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**9th Meeting of the AtoN Requirements and Management Committee (ARM)**

The 9th meeting of the **ARM Committee** (ARM9) will be held from 1– 5 April 2019, at IALA, St. Germain en Laye, France.

The opening plenary will commence at 1300 on Monday 1 April 2019, and the closing plenary will end at approximately 1300 on Friday 5 April.

Committee Chair, Vice-Chair and Working Group Chairpersons are requested to meet at 0900 on Monday 1 April.

**Agenda**

1. Opening
   1. Approval of agenda
   2. Welcome address from the Secretary-General/Deputy Secretary-General
   3. Administration and Safety Briefing
   4. Introductions and apologies
   5. Programme for the week
2. Review of action items from last meeting
   1. Review of action items from ARM8
3. Review of input papers
4. Reports from other bodies
   1. Report of the IALA Council
   2. Report of the IALA Policy Advisory Panel
   3. Report on e-Navigation Underway International Conference
   4. Report first IALA-IHO Technical Coordination Meeting
   5. IALA Report on IMO MSC
   6. IALA Report on IMO Council
   7. IALA Report on IMO NCSR
   8. Report on AMRD
   9. Report on ITU activities
5. Presentations (15 minutes)
   1. Status of AtoN on submerged breakwaters in Korea JunKi Bae
   2. AutoFerry project in Trondheim, Norway Thomas Porathe
   3. Report from WWA Gerardine Delanoye
   4. 2019 e-Navigation Underway (North America) Conference Fred Pot
6. Review of Task Plan and WG expectations
   1. 2018-2022 task plan
7. Reports from rapporteurs
   1. Chair – WG1
   2. Chair – WG2
   3. Chair – WG3
   4. Report from IMO Secretariat
8. Establish Working Groups
9. WG1 - Navigational requirements
10. WG2 - Information Services and Portrayal
11. WG3 - Risk management
12. Review of output and working papers
    1. ARM task plan
    2. WG1
    3. WG2
    4. WG3
13. Any Other Business
14. Review of session report
15. Date and venue of next meeting
16. Close of the meeting