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**IALA MASS Task Force**

**Meeting one (MTF01) - Agenda**

**5 August 2021, 0800 UTC**

1. Welcome by the Chair/Vice Chair
2. Introductions
3. Approval of the agenda
4. Review of Terms of Reference
5. Presentation on the impact of MASS on Marine Aids to Navigation
6. MASS Task Force programme of work
7. Relationship with other organizations
   1. Consideration of scope of submission to IMO MSC on IALA MASS activities
8. Frequency and schedule of meetings
9. Any other business

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| **Number** | **Title** | **Originator** |
| MTF01.1 | IALA MASS Task Force – Meeting one agenda | IALA Secretariat |
| MTF01.2 | IALA MASS Task Force – Terms of Reference | IALA Secretariat |
| MTF01.3 | Impact of MASS on Marine Aids to Navigation | The Netherlands and Singapore  (PAP41-6.1.5.1) |
| MTF01.4 | The impact of MASS on VTS | The Netherlands (C71-8.5.1) |
| MTF01.5 | Scoping exercise on the implications of MASS on VTS documents | China MSA (VTS49-8.2.4) |
| MTF01.6 | List of reference documents related to MASS | IALA Secretariat |
| MTF01.7 | Report on IALA Workshop on MASS in the autonomous world | IALA Secretariat |
| MTF01.8 | Draft MASS Recommendation | ENAV27 (ENAV27-12.2.1) |
| MTF01.9 | Draft MASS Guideline | ENAV27 (ENAV27-12.2.2) |