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| IALA Logo | **40th Meeting of the Vessel Traffic Services Committee** |

The 40th meeting of the **VTS Committee** will be held from 19 – 23 October 2015, at IALA, St Germain en Laye, France.

The opening plenary will commence at 1130 on Monday 19 October, and the closing plenary will end at approximately 1300 on Friday 23 October.

Committee Chair, Vice-Chair and Working Group Chairpersons are requested to meet at 0830 on Monday 19 October.

**AGENDA**

Welcome by the IALA Secretary General Francis Zachariae

During the first day of the meeting the IALA celebration of the IMO World Maritime Day 2015 will take place with the theme: Maritime Education and Training.

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 VTS39
   2. Final Report from VTS39 - for reference
3. Review of input papers
   1. Input papers
4. Reports from other bodies
   1. IALA Council

* 60th Session 26-29 May 2015
  1. IALA Policy Advisory Panel
  + PAP29, IALA HQ, 15-16 June 2015
  1. ACCSEAS
  2. IMO  
     - MSC95

1. Reports from rapporteurs

* Usage of the World VTS Guide Paul Owen
* IALA Dictionary Cees Stedehouder
* Liaison with IALA WWA Kevin Gregory
* Liaison with ENAV Committee TBD
* IALA Bulletin Neil Trainor

1. Presentations (15 minutes)

* Update IALA activities Francis Zachariae or Michael Card
* Update WWA activities Gerardine DeLanoye

1. Establish Working Groups
2. 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
3. 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
4. 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
5. Review of Current Work Programme (2014 – 2018)
6. Review of output and working papers
   1. Output papers
   2. Working papers
7. Any Other Business
8. Review of session report
9. Date and venue of next meeting
10. Close of the meeting