



## Committee - VTS

AGENDA	TITLE	DATE
1.2	<b>1. Introduction</b> VTS39-1.2 Agenda	09 Apr 2015
	VTS39 Committee photo	17 Apr 2015
1.4	<b>1. Introduction</b> VTS39-1.4 Programme for the week	10 Feb 2015
2.1	<b>2. Review of action items from last meeting</b> VTS39-2.1 Action Items VTS38	10 Feb 2015
2.2	<b>2. Review of action items from last meeting</b> VTS39-2.2 (VTS38-14) Report VTS38	10 Feb 2015
3.0	<b>3. Review of input papers</b> Template Input document July 2014	16 Sep 2014
3.1.1	<b>3. Review of input papers</b> VTS39-3.1.1 (ARM1-11.1.8) Liaison note to all committees on ways of working for the NAVGUIDE update	10 Feb 2015
3.1.2	<b>3. Review of input papers</b> VTS39-3.1.2 (ENAV15-14.1.4) Liaison note to all Committees and PAP on IALA involvement with IMO SIP Tasks with Sec Addendum	12 Mar 2015
3.1.3	<b>3. Review of input papers</b> VTS39-3.1.3 (ENAV15-14.1.7) Liaison note to Committees and PAP - Proposed Product Specification Numbering Scheme for IALA Domains	10 Feb 2015
3.1.4	<b>3. Review of input papers</b> VTS39-3.1.4 (C59-8.1.3) revision 1 proposed new document scheme	01 Apr 2015
3.1.5	<b>3. Review of input papers</b> VTS39-3.1.5 Submission MSC 95-19-e-nav	12 Mar 2015
3.1.6	<b>3. Review of input papers</b> VTS39-3.1.6 (C59-8.1.4.2) revision 2 draft new committee policy and procedures	01 Apr 2015
4.1.1	<b>4. Reports from other bodies</b> VTS39-4.1.1 C59 Report	01 Apr 2015
4.3.1	<b>4. Reports from other bodies</b> VTS39-4.3.1 IALA IMO MSC94 Report rev2nw	01 Apr 2015
5.1	<b>5. Reports from Rapporteurs</b> VTS39-5.1 IALA dictionary update 1 doc1110 v20150302	05 Mar 2015
6.1	<b>6. Presentations</b> VTS39-6.1 IALA WWA brief Apr 15 Rev 0	13 Apr 2015
8.1.1	<b>8. TD 1 – Operations</b> VTS39-8.1.1 (VTS38-8.1.3) Close-quarter reporting by VTS	10 Feb 2015
8.1.2	<b>8. TD 1 – Operations</b> VTS39-8.1.2 (VTS38-8.1.4) Close-quarter reporting by VTS information	10 Feb 2015
8.1.3.1	<b>8. TD 1 – Operations</b> VTS39-8.1.3a (VTS38-8.1.5a) Close-quarter reporting by VTS technical and legal issue (English)	10 Feb 2015
8.1.3.2	<b>8. TD 1 – Operations</b> VTS39-8.1.3b (VTS38-8.1.5b) Close-quarter reporting by VTS technical and legal issue (French)	10 Feb 2015

8.1.4	<b>8. TD 1 – Operations</b> VTS39-8.1.4 (VTS38-8.1.6) Measuring the effectiveness of VTS (Rev.1)	10 Feb 2015
8.1.5	<b>8. TD 1 – Operations</b> VTS39-8.1.5 (VTS38-12.2.6) VTS Manual Revision Status VTS38	10 Feb 2015
8.1.6	<b>8. TD 1 – Operations</b> VTS39-8.1.6 (VTS38-12.2.7) Draft Guideline_Incident-Accident_Reporting	10 Feb 2015
8.1.7	<b>8. TD 1 – Operations</b> VTS39-8.1.7 (VTS38-12.2.8) Draft Guideline - IMSAS	10 Feb 2015
8.1.8	<b>8. TD 1 – Operations</b> VTS39-8.1.8 STMID Netherlands (2.0 final)	12 Mar 2015
8.1.9	<b>8. TD 1 - Operations</b> VTS39-8.1.9 (vts38_12_2_8)_draft_guideline_imsas (NT Rev2)	13 Apr 2015
8.4.1	<b>8. TD 1 – Operations</b> VTS39-8.4.1 (VTS38-12.2.2) IALA VTS Strategy	10 Feb 2015
8.4.2	<b>8. TD 1 – Operations</b> VTS39-8.4.2 (VTS38-12.2.3) IALA VTS Strategy matrix	10 Feb 2015
8.4.3	<b>8. TD 1 – Operations</b> VTS39-8.4.3 (VTS38-12.2.4) IALA Questionnaire_no_track_changes	10 Feb 2015
8.4.4	<b>8. TD 1 - Operations</b> VTS39-8.4.4 iala_vts_strategy_wp1_10jan2015- shortened version for further discussion_comments NL VTS Group v0.3	26 Mar 2015
9.2.1	<b>9. TD 2 - Technology</b> VTS39-9.2.1 V-128_v10 (output inter-sessional meeting)	10 Feb 2015
9.2.2	<b>9. TD 2 - Technology</b> VTS39-9.2.2 VTS Intersessional Meeting Minutes v2	10 Feb 2015
9.2.3	<b>9. TD 2 - Technology</b> VTS39-9.2.3 SIGNALIS reservation on current status of IALA V128 recommendation	12 Mar 2015
9.2.4	<b>9. TD 2 - Technology</b> VTS39-9.2.4 Kongsberg Norcontrol IALA Recommendation V-128, Ed. 4 approval	13 Mar 2015
9.2.5	<b>9. TD 2 - Technology</b> VTS39-9.2.5 Making V.128 suitable for its readership - Vissim	16 Mar 2015
9.2.6	<b>9. TD 2 - Technology</b> VTS39-9.2.6 V-128_ed4_comments - 150316 JRC	16 Mar 2015
9.2.7	<b>9. TD 2 - Technology</b> VTS39-9.2.7 IALA Recommendation V-128, Ed. 4 approval - SG LEE of GCSC	16 Mar 2015
10.1.1	<b>10. TD 3 - VTS Training</b> VTS39-10.1.1 (VTS38-10.1.1) Authenticity, validation and security of certification	10 Feb 2015
10.1.2	<b>10. TD 3 - VTS Training</b> VTS39-10.1.2 draft guideline VTS Revalidation Process for VTSO 20150324	24 Mar 2015
10.1.3	<b>10. TD 3 - VTS Training</b> VTS39-10.1.3 draft Model Course Revalidation Process for VTS Personnel pages input paper	11 Mar 2015
10.3.1	<b>10. TD 3 - VTS Training</b> VTS39-10.3.1 (VTS38-10.3.1) Develop Guidance on Human Factor Management in VTS (Rev 1)	10 Feb 2015
11.1	<b>11. Review of current Work Programme (2014-2018)</b> VTS39-11.1 Work programme Summary Report (rev 3)	10 Feb 2015
11.2	<b>11. Review of current Work Programme (2014-2018)</b> VTS39-11.2 2014-18 Work Programme Task Register v5master	10 Feb 2015
11.3	<b>11. Review of current Work Programme (2014-2018)</b> VTS39-11.3 Update - Work Programme Summary Report (Rev1)	23 Apr 2015

11.4	<b>11. Review of current Work Programme (2014-2018)</b> VTS39-11.4 Update - 2014_18_work_programme_task_register_update VTS39 (Rev1)	23 Apr 2015
12.1.1	<b>12.1 Review of output papers</b> VTS39-12.1.1 Liaison note to Council on V-128	17 Apr 2015
12.1.2	<b>12.1 Review of output papers</b> VTS39-12.1.2 Draft IALA VTS strategy final	17 Apr 2015
12.1.3	<b>12.1 Review of output papers</b> VTS39-12.1.3 Draft Liaison note from VTS to Council60 on IALA Strategy for future VTS	17 Apr 2015
12.1.4	<b>12.1 Review of output papers</b> VTS39-12.1.4 Liaison note from VTS to e-NAV regarding Proposed Product Specification Numbering Scheme	17 Apr 2015
12.1.5	<b>12.1 Review of output papers</b> VTS39-12.1.5 draft Recommendation V-128 Ed. 4	17 Apr 2015
12.1.6	<b>12.1 Review of output papers</b> VTS39-12.1.6 Guideline on Preparation of Operational and Technical Performance Requirements	17 Apr 2015
12.1.7	<b>12.1 Review of output papers</b> VTS39-12.1.7 Liaison note in response to ARM - NAVGUIDE contact	17 Apr 2015
12.1.8	<b>12.1 Review of output papers</b> VTS39-12.1.8 IALA VTS questionnaire_final draft ver3_clean	17 Apr 2015
12.1.9	<b>12.1 Review of output papers</b> VTS39-12.1.9 Liaison note to IALA council on VTS questionnaire	17 Apr 2015
12.2.1	<b>12.2 Working papers</b> VTS39-12.2.1 WG3 V-103-5 VTS Revalidation Model Course	17 Apr 2015
12.2.2	<b>12.2 Working papers</b> VTS39-12.2.2 WG3 VTS Manual Chapters	17 Apr 2015
12.2.3	<b>12.2 Working papers</b> VTS39-12.2.3 WG3 (VTS39-10.1.1) Authenticity, validation and security of certification	17 Apr 2015
12.2.4	<b>12.2 Working papers</b> VTS39-12.2.4 WG2 2015 04 16 WIP VTS_Manual_2016 Chapter 11	17 Apr 2015
12.2.5	<b>12.2 Working papers</b> VTS39-12.2.5 WG2 DJT thoughts on Acceptance of VTS System	17 Apr 2015
12.2.6	<b>12.2 Working papers</b> VTS39-12.2.6 WG1 WP_1.1.3_Draft_guideline_incident_accident_reporting_JCC_V1	17 Apr 2015
12.2.7	<b>12.2 Working papers</b> VTS39-12.2.7 WG1 WP_1.1.5_Draft_guideline_imsas-rev.1	17 Apr 2015
12.2.8	<b>12.2 Working papers</b> VTS39-12.2.8 WG1 WP_1.3.1_Draft_Guideline_on_VTS_Communications	17 Apr 2015
12.2.9	<b>12.2 Working papers</b> VTS39-12.2.9 WG1 WP_1.4.4_Draft_Guideline zero accident campaign_April-2015	17 Apr 2015
14	<b>14. Session Report</b> VTS39-14 Report VTS39	01 May 2015