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**26th Meeting of the e-Navigation Information Services and Communications Committee (ENAV26)**

The 26th meeting of the **ENAV Committee** will be held from 29 September – 23 October 2020 virtually.

The opening plenary will commence at 1000 – 1200 UTC on Tuesday 29 September 2020, and the closing plenary will begin at 1000 – 1200 UTC on Friday 23 October.

**Agenda**

1. Introduction
   1. Welcome from the Secretary-General/Deputy Secretary-General
   2. Approval of agenda
   3. Apologies and introductions
   4. Working arrangements
2. Review of action items from last meeting
   1. Review of action items from ENAV24
3. Reports from other bodies:
   1. IALA
      1. IALA Council Minsu Jeon
      2. Policy Advisory Panel (PAP) Minsu Jeon
      3. IALA World-Wide Academy Kevin Gregory
      4. Update on IALA ENAV-VTS 14th Symposium Maarten Berrevoets
   2. E-Navigation Underway
      1. International
      2. North America
      3. Asia Pacific Minsu Jeon
   3. IMO Hideki Noguchi
   4. IHO
   5. ITU
      1. ITU-R WP5B Stefan Bober
      2. IMO-ITU Joint Experts Group Jorge Arroyo
      3. RTCM Jorge Arroyo
      4. ETSI Derek Love
      5. 3GPP Omar Frits Eriksson
4. Online Presentations
   1. VDES Stefan Pielmeier
   2. Proposals on the use of satellite VDES Junji Fukuto
   3. dPMR Trial Port of Rotterdam Jeffrey van Gils
5. Review of input papers
   1. Introduction of input papers to ENAV26
   2. Allocation of input papers
6. Work Programme and task list (2018 - 2022)
   1. WG1 Working program and arrangements presentation Axel Hahn
   2. WG2 Working program and arrangements presentation Jillian Carson-Jackson
   3. WG3 Working program and arrangements presentation Stefan Pielmeier
7. WG1 – Digital Information System
   1. S-100 & S-200
   2. Maritime Services
   3. Cyber security
   4. Maritime Resource Name
   5. Rapporteurs
8. WG2 – Emerging Digital Technology
   1. Maritime Autonomous Surface Ship
   2. Digital Voice Communications
   3. Single Window Data Exchange
   4. Rapporteurs
9. WG3 – Digital Communication System
   1. Maritime Radio Communication Plan
   2. VHF Data Exchange System (VDES) applications
   3. Autonomous Maritime Radio Device (AMRD)
   4. Maritime Services
   5. Automatic Identification Systems
   6. Other digital communication technology
   7. Rapporteurs
10. Any Other Business
11. Establish Working Groups and task groups
12. Review of output and working papers
    1. Working Group reports
    2. Working papers
    3. Output papers
13. Review of session report
14. Date and venue of next meeting
15. Close of the meeting