

WORLD-WIDE ELECTRONIC NAVIGATIONAL CHART DATABASE WORKING GROUP (WENDWG)

Terms of Reference

Ref:

1st IRCC Meeting (Monaco, June 2009)
as amended at the 3rd WENDWG Meeting (Monaco 2013)

1. Objective

The purpose of the WEND Working Group is to advise IRCC and to assist in facilitating a world-wide consistent level of high-quality, updated official ENC through integrated services that support chart carriage requirements of SOLAS Chapter V, and the requirements of the IMO Performance Standards for ECDIS.

2. Authority

This WG is a subsidiary of the Inter Regional Coordination Committee (IRCC). Its work is subject to IRCC approval.

3. Procedures

The WG should:

1. Monitor the development of adequate ENC coverage to meet carriage requirements for ECDIS;
2. Develop proposals for speeding up ENC production and ensuring uniform ENC quality and consistency, and for making data available worldwide, including SENC distribution, taking advantage of any offers for production assistance, or other ways of mutual assistance and co-operation;
3. Advise MS, where appropriate, on the need, as well as on methods and tools for validating the data, and on any assistance which could be offered by the RENCs;
4. Monitor the implementation of the WEND, in response to Decision 21 of the XVIIth IHC, and advise IRCC of appropriate measures for speeding-up the implementation process;
5. Assist in harmonizing the policies of regional ENC Coordinating Centres (RENC) with respect to matters related to administration, legality, finances, technical processes, et cetera.

4. Composition and Chairmanship

1. Membership of the WG is open to all Member States of the IHO. The WG shall comprise representatives from IHO Member States, representatives from each RENC operator, the Chairs of the PRIMAR Advisory Committee and the IC-ENC Steering Committee RENC governance boards,; representatives from each RHC,; other subject matter experts as deemed appropriate by the IRCC; and a representative from the IHB. The IHB will also provide a secretary. ~~The WG shall be composed of a representative from each RENC, the Chairs of the PRIMAR Advisory Committee and the IC-ENC Steering Committee; representatives from each RHC; other subject matter experts as deemed appropriate by the IRCC; and a representative from the IHB. The IHB will also provide a secretary.~~
2. Expert Contributors may be invited to join the WG as required, according to the task at hand. Expert Contributors shall be invited by the Chair.
3. The Chair and Vice-Chair shall be representatives of IHO Member States and shall be decided by vote of the IHO Member States present and voting at a meeting. The election of the Chair and Vice-Chair shall be decided at the first meeting after each ordinary session of the International Hydrographic Conference (*“International Hydrographic Conference”* to be replaced by *“Assembly”* when the Assembly is established). If the Chair is unable to carry out the duties of the office, the Vice-Chair shall ~~act as~~ ~~assume as~~ the Chair with the same powers and duties. ~~The Chair and Vice-Chair shall be Member State representatives from the IRCC and shall be decided by vote of the Working Group members present and voting at a meeting. If the Chair is unable to carry out the duties of the office, the Vice-Chair shall act as the Chair with the same powers and duties. The election of the Chair and Vice-Chair shall be decided at the first meeting after each ordinary session of the Conference (Conference to be replaced by Assembly when the revised IHO Convention enters force).~~
4. The requirement for the continued existence of the WG shall be reviewed at each meeting of the IRCC.
5. The WG shall conduct its business by correspondence to the maximum extent possible. ~~h~~ However ~~it~~ will plan to meet annually.
6. Decisions of the WG shall be made by consensus.