**LIST OF ACTIONS&DECISIONS FROM WENDWG-8**

**Note:** In this list of decisions & actions, when using “***RHCs****,* ***HOs****,* ***IHO Member States XX****,* ***RENCs, IHO Sec.*** *to consider, to do, to…*”, it means that decisions and actions are assigned to the representatives of these entities in the WENDWG. Subsequent actions are then to be considered by appropriate bodies.

| **AGENDA**  **ITEM/WORK IEM** | **SUBJECT** | **ACTION**  **No.** | **ACTIONS&DECISIONS**  **(in bold, action by)** | **TARGET**  **DATE/EVENT** | **STATUS**  **(at 20 Feb 2019)** |
| --- | --- | --- | --- | --- | --- |
| **1. Opening and Administrative Arrangements** | | | | | |
|  | WENDWG Membership | WENDWG8/01 | **RHCs** to review the WENDWG Membership List and provide updates to the **IHO Sec.** | **Permanent** | Done for NHC, RSAHC? |
|  | TORs | WENDWG8/02  (See WENDWG8/23) | Depending on the outcome of IRCC-10, **NO and US** to submit draft amendments to the WENDWG TORs in order to expand the scope of the WENDWG, if appropriate. | **WENDWG-9** | Complete (See WENDWG Letter 01/2018) |
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| **2. Approval of Agenda** | | | | | |
|  | Agenda | WENDWG8/03 | The **WENDWG** approved the agenda. |  | Decision |
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| **3. Matters arising from WENDWG-7 Meeting, from HSSC-9, IRCC-9 and C-1** | | | | | |
|  | IHO CL 19/2018 | WENDWG8/04 | The **WENDWG[[1]](#footnote-1)** agreed that the one-year “clock” should start once the overlapping issues, starting with potential “highest” risk cases, have been reported to the ENC Producers, the management of these cases to be implemented by the **RHCs**, keeping the WENDWG informed and report to IRCC, as appropriate. |  | Decision |
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| **4. Review of progress made on the work items of the WENDWG Programme of Work** | | | | | |
| **4.1 Overlapping Issues and ENC Coverage** | | | | | |
|  | ENC Global Coverage and Overlapping Report | WENDWG8/05 | **UKHO** to continue the provision of global statistics and numbers on ENC coverage and overlaps, with no colour code.  In accordance with Decision WENDWG8/04, **RHCs** to make their own assessment of the level of navigational risk for ENC overlaps, using the IC ENC Policy on Risk Assessment as a 1st step, when and where applicable. | **2 months prior to WENDWG-9**  **Permanent** | Done |
|  | Gap Analysis - AIS Traffic Density | WENDWG8/06 | **US** to investigate the possibility of providing the IHO Sec with a worldwide coverage statistical database of AIS traffic density, available to all RHCs and IHO Member States.  **IHO Sec** to make this AIS database available to all Member States as part of the risk assessment tools (INToGIS, etc.).  **NO** to consider the possibility of providing these statistics for the Arctic and **FI** for the Baltic Sea. | **WENDWG-9** | In progress |
|  | Feedback from VARs/Distributors | WENDWG8/07 | **WENDWG Chair** to report on the feedback on ENC overlaps by the RENCs from the distribution chain at IRCC-10. | **IRCC-10 (16 April 2018)** | Complete |
|  | Overlap Checker | WENDWG8/08 | **RHCs and ICCWG** encouragedto make use of the Last Release of the PRIMAR Overlap Checker and to comment back on functionality and available options.  **WENDWG Chair** to include this topic in its report to IRCC-10 | **WENDWG-9**  **IRCC-10** | Done |
|  | List of Ports | WENDWG8/09 | **RHCs**/**HOs** invited to report to NGA directly (Gerald Walter, Gerard.J.Walter@nga.mil) if inconsistencies need to be corrected in the List of Ports (based on the NGA NP 150). | **Permanent** | To be reported at WENDWG-9 |
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| **4.2 IHO ENC Catalogue** | | | | | |
|  | IHO ENC Catalogue | WENDWG8/10 | The **WENDWG** agreed to commission the new and more comprehensive version of the IHO ENC Coverage Catalogue as presented at WENDWG-8.  **PRIMAR/NO**, being the developer, to consider the possibility of modifying the base map to remove any disputed information. | **April 2018** | Decision  Complete |
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| **4.3 RENC Harmonization and Distribution** | | | | | |
|  | Data validation and quality insurance | WENDWG8/11 | The **RENCs** to benchmark their ENCs data validation, updates and release processes and provide a set of recommendations at the next meeting, if appropriate. | **WENDWG-9** |  |
|  | RENC-RENC Cooperation | WENDWG8/12 | The **EAHC RECC** to consider participating in Joint RENC meetings and e-meetings in the future. | **Joint RENC meeting, WENDWG-9** |  |
|  | ENCs not distributed through a RENC yet | WENDWG8/13  (former WENDWG8/12) | In orderto make “exclusive” ENCs accessible through the RENC system for distribution, **UKHO** to give a timeline on when that will happen.  **RHCs** to report to WENDWG where exclusive cells in the respective usage bands exist within their regions.  **WENDWG** to monitor the progress made on an annual basis (ENC Data Flow diagram updates). | **1 June 2018**  **WENDWG-9**  **WENDWG-9** | Version 4.1, Feb 2019 available |
|  | Quality control, risk assessment | WENDWG8/14  (former WENDWG8/13) | **WENDWG Chair** to report to IRCC that all Produced ENC data (incl. “exclusive”) must be made available to every RENC for them to ensure quality control (overlapping checks, risk assessment, etc.). | **IRCC-10 (16 April 2018)** |  |
|  | Quality control, risk assessment | WENDWG8/15  (former WENDWG8/14) | **IC-ENC** and **PRIMAR** to develop further the possibility of exchanging ENC data for harmonization purposes, improving overlapping risk assessment and quality control in general. | **WENDWG-9** | Complete |
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| **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)** | | | | | |
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|  | ENC Schemes | WENDWG8/16 | The **WENDWG** agreed to use the existing ENC coverage catalogue as the initial mechanism to easily build version 0.0.1 of the ENC Schemes database in the INToGIS II system. |  | Decision |
|  | ENC Schemes | WENDWG8/17 | As soon as INToGIS II is commissioned, **RHCs** to define and adopt ENC Schemes (as it is done for INT Charts Schemes) and submit their update. | **WENDWG-9** | Postponed |
|  | ENC Schemes | WENDWG8/18 | **WENDWG Chair** to report at IRCC that reports from the **EAHC** and **NIOHC** are not delivered at WENDWG meetings as requested. | **IRCC-10 (16 April 2018)** | Done |
|  | INToGIS II | WENDWG8/19 | **CA** (for USCHC), **FI** (for BSHC), **FR** (for EAtHC and MBSHC), **NO** (for ARHC), **UK** (for NSHC) and **US** (for MACHC) agreed to participate in the testing phase of the beta-version of INToGIS II.- |  | Decision  Done for FR, FI and NO |
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| **5. Review of Information Papers – Stakeholders and Expert Contributors** | | | | | |
|  | Harmonized licensing approach to support all vessels (leisure boats, etc.) | WENDWG8/20 | Noting the requirements from non-ECDIS mandated crafts for using up-to-date navigational products, **WENDWG** endorsed the recommendation from the IHO Secretariat by which the existing RENCs consider to offer a license management as a service to their Members. | **IRCC10 (16 April 2018)** | Decision |
|  | Harmonized licensing approach to support all vessels (leisure boats, etc.) | WENDWG8/21 | **RENCs** to consider the way forward for offering such license management service to their Members, and report at the next WENDWG meeting on the feasibility. | **WENDWG-9** |  |
|  | IHO Strategic Plan | WENDWG8/22 | **HOs** involved in the review of the IHO Strategic Plan to consider making clear that the IHO is engaged in the provision of nautical products and charts regardless of the size of vessels. | **SPRWG deadline (5 June 2018)** | Complete |
|  | Seabed 2030 | WENDWG8/23 | Following Action C1/34, the **WENDWG** noted the submission paper on Seabed 2030 and recommended to **NO and USA** to re-submit it to IRCC, seeking their guidance on the possible expansion of the WENDWG scope for addressing this proposal. | **IRCC-10 (16 April 2018)** | Complete |
|  | Seabed 2030 | WENDWG8/24 | Depending on the outcome of IRCC-10, and without waiting for the endorsement of new WENDWG TORs expected in 2019 only, **WENDWG** to consider the way forward for supporting the Seabed 2030 Initiative, by correspondence (WENDWG CL). | **August 2018** | To be discussed at WENDWG-9 (agenda item 5) |
| **6. Review and update of the WENDWG Programme of Work** | | | | | |
|  | IRCC-10 Preparation | WENDWG8/25 | **WENDWG Chair** to submit the WENDWG report to IRCC-10, highlighting the top priority work items (for C-2), including the WENDWG 2018-19 Programme of Work and recommend to IRCC-10 in accordance with Article 4.4 of WENDWG TORs, that the WENDWG is kept **active**. | **By 16 April (IRCC-10 submission deadline)** | Complete |
| **8. Any other business - Election of Chair and Vice-Chair** | | | | | |
|  | Election of Chair and Vice-Chair | WENDWG8/26 | **Jamie McMichael-Phillips (UK)** and **John Nyberg (US)** were elected as Chair and Vice-Chair of the WENDWG. |  | Decision |
| **9. Next meeting dates and venue** | | | | | |
|  | WENDWG-8 and RENCs Co-operation | WENDWG8/27 | **WENDWG-9** and the Joint RENCs meeting will be held in Brest, France (26 – 28 February 2019) |  | Decision |

1. **TR** objected on this decision. See Annex B. [↑](#footnote-ref-1)