

DRAFT AGENDA AND TIMETABLE

Tuesday 26 February	4th Joint RENC Meeting
09h30	Registration - Coffee
10h00	4th Joint RENC Meeting¹
12h30	Lunch break
Tuesday 26 February	DAY 1 OF WENDWG-9
13h30	Registration
14h00	1. Opening - Welcome address by Shom's Director General - and Administrative Arrangements <i>Docs: WENDWG9-01A List of Documents (Sec.)</i> <i>WENDWG9-01B List of Participants (Sec.)</i> <i>WENDWG9-01C WENDWG Membership (Sec.)</i> <i>WENDWG9-01D Terms of Reference for WENDWG (Sec.)</i> <i>WENDWG9-01E WEND Principles (Sec.)</i> <i>WENDWG9-01F Guidelines for the Implementation of the WEND Principles (Sec.)</i>
14h15	2. Approval of Agenda <i>Doc: WENDWG9-02A Agenda and Timetable (Sec.)</i>

¹ Open to RENC Directors/Managers, RENC Operators, EAHC RECC, WENDWG Chair, IHO Sec.

14h30	3. Matters arising from WENDWG-8 Meeting, from HSSC-10, IRCC-10 and C-2 <i>Docs: WENDWG9-03A Minutes of WENDWG8 (Sec.)</i> <i>WENDWG9-03B Status of Actions List from WENDWG8 (Sec.)</i> <i>WENDWG9-03C Outcome of IRCC10² (Chair and C2³ affecting WENDWG (c and C2 Ass. Sec.) –</i>
15h30	Coffee break and Group Photo
15h50	4. Review of progress made on the work items of the WENDWG Programme of Work⁴ 4.1 ENC Coverage and Overlapping issues <i>Docs: WENDWG9-04.1F1 Report on global ENC coverage (UK)</i> <i>WENDWG9-04.1F2 Assessment of existing gaps (RHCs Reps)</i> <i>WENDWG9-04.1B3 Monitoring of overlapping ENCs (RENCs)</i>
17h00	4.2 IHO ENC Catalogue <i>WENDWG9-04.2H1 Progress report on the development of the IHO ENC Catalogue (Sec.)</i>
17h30	END OF DAY 1

² See Objective 6, and Tasks L and M, of the WENDWG Programme of Work as approved at IRCC10

³ Addressed under item 5.

⁴ Documents number are like WENDWG9-04.1F1, where 4.1 is the WENDWG-8 agenda item, and F1 is the number of work item in the WENDWG programme of work.

Wednesday 27 February	DAY 2 OF WENDWG-9
9h00	<p>4.3 RENC Harmonization and ENC Distribution</p> <p><i>Docs: WENDWG9-04.3C2 Report on Harmonization Issues (IC-ENC, PRIMAR, EAHRC RECC) – PRIMAR Presentation – IC-ENC Presentation – Joint RENC meeting Report & Recommendations</i></p> <p><i>WENDWG9-04.3D3&J5 RENC Update of the Data Flow Diagram (IC-ENC, PRIMAR) - Status report on the ENC Producers who distribute their ENCs through a RENC – Progress Report on ENC full accessibility (All, RENCs, Sec.)</i></p>
10h00	<p>4.4 The Full Implementation of the WEND Principles – Report by RHCs’ Reps on the implementation of ENC Schemes (in accordance with Action IRCC8-13)</p> <p><i>Docs: WENDWG9-04.4H3 Report on the development of approved ENC schemes in every charting regions (S-57 ENCs, then S-101 ENCs), at least for small scales (RHCs Reps.)</i></p> <p><i>WENDWG9-04.4H4A Update on INTToGIS Phase II (Sec.)</i></p>
10h30	Coffee break
10h50	<p>4.4 The Full Implementation of the WEND Principles – Report by RHCs’ Reps on the implementation of ENC Schemes (in accordance with Action IRCC8-13) (cont.)</p> <p><i>Docs: WENDWG9-04.4H3 Report on the development of approved ENC schemes in every charting regions (S-57 ENCs, then S-101 ENCs), at least for small scales (RHCs Reps.)</i></p> <p><i>WENDWG9-04.4H4 Update on INTToGIS Phase II (Sec.)</i></p> <p><i>WENDWG9-04.4H4B Follow-on Action WENDWG8/06 - Worldwide Coverage Statistical Database of AIS Traffic Density. Status update report (US)</i></p>
12h30	Lunch
14h00	<p>4.5 Capacity Building</p> <p><i>Docs: WENDWG9-04.5I1 Requests (if any) for capacity building support for compelling requirements in the scope of the WENDWG activities (RHCs Reps.)</i></p>

14h30	5. Workshop Session 1 – Impact of the new TORs and Following on Actions C2/30 and C2/31 <i>Docs: WENDWG9-05A Proposals for ...(Introduction to new TORs/Chair)</i> <i>WENDWG9-05B Proposals for future of WEND Principles (Vice-Chair/Sec.)</i>
15h30	Coffee break
16h00	5. Workshop Session 2 –Following on Actions C2/27 and C2/28 <i>Docs: WENDWG9-05C Proposals for...(Introduction by Sec.)</i> <i>WENDWG9-05D Proposals for...</i>
17h30	END OF DAY 2
19h30-22h00	Hosted Social Event – Restaurant « Le Ruffé »
Thursday 28 February	DAY THREE OF WENDWG-9
8h30	6. Review and update of the WENDWG Programme of Work – – Preparation of Report to IRCC-11 and inputs expected from the WENDWG to C-3 and A-2 <i>Docs: WENDWG9-06A WENDWG Programme of Work for 2018-19 (as approved at IRCC-10)</i> <i>WENDWG9-06B WENDWG Programme of Work for 2019-20 (to be approved at IRCC-11)</i>
9h30	7. Review of the WENDWG-9 List of Decisions and Actions
10h00	Coffee break
10h20	8. Any other business – Information Papers <i>Docs: WENDWG9-08.1A Remote ENC Update Service (Powered by ESYNC) - Redistribution of ENC Products (US)</i> 8.2: ...
11h00	10. Next meeting dates and venue - Conclusion
11h30	Proposed End of the Meeting - subject to any agenda amendment proposals