**List of Input Papers**

**VTS34**

**19 - 23 March, 2012**

**All papers are posted on the FTP server**

**Items highlighted are not on the Committee website.**

1. Approval of the agenda

|  |  |  |  |
| --- | --- | --- | --- |
| **Number** | **Title / Author (if required)** | **Presented by:** | **Posting** |
| VTS34/1/1 rev4 | Agenda | T Çehreli (TC) | Late |
| VTS34/1/2 | Programme for VTS34 | TC/IALA | Late |

1. Review of action items from last meeting

|  |  |  |  |
| --- | --- | --- | --- |
| **Number** | **Title / Author (if required)** | **Presented by:** | **Posting** |
| VTS34/2/1 | Action Items from VTS33 rev1 | TC / IALA | 3 |

1. Review of input papers

|  |  |  |  |
| --- | --- | --- | --- |
| **Number** | **Title / Author (if required)** | **Presented by:** | **Posting** |
| VTS34/3/1 rev7 | List of Input Papers | TC / IALA | Late |

1. Reports from other bodies

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Number** | | **Title / Author (if required)** | **Presented by:** | **Posting** |
| VTS34/4/1 | IALA Council 52nd Session | | TC / IALA | Late |
| VTS34/4/2 | PAP22 Report | | TC / IALA | Late |

1. Reports from rapporteurs

|  |  |  |  |
| --- | --- | --- | --- |
| **Number** | **Title / Author (if required)** | **Presented by:** | **Posting** |
| VTS34/5/ | Developments in e-learning, IALA WW Academy (M1) |  |  |
| VTS34/5/ | Use and impact of risk and decision making tools (M2) |  |  |
| VTS34/5/ | Liaison with e-Navigation Committee (M3) |  |  |
| VTS34/5/ | Usage of the World VTS Guide (M4) | Paul Owen |  |
| VTS34/5/ | IALA Dictionary (M5) | Tuncay Çehreli |  |

1. Presentations

|  |  |  |  |
| --- | --- | --- | --- |
| **Number** | **Title / Author (if required)** | **Presented by:** | **Posting** |
| VTS34/6/1 | Briefing on the IALA WWA | SB | 6 |

1. Establish Working Groups
2. Working Group 1 – Operations (WG1)
   1. Develop criteria, guidance or general provisions on establishing vessel traffic management measures, including VTS beyond territorial seas, to include a clarification of the difference between a VTS and a ship reporting system operated by a VTS and operated as a VTS (Task 2\*)
   2. Review/update/provide input to IMO on Resolution A.857 (20) –Guidelines For Vessel Traffic Services, taking into account the development and implementation of the VTM concept (Task 3\*)
   3. Update the VTS Manual (Task 4\*)
   4. Review Recommendations & Guidelines (Tasks 5.a.ii\*, 5.a.iii\* & 5.a.iv\*)
   5. Produce a Recommendation on standard nomenclature (i.e. radio call signs) for use when referring to a VTS Centre (Task 8\*)
   6. Produce Guidelines on the provision of VTS Types of Service (Task 10\*)
   7. Produce a Guideline on VTS support / interaction in emergency response, law enforcement, regulatory compliance, SAR and disaster management, including VTS initiated NAS, in consideration of VTM developments (Task 11\*)
   8. Produce a Guideline onthe use of decision support tools in VTS. (Task 12\*)
   9. Produce a Guideline on assessing and auditing the overall performance of VTS Centres with respect to their effectiveness in mitigating risk and as described in Chapter 18, Quality Management, in the VTS Manual (Task 13\*)
   10. Review SMCP as it relates to VTS and communicate suggested changes to IMO (Task 14\*)

|  |  |  |  |
| --- | --- | --- | --- |
| **Number** | **Title / Author (if required)** | **WG** | **Posting** |
| VTS34/8/1 | Draft A857 review | 1 | 1 |
| VTS34/8/2 | Draft Guideline on Provision of Vessel Traffic Services | 1 | 1 |
| VTS34/8/3 | Draft on Auditing of VTS Centres | 1 | 1 |
| VTS34/8/4 | Cover note for VTS34/8/4A | 1 | 1 |
| VTS34/8/4A | Draft review of V-125 Ed2 – on use and presentation of symbology (including AIS) at a VTS Centre | 1 | 1 |
| VTS34/8/5 | Suggested changes to IMO Resolution A.918(22) – SMCP | 1 | 1 |
| VTS34/8/6 | Liaison note to e-NAV – e-Navigation Portrayal Guidelines (see also VTS34/9/2) | 1 | 1 |
| VTS34/8/7 | Draft GSMD Guideline | 2 | 1 |
| VTS34/8/8 | Liaison note to all committees on the NAVGUIDE | 1 | 1 |
| VTS34/8/9 | NAVGUIDE 2014 Action Plan | 1 | 1 |
| VTS34/8/10 | NAVGUIDE 2014 Timetable | 1 | 1 |
| VTS34/8/11 | Close-quarter situation following action taken by Ushant VTS | 1 | 2 |
| VTS34/8/12 | Guidance on close quarter situation reporting by VTS – Submission to IMO NAV | 1 | 2 |
| VTS34/8/13 | IMO Res A.950(23) | 1 | 2 |
| VTS34/8/14 | Prevention of collision and action taken following a close quarter situation by Ushant VTS | 1 | 2 |
| VTS34/8/15 | DOG-NAV-01: Message models broadcast by Ushant Traffic VTS | 1 | 2 |
| |  | | --- | |  |   VTS34/8/16 | DOG-NAV-02: Report of a contravention of the international regulations for preventing collisions at sea, 1972 | 1 | 2 |
| VTS34/8/17 | DOG-NAV-03:Intervention and manPLAagement principles depending of the emergency levelatUshant VTS | 1 | 2 |
| VTS34/8/18 | P-NAV-01: Use of mandatory « Ouessrep » report | 1 | 2 |
| VTS34/8/19 | P-NAV-02: Ship identification at Ushant VTS | 1 | 2 |
| VTS34/8/20 | P-NAV-03: Rule of the road surveillance at Ushant VTS | 1 | 2 |
| VTS34/8/21 | P-NAV-04: Double way lane and channels transit surveillance at Ushant VT | 1 | 2 |
| VTS34/8/22 | P-NAV-05: Contravention of COLREG or transit rules at Ushant VTS | 1 | 2 |
| VTS34/8/23 | P-NAV-06: Grounding course at Ushant VTS | 1 | 2 |
| VTS34/8/24 | P-NAV-07: Close-quarter situations at Ushant VTS | 1 | 2 |
| VTS34/8/25 | P-NAV-08: Damaged vessels at Ushant VTS | 1 | 2 |
| VTS34/8/26 | P-NAV-09: Containers & parcels lost at sea at Ushant VTS | 1 | 2 |
| VTS34/8/27 | P-NAV-10: Anchorage at Ushant VTS | 1 | 2 |
| VTS34/8/28 | Draft Council Information Paper – NAS | 1 | 3 |
| VTS34/8/29 | Cover note – PLA Emergency Management | 1 | 4 |
| VTS34/8/30 | PLA Emergency files – Zip file | 1 | 4 |
| VTS34/8/31 | AMSA comment on draft Guideline on provision of VTS | 1 | 4 |
| VTS34/8/32 | AMSA comment on Draft Revision of IMO Resolution A.857(20) | 1 | 4 |
| VTS34/8/33 | NAVGUIDE 2010 | 1,2,3 | Late |

1. Working Group 2 – Technical
   1. Review Recommendations & Guidelines (Tasks 5.a.i\* & 5.b.ii\*)
   2. Review V-128 – Operational and Technical Performance Requirements for VTS Equipment (Annexes 2, 3, 6, 7, 8 and 9) (Task 6\*)
   3. Produce a Recommendation on harmonized functional VTS/VTM requirements for networking and information exchange (Task 7\*)
   4. Specify VTS and other VTM related user needs in relation to the allocation of the radio frequency spectrum, for further delivery to the IMO and ITU (Task 17\*)

| **Number** | **Title / Author (if required)** | **WG** | **Posting** |
| --- | --- | --- | --- |
| VTS34/9/1 | V-128 Ed 4 working document | 2 | 1 |
| VTS34/9/2 | Liaison note from e-NAV – e-Navigation Portrayal Guidelines rev1 (see also VTS34/8/6) | 2 | 1 |
| VTS34/9/3 | Minutes VTS WG2 inter-sessional 30Jan-1Feb12 | 2 | 4 |
| VTS34/9/4 | Draft revised IALA Recommendation V-128 | 2 | 4 |
| VTS34/9/5 | Draft S-100 GI Registry meeting report | 2 | 5 |
| VTS34/9/6 | Liaison note on Product Specification ownership and development | 2 | 5 |
| VTS34/9/7 | Draft IVEF product Specification | 2 | 5 |

1. Working Group 3 – Personnel & Training
   1. Review Recommendations & Guidelines (Tasks 5.b.i\*, 5.b.iii\* & 5.b.iv\*)
   2. Develop Model Courses (V-103) on incident response, the provision of NAS, simulation, refresher training and training the trainer (Task 9\*)
   3. Produce a position paper on the need for mandatory training for VTSOs, including certification / accreditation and encourage member states to support this initiative at IMO (Task 15\*)
   4. Produce a recommendation on training and certification standards for Navigating Officers participating in a VTS for further delivery to IMO (Task 16\*)
   5. Consider developing a separate and distinct VTS Training Manual to complement the V-103 Model courses (Task 18\*)

|  |  |  |  |
| --- | --- | --- | --- |
| **Number** | **Title / Author (if required)** | **WG** | **Posting** |
| VTS34/10/1 | Draft V-103-5 Model course – train the trainer | 3 | 1 |
| VTS34/10/2 | IALA VTS Manual 2012 v5.7 – 18Sept11 | 3 | 1 |
| VTS34/10/3 | Draft-Accredited Training Institutions | 3 | 3 |
| VTS34/10/3 rev1 | Draft-Accredited Training Institutions | 3 |  |
| VTS34/10/4 | AMSA Input paper- Mandatory Training | 3 | 4 |

1. Working Group 4 – VTM
   1. Define the concept and develop the scope of the VTM, including the role and position of VTS in VTM and support to ship and port security and other services. (In consultation with e-NAV, and focusing on the VTS/VTM related architecture and specifying the VTS/VTM functional requirements.) (Task 1\*)

|  |  |  |  |
| --- | --- | --- | --- |
| **Number** | **Title / Author (if required)** | **WG** | **Posting** |
| VTS34/11/1 |  |  |  |

1. Future Work Programme (2010 – 2014)

|  |  |  |  |
| --- | --- | --- | --- |
| **Number** | **Title / Author (if required)** | **WG** | **Posting** |
| VTS34/12/1 |  |  |  |

1. Review of output and working papers
2. Any Other Business
   1. World VTS Guide
   2. Workshop – Maritime Surface Picture
   3. Annual Questionnaire

|  |  |  |  |
| --- | --- | --- | --- |
| **Number** | **Title / Author (if required)** | **WG** | **Posting** |
| VTS34/14/1 | World VTS Guide – Comment by AMSA | 1 | 4 |
| VTS34/14/2 | Draft workshop proposal – Maritime Surface Picture | 1 | 5 |
| VTS34/14/3 | IALA Annual Questionnaire 2011 | 1, 2,3 | Late |
| VTS34/14/4 | IALA PAP / Strategy report | 1,2,3 | Late |

**Information Papers**

|  |  |  |
| --- | --- | --- |
| **Number** | **Title / Author (if required)** | **Posting** |
| VTS34/INF/1 | Meeting dates 2012 - 2014 post Council 52 | 2 |

1. Date and venue of next meeting
2. Review of session report