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**22nd Session of the e-Navigation Information Services and Communications Committee (ENAV22)**

The 22nd session of the **ENAV Committee** will be held from 8 – 12 October 2018, at IALA, St. Germain en Laye, France.

The opening plenary will commence at 1300 on Monday 8 October 2018, and the closing plenary will end at approximately 1300 on Friday 12 October.

Committee Chair, Vice-Chair and Working Group Chairpersons are requested to meet at 0900 on Monday 8 October.

**Agenda**

1. Introduction
   1. Administration and Safety Briefing Secretary
   2. Welcome from the Secretary-General/Deputy Secretary-General
   3. Approval of agenda
   4. Apologies and introductions
   5. Programme for the week
2. Review of action items from last meeting
   1. Review of action items from ENAV21
   2. Final Report from ENAV21 - for reference
3. Review of input papers
   1. ENAV Committee related input
   2. Input from other Committees
4. Reports from other bodies:
   1. 19th IALA Conference
   2. IALA Council
   3. Policy Advisory Panel (PAP)
   4. E-Navigation Underway
      1. International
      2. North America
      3. Asia Pacific
   5. Seminar on Arctic Navigation
   6. IMO
   7. IMO/IHO HGDM
   8. IHO
   9. EfficienSea2
   10. ITU
5. Reports from rapporteurs

5.1 Nomination of Rapporteurs

1. Presentations
   1. European Maritime Big Data Waldo Kleynhans
   2. Maritime Messaging Service (MMS) Park Jin Hyoung
   3. Japan’s consideration on VDES Yu Nemoto
   4. Ship-borne VDES development Singapore Dr Peng Xiaoming
   5. ENAV23 meeting in Singapore David Foo
   6. 3GPP John Meredith
   7. S-211 Michael Bergmann
   8. WWA (Friday plenary) Omar Frits Eriksson
2. Establish Working Groups
3. WG1 – Digital Information System
4. WG2 – Digital Communication System
5. WG3 – Emerging Digital Technology
6. Work Programme (2018 - 2022)
7. Review of output and working papers
   1. Output papers
   2. Working papers
8. Any Other Business
9. Review of session report
10. Date and venue of next meeting
11. Close of the meeting