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**17th Session of the AtoN Engineering and Sustainability Committee (ENG17)**

**AGENDA**

**Opening Plenary**

**Start 10:00 CEST (08:00 UTC), 16th October 2023**

1. Introduction
   1. Welcome address from the Deputy Secretary-General Omar F Erikson
   2. Approval of the agenda Alwyn Williams
   3. Apologies and Introductions Alwyn Williams
   4. Working arrangements Jaime Alvarez
   5. ENG committee structure Alwyn Williams
      1. WG1 Overview
      2. WG2 Overview
      3. WG3 Overview
2. Review of action items from last meeting Alwyn Williams / Jaime Alvarez
   1. Review of action items from ENG16
3. Review of input papers Alwyn Williams
   1. Review of input papers to ENG17 Jaime Alvarez
   2. Input papers for action/allocation
4. Reports from other bodies
   1. IALA
      1. 20th IALA Conference Minsu Jeon
      2. General Assembly Minsu Jeon
      3. IALA Council Minsu Jeon
         1. Documents approved by Council Minsu Jeon
         2. Heritage Lighthouse Award Peter Hill
         3. Document catalogue Minsu Jeon
      4. Policy Advisory Panel (PAP) Minsu Jeon
         1. Sustainability WS Alwyn Williams
         2. AtoN engineering WS David Jeffkins
      5. 2023-2027 Work Plan and task register Michel Cousquer
      6. WWA Omar F Erikson
   2. Update on MASS task group Alwyn Williams
   3. IMO Minsu Jeon
   4. IHO Minsu Jeon
   5. ITU Minsu Jeon
   6. RTCM Request a correspondence
   7. PIANC Minsu Jeon
   8. CIE Alwyn Williams
   9. ESBN Tsunami monitoring Minsu Jeon
5. Advertising Online Presentations (planned during the working period)
   1. Working group presentations: Jaime Alvarez
      1. WG1: Monday 17 – 16:00 CEST
      2. WG2: Tuesday 18 – 09.00 CEST
      3. WG3: Tuesday 18 – 11:00 CEST
6. Overview of planned work for ENG17
   1. WG 1 - Visual & Physical AtoN Malcolm Nicholson
   2. WG 2 - Radionavigation Services Michael Hoppe
   3. WG 3 – Heritage Peter Hill
7. Establish Working Groups and Task Groups

**End of Opening Plenary**

**Approx. 13:00 CEST (11:00 UTC), 16th October**

**Working Groups to Progress Work Plan**

**14:00 CEST (12:00 UTC), 16th October to 17:30 CEST (15:30 UTC), 19th October**

**Closing Plenary**

**Start 09:00 CEST (07:00 UTC), 20th October**

1. Report from Working Groups and Secretariat
   1. WG 1 - Visual & Physical AtoN Malcolm Nicholson
   2. WG 2 - Radionavigation Services Michael Hoppe
   3. WG 3 – Heritage Peter Hill
   4. Session Report Jaime Alvarez
2. Summary of Output Papers for Review Jaime Alvarez
   1. Process for Comments Jaime Alvarez
3. Close of Main Session Alwyn Williams

**Closing Plenary Adjourned for Approval Period of Output Documents**

**Session adjourns approximately 13:00 CEST (11:00 UTC), 20th October**

**Closing Plenary Recommenced**

**Session recommences 12:00 CEST (10:00 UTC), 27th October on Microsoft Teams**

1. Opening of Online Session Alwyn Williams
2. Review of Documents with Comments or Outstanding Issues Jaime Alvarez
3. Review of Documents Approved Jaime Alvarez
4. Date and venue of next meeting Alwyn Williams
5. Close of Session Alwyn Williams

**End of Closing Plenary and Session**

**Approx. 13:30 CEST (11:30 UTC), 27th October**