



Worldwide ENC Database Working Group (WEND-WG)

Second Meeting

Friday 21st and Saturday 22nd September 2012
Army and Navy Club, Central London, United Kingdom

AGENDA

- **Item 1 – Welcome, Opening Remarks, Introductions, Approval of Agenda (Chair & Secretary)**
- **Item 2 – Apologies (Secretary)**
- **Item 3 – Minutes of last meeting, October 2011, Wollongong, Australia** (see *WEND-WG 2-04: Minutes of WEND WG1, 13th-14th October 2011, Wollongong*)
- **Item 4 – Matters Arising (Chair/All)**
- **Item 5 – Report on WEND WG reports to XVIIIth IHC and IRCC 4 (Chair)** (see *WEND-WG2-05: WEND report to IRCC4, and WEND-WG2-06: IRCC4 report to 18th IHC*)
- **Item 6 – Matters Arising**
 - Report of WEND Task Group
 - Report of XVIIIth IHC (see *IHO web-site: Publication P6 Vol.1; Proceedings of 18th IHC, p.169-172*)
 - Simple Unified Database
- **Item 7 – WEND Principles and Guiding, including Actions arising from XVIIIth IHC PRO-3**
 - Written feedback from Member States.
 - Amendments to IHC PRO-3 Annex B
 - Amendments to IHC PRO-3 Annex C
- **Item 8 - Coverage - Gap / Overlap Issues**
 - Top 2000 Ports without adequate ENC coverage
 - Review handling of international boundary issues.

- **Item 9 - Quality, Consistency and Updating issues**
 - WEND Principles and future technology
- **Item 10 - Service Provision (Chair/RENC representatives)**
 - Update on RENC harmonisation and RHWSG activity
 - Update on membership
 - Update in licencing
 - Licencing challenges
- **Item 10 - ECDIS Related Issues (Chair/All)**
 - Update from HSSC and XVIIIth IHC
- **Item 11 – Status of WEND WG**
 - Review of current relationship between WEND WG and IRCC
 - Proposal for IRCC to approve amended ToRs and RoP's in order to establish WEND WG as permanent sub-committee reporting to IRCC
- **Item 12 - Any Other Business (All)**
- **Item 13 - Review of Actions (Secretary)**
- **Item 14 - Closing Remarks & Date of Next Meeting (Chair)**