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**8th Meeting of the AtoN Requirements and Management Committee (ARM)**

The 8th meeting of the **ARM Committee** (ARM8) will be held from 22 – 26 October 2018, at IALA, St. Germain en Laye, France.

The opening plenary will commence at 1300 on Monday 22 October 2018, and the closing plenary will end at approximately 1300 on Friday 26 October.

Committee Chair, Vice-Chair and Working Group Chairpersons are requested to meet at 0900 on Monday 22 October.

**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 ARM7
3. Review of input papers
4. Reports from other bodies
   1. Report on 65th, 66th and 67th Sessions of the IALA Council 2017-12 and 2018-06
   2. Report of the 34th, 35th and 36th sessions of the IALA Policy Advisory Panel
   3. Report on 19th IALA Conference 2018
   4. Report on the IALA Seminar on arctic navigation Nov 2017
   5. PIANC MarCom WG Report 161 2018 Wind Farms - interaction between offshore wind farms and marine navigation
   6. IALA Position-on-the-development-of-AtoN-services-2017-12-15
   7. Report on e-Navigation Underway International 2018 conference
   8. Report first IALA-IHO Technical Coordination Meeting
   9. Joint submission of draft Template for maritime services to the IMO
   10. IALA Report 14th meeting Joint IMO-ITU Expert Group on Maritime Radiocommunication Matters
   11. IALA Report on IMO MSC99
   12. IALA Report on IMO Council 120
   13. IALA Report on IMO NCSR5
   14. IALA Report on meetings of ITU-R WP5B
5. Presentations (15 minutes)
   1. Report from WWA Gerardine Delanoye
   2. Update on S-200 Dave Lewald
   3. IALA guidance on the marking of breakwaters Grant Judson
   4. e-Navigation Underway Conferences Seamus Doyle
   5. IHO NIPWG update Jens Schröder-Fürstenberg
   6. The performance of AtoN design and planning with AtoN simulation JunKi Bae
   7. MENAS AtoN Monitoring Project Mahdi al Mosawi
6. Review of Task Plan and WG expectations
   1. 2018-2022 task plan
7. Reports from rapporteurs
   1. Nomination of Rapporteurs
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