****

**30th Meeting of the e-Navigation Information Services and Communications Committee (ENAV30)**

The opening plenary of the 30th session of the ENAV Committee will be held physically at IALA HQ on the 26 September 2022 at 08.00 UTC (10.00 CEST) with the possibility to connect remotely and the closing plenary will be held online between 10:00 – 12:00 UTC on Friday 7 October 2022. The physical week will take place at IALA HQ between the 26 – 30 September 2022, commencing with the opening plenary.

**Agenda**

1. Introduction
   1. Welcome from the Secretary-General/Deputy Secretary-General
   2. Approval of agenda Hideki Noguchi
   3. Apologies and introductions Hideki Noguchi
   4. Working arrangements / Programme for the week Jaime Alvarez
   5. Recalling the Style Guide Jaime Alvarez
2. Review of action items from last meeting
   1. Review of action items from ENAV29 Hideki Noguchi / Jaime Alvarez
3. Reports from other bodies:
   1. IALA
      1. IALA Council Minsu Jeon
      2. Policy Advisory Panel (PAP) Minsu Jeon
      3. Technical Documents Catalogue Minsu Jeon
      4. MASS group update Jillian Carson-Jackson
   2. Digital@Sea Minsu Jeon
   3. IMO Hideki Noguchi
   4. IHO Minsu Jeon
      1. Joint IHO/IALA workshop on S100/S200
   5. ITU Stefan Bober
   6. IEC Stefan Bober / Jorge Arroyo
   7. RTCM Jorge Arroyo
   8. ETSI Derek Love
   9. 3GPP Minsu Jeon
4. Online Presentations
   1. Authenticating AIS AtoN making use of MCP Jan Safar – GRAD
   2. Global Maritime Digital Route Transition: A New Initiative for Maritime Digitalization Jin Hyoung Park - KRISO
   3. Open Digital Incubator Initiative Axel Hahn
   4. IALA Conference Alberto Piovesana
   5. Working group 2 presentation - 27 Sept / 0900 – 1030 UTC:
      1. Artificial Intelligence Owain Brennan – SeerBI
      2. IMT2020 on buoys James Thomas – Jet Engineering
      3. MASS Ann Till – Ocean Infinity
5. Review of input papers
   1. Introduction of input papers to ENAV30
   2. Allocation of input papers Committee Chairs
6. Work Programme and task list (2018 - 2023)
   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
   4. Work program 2023 to 2027
7. WG1 – Digital Information System
   1. S-100 & S-200
   2. Maritime Services
   3. Cyber security
   4. Maritime Resource Name
8. WG2 – Emerging Digital Technology
   1. Maritime Autonomous Surface Ship
   2. Digital Voice Communications
   3. Single Window Data Exchange
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
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