

8TH WEND COMMITTEE MEETING
Tokyo, Japan, 5-6 March 2004

AGENDA

1. Opening and administrative arrangements

Docs: WEND8-1A	<i>List of documents</i>
WEND8-1B	<i>List of Participants</i>
WEND-MEM	<i>Membership of WEND</i>

2. Approval of agenda

Docs: WEND8-2A	<i>Agenda</i>
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3. Matters arising from minutes of the 7th WEND Meeting

Docs: WEND8-3A	<i>Minutes of the 7th WEND Meeting</i>
WEND8-3B	<i>List of Actions arising from the 7th WEND Meeting</i>
WEND-TOR	<i>Terms of Reference for the WEND Committee</i>
WEND-PRI	<i>WEND Principles (as amended)</i>

4. Reports by the WEND Task Group

Docs: WEND8-4A	<i>Summary of Task Group Activities</i>
WEND8-4B	<i>Definition of "Integrated Services"</i>
WEND8-4C	<i>Proposals for a World ENC Coverage Catalogue (IHB)</i>
WEND8-4D	<i>Issues arising from 2003 ECDIS Conference, Singapore</i>
WEND8-4E	<i>Proposed Way Ahead for ENC Coverage : Proposed Production Plan for Small Scale ENCs (WEND TG and IHB)</i>
WEND8-4F	<i>ENC Assistance Questionnaire and Actions (IHB)</i>
WEND8-4G	<i>The Role of the RENC</i>
WEND8-4H	<i>Proposal for a WEND Resolution</i>

5. Review of activities of other IHO committees dealing with ECDIS, pertinent to WEND

Docs: WEND8-5A	<i>CHRIS Input to WEND/8</i>
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6. Report on status: ECDIS and ENC standards/specifications

Docs: WEND8-6A	<i>Status of IHO Publications on ECDIS (IHB)</i>
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7. Reports on progress and plans at national and regional levels

Docs: WEND8-7A	<i>Compendium of RHC Chairs' Reports (IHB)</i>
WEND8-7B	<i>Compendium of National Reports</i>
WEND8-7C	<i>Primar Stavanger Status Report</i>
WEND8-7D	<i>IC-ENC Status Report</i>
WEND8-7E	<i>Virtual RENC in the Mediterranean and Black Sea Region – Status Report (Italy)</i>
WEND8-7F	<i>Caribbean and Gulf of Mexico Electronic Chart Implementation – Status Report (USA-NOAA)</i>
WEND8-7G	<i>Status Report by Japan Hydrographic Association</i>

8. Relationship with Industry

Docs: WEND8-8A	<i>Report of 2003 Industry Workshop and Stakeholder Organizations (IHB)</i>
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9. Other ECS Data, Equipment and Standards
Docs: ~~WEND8-9A~~ *Report on ECS Database and Equipment Stds. (IHB)*
10. Any other Business
 - 10.1 Use of RCDS Mode of ECDIS
Docs: WEND8-10.1A *Submission by Australia to MSC/78 - Proposal to consider permitting ships to use the RCDS mode of ECDIS, without the requirement to carry paper charts (forwarded with WEND Letter 1/2004)*
WEND8-10.1B *HO's response to WEND 1/2004 on RCDS proposal by Australia*
11. Summary of Action Items identified during meeting
12. Date and place of next meeting.