**17th Meeting of the IALA ENAV Committee**

The 17th meeting of the **IALA ENAV Committee** will be held from 26 – 30 October, 2015 at Centre de Congrès du Quartz, Brest, France.

The opening plenary will commence at 1400 hours on Monday 26 October and the closing plenary will end at approximately 1300 on Friday 30 October.

Committee Chair, Vice-Chair and Working Group Chairs are requested to meet at 0900 hours on Monday 26 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
   2. Approval of the agenda
   3. Introductions and apologies
   4. Programme for the week
2. Review of action items from last meeting
3. Review of input papers
   1. Input papers
   2. Identify input papers suitable for uploading to the IALA Wiki
4. Reports from other bodies
   1. Report on 60th Session of the IALA Council 2015-05-25
   2. Report of the 29th Session of the IALA Policy Advisory Panel
   3. Report from ITU-R WP 5B Bucharest 6th to 17th July 2015
   4. ITU SG 5 chairman record meeting 27 Aug 2015 R12-SG05-C-0270!!MSW-E
   5. LAP15-20.1 Final report
5. Reports from Rapporteurs
   1. IALA Bulletin liaison Hideki Noguchi
   2. IALA Dictionary Omar Frits Eriksson
   3. GMDSS Jean-Charles Cornillou
   4. Report from VTS40 Jon Leon Ervik
   5. Ship-board developments re e-Nav services Anders Brodje
   6. IHO Edward Hosken
6. Presentations (15 minutes duration)
   1. WWA report Gerardine Delanoye
   2. ENAV Committee Risk Register Yves Desnoës
   3. Status of IALA S-200 Yonghun CHO
   4. Seattle e-Navigation Conference Bill Cairns
   5. The Arctic Test Bed for EGNOS improvements Alessandra Fiumara
   6. Status of AMSA/DHI large vessel drift project Jillian Carson-Jackson
7. Review of Work Programme and Working Group expectations
8. Establish Working Groups
9. WG 1 - Harmonization
10. WG 2 - Implementation
11. WG 3 - Telecommunication
12. WG 4 - ENAV Services
13. WG 5 - PNT
14. Review of output and working papers
15. Any Other Business
16. Review of session report
17. Date and venue of next meeting
18. Close of meeting