

**PROVISIONAL AGENDA OF THE SECOND MEETING OF THE WWNWS
SUB COMMITTEE (WWNWS2)**

**To be held in Sydney Australia
From 09 to 13 August 2010**

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS

- .1 Opening Remarks and Introductions
- .2 Welcome by the IHB and host nation
- .3 Working Arrangements
- .4 Administrative Arrangements
- .5 Adoption of the Agenda
- .6 Review of Action Items from WWNWS1
- .7 Report from IRCC2

2 MATTERS RELATING TO THE GMDSS MASTER PLAN

- .1 IMO Update

3 PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)

- .1 Outcome of the 14th Session of the International Maritime Organization's Sub-Committee on Communications and Search and Rescue (COMSAR14) 8 – 12 March 2010
- .2 Self Assessments by NAVAREA Coordinators
- .3 Broadcast Systems and Services
 - .1 Report of the IMO NAVTEX Co-ordinating Panel
 - .2 Report of the IMO SafetyNET Co-ordinating Panel
 - .3 WMO Liaison Report
 - .4 Contingency Planning
 - .5 NAVAREA co-ordination of piracy warnings
 - .6 NAVAREA co-ordination of tsunami warnings
 - .7 Inmarsat report on short codes for maritime safety services
- .4 Improvements to the WWNWS
 - .1 Joint IMO/IHO/WMO Correspondence Group on Arctic MSI Services
 - .1 NAVAREA update
 - .2 METAREA update
 - .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 ECDIS manufacturers (If required)
- .4 IMO Review of the GMDSS
- .5 Other means of MSI distribution
 - .1 Inmarsat Fleet Broadband trials
 - .2 Web based distribution

4 REVIEW OF GUIDANCE DOCUMENTS

- .1 Document Review Status Report
- .2 IMO Resolutions A.705(17) as amended and A.706(17) as amended (MSC.1/Circ.1287 and MSC.1/Circ.1288 respectively)
- .3 Joint IMO/IHO/WMO Manual on MSI (MSC.1/Circ.1310) and IHO Publication S-53
- .4 IMO International SafetyNET Manual (MSC.1/Circ.1364)
- .5 IMO NAVTEX Manual (MSC/Circ.1122)
- .6 IMO resolutions MSC.306(87) and A.664(16) "Performance Standards for Enhanced Group Call Equipment" and A.701(17) "~~Carriage of Inmarsat EGC SafetyNET Receivers under the GMDSS~~".
- .7 IMO "Guideline on operational procedures for the broadcast of maritime safety information concerning acts of piracy and piracy counter-measure operations." (IMO resolution MSC.305(87))
- .8 COMSAR Circ.36: "Broadcast of warnings for tsunamis and other natural disasters."
- .9 Terms of Reference for the WWNWS Sub Committee (IHO Circular Letter 46/2009)
- .10 WMO Guidance documents
 - .1 IMO resolution on Met-ocean services

5 WWNWS REPRESENTATION AT REGIONAL HYDROGRAPHIC COMMISSIONS AND OTHER CONFERENCES

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

6 NEXT MEETING

- .1 Dates and venue for the 2011 meeting
- .2 Draft Agenda for WWNWS3

7 Review of Action Items from WWNWS2

8 ANY OTHER BUSINESS

- .1 Short access codes
- .2 Retirement of the Vice-Chair
- .3 Navigational Warning Guidance

9 CLOSURE OF THE MEETING