

**11TH WEND COMMITTEE MEETING
Tokyo, 2-5 September 2008**

LIST OF ACTIONS FROM WEND-10 (11 & 14 SEP 06), AND STATUS

Action Number	Agenda Item	Subject	Action(s)	Status (April 2008)
1	4.1	ENC Coverage	Using the DnV study as a basis, WEND TG to: 1) Identify the main shipping routes for all SOLAS vessels (including HSC) 2) Determine where gaps in ENC coverage exist for all navigational purposes (scale ranges) Upon completion, a report is to be submitted for consideration by WEND.	To be reported under Agenda Item 4
2	4.3	ENC Encryption -WEND Principles	IHB to draft a CL proposing a new TR A3.12 (ENC Encryption), and the revision of TR K2.19 (WEND Principles).	Done. New TR A3.12 and revised TR K2.19 approved. See CLs 62/06 and 11/07.
3	5.1.1	"official" ENC	Based on the resolution agreed to at WEND10 (see Annex F), IHB to draft a CL regarding clarifications on ENC distribution, government responsibility, availability, and use of the term "official" with ENC.	Done. New TR A3.13 approved. See CLs 11/07, 67/07 and 114/07
4	5.1.2	ENC as IHO trademark	IHB to investigate if there should be an IHO trademark associated with ENCs.	To be reported under Agenda Item 3
5	6	Involvement of RHCs to improve ENC Coverage	IHB to draft a letter to relevant RHCs (those regions with insufficient ENC coverage) regarding the importance of achieving ENC coverage. Specifically: - devise a small-scale ENC schema - develop an ENC production plan to achieve adequate coverage of priority routes	No records available at IHB – probably has not been done – <i>is action still required, noting that ENC coordination is now a standing agenda item at most RHC meetings ?</i>
6	7	ENC Distribution	RENCs to report back to WEND on how to harmonize the various means of ENC distribution that exist between the two RENCs.	To be reported under Agenda Item 6
7	7	ENC Distribution	RENCs to report back to WEND on issues raised in the paper: "Some Reflections on the Current Status of ENC Distribution" (WEND10-7C).	To be reported under Agenda Item 6

8	7	IHO Work Programme	IHB to include the work items agreed by WEND-10 (see Annex G) into the draft IHO Work Programme 2008-2012.	Done.
9	10.2	Procedures for making changes to IHO Standards	IHB to seek CHRIS endorsement and draft a proposal for IHC17 on the “Principles and Set of Procedures for Making Changes to IHO Standards” (see Annex H to CHRIS15 minutes forwarded with IHO CL 58/2003 – also attached to WEND10 minutes as Annex H).	Done. New TR A1.21 approved. See CLs 30/07, 67/07 and 106/07