**PROVISIONAL AGENDA OF THE FIRST MEETING**

**OF THE WWMIWS COMMITTEE (WWMIWS-1)**

 **To be held IHO, Monaco**

**28 – 30 August 2018**

1. **OPENING REMARKS AND ADMINISTRATIVE ARRANGEMENTS**
2. Adoption of the Agenda (Chair)
3. Report of the JCOMM Services Coordination Group (SFSPA Coordinator)
4. Review of Action Items from ETMSS-5 (Secretary)
5. **PROMULGATION OF MARITIME SAFETY INFORMATION (MSI)**
6. Presentations by each METAREA Coordinator

(*Brief reports of around 10 minutes duration plus time for Q&A*)

1. Analysis of submitted METAREA Coordinator Self Assessments (Secretary)
2. S-412 specification progress (Joe Phillips, USA)
3. Display of WWMIWS warnings and forecasts –France
4. Transition to SafetyNET II, and introduction of Iridium (Inmarsat, Iridium)
5. **PRODUCTION OF MARITIME SAFETY INFORMATION (MSI)**

.1 Global Data Processing and Forecasting System (Chair)

.2 Marine service verification guidelines (Chair)

.3 Marine Forecaster Competency Framework (Chair)

1. **REVIEW OF GUIDANCE DOCUMENTS AND OTHER RELATED DOCUMENTATION**
2. IMO/WMO Worldwide Met-Ocean Information and Warning Service, IMO Assembly Resolution A.1051(27) (Chair)
3. Manual on Marine Meteorological Services (WMO No. 558) (Chair)
4. Manual on the Global Data-processing and Forecasting System (WMO No. 485) (Chair)
5. METAREA Coordinator Operations Handbook (Chair)
6. WMO Technical Regulations for Marine Meteorological Services (WMO No.49) (Chair)
7. PAME web portal for Polar Code best practices for shipping
8. Joint IMO/IHO/WMO Manual on MSI (MSC.1/Circ.1310) (Chair)
9. International SafetyNET Manual (MSC.1/Circ.1364) (Chair)
10. IMO NAVTEX Manual (MSC/Circ.1403) (Chair)
11. Relations between METAREA Coordinators and National Marine Services Focal Points (Chair)
12. Inmarsat SafetyNET Users’ Handbook (Chair)
13. Iridium EGC System Manual (Iridium)
14. Terms of Reference for the WWMIWS Committee (Chair)
15. **Review of Action Items from WWMIWS-1** (Secretary)
16. **ANY OTHER BUSINESS** (Chair)
17. **CLOSURE OF THE MEETING** (Chair)
18. Items for further discussion at closing joint session