

Provisional Agenda for WWNWS4

Submitted by IHB

SUMMARY

Executive Summary: This document provides a draft text for the provisional agenda of the WWNWS4 meeting in 2012

Action to be taken: Paragraph 2

Related documents: None

1. Attached to this document is a provisional agenda for WWNWS4 in 2012.
2. The Sub-Committee is invited to review this provisional agenda and make any changes it considers appropriate. Please note that the draft will normally be reviewed again at the Document Review WG meeting which is scheduled to be held at IMO HQ in London during the week commencing 19 March 2012.

**PROVISIONAL AGENDA OF THE FOURTH MEETING OF THE WWNWS
SUB COMMITTEE (WWNWS4)**

**To be held xxxx
From xx September 2012**

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 WWNWS3
- .7 Report from IRCC4

2 MATTERS RELATING TO THE GMDSS MASTER PLAN

- .1 IMO Update
- .2 Review content of GMDSS Master Plan Annex 8

3 PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)

- .1 Outcome of the 16th Session of the International Maritime Organization's Sub-Committee on Communications and Search and Rescue (COMSAR16) 12 – 16 March 2012
- .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.1403)
- .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 ELECTION/RE-ELECTION OF THE CHAIR AND VICE CHAIR

In accordance with WWNWS SC Rules of Procedure Article 2

7 NEXT MEETING

- .1 Dates and venue for WWNWS5 in 2013
- .2 Draft Agenda for WWNWS5

8 Review of Action Items from WWNWS4

9 ANY OTHER BUSINESS

10 CLOSURE OF THE MEETING