



# e-Navigation underway

## Co-ordinating Group

### CO-ORDINATING GROUP FOR THE “E-NAVIGATION UNDERWAY” SERIES OF CONFERENCES

#### TERMS OF REFERENCE

##### 1. INTRODUCTION

A Co-ordinating Group for the “e-navigation Underway” Series of Conferences has been established to coordinate the series and advice on the planning of the conferences. The purpose of the Co-ordinating Group is not to arrange the individual conferences in the series.

The conference series comprises three yearly conferences:

- e-navigation Underway - International
- e-navigation Underway - North America
- e-navigation Underway - Asia-Pacific

The international conference has an international aim, seeks an international audience and has a global view on the e-navigation process. The North American and Asia-Pacific conferences are regional, and as such have a regional focus.

It is the organisers’ aim and ambition to use this series of conferences as a tool to achieve a successful implementation of e-navigation world-wide.

##### 2. OBJECTIVES

The Co-ordinating Group will:

1. Ensure that the series of conferences facilitates a successful implementation of e-navigation world-wide;
2. Determine the overall purpose and focus of the series;
3. Advise on the theme(s) and programme content;
4. Establish harmonised procedures associated with organising conferences;
5. Foster participation of maritime stakeholders;
6. Carry out such other work as may be necessary.

##### 3. COMPOSITION OF THE COORDINATING GROUP

The composition of the Co-ordinating Group shall be as follows.

- IALA Secretary-General/IALA Deputy Secretary-General (Coordinator)
- Representative from the Danish Maritime Authority (DMA) (Co-Chair)
- Representative from the Ministry of Oceans and Fisheries, Republic of Korea (Co-Chair)
  - Organizer for Asia-Pacific
- Representative from USCG, USA (Co-Chair)
- Organiser for North America, Mr Fred Pot or Captain Robert Moore
- Chair/Vice-Chair of the IALA ENAV Committee
- Representative from the International Maritime Organization (IMO)
- Representative from the International Hydrographic Organization (IHO)
- Representative from BIMCO
- Representative from the Comité International Radio-Maritime (CIRM)



- Representative from the International Chamber of Shipping (ICS)
- Representative from RTCM
- Representative from the Nautical Institute (NI)
- Representative from IFSMA
- Representative from International Harbour Masters Association (IHMA)

Other participants may be invited by the Chair to participate, to provide specialist advice.

The Secretary for the Co-ordinating Group shall be the Secretary of the IALA ENAV Committee.

#### 4. PROCEDURES

The Co-ordinating Group will meet:

- During each meeting of the IALA ENAV Committee
- During each Conference in the series
- And if necessary via Go-To meeting

Revision history	
Date	Revision
2017-02-01	Agreed at e-Navigation Underway International from ENUW CSG1-2.
2017-02-22	Name of IHMA corrected