**15th Meeting of the IALA ENAV Committee**

The 15th meeting of the **IALA ENAV Committee** will be held from 13 - 17 October, 2014 at IALA, St Germain en Laye, France.

The opening plenary will commence at 1400 hours on Monday 13 October and the closing plenary will end at approximately 1300 on Friday 17 October.

Committee Chair, Vice-Chair and Working Group Chairs are requested to meet at 0900 hours on Monday 13 October.

Work items / Tasks being addressed during this meeting are listed in the ENAV Committee Workplan 2014-2018 which will be provided on the IALA website.

**AGENDA**

1. Opening
   1. Administration & safety briefing

IALA Strategy Michael Card

* 1. Approval of the agenda
  2. Introductions and apologies
  3. Programme for the week

1. Review of action items from last meeting
2. Review of input papers
   1. Input papers
   2. Identify input papers suitable for uploading to the IALA Wiki
   3. Approval of papers from intersessional meetings
3. Reports from other bodies:
   1. Reports from IALA Council – 56th, 57th and 58th Sessions, December 2013 & May 2014
   2. Report from IALA General Assembly / Conference, May 2014
   3. Report from PAP26, October 2013
   4. Report from PAP27, March 2014
   5. Report from PAP28, October 2014
   6. Report from MSC93, May 2014
   7. Reports from NAV59, September 2013 & NCSR1, July 2014
   8. Report from VTS38, October 2014
   9. Reports from e-Navigation Underway 2014 & e-Navigation Underway N America 2014
   10. Report from IALA ENAV CSSA Workshop, August 2014
4. Reports from Rapporteurs:
   1. Monitor and report progress on related systems
   2. IALA Bulletin Hideki Noguchi
   3. IALA Dictionary Omar Frits Eriksson
5. Presentations (15 minutes duration)
   1. IALA Strategy Michael Card
   2. WWA update Stephen Bennett
   3. ENAV2014 Conference, Seattle, November 2014 Bill Cairns
   4. Outcome of the Korean testbed for the MONALISA/ACCSEAS route exchange Thomas Poranthe
   5. Update on IALA DGNSS data gathering and filing Cho Yong Hun
   6. R-Mode for resilient PNT Michael Hoppe
6. Establish Working Groups
7. WG 1 - Harmonization
8. WG 2 - Implementation
9. WG 3 - Telecommunication
10. WG 4 - ENAV Services
11. WG 5 - PNT
12. Review of Work Programme
13. Review of output and working papers
14. Any Other Business
15. Review of session report
16. Date and venue of next meeting
17. Close of meeting