



## Committee - VTS

| AGENDA | TITLE  | DATE        |
|--------|--|-------------|
| 1.1    | <b>1. Introduction</b><br>VTS44-1.1 General information  | 26 Sep 2017 |
| 1.2    | <b>1. Introduction</b><br>VTS44-1.2 Agenda VTS44   | 19 Sep 2017 |
| 1.4    | <b>1. Introduction</b><br>VTS44-1.4 Programme for the week   | 21 Jun 2017 |
| 2.1    | <b>2. Review of last meeting</b><br>VTS44-2.1 Action Items VTS43   | 16 Jul 2017 |
| 2.2    | <b>2. Review of last meeting</b><br>VTS44-2.2 (VTS43-14) Report VTS43  | 16 Jul 2017 |
| 3.0    | <b>3. Review of input papers</b><br>VTS44-3.0 Input paper Committee meeting template   | 21 Jun 2017 |
| 3.2.1  | <b>3. Review of input papers</b><br>VTS44-3.2.1 Report of International Workshop on Next Generation VTS                                | 25 Aug 2017 |
| 3.2.2  | <b>3. Review of input papers</b><br>VTS44-3.2.2 Vessel Monitoring and Voice Alerting System for VTS                                    | 09 Sep 2017 |
| 3.2.3  | <b>3. Review of input papers</b><br>VTS44-3.2.3 NI approach to training accreditation-rev1   | 10 Sep 2017 |
| 3.2.4  | <b>3. Review of input papers</b><br>VTS44-3.2.4 Proposal workshop Gobal Harmonisation of VTS Operational Delivery                      | 18 Sep 2017 |
| 3.3.1  | <b>3. Review of input papers</b><br>VTS44-3.3.1 (ARM6-12.1.13) Liaison ARM to VTS on MAtOns  | 16 Jul 2017 |
| 3.3.2  | <b>3. Review of input papers</b><br>VTS44-3.3.2 (ARM6-12.1.23) Liaison ARM to all Committees on mobile AtoN                            | 16 Jul 2017 |
| 3.3.3  | <b>3. Review of input papers</b><br>VTS44-3.3.3 (ARM6-12.1.17) Liaison to all committees and Secretariat - reminder on the NAVGUIDE 02 | 16 Jul 2017 |
| 3.3.4  | <b>3. Review of input papers</b><br>VTS44-3.3.4 (ARM6-12.1.18) WG2-navguide_2015_tracking_table 02                                     | 16 Jul 2017 |
| 3.3.5  | <b>3. Review of input papers</b><br>VTS44-3.3.5 (ENAV21-14.2.5) Draft IALA Guideline on MSPs (v13) post plenary                        | 23 Sep 2017 |
| 4.1.1  | <b>4. Reports from other bodies</b><br>VTS44-4.1.1 (C64-19.1) Report Council 64  | 16 Jul 2017 |
| 4.2.1  | <b>4. Reports from other bodies</b><br>VTS44-4.2.1 (PAP33-18.8) Report of PAP33  | 16 Jul 2017 |
| 4.2.2  | <b>4. Reports from other bodies</b><br>VTS44-4.2.2 (PAP33-18.10) Draft Strategic Vision 2018-2026                                      | 24 Aug 2017 |
| 4.2.3  | <b>4. Reports from other bodies</b><br>VTS44-4.2.3 (LAP17-23.5) IALA Patent Policy approved by LAP                                     | 25 Aug 2017 |
| 4.2.4  | <b>4. Reports from other bodies</b><br>VTS44-4.2.4 (LAP18-22.3) Information on patents   | 25 Aug 2017 |

|        |  |             |
|--------|--|-------------|
| 4.3.1  | <b>4. Reports from other bodies</b><br>VTS44-4.3.1 IMO NCSR 4 report final   | 15 Aug 2017 |
| 4.4.1  | <b>4. Reports from other bodies</b><br>VTS44-4.4.1 20170612 Report of ITU-R WP5B meeting 22 May to 2nd June 2017                             | 16 Jul 2017 |
| 4.4.2  | <b>4. Reports from other bodies</b><br>VTS44-4.4.2 R15-WP5B-TD-117E Liaison statement to IMO and IALA on AMRD                                | 28 Jul 2017 |
| 4.4.3  | <b>4. Reports from other bodies</b><br>VTS44-4.4.3 R15-WP5B-170522-TD-0120!!MSW-E WD Report AMRD   | 16 Jul 2017 |
| 6.1    | <b>6. Presentations</b><br>VTS44-6.1 WWA brief to VTS44  | 26 Sep 2017 |
| 6.2    | <b>6. Presentations</b><br>VTS44-6.2 Vessel Monitor and Voice Alert System   | 26 Sep 2017 |
| 8.1.1  | <b>8. TD1 - Operations</b><br>VTS44-8.1.1 (VTS43-12.2.6) WG1 Draft IALA Guideline on MSP1,2,3 VTS v0.1                                       | 16 Jul 2017 |
|        | VTS44 Committee photo  | 02 Oct 2017 |
| 8.1.2  | <b>8. TD1 - Operations</b><br>VTS44-8.1.2 (VTS43-12.2.7) WG1 Annex 1, MSP 1, Information Service Template                                    | 16 Jul 2017 |
| 8.1.3  | <b>8. TD1 - Operations</b><br>VTS44-8.1.3 (VTS43-12.2.8) WG1 Annex 2, MSP 2, Navigational Assistance Service Template                        | 16 Jul 2017 |
| 8.1.4  | <b>8. TD1 - Operations</b><br>VTS44-8.1.4 (VTS43-12.2.9) WG1 Annex 3, Draft MSP 3, Traffic Organisation Service Template 170321              | 16 Jul 2017 |
| 8.2.1  | <b>8. TD1 - Operations</b><br>VTS44-8.2.1 (VTS43-12.2.10) WG1 Draft Guideline for setting objectives for a VTS and achieving them            | 16 Jul 2017 |
| 8.3.1  | <b>8. TD1 - Operations</b><br>VTS44-8.3.1 (VTS43-12.2.11) WG1 VTS Communications Recommendation v.1.0 Clean                                  | 16 Jul 2017 |
| 8.3.2  | <b>8. TD1 - Operations</b><br>VTS44-8.3.2 (VTS43-12.2.12) WG1 Draft Guideline on VTS Radiotelephony Communications v.1.1                     | 16 Jul 2017 |
| 8.3.3  | <b>8. TD1 - Operations</b><br>VTS44-8.3.3 (VTS43-8.5.2) Draft Guideline on VTS Radiotelegraphy Communications SUMMER 2017                    | 31 Aug 2017 |
| 8.3.4  | <b>8. TD1 - Operations</b><br>VTS44-8.3.4 Draft Guideline on VTS Voice Communication by VHF v.1.1a   | 12 Sep 2017 |
| 9.1.1  | <b>9. TD2 - Technology</b><br>VTS44-9.1.1 (VTS43-12.2.1) WG2 Recommendation on Portrayal of VTS Information and Data V-xxx - 2017-03-23      | 16 Jul 2017 |
| 9.2.1  | <b>9. TD2 - Technology</b><br>VTS44-9.2.1 (VTS43-12.2.2) WG2 Task 2.2.1 Draft Guideline on Acceptance of VTS Systems - output document draft | 16 Jul 2017 |
| 9.3.1  | <b>9. TD2 - Technology</b><br>VTS44-9.3.1 (VTS43-12.2.3) WG2 Task 2.3.1 Draft Guideline on the interaction with other stakeholders rev2b     | 16 Jul 2017 |
| 10.2.1 | <b>10. TD3 - VTS Training</b><br>VTS44-10.2.1 (VTS43-12.2.4) WG3 Human Factors and Ergonomics in VTS   | 16 Jul 2017 |
| 10.3.1 | <b>10. TD3 - VTS Training</b><br>VTS44-10.3.1 (VTS43-12.2.5) Draft Guideline on VTS Awareness for Navigating Officers                        | 16 Jul 2017 |
| 11.1.1 | <b>11.1 Current Work Programme (2014 - 2018)</b><br>VTS44-11.1.1 Overall status of the VTS work programme 2014-18 after VTS43                | 15 Aug 2017 |
| 11.2.1 | <b>11.2 Future Work Programme (2018 - 2022)</b><br>VTS44-11.2.1 (VTS43-11.2.1) Proposed 2018-22 Work Programme rev 7                         | 16 Jul 2017 |
| 11.2.2 | <b>11.2 Future Work Programme (2018 - 2022)</b><br>VTS44-11.2.2 VTS Task Register 2018-2022  | 28 Jul 2017 |

|         |  |             |
|---------|--|-------------|
| 11.2.3  | <b>11.2 Future Work Programme (2018 - 2022)</b><br>VTS44-11.2.3 (VTS44-11.2.1) Proposed 2018-22 Work Programme rev 8                         | 02 Oct 2017 |
| 11.2.4  | <b>11.2 Future Work Programme (2018 - 2022)</b><br>VTS44-11.2.4 VTS Task Register 2018-2022 (28 Sept 2017)                                   | 02 Oct 2017 |
| 12.1.1  | <b>12.1 Output papers</b><br>VTS44-12.1.1 Liaison VTS to Council on pro-active work prior to WP 2018-2022(Rev3)                              | 02 Oct 2017 |
| 12.1.2  | <b>12.1 Output papers</b><br>VTS44-12.1.2 Liaison VTS to ARM on NAVGUIDE   | 02 Oct 2017 |
| 12.1.3  | <b>12.1 Output papers</b><br>VTS44-12.1.3 VTS -navguide_2015_tracking_table 02   | 02 Oct 2017 |
| 12.1.4  | <b>12.1 Output papers</b><br>VTS44-12.1.4 Liaison VTS to Council on draft Recommendations and Guidelines                                     | 04 Oct 2017 |
| 12.1.5  | <b>12.1 Output papers</b><br>VTS44-12.1.5 Draft Guideline 1130 VTS information exchange with allied or other services                        | 03 Oct 2017 |
| 12.1.6  | <b>12.1 Output papers</b><br>VTS44-12.1.6 Draft Recommendation R1014 on Portrayal of VTS Information and Data                                | 04 Oct 2017 |
| 12.1.7  | <b>12.1 Output papers</b><br>VTS44-12.1.7 (C64-8.4.1.6) Draft IALA Standard 1040 Vessel Traffic Services (VTS44)                             | 05 Oct 2017 |
| 12.1.8  | <b>12.1 Output papers</b><br>VTS44-12.1.8 VTS to Council Request on workshop VTS harmonisation   | 02 Oct 2017 |
| 12.1.9  | <b>12.1 Output papers</b><br>VTS44-12.1.9 Draft Guideline 1131 for setting and measuring VTS objectives                                      | 03 Oct 2017 |
| 12.1.10 | <b>12.1 Output papers</b><br>VTS44-12.1.10 Draft Guideline 1132 VTS VHF Voice Communication  | 03 Oct 2017 |
| 12.1.11 | <b>12.1 Output papers</b><br>VTS44-12.1.11 Draft Recommendation R1012 on VTS Communications  | 04 Oct 2017 |
| 12.1.12 | <b>12.1 Output papers</b><br>VTS44-12.1.12 Draft Recommendation R1013 on Auditing and Assessing VTS  | 04 Oct 2017 |
| 12.1.13 | <b>12.1 Output papers</b><br>VTS44-12.1.13 Liaison VTS to ARM on MAtNs   | 02 Oct 2017 |
| 12.1.14 | <b>12.1 Output papers</b><br>VTS44-12.1.14 Annex 1-VTS respons to ARM7_(ARM6-12.2.6-WG1 IALA Recommendation MAtN ARM6 - 26 April 2017)       | 02 Oct 2017 |
| 12.1.15 | <b>12.1 Output papers</b><br>VTS44-12.1.15 Annex 2_VTS respons to ARM7_(ARM6-12.2.7) WG1 IALA Guideline MAtN ARM6 - April 26 2017)           | 02 Oct 2017 |
| 12.2.1  | <b>12.2 Working papers</b><br>VTS44-12.2.1 (VTS44-3.3.5) WG1 Draft Guideline on MSP Digitising Maritime Services                             | 03 Oct 2017 |
| 12.2.2  | <b>12.2 Working papers</b><br>VTS44-12.2.2 (VTS44-9.2.1) WG2 Task 2.2.1 Draft Guideline on Acceptance of VTS Systems - output document draft | 03 Oct 2017 |
| 12.2.3  | <b>12.2 Working papers</b><br>VTS44-12.2.3 (VTS44-10.2.1) WG3 Human Factors and Ergonomics in VTS  | 03 Oct 2017 |
| 12.2.4  | <b>12.2 Working papers</b><br>VTS44-12.2.4 (VTS44-10.3.1) WG3 Draft Guideline on VTS Awareness for Navigating Officers-1                     | 03 Oct 2017 |
| 12.2.5  | <b>12.2 Working papers</b><br>VTS44-12.2.5 WG2 Draft Guideline on VTS Reference list - 2017-09-28 a  | 03 Oct 2017 |
| 12.2.6  | <b>12.2 Working papers</b><br>VTS44-12.2.6 WG2 Cross tables of relations between recommendations and guidelines v1c                          | 03 Oct 2017 |
| 13.1.1  | <b>13. Any other business</b><br>VTS44-13.1.1 19th IALA Conference Promotional Presentation  | 02 Oct 2017 |

