 below)* | |
| 15h30 | **Coffee break** | |
| 16h00 | **5. Review of Information Papers – Stakeholders and Expert Contributors (continue)**  *Docs: WENDWG8-05C Unveiling of ENC depth information (SevenCs)*  *WENDWG8-05D Seamless transition from ENCs S-57 to ENCs S-101 (Teledyne-CARIS)* | |
| 17h30 | **END OF DAY 2** | |
| **Thursday 22 March** | **DAY THREE OF WENDWG-8** | |
| 8h30 | **6. Review and update of the WENDWG Programme of Work – Preparation of IRCC-10**  *Docs: WENDWG8-06A WENDWG Programme of Work for 2017-18 (as approved at IRCC-9)*  *(See item WENDWG8-08.1 below)*  *WENDWG8-06B WENDWG Programme of Work for 2018-19 (to be approved at IRCC-10)* | |
| 9h30 | **7. Review of the WENDWG-8 List of Decisions and Actions** | |
| 10h00 | **Coffee break** | |
| 10h30 | **8. Any other business - Election of Chair and Vice-Chair**  **8.1** *Open discussion on the future of the WENDWG (see Action HSSC9/26): transition to S-100 based products (incl. S-101 ENCs), synchronized implementation at national levels, data validation and distribution? Does the WENDWG need to get prepared?*  **8.2** *Encouraging the provision of ENC data for non-SOLAS crafts*  *WENDWG8-08B1 Facilitation of chart providers for leisure market through harmonized license arrangements (IHO Sec.)*  *WENDWG8-08B2 PRIMAR S-57 Distribution*  **8.3** *Election of Chair and Vice-Chair* | |
| 11h00 | **10. Next meeting dates and venue - Conclusion** | |
| 11h30 | **Proposed End of the Meeting  *- subject to any agenda amendment proposals*** | |

1. Open to RENC Directors/Managers, RENC Operators, IHO Sec. [↑](#footnote-ref-1)
2. Documents number are like WENDWG8-04.1F1, where 4.1 is the WENDWG-8 agenda item, and F1 is the number of work item in the WENDWG programme of work. [↑](#footnote-ref-2)
3. <http://www.ara.mil.ar/pag.asp?idItem=112>, smart casual (jacket, no tie). [↑](#footnote-ref-3)