

IHO Worldwide ENC Database Working Group (WENDWG)

3rd Meeting, Monaco, 13-14 May 2013

List of Actions (Updated: 18 March 2014)

| Number | Action | Responsible | Agenda Item | Deadline | Status/Remarks |
|------------|--|-------------|-------------|------------|---|
| WENDWG3/01 | review of the current ToR during the meeting | WENDWG | 1 | at WENDWG3 | Done |
| WENDWG3/02 | submit the Revised ToR to IRCC | Chair | 1 | at IRCC5 | Done. IRCC5 endorsed the revised ToR. |
| WENDWG3/03 | submit to IRCC the revised Guidelines for ratification | Chair | 4 | at IRCC5 | Done. IRCC5 tasked the IHB to issue CL (CL06/2014). Revision approved. |
| WENDWG3/04 | propose to IRCC to encourage RHCs to publish the cartographic boundaries in their region | Chair | 4 | at IRCC5 | Done at IRCC5. |
| WENDWG3/05 | invite the IRCC to submit the new definition of cartographic boundary to the HDWG | Chair | 4 | at IRCC5 | Done. IRCC5 decided to refer to the IHB. Issued CL04/2014. Not yet approved. Definition approved. |
| WENDWG3/06 | submit the Guidelines on Assessing the Risk of Overlapping ENC Cells to IRCC and invite RHCs to consider the document | Chair | 5 | at IRCC5 | Done at IRCC5. Doc. WENDWG3-05 |
| WENDWG3/07 | recommend IRCC to note the "ENC issues" paper and invite the RHCs and MSs to validate the draft ENC coverage audit, within their areas of responsibilities, and provide by 31 December 2013 feedback on resolving the issues identified in the audit | Chair | 6 | at IRCC5 | Done at IRCC5. Action IRCC5/14. |

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| WENDWG3/08 | make the evaluation criteria available to assist RHCs and Members States in resolving navigational significant differences between paper charts and ENC | UK | 7 | end of June 2013 | Done. Paper available with WENDWG3 Report. |
| WENDWG3/08 bis | coordinate the validation of the audit within each region in order to allow the audit to form the basis of the IHO reporting to IMO on ENC coverage | RHC Chairs | 7 | December 2013 | Ongoing. |
| WENDWG3/09 | raise the issue of training and awareness opportunities to CBSC as an additional input to CBWP | IC-ENC, on behalf of the RENCs | 8 | at CBSC11 | Done at CBSC11. |
| WENDWG3/10 | further develop the policy, including communication arrangements, related to ENCs found to be inadequate after they have been published | Task Force | 9 | WENDWG4, with first draft to be circulated before 1 December 2013 | Draft prepared by France, circulating for comments. |
| WENDWG3/11 | ensure that appropriate briefing material/achievement is submitted to the IHB in time for the appropriate IMO and IHO reporting processes | Chair | 10 | Permanent | Done for NAV59 |
| WENDWG3/12 | meet to provide the simple solution to build the definitive WEND metadata data store | IHB, RENCs | 11 | 25 June 2013, during JTEWG | ADDT participated in JTEWG. Joint work to develop a common ENC Catalogue (Q1/2014) |
| WENDWG3/13 | invited to reissue CL 51/2012 | IHB | 11 | when the IHO WEND metadata data store is established | Pending action 12 |
| WENDWG3/14 | draft the paper with concept and draft terms of reference of WENC to IRCC – Version 0 | France and Netherlands | 12 | 2 June 2013 | Done |

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| WENDWG3/15 | present the paper to IRCC for approval in principle – Version 1 (continuation of Action 14) | Chair | 12 | 4 June 2013 | Done |
| WENDWG3/16 | circulate the first draft proposal to WENDWG Members - Version 2 (continuation of Action 15) | Chair | 12 | 19 June 2013 | Pending RENCs inputs |
| WENDWG3/17 | circulate the second draft proposal to WENDWG Members – Version 3 (continuation of Action 16) | Chair | 12 | 30 June 2013 | Pending RENCs inputs |
| WENDWG3/18 | submit the final proposal to IRCC Chair for outsession approval by IRCC for submission to EIHC5 (continuation of Action 17) | Chair | 12 | end of January 2014 | Pending RENCs inputs |