

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

ACTION ITEMS FROM THE 7th WEND MEETING

Agenda Item	Subject	Actions	Action by	Status (Dec. 2003)
5	Assistance in ENC Production	1) IHB to issue a Circular Letter to match donors with requests for assistance. 2) IHB to send a letter to all chairs of RHC's concerning assistance in ENC production, suggesting that this be a standing agenda item in RHC meetings 3) IHB to lead development of ENC production information ("Cookbook") for dissemination to MS	IHB IHB IHB	<u>Ongoing.</u> Discussed at WEND TG and RHC meetings <u>Completed.</u> Requested via CL47/2003. <u>Ongoing.</u> Discussed at WEND TG meetings
6	Position of Maritime Administrations regarding the use of ECDIS	All MS/RHCs to ensure widest possible understanding of implications to IHO/IMO MS of SOLAS V implementation and intimate their national maritime authorities to state/declare their position to IMO, copy to IHB.	RHCs and Member States	<u>Ongoing.</u>
8	ENC coverage and availability	IHB to issue a CL on ENC coverage, requesting MS feedback on IHO website presentation of ENC coverage and inviting RENC/RHC/MS to provide updates on their coverage/status of ENC, in a specified format provided by IHB.	IHB	TBD
9	ENC Production Boundaries in non-National Waters	1) IHB to extend due date of CL, and seek MS support. 2) Australia & France to review comments provided thus far with an aim to possibly merging annexes (B) and (C) of CL 58/2002.	IHB Australia & France	<u>Completed.</u> Guidelines have been adopted as App. A to the WEND principles. See CLs 44 and 68/2003. Taken by events.

11	IHO Program for a world IHO ENC	1) IHB issue CL submitting additional WEND principle to MS for approval.	IHB	<u>Done.</u> See Cls 43 and 68/2003.
		2) IHB to distribute specifications for SENC distribution, as provided by Primar-Stravanger, for consideration by MS.	IHB	<u>Completed.</u> Distributed with CL 43/2003.
		3) IHB to request RHCs to nominate a corresponding member for the WEND Task Group on IHO World ENC	IHB	<u>Completed.</u> Requested via CL 43/2003
13	Relationship with industry	IHB to enclose a copy of the International Chamber of Shipping (ICS) “Bridge Procedures Guide”, concerning SOLAS V requirements for chart carriage, with minutes of the WEND/7 Meeting, for advise to maritime authorities.	IHB	TBD
16	Election of Officers	IHB to officially thank Dr. Peter Ehlers for his immense contribution to WEND	IHB	<u>Completed.</u>