|  |  |
| --- | --- |
| IALA Logo | **38th Meeting of the Vessel Traffic Services Committee** |

The 38th meeting of the **VTS Committee** will be held from 6 – 10 October 2014, at IALA, St Germain en Laye, France.

The opening plenary will commence at 1300 on Monday 6 October, and the closing plenary will end at approximately 1300 on Friday 10 October.

Committee Chair, Vice-Chair and Working Group Chairpersons are requested to meet at 0900 on Monday 6 October.

**AGENDA**

1. Introduction
   1. Administration and Safety Briefing
   2. Approval of agenda
   3. Apologies and introductions
   4. Programme for the week
2. Review of action items from last meeting
   1. Review of action items from VTS37
   2. Final Report from VTS37 - for reference
3. Review of input papers
   1. Input papers
4. Reports from other bodies
   1. IALA Council
   * 56th Session, Goa, India, 9-13 December 2013
   * 57th Session, La Coruna, Spain, 25 May 2014
   * 58th Session, La Coruna, Spain, 31 May 2014
   1. IALA Policy Advisory Panel
   * PAP26, IALA HQ, 21-24 October 2013
   * PAP27, IALA HQ, 27-28 March 2014
   * PAP28, IALA HQ, 1-3 October 2014
   1. IALA 18th Conference, La Coruna, Spain, 25-31 May 2014
   * Report
   * Conclusions
   1. VTS related WWA events
   * Regional Forum on VTS, Singapore, 1-4 October 2013
   * IALA-DGLL Awareness Forum on VTS, Kandla, India, 6-7 February 2014
   * Training and Certification of AtoN and VTS Personnel, La Coruna, Spain, 24 May 2014
   1. IMO
   * MSC93, May 2014
   * NCSR1, July 2014
   1. MonaLisa
   2. IALA Workshop on Employing the e-Navigation CSSA, Hamburg, Germany, 26-29 August 2014
5. Reports from rapporteurs

Monitoring items and concerning rapporteurs for the Working Period 2014-2018 will be determined during VTS38.

1. Presentations (15 minutes)
   1. IALA Strategy Michael Card
   2. Update on IALA WWA Stephen Bennett
   3. VTS in Russia Sergei Rostopshin
2. Establish Working Groups
3. TD# 1 – Operations
   1. VTS operations, service standards, and performance measures
   2. Inter-VTS operations, interactions with allied and other services
   3. VTS communications
   4. Monitoring and evaluating developments in VTS and potential impacts on the recognised framework for VTS
4. TD# 2 – Technology
   1. VTS systems technology, Sensors, Presentation
   2. VTS equipment standards and performance requirements
   3. Inter-VTS data exchange
   4. Data populating for S-100
5. TD# 3 – VTS Training
   1. Qualification, training, and certification of VTS personnel
   2. Accreditation and approval process for VTS training
   3. Human factors
   4. VTS training for navigating officers
   5. Support for the WWA
6. Review of Current Work Programme (2014 – 2018)
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