



## Committee - VTS

AGENDA	TITLE	DATE
6.2.1	<b>6. Presentations</b> VTS38-6.2.1 IALA WWA brief Oct 14 Rev 1	06 Oct 2014
9.2.8	<b>9. TD 2 - Technology</b> VTS38-9.2.8 (e-NAV14-17.1.5.2) Draft Revision Of Rec e-NAV-140 on e-Navigation Architecture-Shore Perspective(Ed2)a	22 Sep 2014
1.4	<b>1 - Introduction</b> VTS38-1.4 programme for the week	23 Sep 2014
8.1.3	<b>8. TD 1 - Operations</b> VTS38-8.1.3 Close-quarter reporting by VTS	15 Sep 2014
12.1.10	<b>12. Review of output papers</b> VTS38-12.1.10 Draft Guideline on Decision Support Tools -final	23 Oct 2014
12.1.6	<b>12.1 Review of output papers</b> VTS38-12.1.6 Liaison note on CSSA to e-NAV regarding VTS38 9_2_7	13 Oct 2014
4.2.2	<b>4. Reports from other bodies</b> VTS38-4.2.2 (PAP27-9) report of PAP27	16 Sep 2014
12.1.8	<b>12.1 Review of output papers</b> VTS38-12.1.8 TNO draft responseV1	13 Oct 2014
12.1.5	<b>12.1 Review of output papers</b> VTS38-12.1.5 Liaison note on VDES implementation to e-NAV regarding VTS38 9_2_6	13 Oct 2014
11.2	<b>11. Review of current Work Programme (2014-2018)</b> VTS38-11.2 2014-18 Work Programme Task Register v5master	13 Oct 2014
12.1.11	<b>12.1 Review of output papers</b> VTS38-12.1.11 WG1 - Draft Terms of Reference_09Oct-14	13 Oct 2014
9.2.5	<b>9. TD 2 - Technology</b> VTS38-9.2.5 (e-NAV14-17.1.3.1) Information Paper on VDES v1	22 Sep 2014
12.2.5	<b>12.2 Working papers</b> VTS38-12.2.5 draft guideline VTS Revalidation Process for VTSO_2014 10 10	13 Oct 2014
8.1.4	<b>8. TD 1 - Operations</b> VTS38-8.1.4 Close-quarter reporting by VTS information	15 Sep 2014
9.2.6	<b>9. TD 2 - Technology</b> VTS38-9.2.6 (e-NAV14-17.2.3.2) Information Paper on Technical Guidelines for implementation of VDES v1	22 Sep 2014
9.2.1	<b>9. TD 2 - Technology</b> VTS38-9.2.1 (VTS37-14.2.2.1) Draft Revised Recommendation V-128_rev_4_0 with comments	08 Aug 2014
12.1.4	<b>12.1 Review of output papers</b> VTS38-12.1.4 Liaison note on VDES to e-NAV regarding VTS38 9_2_5	13 Oct 2014
4.4.3	<b>4. Reports from other bodies</b> VTS38-4.4.3 Pre-18th IALA Conference Seminar Report Rev 1	16 Sep 2014
4.1.2	<b>4. Reports from other bodies</b> VTS38-4.1.2 C57 final report	08 Aug 2014
4.4.1	<b>4. Reports from other bodies</b> VTS38-4.4.1 Draft Report of the Singapore Forum on VTS Oct.2013	16 Sep 2014

4.4.2	<b>4. Reports from other bodies</b> VTS38-4.4.2 Report Kandla Forum on VTS final	16 Sep 2014
9.2.3	<b>9. TD 2 - Technology</b> VTS38-9.2.3 TNO - CARPET VTS	19 Sep 2014
14	<b>14. Review of session report</b> VTS38-14 Report VTS38	03 Nov 2014
8.1.5.1	<b>8. TD 1 - Operations</b> VTS38-8.1.5a Close-quarter reporting by VTS technical and legal issue (English)	16 Sep 2014
4.5.2	<b>4. Reports from other bodies</b> VTS38-4.5.2 IALA Report of IMO NCSR1	16 Sep 2014
12.2.7	<b>12.2 Working papers</b> VTS38-12.2.7 (VTS38_1.1.3) Draft Guideline_Incident-Accident_Reporting_WG1-WPXX	13 Oct 2014
3.1.4	<b>3 - Review of input papers</b> VTS38-3.1.4 (e-NAV14-17.1.2.4) Liaison note e-NAV to ANM, EEP	28 Sep 2014
4.3.1	<b>4. Reports from other bodies</b> VTS38-4.3.1 18th IALA Conference 2014 report final	18 Sep 2014
9.2.4	<b>9. TD 2 - Technology</b> VTS38-9.2.4 Information Paper on e-NAV14 documents	22 Sep 2014
12.2.4	<b>12.2 Working papers</b> VTS38-12.2.4 (VTS38-1.4.3)_ IALA Questionnaire_no_track_changes_WG1-WPXX	13 Oct 2014
4.5.1	<b>4. Reports from other bodies</b> VTS38-4.5.1 IMO Report of IMO MSC 93-22	08 Aug 2014
9.2.2	<b>9. TD 2 - Technology</b> VTS38-9.2.2 V-128 Comment sheet	08 Aug 2014
8.4.1	<b>8. TD 1 - Operations</b> VTS38-8.4.1 IALA VTS Strategy	08 Aug 2014
12.2.8	<b>12.2 Working papers</b> VTS38-12.2.8 Draft Guideline - IMSAS	13 Oct 2014
12.1.13	<b>12.1 Review of output papers</b> VTS38-12.1.13 WG3 - Draft Terms of Reference Oct 2014	13 Oct 2014
3.1.2	<b>3 - Review of input papers</b> VTS38-3.1.2 IALA Strategic Vision 2012-2026	28 Sep 2014
3.0	<b>3. Review of input papers</b> Template input papers	16 Sep 2014
12.1.7	<b>12.1 Review of output papers</b> VTS38-12.1.7 Liaison note on e-NAV-140 to e-NAV regarding VTS38 9_2_8	13 Oct 2014
3.1.1	<b>3 - Review of input papers</b> VTS38-3.1.1 (ANM21-13.1.3.1) Liaison note to VTS-Response on Disaster Recovery	28 Sep 2014
12.1.2	<b>12.1 Review of output papers</b> VTS38-12.1.2 Liaison Note to Council on Workshop Human Factors and Ergonomics in VTS	13 Oct 2014
10.3.1	<b>10. TD 3 - VTS Training</b> VTS38-10.3.1 Develop Guidance on Human Factor Management in VTS (Rev 1)	19 Sep 2014
12.1.1	<b>12.1 Review of output papers</b> VTS38-12.1.1 Liaison Note to Council on Guideline 1055	13 Oct 2014
8.4.2	<b>8. TD 1 - Operations</b> VTS38-8.4.2 CLARIFYING NOTE TO THE WORK DONE ON THE STRATEGY PAPER VTS	08 Aug 2014
		13 Oct 2014
	VTS38 Committee photo	

4.3.2	<b>4. Reports from other bodies</b> VTS38-4.3.2 18th IALA conference conclusions	16 Sep 2014
10.1.2	<b>10. TD 3 - VTS Training</b> VTS38-10.1.2 VTS CBT	06 Oct 2014
4.1.1	<b>4. Reports from other bodies</b> VTS38-4.1.1 C56 Report 2013-12-13	08 Aug 2014
4.1.3	<b>4. Reports from other bodies</b> VTS38-4.1.3 C58 final report	08 Aug 2014
2.2	<b>2. Review of action items from last meeting</b> VTS38-2.2 (VTS37-16) Report VTS37	16 Sep 2014
8.1.1	<b>8. TD 1 - Operations</b> VTS38-8.1.1 (VTS37-14.2.1.1) Draft Guideline on Decision Support Tools ver1 13.03_19Sept2013	08 Aug 2014
9.2.9	<b>9. TD 2 - Technology</b> VTS38-9.2.9 Proposed Revision of V-128 Draft	06 Oct 2014
2.1	<b>2. Review of action items from last meeting</b> VTS38-2.1 Action items from VTS37	08 Aug 2014
11.1	<b>11. Review of current Work Programme (2014-2018)</b> VTS38-11.1 Work programme Summary Report (rev2)	13 Oct 2014
8.1.6	<b>8. TD 1 - Operations</b> VTS38-8.1.6 Measuring the effectiveness of VTS (Rev.1)	19 Sep 2014
12.2.3	<b>12.2 Working papers</b> VTS38-12.2.3 (VTS38_8.4.1_VTS37-8.12.4)_IALA VTS Strategy matrix_WG1-WPXX	13 Oct 2014
10.1.1	<b>10. TD 3 - VTS Training</b> VTS38-10.1.1 Authenticity, validation and security of certification	15 Sep 2014
12.1.3	<b>12.1 Review of output papers</b> VTS38-12.1.3 Liaison Note to Council on updates of VTS Work Programme (2014-2018)	13 Oct 2014
12.1.9	<b>12.1 Review of output papers</b> VTS38-12.1.9 WG2 - Draft Terms of Reference_VTS38	13 Oct 2014
4.6.1	<b>4. Reports from other bodies</b> VTS38-4.6.1 Report of MonaLisa 2	19 Sep 2014
4.2.3	<b>4. Reports from other bodies</b> VTS38-4.2.3 (PAP28-14.1) Report of PAP28	11 Oct 2014
12.2.6	<b>12.2 Working papers</b> VTS38-12.2.6 VTS Manual Revision Status VTS38-WG1-WPXX_final	13 Oct 2014
8.1.5.2	<b>8. TD 1 - Operations</b> VTS38-8.1.5b Close-quarter reporting by VTS technical and legal issue (French)	16 Sep 2014
12.1.12	<b>12.1 Review of output papers</b> VTS38-12.1.12 VTS Manual revision - Terms of Reference	13 Oct 2014
12.2.2	<b>12.2 Working papers</b> VTS38-12.2.2 (vts38_8_4_1_vts37_14_2_1_2)_iala_vts_strategy_WG1-WPXX	13 Oct 2014
9.2.7	<b>9. TD 2 - Technology</b> VTS38-9.2.7 IALA Recommendation on the IALA Common Shore-based System Architecture (CSSA) 20130925d_EditoriallyFixed-1	06 Oct 2014
8.1.2	<b>8. TD 1 - Operations</b> VTS38-8.1.2 (VTS37-14.2.1.5) Development Rec and Guidl AIS service as sub-basic VTS	08 Aug 2014
12.2.1	<b>12.2 Working papers</b> VTS38-12.2.1 V-128 v8 edited_ output for intersessional work	13 Oct 2014
6.3.1	<b>6. Presentations</b> VTS38-6.3.1 VTS in Russia	06 Oct 2014

4.7.1	<b>4. Reports from other bodies</b> VTS38-4.7.1 IALA Workshop on Employing the e-Nav Common Shore-Based System Architecture (CSSA) - Report	28 Sep 2014
1.2	<b>1. Introduction</b> VTS38-1.2 Agenda	02 Oct 2014
3.1.3	<b>3 - Review of input papers</b> VTS38-3.1.3 IALA Committee Structure 2014-2018	28 Sep 2014
4.2.1	<b>4. Reports from other bodies</b> VTS38-4.2.1 (PAP26-16) report of PAP26	16 Sep 2014
8.4.3	<b>8. TD 1 - Operations</b> VTS38-8.4.3 Comments on the IALA VTS Strategy paper	29 Sep 2014