



**Worldwide ENC Database Working Group
(WENDWG)**

Thursday 13 and Friday 14 October 2011
in Wollongong Australia

ACTION LIST

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| WWG1-A01 | The IHB representative to consider a presentation on WEND and ENC issues to the next IMO NAV Sub Committee in 2012 |
| WWG1-A02 | The WG Chair to write to RHC Chairs & ENC Coordinators seeking regional assessments for cruise ship priorities and adequacy of survey data within areas used by the cruise industry by end of Mar 12 |
| WWG1-A03 | The Chair to approach CLIA & INTERTANKO & other major organisations to seek concerns & priorities for ENC coverage by end of Mar 12 |
| WWG1-A04 | By 31 May 12, RHC WEND representatives to provide an assessment on ENC coverage for their areas and to include plans on how to raise awareness amongst those Coastal states that have yet to acknowledge the need to produce ENCs. Where possible also outline any programme of work to tackle, WEND and ENC coverage issues |
| WWG1-A05 | Chair to write to RHCs seeking plans to fill gaps |
| WWG1-A06 | Chair to circulate a revised list of overlapping data to WG members and RHCs |
| WWG1-A07 | The WEND Task Force (see later) to ascertain the volume of hydrographic data held by non RENC nations through an ENC producers census/audit by 1 Feb 12 Post Meeting Note: UK has offered to lead a sub-working group looking at the possibility of independent audit of the WEND database |
| WWG1-A08 | IHB to provide more details and specifications for the WEND-WG to consider. |
| WWG1-A09 | Chair to write to IHB and RHC chairs providing a draft letter highlighting variations in licensing. By end of Mar 12. |
| WWG1-A10 | NOT FOUND |
| WWG1-A11 | UK to post ECDIS Stakeholder paper on IHO website |
| WWG1-A12 | RENCs to post appropriate terms & conditions and benefits paperwork and other relevant working documents on open domains of their own websites and also cross-refer to the IHO website. By Dec 11. |
| WWG1-A13 | With immediate effect, and following IHB endorsement, form the RENC Harmonisation Sub Group (RHSG). To be co-chaired by Sweden and Australia, and supported by the IC-ENC, PRIMAR and AusRENC, with representatives from EAHC(China), USCHC(USA) and the operators. |

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| WWG1-A14 | Canada; US; UK; France & Singapore to jointly draft a new Proposal by 21 Oct 11 on ENC production to re-affirm the IHO's commitment to full ENC coverage, subject to the needs of changing traffic patterns, and the availability of suitable source data and resources. |
| WWG1-A15 | The guidelines to the WEND Principles to be expanded to include a process that acknowledges, as a last resort, that existing paper chart producers can fill the gaps in ENC coverage and a similar process that can identify areas overlapping data that impacts on safety of navigation, and after notification to the Producer States and the observance of due process, inform mariners and IMO if the matter cannot/will not be resolved by those Producer States. It will be proposed that these revised guidelines are added to the existing WEND Principles that should be updated to reflect the current status of ECDIS mandation and should form a Proposal to IHC. UK & Australia to lead. By 4 Nov 11. |
| WWG1-A16 | With immediate effect a WEND task force to be formed to take forward detailed policy work as required. France to chair and to be supported by UK, Australia, Brazil and IHB. |
| WWG1-A17 | Chair to update and circulate the draft WEND-WG Report to IHC. By 7 Nov 11. |
| WWG1-A18 | Chair to circulate revised WEND-WG TORs for further comment. |
| WWG1-A19 | Chair to liaise with HSSC to propose a date and venue for the second WEND-WG Meeting. By Jan 12. Post Meeting Note: HSSC are now proposing to hold the next meeting in Taunton (UK) over the period 24-27 Sep 12. WEND-WG Chair will contact WG members regarding proposed dates for the next WG meeting. |