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

To be held ???, ???
?? – ?? August/September 2020

1   OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS

.1   Opening Remarks and Introductions (Chair)
.2   Welcome by the host (???)
.3   Working Arrangements (Secretary)
.4   Administrative Arrangements (Host)
.5   Adoption of the Agenda (Chair)
.6   Review of Action Items from WWNWS11 (Secretary)
.7   Report from IRCC12 (Chair)

2   MATTERS RELATING TO THE GMDSS MASTER PLAN

.1   IHO Update
.2   IMO Update
.3   WMO Update
.4   IMSO Update
.5   Review content of GMDSS Master Plan Annexes 7 & 8 (Chair)

3   PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)

.1   Related IMO meetings:

.1   Outcome of the 102nd Session of the International Maritime Organization's Committee on Maritime Safety (MSC 102) 13 – 22 May 2020 (Secretary)

.2   Outcome of the 7th Session of the International Maritime Organization's Sub-Committee on Navigation, Communications and Search and Rescue (NCSR 7) 15 – 24 January 2020 (Secretary)

.3   Preparations for the 16th meeting of the IMO/ITU Experts Group IMO/ITU EG 16) 6 – 10 July 2020 (Secretary)

.2   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 (Secretary)

.3   Broadcast Systems and Services

.1   NAVTEX issues

.1   Report of the IMO NAVTEX Coordinating Panel
.2   NAVTEX Service issues

.2   Report of the IMO EGC Coordinating Panel
.3   IOC Tsunami Early Warning Systems up-date, including TOWS-WG issues (IOC)

.4   Contingency Planning (Chair)

.4   Developments in the WWNWS

     .1   Inmarsat-C EGC SafetyNET Services Report (Inmarsat)
     .2   Iridium SafetyCast Service Report (Iridium)
     .3   Iridium operational implementation plan and programme progress report (IMSO)
     .4   S-124 progress report (Chair S-124CG)
     .5   BDMSS development and progress report (IMSO/CHN)

.5   Emerging Technologies/Modernisation

     .1   Interoperability between recognized GMDSS mobile satellite service providers (Chair/Secretary)
     .2   Manufacturers' presentations (if any)
     .3   Maritime Services in the context of e-Navigation update (AUS/NZL)

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   WMO - IMO resolution on Met-ocean services Assembly resolution A.1051(27)
.4   IMO resolutions MSC.306(87) and A.664(16)"Performance Standards for Enhanced Group Call Equipment". (Chair/Secretary DRWG)
.5   IMO "Guideline on operational procedures for the broadcast of maritime safety information concerning acts of piracy and piracy counter-measure operations." (IMO resolution MSC.305(87) (Chair/Secretary DRWG)
.6   Joint IMO/IHO/WMO Manual on MSI (MSC.1/Circ.1310) and IHO Publication S-53 (Chair/Secretary DRWG)
.7   International SafetyNET Services Manual (MSC.1/Circ.1364) (Chair/Secretary DRWG/Inmarsat)
.8   IMO NAVTEX Manual (MSC/Circ.1403) (Chair/Secretary DRWG)
.9   Relations between NAVAREA Coordinators and Rescue Coordination Centres (COMSAR/Circ.3) (Chair/IMO)
.10   Inmarsat SafetyNET Users' Handbook (Chair/Secretary DRWG)
.11   IAM SAR Manual Volume 2 (IMO)
.12   MSI element of IHO Publication C-55 – "Status of Hydrography and Nautical Cartography World-Wide". (Chair/Secretary)
.13   Iridium SafetyCast Service Manual – draft (Chair/Secretary DRWG/Iridium)
.14   Terms of Reference for the WWNWS Sub Committee (IHO Circular Letter 46/2009) (Chair/Secretary)

5   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 (Chair)

     .1   Discussion of on-line MSI Training Course
     .2   Discussion of attendance criteria and student selection;
     .3   Discussion on input from partner Organizations involved in the provision of MSI (IMO, WMO, IOC)

.3   WWNWS CD-ROM/USB (Chair)

6   ELECTIONS

.1   Election of chair and vice-chair for triennium 2020 to 2023 (Secretary)

7   NEXT MEETING

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

8   Review of Action Items from WWNWS12 (Secretary)

9   ANY OTHER BUSINESS (Chair)

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10   CLOSURE OF THE MEETING (Chair)