

ACTIONS FROM THE 11TH WEND MEETING

Action Number	Agenda Item	Subject	Action(s)	Status (15 Nov 08)
11/1	3	Customizing S-63	Chair ESF-4 to raise matter of customizing S-63 at ESF-4 to seek stakeholder confirmation that no further action is required.	Action complete.
11/2	3	ENC Coverage	IHB to monitor and report regularly on status of global ENC production and availability obtaining input from RENCs, RHCs and other relevant sources.	
11/3	3	Raising awareness at Government level	IHB to inform Member States by CL that the assistance of the DC is always available to approach the relevant authorities (including at senior governmental levels) using appropriate diplomatic, inter-governmental or other points of contact to raise the levels of awareness and commitment to provide appropriate hydrographic services, especially ENC coverage. IHB to then take appropriate action based on individual responses, taking note of the drafting notes prepared by WEND-11 Drafting Group in response to X-WEND-1 Action 5.	1 st part done. See CL 72/2008 – <i>Raising government awareness of hydrography</i>
11/4	3	IMO MS obligations under SOLAS V/9	IHB to prepare a submission to IMO MSC inviting IMO to remind its MS of their obligations under SOLAS V/9.	
11/5	5	Preparations for MSC85 and MSC86	IHB to prepare for MSC85 and MSC86 in relation to carriage requirements for ECDIS.	
11/6	6	Data Chain Certification Concept	The RTCA delegate to convene a Correspondence Group on <i>Data Chain Certification Concept</i> .	
11/7	6	Data Chain Certification Concept	The RTCA delegate to present the <i>Data Chain Certification Concept</i> to CHRIS-20.	
11/8	6	Data Chain Certification Concept	IHB to recommend that CHRIS members be invited to participate in the correspondence group on <i>Data Chain Certification Concept</i> .	
11/9	6	Data Chain Certification Concept	The RTCA delegate to present a progress report from the Correspondence Group on <i>Data Chain Certification Concept</i> to IRCC-1.	
11/10	6	South China Sea ENCs	IHB to issue CL informing MS of new edition of the South China Sea ENCs.	Done. See CL 74/2008 - New Editions of South China Sea ENCs
11/11	7	Small/medium scale ENC schemes	IHB to invite CHRIS/HSSC to consider developing guidelines for the preparation and maintenance of small/medium scale ENC schemes and determine whether they should be included in S-65 or a new document similar to M-11.	Done. <i>Discussed under CHRIS Agenda item 20-06.1. Task given to TSMAD</i>

11/12	7	Small/medium scale ENC schemes	IHB to invite relevant RHCs and INT chart coordinators to coordinate the development of small/medium scale ENC schemes.	Done. See CL 89/2008 - <i>Regional Coordination of ENC Compilation Parameters- Recommendation of BSHCmodel</i>
11/13	7	Small/medium scale ENC schemes	IHB to consider the potential use of the IHO Chart Catalogue on the web in support of the development of small/medium scale ENC schemes.	
11/14	8	ENC licensing, pricing and distribution	Chair ESF & IHB to prepare a CL highlighting ESF-4 feedback relating to licensing, pricing and distribution of ENCs.	Done. Included in CL 82/2008 - <i>11th Meeting of the WEND Committee, 4th ECDIS Stakeholders Forum 2-5 September 2008, Tokyo, Japan</i>
11/15	8	ENC licensing, pricing and distribution	IHB to propose the inclusion of a discussion on ENC licensing, pricing and distribution under the umbrella of the 4 th EIHC.	
11/16	9	Transition to IRCC	Chair WEND & IHB to prepare a transition report, circulate the draft to WEND-11 participants and then submit final report to IRCC.	
11/17	9	Transition to IRCC	Chair WEND to recommend to IRCC to consider establishing a WEND TG with the TORs and ROPs agreed by the WEND-11.	