

**SIXTH MEETING OF THE WORLDWIDE ENC DATABASE WORKING GROUP
(WENDWG-6)
8-10 March 2016, Stavanger, Norway**

DRAFT AGENDA AND TIMETABLE

Monday 7 March	Arrival of delegations and transfer to the hotels
Tuesday 8 March	DAY ONE OF WENDWG6
08h30	Registration
09h00	<p>1. Opening and Administrative Arrangements</p> <p><i>Docs: WENDWG6-01A List of Documents (IHB)</i> <i>WENDWG6-01B List of Participants (IHB)</i> <i>WENDWG6-01C WENDWG Membership (IHB)</i> <i>WENDWG6-01D Terms of Reference for WENDWG (IHB)</i></p> <p>Chair opens the meeting and host delivers the welcoming address and logistics information. Participants are invited to introduce themselves. Secretary presents the administrative documents.</p>
09h15	<p>2. Approval of Agenda</p> <p><i>Doc: WENDWG6-02A Rev2 Agenda and Timetable (IHB)</i></p> <p>Participants are invited to comment on the agenda and timetable including proposing any revisions as appropriate. Agenda is adopted.</p>
09h20	<p>3. Matters arising from Minutes of WENDWG5 Meeting</p> <p><i>Docs: WENDWG6-03A Minutes of WENDWG5 (IHB)</i> <i>WENDWG6-03B Status of Actions List from WENDWG5 (IHB)</i></p> <p>Pending Actions from previous meeting are reviewed or agreed to be reported under the relevant agenda items as appropriate. Quick review of the completed Actions.</p>

09h30	<p>4. Review of progress made on the work items of the WENDWG 2015-16 Programme of Work</p> <p>4.1 Overlapping issues</p> <p><i>Docs: WENDWG6-04.1A1 Report on a pilot project using OEM tools (SG)</i> <i>WENDWG6-04.1A2 Report on scenarios and test cases on ECDIS (IC-ENC)</i> <i>WENDWG6-04.1B1 Proposal to amend the Guidelines for the implementation of the WEND Principles for Assessing and Eliminating the Risk of Overlapping ENC Cells (Chair, RHCs Representatives)</i> <i>WENDWG6-04.1B2 Report on the development of the policy on overlapping data and production responsibilities (IC ENC, PRIMAR)</i></p> <p>In relation to Actions WENDWG5/04, WENDWG5/06 and WENDWG5/09, WENDWG to consider the reports and depending on the recommendations, to prepare a proposal as appropriate for amending the Guidelines, for submission to IRCC-8 (drafting group in the afternoon?). For IHB, new Ed. of S-11 Part A, including ENCs scheming, to be reported (if available). IHB to remind the availability of the RENC Coverage and Overlap Checker on-line tool).</p>
10h30	Coffee Break
11h00	<p>4.2 RENC Harmonization and Distribution</p> <p><i>Docs: WENDWG6-04.2C2 Report on Harmonization Issues (IC-ENC, PRIMAR)</i> <i>WENDWG6-04.2D1 Joint RENC Document on the benefits of joining a RENC or distributing ENCs through a RENC (IC-ENC, PRIMAR)</i> <i>WENDWG6-04.2D3 Status report on the ENC Producers who distribute their ENCs through a RENC (RENCs, IHB)</i></p> <p>In relation to Actions WENDWG5/03, WENDWG5/05, and WENDWG5/17, WENDWG to consider the reports and depending on the recommendations, WENDWG to take any actions as appropriate.</p>
12h30	Group Photo followed by Lunch at (Room)...
13h30	<p>4.3 ENC Coverage</p> <p><i>Docs: WENDWG6-04.3F1 Report on global ENC coverage (UK, RHCs Representatives)</i> <i>WENDWG6-04.3F2 Report on risk assessment methodologies and existing gaps (RHCs Representatives)</i> <i>WENDWG6-04.3F3 List of Ports and Moorings Database (UK, RHCs Representatives)</i></p> <p>In relation to Actions WENDWG5/13, WENDWG5/14, and WENDWG5/16, WENDWG to consider the reports and depending on the recommendations, WENDWG to take any actions as appropriate.</p>
15h00	Coffee break

15h30	<p>4.4 IHO Performance Indicators, IHO ENC Catalogue</p> <p><i>Docs: WENDWG6-04.4F4 Report on Performance Indicators (IHB)</i> <i>WENDWG6-04.4H1 Progress report on the development of the IHO ENC Catalogue (IHB)</i></p> <p>In relation to Actions WENDWG5/18, WENDWG5/19, and WENDWG5/21, WENDWG to consider the reports and depending on recommendations, WENDWG to take any actions as appropriate. IHB will report on the plans made by IRCC/HSSC for the preparation of the next IHC/Assembly for the revision of the Strategic Plan and the 3-year Programme of Work</p>
17h00	End of day one (drafting group if appropriate).

Wednesday 9 March	DAY TWO OF WENDWG6
09h00	<p>4.5 The Full Implementation of the WEND Principles</p> <p><i>Docs: WENDWG6-04.5J1 ...J4 Rev1 Report of the Correspondence Group on the work items relating to the full implementation of the WEND Principles (assessment, proposals for corrective actions, recommendations on long term consequences if no action identified) (FR)</i></p> <p>In relation to Actions WENDWG5/10&11, WENDWG to consider the report and depending on recommendations, WENDWG to take any actions as appropriate.</p>
10h30	Coffee break
11h00	<p>4.6 Admiralty Information Overlays</p> <p><i>Doc: WENDWG6-04.6K1 Status Report on AIO (UK)</i> <i>WENDWG6-04.6K2 Status Report on AIO following NCWG-1 and HSSC-7 (IHB)</i> <i>WENDWG6-04.6K3 Proposals for AIO (FR)</i></p> <p>In relation to Actions WENDWG5/01&02, WENDWG to consider these reports for a submission to IRCC-8.</p>

12h30	Lunch
13h30	<p>5. Industry and Stakeholders' Session</p> <p>5.1 The Data Aspects of future navigation: What Industry is looking for when talking e-Navigation? <i>Doc: WENDWG6-05.1A Presentation (CIRM/Jeppesen)</i></p> <p>5.2 ENCs and NtMs around Taiwan: Real-world test cases of WEND, the risks and user needs <i>Doc: WENDWG6-05.2A Presentation (National Taiwan Ocean University)</i></p> <p>5.3 Grid indexing and referencing for S-100/S-101 <i>Doc: WENDWG6-05.3A Presentation (Caris)</i></p>
15h00	Coffee break
15h30	<p>5.4 PresLib 4.0 – Consequences in Shipping <i>Doc: WENDWG6-05.4A Presentation (SevenCs)</i></p> <p>6. Review of Information Papers <i>Doc: WENDWG6-06A</i></p> <p>Working Group to consider any information papers and agree action as appropriate.</p>
16h00	<p>7. Drafting Session</p> <p>Drafting groups to continue their work.</p>
17h30	End of day two
18h00	Social event: Visit of the Oil Museum and Dinner
Thursday 10 March	DAY THREE OF WENDWG6
08h30	<p>Report(s) of drafting groups</p> <p>WENDWG will consider reports of drafting groups and any proposals and agree action as appropriate</p>
9h30	<p>8. Review and update of the WENDWG Programme of Work <i>Doc: WENDWG6-08A WENDWG Programme of Work (Chair/Sec)</i></p> <p>Chair will present the way forward and proposals to update the WENDWG programme of work for 2016-17 to be approved at IRCC-8.</p>

10h00	<p>9. Review of the WENDWG6 Action List</p> <p><i>Doc: WENDWG6-09A WENDWG6 Action List (Chair/Sec)</i></p> <p>Chair Working Group will review the draft WENDWG6 Action List.</p>
10h30	<p>10. Any other business – Election of Vice-Chair</p> <p>Participants will review additional subjects if any.</p>
11h00	<p>11. Next meeting dates and venue</p> <p>Working Group agrees on the next meeting dates (31 Jan – 2 Feb. 2017 tbc) and venue.</p>
11h30	<p>End of the meeting</p>
12h00	<p>Lunch (optional)</p>