

**11TH WEND COMMITTEE MEETING
Tokyo, 2-5 September 2008**

AGENDA

1. Opening and administrative arrangements

Docs:

WEND11-01A	List of documents
WEND11-01B	List of Participants
WEND11-01C	Membership of WEND
WEND11-01D	Guidelines for the Submission of Reports and Proposals for Consideration by WEND

2. Approval of agenda

Docs:

WEND11-02A	Agenda
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3. Matters arising from minutes of the 10th WEND Meeting, the 2nd ECDIS Stakeholders' Forum, and the 1st Extraordinary WEND Meeting

Docs:

WEND11-03A	Minutes of the 10th WEND Meeting (which include a Record of the 2 nd ECDIS Stakeholders' Forum)
WEND11-03B	List of Actions arising from the 10 th WEND Meeting
WEND11-03C	Follow-on Actions from the 2 nd ECDIS Stakeholders' Forum
WEND11-03D	Minutes of the 1 st Extraordinary WEND Meeting
WEND11-03E	List of Actions from the 1 st Extraordinary WEND Meeting
WEND11-03F	Terms of Reference for the WEND Committee
WEND11-03G	WEND Principles
WEND11-03H	Registering the term "ENC" (IHB)

4. Report by the WEND Task Group

Docs:

WEND11-04A	Summary of Task Group Activities
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5. Review of activities of other IHO committees dealing with ECDIS, pertinent to WEND

Docs:

WEND11-05A	Status of Electronic Charting Issues Being Considered by IMO (IHB)
WEND11-05B	Report on ECDIS-Related Standards (IHB)
WEND11-05C	IHO Publication - Facts on Carriage Requirements (IHB)

6. Review of Progress on ENC Availability

Docs:

WEND11-06A	Compendium of RHC Chairs' Reports (IHB)
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| | <i>WEND11-06B</i> | <i>ENC Coverage Status (IHB)</i> |
| | <i>WEND11-06C</i> | <i>Primar Status Report (Primar)</i> |
| | <i>WEND11-06D</i> | <i>IC-ENC Status Report (IC-ENC)</i> |
| | <i>WEND11-06E</i> | <i>Data Chain Certification Concept (RTCA)</i> |
| | <i>WEND11-06F</i> | <i>The EAHC Approach for ENCs (EAHC Chair)</i> |
| | <i>WEND11-INF2</i> | <i>ENC Consistency in the Baltic Sea (Denmark & Finland)</i> |
7. Application of the WEND Principles
- Docs:
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| | <i>WEND11-07A</i> | <i>A Review of the WEND Principles (WEND TG)</i> |
| | <i>WEND11-07B</i> | <i>UK comments on WEND11-07A (UK)</i> |
| | <i>WEND11-07C</i> | <i>Guidelines for the preparation and maintenance of small/medium scale ENC schemes (France)</i> |
| | <i>WEND11-INF3</i> | <i>Revised WEND Principles Cross Reference Table: Existing → Proposed</i> |
| | <i>WEND11-INF4</i> | <i>U.S. Position on Revised WEND Principles (WEND11-07A)</i> |
8. Relationship with Industry
- Docs:
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| | <i>WEND11-08A</i> | <i>Programme of the 4th ECDIS Stakeholders' Forum</i> |
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9. Transition Arrangements for WEND Transfer to IRCC
- Docs:
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| | <i>WEND11-09A</i> | <i>Transfer of WEND Functions to IRCC (IHB)</i> |
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10. Any other Business
- Docs:
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| | <i>WEND11-INF1</i> | <i>DNC Status Report (USA-NGA)</i> |
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11. Summary of Action Items identified during meeting
12. Date and place of next meeting.