

PROVISIONAL AGENDA OF THE SEVENTH MEETING OF THE WWNWS SUB COMMITTEE (WWNWS7)

To be held at the offices of the IHB, Monaco
24 – 27 August 2015

1 OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS

- .1 Opening Remarks and Introductions (**Chair**)
- .2 Welcome by the IHB (**President & Director Iptes**)
- .3 Working Arrangements (**Secretary**)
- .4 Administrative Arrangements (**Secretary**)
- .5 Adoption of the Agenda (**Chair**)
- .6 Review of Action Items from WWNWS6 (**Secretary**)
- .7 Report from IRCC7 (**Chair**)

2 MATTERS RELATING TO THE GMDSS MASTER PLAN

- .1 IHO Update
- .2 IMO Update
- .3 IMSO Update
- .4 Review content of GMDSS Master Plan Annexes 7 & 8

3 PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)

- .1 .1 Outcome of the 94th and 95th Sessions of the International Maritime Organization's Committee on Maritime Safety (MSC94 & 95) 17 – 21 November 2014 and 3 – 12 June 2015 (**Secretary**)
- .2 Outcome of the 2nd Session of the International Maritime Organization's Sub-Committee on Navigation, Communications and Search and Rescue (NCSR2) 9 – 13 March 2015 (**Secretary**)
- .2 Self Assessments by NAVAREA Coordinators
 - .1 Quality Management Analyses of Self Assessments
- .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 IOC Tsunami Early Warning Systems (*Wednesday*)
 - .5 AIS Application Specific Messages (ASM) (**USA**)
 - .6 SONSAT (Security of Navigation Stabilisation, Advice and Training) brief (formerly AWNIS) (**UK**)
 - .7 Contingency Planning (**Chair**)
- .4 Developments in the WWNWS (*Thursday*)
 - .1 Inmarsat-C EGC SafetyNET Report
 - .2 Status report of the WWNWS element of the GMDSS (**Chair**)
 - .3 Maritime Service Portfolio/HSSC and subordinate bodies/e-navigation Strategy Implementation Plan (**Director Bessero**)
 - .4 S-124 progress (**Chair S-124CG**)
 - .5 NAVTEX encoding (**Furuno Finland Oy**)
 - .6 ACCSEAS (**Norway**)

.5 Emerging Technologies/Modernisation (*Thursday*)

- .1 Manufacturers' presentations
- .2 New developments in service transmission (**Iridium**)

4 REVIEW OF GUIDANCE DOCUMENTS AND OTHER RELATED DOCUMENTATION

- .1 Document Review Status Report (**Chair/Secretary DRWG**)
- .2 IMO Resolutions A.705(17) as amended and A.706(17) as amended (MSC.1/Circ.1287 and MSC.1/Circ.1288 respectively) (**Chair/Secretary DRWG**)
- .3 WMO - IMO resolution on Met-ocean services Assembly resolution A.1051(27)
- .4 IMO resolutions MSC.306(87) and A.664(16) "Performance Standards for Enhanced Group Call Equipment". (**Chair/Secretary DRWG**)
- .5 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) (**Chair/Secretary DRWG**))
- .6 Joint IMO/IHO/WMO Manual on MSI (MSC.1/Circ.1310) and IHO Publication S-53 (**Chair/Secretary DRWG**)
- .7 IMO International SafetyNET Manual (MSC.1/Circ.1364) (**Chair/Secretary DRWG**)
- .8 IMO NAVTEX Manual (MSC/Circ.1403) – review of DRWG 13 amendments (**Chair/Secretary DRWG**)
- .9 Inmarsat SafetyNET Users' Handbook (**Chair/Secretary DRWG**)
- .10 IAM SAR Manual Volume 2 (**IMO**)
- .11 Review on-line MSI Training Course (**Chair**)
- .12 MSI element of IHO Publication C-55 – "Status of Hydrography and Nautical Cartography World-Wide". (**Chair/Secretary**)
- .13 Terms of Reference for the WNWNS Sub Committee (IHO Circular Letter 46/2009) (**Chair/Secretary**)

5 WNWNS REPRESENTATION AT REGIONAL HYDROGRAPHIC COMMISSIONS AND OTHER CONFERENCES

- .1 WNWNS member attendance at RHCs (**Chair**)
- .2 Capacity Building MSI Training Course Developments (**Chair**)
- .3 WNWNS CD-ROM (**Chair**)

6 NEXT MEETING

- .1 Dates and venue for WNWNS8 (**Chair/Secretary**)
- .2 Draft Agenda for WNWNS8 (**Secretary**)

7 Review of Action Items from WNWNS7 (Secretary**)**

8 ANY OTHER BUSINESS (Chair**)**

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