

**JOINT TSMAD-29 & DIPWG-7 MEETING  
Ottawa, Canada, 2 - 6 February 2015**

**ENCWG Membership and Officer Nominations**

<b>Submitted by:</b>	IHB
<b>Executive Summary:</b>	This paper reports on the outcome related to the ENCWG of the consultation of IHO Member States on their participation in the new structure of HSSC working groups adopted by HSSC-6.
<b>Related Documents:</b>	Terms of Reference of the ENCWG IHO CL 76/2014 dated 28 November - <i>Re-structuring of the Working Groups of the Hydrographic Services and Standards Committee (HSSC)</i>
<b>Related Projects:</b>	NA.

### Background

1. At its 6<sup>th</sup> meeting, HSSC agreed at HSSC-6 on the implementation of a new structure including four new working groups (WG):

- S-100WG
- ENC Standards Maintenance WG
- Nautical Information Provision WG
- Tides, Water Level and Currents WG

The terms of reference of the new working groups, the generic terms of reference for “project teams” and the arrangements for the transition from the current to the new structure were agreed. The Chair of DIPWG was tasked to coordinate the establishment of the ENCWG.

2. As requested by the HSSC and in order to assist the transition coordinators to prepare the first meetings of the new groups, IHO CL 76/2014 dated 28 November invited Member States to designate their representatives in the new working groups and to consider nominating candidates for WG Officers (Chair, Vice-Chair, Secretary).

3. This paper reports on the responses of Member States as regard the ENCWG.

### Participation of IHO Member States in the ENCWG

4. As of 25 January 2015, the following 28 Member States have responded to CL 76/2014: Argentina, Australia, Belgium, Brazil, Canada, Chile, Ecuador, Estonia, Finland, France, Germany, India, Japan, Netherlands, New Zealand, Norway, Poland, Portugal, Republic of Korea, Singapore, Slovenia, South Africa, Spain, Sweden, Turkey, Ukraine, United Kingdom, United States.

5. The list of designated representatives on the ENCWG is provided in Annex A. There is only one officer nomination for the position of Chair.

### Action required

6. The transition coordinator in charge of establishing the ENCWG is invited to:
- a. **Note** this report,
  - b. **Consider** its content when establishing the ENCWG;
  - c. **Take any other actions** considered necessary.

**Annex A**  
**ENCWG Membership and Officer Nominations**  
**(Responses to IHO CL 76/2014 dated 28 November)**

Member State	Representative				Nomination
	Status <sup>1</sup>	Surname (Family Name)	First Name	E-mail	
Argentina	C	Vetere	Fabian	fvetere@hidro.gov.ar	
Australia	A	Wootton	Jeff	jeff.wootton@defence.gov.au	
Belgium	Nil				
Brazil	A	Hilleshein	Vanessa	vanessa@chm.mar.mil.br	
	A	Mandarino	Flávia	flavia@chm.mar.mil.br	
	A	Medeiros Carneiro	Marcelo	medeiros@ipqm.mar.mil.br	
	C	Brandão Mileze	Ana Maria	ana.mileze@chm.mar.mil.br	
Canada	A	Parkhouse	Patti	patti.parkhouse@dfo-mpo.gc.ca	
Chile	A	Barrios	Felipe	hidrografia@shoa.cl	
	A	Sobarzo	Claudio	hidrografia@shoa.cl	
Ecuador	A	Villa	Patricia	patricia.villa@inocar.mil.ec	
Estonia	C	Kuznetsova	Dana	dana.kuznetsova@vta.ee	
Finland	A	Hovi	Mikko	mikko.hovi@fta.fi	
France	C	Mouden	Christian	christian.mouden@shom.fr	
Germany	A	Feddersen	Sven	sven.feddersen@bsh.de	
	A	Ritterbusch	Jochen	jochen.ritterbusch@bsh.de	
India	A	Hardas	H.A.	ia-inho-navy@nic.in	
Japan	A	Yabuki	Tetsuichiro	chart@jodc.go.jp	
Netherlands	A	Meurink	Arno	aw.meurink@mindef.nl	
New Zealand	C	Ryan	Jennifer	jryan@linz.govt.nz	
Norway	A	Føre	Odd Aage	odd-aage.fore@kartverket.no	
Poland	C	Woznicki	Adam	a.woznicki@mw.mil.pl	

<sup>1</sup> A (Active member - present at meetings) or C (Corresponding member - point of contact).

Member State	Representative				
	Status <sup>1</sup>	Surname (Family Name)	First Name	E-mail	Nomination
Portugal	C	<u>Antonieta</u> Josè	Maria	antonieta.iose@hidrografico.pt	
Republic of Korea	A	Park	Martin	martin.park@korea.kr	
Singapore	C	Thai Low	Ying-Huang	thai_low_ying-huang@mpa.gov.sg	
Slovenia	A	Klanjšček	Matija	matija.klanjscek@gis.si	
South Africa	A	Osborne	Sidney	hydrosan@iafrica.com	
Spain	Nil				
Sweden	A	Engberg	Hans	hans.engberg@sjofartsverket.se	
Turkey	Nil <sup>2</sup>				
Ukraine	C	Marchenko	Oleg	office@charts.gov.ua	
United Kingdom	A	Mellor	Tom	tom.mellor@ukho.gov.uk	Chair
United States	A	Melancon	Diane	melancon.diane@noaa.gov	
	C	Harmon	Colby	colby.harmon@noaa.gov	

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<sup>2</sup> Turkey intends to participate beginning from 2016.