

LIST OF ACTIONS&DECISIONS FROM WENDWG-5

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS&DECISIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 19 Feb. 2016)
4. Review of the Decisions, Outcomes and Actions of IRCC6, EIHC5 and HSSC6 which affect the WENDWG					
4B	Additional Information Overlays	WENDWG5/01	In response to IRCC6/29, UKHO to provide ENC Producers systematically with advanced notices of AIO when safety of navigation issues are identified, and following-up, ENC Producers to consider whether they provide their consent before AIO are issued (if not, AIO should not be published for those ENC Producers). While RHCs are encouraged to monitor AIO issues and ENC Producers are invited to solve them on a bilateral basis, WENDWG Members to report on the progress made for solving these issues at WENDWG meetings.	Permanent WENDWG-6	 Planned. Item 4.6

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS&DECISIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 19 Feb. 2016)
4B	Additional Information Overlays	WENDWG5/02	In response to IRCC6/29, WENDWG to make a proposal to IRCC to include AIO issues into the WENDWG PoW (detailed work items to be listed in the PoW as follows): a/ UKHO to provide a report on the AIO benefits/risk assessments (including clarifications on whether AIO can be issued as complementary information for navigation safety or as an “add-on only” by service provider) b/ UKHO to include in this report an Annex depicting the AIO workflow process (including liaison with other HOs). c/ WENDWG Members to provide comments on this report d/ WENDWG Chair to provide HSSC-7 with an interim report (including recommendations from NCWG on the outcome of Task A22) as an information paper	End of April End of April End of August End of September	Done (Report dated 15 May 2015) Done Done
4C, 14	RENC Harmonization	WENDWG5/03	In response to IRCC6/30, WENDWG Chair to make a proposal to IRCC: a/ to include RENC Harmonization issues into the WENDWG PoW as a permanent task and RENCs to report on the progress made on an annual basis b/ to disband the RENC Harmonization Sub-Group	By 6 May (IRCC-7 submission deadline)	Done
5. Report on the Study for Overlapping ENCs					
5A	ECDIS scenarios and ENC overlapping test cases	WENDWG5/04	SG (on behalf of EAHC) and IC-ENC to report (including potential impact on WEND Principles if any), on scenarios and outcomes of case studies for solving ENC overlapping issues through OEM software solutions within ECDIS	WENDWG-6	Done (IC-ENC). Item 4.1

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS&DECISIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 19 Feb. 2016)
5B	Repository of Relevant Documents	WENDWG5/05	IHB to establish a document repository on the WENDWG webpage	April 2015	Done
5B	Best practises to solve overlap issues	WENDWG5/06	In response to IRCC6/22, RHCs Representatives to WENDWG to consider the USCHC case study available on the WENDWG repository, then document and report on their own achievements in resolving ENC overlaps in their charting Region	WENDWG-6	Planned. Item 4.1
5C, 11A	ENC Schemes	WENDWG5/07	ICCWG's Coordinators to consider on case-by-case basis, possibilities and impact of grid-schemes in the perspective of S-101 developments, in accordance with recommendations / outcome from NCWG Task B.3 on ENC Scheming (when available) and report at WENDWG	WENDWG-6	Planned. Item 4.1. S-11 Part A Ed. 2.1.0 (ENC Scheming in progress)
5D, 10A, 14	ENC Coverage and Overlap Checker	WENDWG5/08	WENDWG Chair to report at IRCC-7 on the offer made by the RENC ¹ s (RENC coverage and overlap checker on-line tool), and recommend that IRCC invites the IHB to issue a CL announcing the availability of this tool for RHCs/ ICCWG Coord., IHB (password protected for every Charting Region)	By 6 May (IRCC-7 submission deadline) June 2015	Done (IHO CL 58/2015)
5E	RENC Harmonization and Policy on ENC Overlap Issues	WENDWG5/09	In response to IRCC6/Decision 15, RENCs to develop their policy on overlapping data and production responsibilities, operate it for a year, incorporate this issue in the RENCs harmonization programme of work, and then report to WENDWG	WENDWG-6	In progress

¹ PRIMAR leads.

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6. Review of the WEND Principles and Governance					
6A, 14	Implementation of WEND Principles	WENDWG5/10	Following EIHC-5 Decision No12, WENDWG Chair , in his report to IRCC-7, to provide recommendations on the way ahead to address the issue related to the full implementation of the WEND Principles	By 6 May (IRCC-7 submission deadline)	Done (See IHO CL 58/2015). Planned Item 4.5
6B, 14	WEND Principles and Guidelines	WENDWG5/11	In response to IRCC6/37 and IRCC6/Decision 15, WENDWG Chair , in his report to IRCC-7, to recommend that no further actions is taken for amending WEND Principles or Guidelines at this stage	By 6 May (IRCC-7 submission deadline)	Done (See IHO CL 58/2015)
6C, 14	WEND Principles and Guidelines	WENDWG5/12	WENDWG Chair to recommend to HSSC, in his report to IRCC-7, that changes to the WEND Principles and some sections of the Guidelines need to be reflected into S-65 and that it is up to HSSC (and its ENCWG) to initiate this revision of S-65	By 6 May (IRCC-7 submission deadline)	Done
7. ENC Coverage Status Review					
7B	ENC Coverage, IHO Report to NCSR	WENDWG5/13	For the time being, UKHO to provide coverage statistics for IMO / NCSR 3 (business as usual) and WENDWG Chair to provide IHB with any recommendation to be brought up to the attention of the IMO/NCSR in terms of coverage (moorings, ports, etc.), inconsistencies...	End of October 2015	Done. Planned Item 4.3

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8. ENC Gaps, Overlaps and Quality Assurance					
8A	ENC Gaps, Risk Assessment	WENDWG5/14	Considering ENC coverage requirements, IHB to publish available risk assessment reports on the WENDWG repository webpage (NZ methodology for SWPHC, US for MACHC, ...) and RHCs to report to WENDWG on their own practises, and if no methodology is in place, to consider the implementation of best practises already available (AIS, Cruise Line International Association Reports, etc.)	September 2015 WENDWG-6	Done Planned Item 4.3
		WENDWG5/15	<i>Left intentionally blank</i>		
8A	ENC Gaps, List of Ports	WENDWG5/16	UKHO to provide the IHB with a controlled-version of the List of Ports (Top 2000) that will be published on the WENDWG repository webpage and made available on the IHO GIS ENC Catalogue, and RHCs to update the List on a regular basis based on mariners requirements, risk assessment analysis, etc.	May 2015 Permanent	
9. ENC Distribution, RENC Reports					
9A, 9B, 9C	Benefits of distributing ENCs through a RENC	WENDWG5/17	Following @WENDWG4/10 and IHO CL72/2014, RENCs to provide IHB with a paper on the benefits for ENC Producer Nations either to join a RENC or to distribute their ENCs through a RENC. IHB to make it available on the WENDWG documents repository webpage	End of May 2015 IRCC-7	Done. Item 4.2
10. IHO ENC Catalogue Development					
10A	ENC Catalogue Principles	WENDWG5/18	IHB to pursue the development of the IHO ENC Catalogue based on the principles agreed at WENDWG5 (WENDWG5-10A and Presentation refer)	WENDWG-6	In progress. Item 4.4

AGENDA ITEM	SUBJECT	ACTION No.	ACTIONS&DECISIONS (in bold, action by)	TARGET DATE/EVENT	STATUS (at 19 Feb. 2016)
12, 14	Programme of Work	WENDWG5/24	WENDWG Chair to submit the updated WENDWG 2015-16 Programme of Work (Tasks only) for the approval of IRCC as part of the report to IRCC-7	By 6 May (IRCC-7 submission deadline)	Done (Programme of Work posted on the main WENDWG webpage)