

**PROVISIONAL AGENDA FOR THE FIRST MEETING
OF THE IHO WWNWS Sub Committee
(WWNWS1)**

**To be held at the International Hydrographic Bureau, Monaco.
From 0930 Tuesday 18 August to 1700 Friday 21 August 2009**

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS

- .1 Opening Remarks and Introductions
- .2 Welcome by the IHB
- .3 Working Arrangements
- .4 Administrative Arrangements
- .5 Adoption of the Agenda
- .6 Review of Action Items from CPRNW10
- .7 Report from IRCC1

2 MATTERS RELATING TO THE GMDSS MASTER PLAN

- .1 IMO Update

3 PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)

- .1 Results from the 13th Session of the International Maritime Organization's Sub-Committee on Communications and Search and Rescue (COMSAR13) – January 2009
- .2 Self Assessments by NAVAREA Coordinators
- .3 Broadcast Systems and Services
 - .1 Report of the IMO NAVTEX Coordinating Panel
 - .2 Report of the IMO SafetyNET Coordinating Panel
 - .3 WMO Liaison Report
 - .4 Monitoring MSI
 - .5 Contingency Planning
 - .6 NAVAREA Co-ordination for piracy warnings
- .4 Improvements to the WWNWS
 - .1 Joint IMO/IHO/WMO Correspondence Group on Arctic MSI Services
 - .2 Inmarsat-C EGC SafetyNET Report including System Definition Manual (SDM) update
 - .3 The Way Forward
- .5 Emerging Technologies
 - .1 E-navigation
 - .2 Update on other service providers in accordance with IMO Resolution A.1001(25)
 - .3 Presentations by potential service providers and equipment manufacturers (If required)

- .4 Other means of MSI distribution / Review of the GMDSS

4 REVIEW OF GUIDANCE DOCUMENTS

- .1 Document Review Status Report
- .2 Joint IMO/IHO/WMO Manual on MSI IMO and IHO Publication S-53
- .3 International SafetyNET Manual IMO Ed 2003
- .4 NAVTEX Manual IMO Ed 2006
- .5 Implementation of the GMDSS (IHO Circular Letter 31/2000 dated 12 July 2000)
- .6 IMO resolution A.664(16) "Performance Standards for Enhanced Group Call Equipment"
- .7 Terms of Reference for the WWNWS Sub Committee (IHO Circular Letter 46/2009)

5 WWNWS REPRESENTATION AT REGIONAL HYDROGRAPHIC COMMISSIONS AND OTHER CONFERENCES

- .1 Update on WWNWS member attendance at RHCs
- .2 Capacity Building Training Course Developments

6 ANY OTHER BUSINESS

- .1 Election of a Vice-Chairman
- .2 WWNWS CD-ROM
- .3 Date and venue for the 2010 meeting
- .4 Review of Actions Items from the 1st Meeting
- .5 Final Comments

7 CLOSURE OF THE MEETING

- .1 Closure