

PROVISIONAL AGENDA OF THE EIGHTH MEETING OF THE WWNWS SUB COMMITTEE (WWNWS8)

To be held Ålesund, Norway
12 – 16 September 2016

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 WWNWS7 (**Secretary**)
- .7 Report from IRCC8 (**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 96th Session of the International Maritime Organization's Committee on Maritime Safety (MSC96) 11 – 20 May 2016 (**Secretary**)
- .2 Outcome of the 3rd Session of the International Maritime Organization's Sub-Committee on Navigation, Communications and Search and Rescue (NCSR3) 29 February – 4 March 2016 (*including development of the GMDSS Modernization Plan and issues relevant to WWNWS*) (**Secretary**)
- .3 Outcome of the 12th meeting of the IMO/ITU Experts Group IMO/ITU EG12) 11-15 July 2016 (*including development of the GMDSS Modernization Plan and issues relevant to WWNWS*) (**Secretary**)
- .2 Self Assessments by NAVAREA Coordinators (*Brief reports highlighting only significant events in previous period, identified deliverables/outputs and matters requiring WWNWS-SC action, full reports can be downloaded from the WWNWS-SC website*):
 - .1 Quality Management Analyses of Self Assessments
- .3 Broadcast Systems and Services
 - .1 Report of the IMO NAVTEX Coordinating Panel
 - .2 Report of the International SafetyNET Coordinating Panel
 - .3 WMO Liaison Report
 - .4 IOC Tsunami Early Warning Systems up-date
 - .5 SONSAT (Security of Navigation Stabilisation, Advice and Training) brief (formerly AWNIS) (**UK**)
 - .6 Contingency Planning (**Chair**)

- .4 Developments in the WWNWS
 - .1 Inmarsat-C EGC SafetyNET Report
 - .2 S-124 progress (**Chair S-124CG**)
 - .3 EfficienSea 2
- .5 Emerging Technologies/Modernisation
 - .1 Up-date for new satellite service providers – Iridium (*demo on Thursday pm*)
 - .2 e-Navigation up-date (**Chair/Secretary**)

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 International SafetyNET Manual (MSC.1/Circ.1364) (**Chair/Secretary DRWG**)
- .8 IMO NAVTEX Manual (MSC/Circ.1403) (**Chair/Secretary DRWG**)
- .9 Inmarsat SafetyNET Users' Handbook (**Chair/Secretary DRWG**)
- .10 IAM SAR Manual Volume 2 (**IMO**)
- .11 MSI element of IHO Publication C-55 – "Status of Hydrography and Nautical Cartography World-Wide". (**Chair/Secretary DRWG**)
- .12 Terms of Reference for the WWNWS Sub Committee (IHO Circular Letter 46/2009) (**Chair/Secretary DRWG**)

5 WWNWS REPRESENTATION AT REGIONAL HYDROGRAPHIC COMMISSIONS AND OTHER CONFERENCES (*at sea with CB Regional Coordinators*)

- .1 WWNWS member attendance at RHCs (**Chair**)
 - .1 Draft National Report to RHCs (**Australia**)
- .2 Capacity Building MSI Training Course Developments (**Chair**)
 - .1 Discussion of on-line MSI Training Course
 - .2 Discussion of attendance criteria and student selection;
 - .3 Discussion on input from partner Organizations involved in the provision of MSI (IMO, WMO, IOC)
- .3 WWNWS CD-ROM (**Chair**)

6 NEXT MEETING

- .1 Dates and venue for WWNWS9 – Cape Town, South Africa, 28 August – 1 September 2017 (**Chair/Secretary**)
- .2 Draft Agenda for WWNWS9 (**Chair/Secretary**)

- 7 **Review of Action Items from WWNWS8 (Secretary)**
- 8 **ANY OTHER BUSINESS (Chair)**
- 9 **CLOSURE OF THE MEETING (Chair)**