IHO Worldwide ENC Database Working Group (WENDWG) 3rd Meeting, Monaco, 13-14 May 2013

List of Actions

Number	Action	Responsible	Agenda Item	Deadline	Status/Remarks
WENDWG3/01	review of the current ToR during the meeting	WENDWG	1	at WENDWG3	Action completed
WENDWG3/02	submit the Revised ToR to IRCC	Chair	1	at IRCC5	
WENDWG3/03	submit to IRCC the revised Guidelines for ratification	Chair	4	at IRCC5	
WENDWG3/04	propose to IRCC to encourage RHCs to publish the cartographic boundaries in their region	Chair	4	at IRCC5	
WENDWG3/05	invite the IRCC to submit the new definition of cartographic boundary to the HDWG	Chair	4	at IRCC5	
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	
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	
WENDWG3/08	make the evaluation criteria available to assist RHCs and Members States in resolving navigationally significant differences between paper charts and ENCs	UK	7	end of June 2013	
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		December 2013	

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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	
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	
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	
WENDWG3/12	meet to provide the simple solution to build the definitive WEND metadata data store	IHB, RENCs	11	25 June 2013, during JTEWG	
WENDWG3/13	invited to reissue CL 51/2012	ІНВ	11	when the IHO WEND metadata data store is established	
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	
WENDWG3/15	present the paper to IRCC for approval in principle – Version 1 (continuation of Action 14)	Chair	12	4 June 2013	
WENDWG3/16	circulate the first draft proposal to WENDWG Members - Version 2 (continuation of Action 15)	Chair	12	19 June 2013	
WENDWG3/17	circulate the second draft proposal to WENDWG Members – Version 3 (continuation of Action 16)	Chair	12	30 June 2013	
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	