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**18th Meeting of the IALA ENAV Committee**

The 18th meeting of the **IALA ENAV Committee** will be held from 14 – 18 March, 2016 at IALA, St Germain en Laye, France.

The opening plenary will commence at 1300 hours on Monday 14 March and the closing plenary will end at approximately 1300 on Friday 18 March.

Committee Chair, Vice-Chair and Working Group Chairs are requested to meet at 0900 hours on Monday 14 March.

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 61st Session of the IALA Council 2015-12-07
   2. Report of the 30th Session of the IALA Policy Advisory Panel
   3. Report on the Seminar on Maritime Digital Infrastructure and Testbeds, Gothenburg, 2015-11-30
   4. Report on e-Navigation Underway International 2016
   5. Report on ITU WRC15
   6. Report on IMO NCSR 3 (29 Feb to 4 March 2016)
   7. Report IALA Workshop on Development of VHF Data Exchange System (VDES)
5. Reports from Rapporteurs
   1. IALA Bulletin liaison Hideki Noguchi
   2. IALA Dictionary Omar Frits Eriksson
   3. GMDSS Jean-Charles Cornillou
   4. Report from VTS41 Jon Leon Ervik
   5. Ship-board developments re e-Nav services Anders Brodje
   6. IHO Edward Hosken
   7. Testbeds Mahesh Alimchandani
6. Presentations (15 minutes duration)
   1. WWA report Gerardine Delanoye
   2. R&D of VHF transmitter monitoring device via AIS equipment Young-Sup Kim
   3. VTS2016 Symposium Hairizam Al-Bukhari
   4. RTCM Annual Assembly 2016 Bill Cairns
   5. IALA file sharing web site and ftp server Jeffrey van Gils
   6. Cyber Security Brendan Saunders
   7. Usability Evaluation of e-Navigation MSP 2(NAS) Yung Yu
   8. Identity management and Security Thomas Christensen
   9. Radar Trials in Singapore for resilient positioning Takuo Kashiwa
7. Review of Work Programme and Working Group expectations
8. Establish Working Groups
9. WG 1 - Harmonisation
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