**DRAFT AGENDA AND TIMETABLE**

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| **Tuesday 26 February** | **4th Joint RENC Meeting** | |
| 09h30 | **Registration - Coffee** | |
| 10h00 | **4th Joint RENC Meeting[[1]](#footnote-1)** | |
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| 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**  *Docs: WENDWG9-01A* [*List of Documents*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-Docs.html) *(Sec.)*  *WENDWG9-01B* [*List of Participants*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-01B_Participants.pdf) *(Sec.)*  *WENDWG9-01C* [*WENDWG Membership*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG_Members.pdf) *(Sec.)*  *WENDWG9-01D* [*Terms of Reference for WENDWG*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG-TOR.pdf) *(Sec.)*  *WENDWG9-01E* [*WEND Principles*](http://www.iho.int/iho_pubs/misc/M3-E-JULY15.pdf) *(Sec.)*  *WENDWG9-01F* [*Guidelines for the Implementation of the WEND Principles*](http://www.iho.int/mtg_docs/com_wg/WEND/WEND_Misc/Guidelines_en_June_2014.pdf) *(Sec.)* | |
| 14h15 | **2. Approval of Agenda**  *Doc: WENDWG9-02A Agenda and Timetable (Sec.)* | |
| 14h30 | **3. Matters arising from WENDWG-8 Meeting, from HSSC-10, IRCC-10 and C-2**  *Docs: WENDWG9-03A* [*Minutes of WENDWG8*](http://www.iho.int/mtg_docs/com_wg/WEND/WENDWG6/WENDWG6_minutes_final.pdf) *(Sec.)*  *WENDWG9-03B* [*Status of Actions List from WENDWG8*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-03B_WENDWG6-status_list_actions_decisions_13Dec2016.doc) *(Sec.)*  *WENDWG9-03C* [*Outcome of IRCC10[[2]](#footnote-2) (Chairand C2*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-03B_WENDWG6-status_list_actions_decisions_13Dec2016.doc)*[[3]](#footnote-3) affecting WENDWG (c and C2 Ass. Sec.) –* | |
| 15h30 | **Coffee break and Group Photo** | |
| 15h50 | **4. Review of progress made on the work items of the WENDWG Programme of Work[[4]](#footnote-4)**  **4.1 ENC Coverage and Overlapping issues**  *Docs:**WENDWG9-04.1F1 Report on global ENC coverage (UK)*  *WENDWG9-04.1F2 Assessment of existing gaps (RHCs Reps)*  *WENDWG9-04.1B3 Monitoring of overlapping ENCs (RENCs)* | |
| 17h00 | | **4.2 IHO ENC Catalogue**  *WENDWG9-04.2H1 Progress report on the development of the IHO ENC Catalogue (Sec.)* |
| 17h30 | **END OF DAY 1** | |

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| **Wednesday 27 February** | **DAY 2 OF WENDWG-9** |
| 9h00 | **4.3 RENC Harmonization and ENC Distribution**  *Docs: WENDWG9-04.3C2 Report on Harmonization Issues (*[*IC-ENC*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\IC-ENC_Annual%20Report%202016_Final-soft%20copy.pdf)*,* [*PRIMAR*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\WENDWG7-04.3C2a_PRIMAR%20annual%20report%202016.pdf)*, EAHC RECC) –* [*PRIMAR Presentation*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\PRIMAR%20WENDWG%202017.pptx) *– IC-ENC Presentation – Joint* [*RENC meeting Report*](file:///\\192.168.100.252\..\mcmichael-phillipsj\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\PTTFOW0O\renc-renc%20report.docx) *& Recommendations*  *WENDWG9-04.3D3&J5* [*RENC Update of the Data Flow Diagram*](file:///\\192.168.100.252\users\pac\WEND\WENDWG-CL\2017\ENC%20DATA%20FLOW%20v2%20January%202017.pdf) *(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.)* |
| 10h00 | **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)**  *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.)*  *WENDWG9-04.4H4A Update on INToGIS Phase II (Sec.)* |
| 10h30 | **Coffee break** |
| 10h50 | **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.)**  *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.)*  *WENDWG9-04.4H4 Update on INToGIS Phase II (Sec.)*  *WENDWG9-04.4H4B Follow-on Action WENDWG8/06 - Worldwide Coverage Statistical Database of AIS Traffic Density. Status update report (US)* |
| 12h30 | **Lunch** |
| 14h00 | **4.5 Capacity Building**  *Docs: WENDWG9-04.5I1 Requests (if any) for capacity building support for compelling requirements in the scope of the WENDWG activities (RHCs Reps.)* |
| 14h30 | **5. Workshop Session 1 – Impact of the new TORs and Following on Actions** [**C2/30 and C2/31**](https://www.iho.int/mtg_docs/council/C2/LIST%20OF%20DECISIONS%20and%20ACTIONS%20FROM%20C2_19Oct2018.pdf)  *Docs: WENDWG9-05A Proposals for …(Introduction to new TORs/Chair)*  *WENDWG9-05B Proposals for future of WEND Principles (Vice-Chair/Sec.)* |
| 15h30 | **Coffee break** |
| 16h00 | **5. Workshop Session 2 –Following on Actions** [**C2/27 and C2/28**](https://www.iho.int/mtg_docs/council/C2/LIST%20OF%20DECISIONS%20and%20ACTIONS%20FROM%20C2_19Oct2018.pdf)  *Docs: WENDWG9-05C Proposals for…(Introduction by Sec.)*  *WENDWG9-05D Proposals for…* |
| 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**  *Docs: WENDWG9-06A* [*WENDWG Programme of Work for 2018-19 (as approved at IRCC-10*](https://www.iho.int/mtg_docs/com_wg/IRCC/IRCC10/IRCC10-07D1-WENDWG_WorkPlan2018-19.docx)*)*  *WENDWG9-06B WENDWG Programme of Work for 2019-20 (to be approved at IRCC-11)* |
| 9h30 | **7. Review of the WENDWG-9 List of Decisions and Actions** |
| 10h00 | **Coffee break** |
| 10h20 | **8. Any other business – Information Papers**  *Docs: WENDWG9-08.1A Remote ENC Update Service (Powered by ESYNC) - Redistribution of ENC Products (US)*  *8.2: …* |
| 11h00 | **10. Next meeting dates and venue - Conclusion** |
| 11h30 | **Proposed End of the Meeting  *- subject to any agenda amendment proposals*** |

1. Open to RENC Directors/Managers, RENC Operators, EAHC RECC, WENDWG Chair, IHO Sec. [↑](#footnote-ref-1)
2. See Objective 6, and Tasks L and M, of the [WENDWG Programme of Work as approved at IRCC10](https://www.iho.int/mtg_docs/com_wg/IRCC/IRCC10/IRCC10-07D1-WENDWG_WorkPlan2018-19.docx) [↑](#footnote-ref-2)
3. Adressed under item 5. [↑](#footnote-ref-3)
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. [↑](#footnote-ref-4)