

**PROVISIONAL AGENDA OF THE THIRD MEETING OF THE WWNWS
SUB COMMITTEE (WWNWS3)**

**To be held at the IHB in Monaco
From 13 to 16 September 2011**

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 WWNWS2
- .7 Report from IRCC3

2 MATTERS RELATING TO THE GMDSS MASTER PLAN

- .1 IMO Update
- .2 Review content of GMDSS Master Plan Annex 8
- .3 Update layout of GMDSS Master Plan Annex 8 for COMSAR16

3 PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)

- .1 Outcome of the 15th Session of the International Maritime Organization's Sub-Committee on Communications and Search and Rescue (COMSAR15) 7 – 11 March 2011
- .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
- .4 Developments in the WWNWS
 - .1 Inmarsat-C EGC SafetyNET Report including System Definition Manual (SDM) update
 - .2 Review of the WWNWS element of the GMDSS
 - .3 E-navigation
- .5 Emerging Technologies / Modernisation
 - .1 Update on other service providers in accordance with IMO Resolution A.1001(25)
 - .2 Inmarsat Fleet Broadband Presentation
 - .3 Manufacturers' presentations (Subject to availability)

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 - New warning categories / recommended formats and examples.
- .4 IMO International SafetyNET Manual (MSC.1/Circ.1364)
- .5 IMO NAVTEX Manual (MSC/Circ.xxxx)
- .6 IMO resolutions MSC.306(87) and A.664(16) "Performance Standards for Enhanced Group Call Equipment".
- .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 - IMO resolution on Met-ocean services
- .11 Inmarsat SafetyNET Users' Handbook

5 WWNWS REPRESENTATION AT REGIONAL HYDROGRAPHIC COMMISSIONS AND OTHER CONFERENCES

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

6 NEXT MEETING

- .1 Dates and venue for WWNWS4 in 2012
- .2 Draft Agenda for WWNWS4

7 Review of Action Items from WWNWS3

8 Election of a Vice-Chair

9 ANY OTHER BUSINESS

- .1 Centennial Titanic Message
- .2 Possible interference to S-Band Radar

10 CLOSURE OF THE MEETING