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**46th Meeting of the Vessel Traffic Services Committee (VTS46)**

The 46th meeting of the **VTS Committee** will be held from 25 February – 1 March 2019, at the Westin Chosun Hotel, Busan, Republic of Korea.

Committee Chair, Vice-Chair and Working Group Chairpersons are requested to meet at 0900 on Monday 25 February.

The opening plenary will commence at 1330 on Monday 25 February 2019, and the closing plenary will end at approximately 1300 on Friday 1 March.

There will be an Opening Ceremony between 1330-1410 including speeches from:

* Korean Coastguard Commissioner – Hyun-bai Cho
* Vice Mayor of Busan City – Jae-su Yu
* IALA Deputy Secretary-General – Omar Frits Eriksson

**Agenda**

1. Introduction
   1. Administration and Safety Briefing
   2. Welcome from the VTS Committee Chair
   3. Approval of agenda
   4. Apologies and introductions
   5. Programme for the week
2. Review of action items from last meeting
   1. Review of action items from VTS45
   2. Final Report from VTS45 - for reference
3. Review of input papers
   1. Review of input papers to VTS 46
   2. General input papers for action/allocation
4. Reports from other bodies:
   1. IALA
      1. IALA Council 68
      2. IALA Policy Advisory Panel (PAP) 37
      3. IALA Workshop on Harmonization on VTS Voice Communication
   2. IMO
      1. IMO Council 121
      2. IMO MSC 100
      3. IMO NCSR 6
   3. IHO
   4. WMO
5. Reports from rapporteurs
   1. Correspondence Group on revision of the IMO Res.A.857(20) Neil Trainor
   2. Coordination Group on the VTS Questionnaire Neil Trainor
   3. VTS Manual Coordination Group Neil Trainor
6. Presentations
   1. Status of VTS Operation and Direction of VTS Development Korea Coastguard
   2. Voyage Exchange Between Ship and VTS Fredrik Karlsson
   3. IALA World-Wide Academy Kevin Gregory
7. Work Programme (2018 - 2022)
8. WG1 - Operations
   1. VTS Implementation
   2. VTS Operations
   3. VTS Communications
   4. VTS Manual and VTS Questionnaire
   5. IALA Questionnaire
9. WG2 - Technology
   1. VTS Data and Information Management
   2. VTS Technology
   3. Data Models and Data Encoding
10. WG3 - VTS Training
    1. VTS Implementation
    2. VTS Operations
    3. Training and Assessment
    4. Competency, certification and revalidation
11. Any Other Business
    1. Update on IALA VTS-ENAV Symposium 2020
    2. Information on IALA Workshop on Initial Operating Capability (IOC) Phase for e-Navigation Services (Singapore 8 – 10 April 2019)
12. Establish Working Groups
13. Review of output and working papers
    1. Working Group reports
    2. Output papers
    3. Working papers
14. Review of session report
15. Date and venue of next meeting
16. Close of the meeting