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**53rd Meeting of the Vessel Traffic Services Committee (VTS53)**

The opening plenary of the 53rd session of the VTS Committee will be held online between 10:00 – 12:00 UTC on Friday 16 September 2022 and the closing plenary will be held online between 10:00 – 12:00 UTC on Wednesday 28 September 2022. The physical week will take place at IALA HQ between the 19 – 23 September 2022, commencing on the Monday morning at 10:00 local time.

**Agenda**

1. Introduction
   1. Welcome from the Secretary-General
   2. Approval of agenda
   3. Apologies and introductions
   4. Working arrangements
2. Review of action items
3. Reports from other bodies Minsu Jeon
   1. IALA
      1. IALA Council
      2. IALA Policy Advisory Panel (PAP)
      3. IALA Conference 2023
   2. IMO
   3. Digital@Sea
   4. IHO/ITU
4. Reports from rapporteurs
   1. MASS related to VTS Neil Trainor
   2. VTS questionnaire coordination group Neil Trainor
   3. e-Nav operational service description Fredrik Karlsson
   4. IALA NAVGUIDE Jillian Carson-Jackson
5. Presentations
   1. IALA World Wide Academy Update
   2. The revision of model courses V-103/1 (C0103-1) and V-103/3 (C0103-3)
   3. Development of technical service specifications for digital data exchange between VTS and other entities - primarily ships
6. Work programme management
   1. Work Programme 2018 – 2023, Task Plan, Task Register
   2. Action plan for VTS53
   3. VTS tasks for Work Programme 2023 – 2027
7. Review of input papers
   1. Input papers
   2. Input papers not related to an existing task
8. Establish WG1 - Operations
   1. VTS implementation
   2. VTS operations
   3. VTS communications
   4. VTS Manual updates
   5. VTS Questionnaire
   6. Additional tasks/work
9. Establish WG2 - Technology
   1. VTS data and information management
   2. VTS technology
   3. Data models and data encoding
   4. Additional tasks/work
10. Establish WG3 - VTS training
    1. VTS implementation
    2. VTS operations
    3. Training and assessment
    4. Competency, certification and revalidation
    5. Additional tasks/work
11. Any other business
12. Summary of output and working papers
    1. Committee wide
    2. WG1 output
    3. WG2 output
    4. WG3 output
    5. Working papers
13. Review of session report
14. Date and venue of next meeting
15. Close of the meeting