

**PROVISIONAL AGENDA OF THE FIRST MEETING
OF THE WWMIWS COMMITTEE (WWMIWS-1)**

**To be held IHO, Monaco
28 – 30 August 2018**

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS

- .1 Adoption of the Agenda (**Chair**)
- .2 Report of the JCOMM Services Coordination Group (**SFSPA Coordinator**)
- .3 Review of Action Items from ETMSS-5 (**Secretary**)

2 PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)

- .1 Presentations by each METAREA Coordinator
(Brief reports of around 10 minutes duration plus time for Q&A)
 - .1 Analysis of submitted METAREA Coordinator Self Assessments (**Secretary**)
- .2 S-412 specification progress (**Joe Phillips, USA**)
- .3 Display of WWMIWS warnings and forecasts –**France**
- .4 Transition to SafetyNET II, and introduction of Iridium (**Inmarsat, Iridium**)

3 PRODUCTION OF MARITIME SAFETY INFORMATION (MSI)

- .1 Global Data Processing and Forecasting System (**Chair**)
- .2 Marine service verification guidelines (**Chair**)
- .3 Marine Forecaster Competency Framework (**Chair**)

4 REVIEW OF GUIDANCE DOCUMENTS AND OTHER RELATED DOCUMENTATION

- .1 IMO/WMO Worldwide Met-Ocean Information and Warning Service, IMO Assembly Resolution A.1051(27) (**Chair**)
- .2 Manual on Marine Meteorological Services (WMO No. 558) (**Chair**)
- .3 Manual on the Global Data-processing and Forecasting System (WMO No. 485) (**Chair**)
- .4 METAREA Coordinator Operations Handbook (**Chair**)
- .5 WMO Technical Regulations for Marine Meteorological Services (WMO No.49) (**Chair**)
- .6 Joint IMO/IHO/WMO Manual on MSI (MSC.1/Circ.1310) (**Chair**)
- .7 International SafetyNET Manual (MSC.1/Circ.1364) (**Chair**)
- .8 IMO NAVTEX Manual (MSC/Circ.1403) (**Chair**)
- .9 Relations between METAREA Coordinators and National Marine Services Focal Points (**Chair**)
- .10 Inmarsat SafetyNET Users' Handbook (**Chair**)
- .11 Iridium EGC System Manual (**Iridium**)
- .12 Terms of Reference for the WWMIWS Committee (**Chair**)

6 Review of Action Items from WWMIWS-1 (Secretary**)**

7 ANY OTHER BUSINESS (Chair**)**

8 CLOSURE OF THE MEETING (Chair**)**

- .1 Items for further discussion at closing joint session