

**ENCWG Working Group 2 Meeting  
Genoa, Italy (20 - 22 March 2017)**

**Draft Agenda**

Document Number Prefix	Agenda Item	Agenda Item / Document Title	
1. Opening and Administrative Arrangements			[Mellor/ ???]
ENCWG02	1A	List of Documents	
ENCWG02	1B	List of Members and Meeting Participants	
2. Approval of Agenda			
ENCWG02	2	Agenda	
3. Matters Arising			
ENCWG02	3A	Minutes of ENCWG1 (Tokyo)	
ENCWG02	3B	Actions from ENCWG1 (Tokyo)	
4. Matters Arising from HSSC-8 (Monaco)			
ENCWG02	4A	HSSC Actions for ENCWG	[Mellor]
ENCWG02	4B	ENCWG – Revised ToRs (revised for inclusion of S-63)	[Mellor]
5. Review of the ENCWG Documents and Work Activities			
ENCWG02	5.1	S-52 - Specifications for Chart Content and Display Aspects of ECDIS (including its components).	
ENCWG02	5.2	S-57 - IHO Transfer Standard for Digital Hydrographic Data (including its components); (See docs 5.2A, 5.2B and 5.2C). [Mellor/Wootton]	
ENCWG02	5.3	S-58 - Recommended ENC Validation Checks;	[]
ENCWG02	5.4	S-62 - List of Data Producer Codes	[]
ENCWG02	5.5	S-63 - IHO Data Protection Scheme	[]
ENCWG02	5.6	S-64 - IHO Test Data Sets for ECDIS.	[]
ENCWG02	5.7	S-65 - ENCs: Production, Maintenance and Distribution Guidance	
ENCWG02	5.8	S-66 - Facts about Electronic Charts and Carriage Requirements	
ENCWG02	5.9	Updates to the IHO webpage ENCs, ECDIS and S-100	[Mellor]
6. ENCWG Proposals			
ENCWG02	6.1	Presentation of Light Description String	[Navtor]
ENCWG02	6.2	High density contour in ENCs (bENC) [HSSC8/27]	[Germany??]
ENCWG02	6.3	Equivalent T&Ps for ENCs [HSSC8/28]	[]
ENCWG02	6.4	ENC Update Limitations	[PRIMAR]
ENCWG02	6.5	ECDIS Annual Performance Checks	[Mellor]
ENCWG02	6.6	Presentation of High Resolution Bathymetry in S-57 ENCs	[Mellor]
7. General Topics			[Mellor]
ENCWG02	7.1	Input into the next IHO Strategic Plan	[]
ENCWG02	7.2	HSSC Work Programme	[]
ENCWG02	7.3	Outcomes from IMO - NCSR	[]
ENCWG02	7.4A	Port State Control Feedback on ECDIS	
ENCWG02	7.4B	AUS Port State Control Issues regarding ECDIS & ENC (AMSA - AHS)	
ENCWG02	7.4C	AUS Examples of ECDIS-ENC Unofficial Data Warnings	
ENCWG02	7.4D	NZ Response to CL67-16 Deficiencies related to the carriage of ECDIS	

8. Any Other Business		[Mellor]
9. Review of Meeting Actions		[Mellor]
10. Date and Venue of Next Meeting		[Mellor]
11. Close of Meeting		[Mellor]