



- Committee

AGENDA	TITLE	DATE
1.3	1. Introduction VTS45-1.3 Agenda VTS45 20180928	28 Sep 2018
1.5	1. Introduction VTS45-1.5 Programme for the week	09 Jul 2018
2.1	2. Review of last meeting VTS45-2.1 Action Items VTS44	31 Aug 2018
2.2	2. Review of last meeting VTS45-2.2 (VTS44-14) Report VTS44	31 Aug 2018
3.0	3. Input documents VTS45-3.0 Input paper Committee meeting template	26 Jun 2018
3.1.1	3. Input papers VTS45-3.1.1 (C67-7.2.1) Draft work programme for committees 2018-2022	03 Oct 2018
3.1.2	3. Input papers VTS45-3.1.2 (PAP36-13.3) Committee responsibilities in Information services	03 Oct 2018
4.1	4. Reports from other bodies VTS45-4.1 19th IALA Conference 2018 report final	31 Aug 2018
4.2.1	4. Reports from other bodies VTS45-4.2.1 (C65-19.1) Report Council 65	31 Aug 2018
4.2.2	4. Reports from other bodies VTS45-4.2.2 (C66-20.1) Report Council 66 - Revised	31 Aug 2018
4.2.3	4. Reports from other bodies VTS45-4.2.3 (C67-12.1) Report Council 67	31 Aug 2018
4.3.1	4. Reports from other bodies VTS45-4.3.1 (PAP34-18.1) Draft Report PAP34	31 Aug 2018
4.3.2	4. Reports from other bodies VTS45-4.3.2 (PAP35-18.1) Draft Report PAP35_V1	31 Aug 2018
4.3.3	4. Reports from other bodies VTS45-4.3.3 (PAP36-11.1) Draft Report PAP36_V2	03 Oct 2018
4.4	4. Reports from other bodies VTS45-4.4 Arctic Seminar report	31 Aug 2018
4.5.1	4. Reports from other bodies VTS45-4.5.1 NCSR 5-WP.4 - Draft Report of the Navigation Working Group (Working Grou...	31 Aug 2018
4.6.1	4. Reports from other bodies VTS45-4.6.1 IALA-IHO Technical Coordination Meeting v3	31 Aug 2018
4.6.2	4. Reports from other bodies VTS45-4.6.2 Report on IMO NCSR5	20 Sep 2018
4.6.3	4. Reports from other bodies VTS45-4.6.3 Report on IMO MSC99	25 Sep 2018
4.6.4	4. Reports from other bodies VTS45-4.6.4 Report on IMO Council120	20 Sep 2018

4.7.1	4. Reports from other bodies VTS45-4.7.1 Joint submission of draft Template for maritime services to the IMO	03 Sep 2018
4.7.2	4. Reports from other bodies VTS45-4.7.2 Annex 3_Draft WMO-IHO - IALA input to HGDM2 v2	01 Oct 2018
6.1	6. Presentations VTS45-6.1 WWA brief to VTS Oct 2018	01 Oct 2018
6.3	6. Presentations VTS45-6.3 Statistical Analysis of the Questionnaire on the Revision of the IMO Resolution A.857 (20)	01 Oct 2018
	VTS45 Committee photograph	15 Oct 2018
6.4	6. Presentations VTS45-6.4 S-200 VTS45 MJ	01 Oct 2018
6.5	6. Presentations VTS45-6.5 S-211 Presentation IALA 011018-Final	01 Oct 2018
8.1.1	8. WG1 - Operations VTS45-8.1.1 WP1 - VTS WG1 Intersessional Report	31 Aug 2018
8.1.2	8. WG1 - Operations VTS45-8.1.2 WP2 - Preliminary structure and framework of revised A.857	31 Aug 2018
8.1.3	8. WG1 - Operations VTS45-8.1.3 A.857(20) - Seaways Extract	31 Aug 2018
8.1.4	8. WG1 - Operations VTS45-8.1.4 Seaways Article - Aug 2018	31 Aug 2018
8.1.5	8. WG1 - Operations VTS45-8.1.5 The provision of local services	31 Aug 2018
8.1.6	8. WG1 - Operations VTS45-8.1.6 Input paper--Statistical Analysis of Questionnaire	03 Sep 2018
8.1.7	8. WG1 - Operations VTS45-8.1.7 Cover note - Report from IALA Correspondence Group (A.857 Revision) to VTS45	14 Sep 2018
8.1.8	8. WG1 - Operations VTS45-8.1.8 Report from IALA Correspondence Group (A.857 Revision)	19 Sep 2018
8.1.9	8. WG1 - Operations VTS45-8.1.9 Review of Resolution A.857(20)	18 Sep 2018
8.1.10	8. WG1 - Operations VTS45-8.1.10 S-211 Context Input paper	26 Sep 2018
8.2.1	8. WG1 - Operations VTS45-8.2.1 WP3 - WG1 Intersessional Draft Guideline on MSP Digitising Maritime Services_combined_20180411	31 Aug 2018
8.2.2	8. WG1 - Operations VTS45-8.2.2 (VTS44-12.2.5) WG2 Draft Guideline on VTS Reference list - 2017-09-28 a	31 Aug 2018
8.2.3	8. WG1 - Operations VTS45-8.2.3 (VTS44-12.2.6) WG2 Cross tables of relations between recommendations and guidelines v1c	31 Aug 2018
8.2.4	8. WG1 - Operations VTS45-8.2.4 Input paper VTS Committee on Guideline for MS	31 Aug 2018
8.2.5	8. WG1 - Operations VTS45-8.2.5 Annex 1 MS 1 Information Service Template	31 Aug 2018
8.2.6	8. WG1 - Operations VTS45-8.2.6 Annex 2 MSP 2 Navigational Assistance Service Template	31 Aug 2018
8.2.7	8. WG1 - Operations VTS45-8.2.7 Draft IALA Guidelines on MSPs v20_sept 10.	26 Sep 2018

8.2.8	8. WG1 - Operations VTS45-8.2.8 (VTS44-8.1.4) WG1 Annex 3 Draft MSP 3Traffic Organisation Service Template 170321	31 Aug 2018
8.2.9	8. WG1 - Operations VTS45-8.2.9 Input paper VTS 45 - MSPs	03 Sep 2018
8.2.10	8. WG1 - Operations VTS45-8.2.10 (VTS45-9.2.3) Proposal for a template VTS users guide	04 Sep 2018
8.2.11	8. WG1 - Operations VTS45-8.2.11 (VTS45-9.2.4) Draft Guideline for Promulgating the Requirements of a VTS to Mariners	04 Sep 2018
8.2.12	8. WG1 - Operations VTS45-8.2.12 Cover note for Draft Guideline on Standards, Recommendations, Guidelines, and Model Courses Relating to VTS – A Reference List	04 Sep 2018
8.2.13	8. WG1 - Operations VTS45-8.2.13 Draft Guideline on Standards, Recommendations, Guidelines, and Model Courses Relating to VTS – A Reference List	04 Sep 2018
8.2.14	8. WG1 - Operations VTS45-8.2.14 Input paper on MSP-Draft.sept.2018	12 Sep 2018
8.2.15	8. WG1 - Operations VTS45-8.2.15 WG1 Draft Guideline on MSP Digitising Maritime Services_combined_2018041...	12 Sep 2018
9.2.1	9. WG2 - Technology VTS45-9.2.1 (VTS44-12.2.2) WG2 Task 2.2.1 Draft Guideline on Acceptance of VTS Systems - output document draft	31 Aug 2018
9.2.2	9. WG2 - Technology VTS45-9.2.2 (VTS41-9.2.2) 20160120 VTS Ctee Input Paper - V-128 & Guideline 1111 final	31 Aug 2018
9.2.3	9. WG2 - Technology VTS45-9.2.3 moved to VTS45-8.2.10	04 Sep 2018
9.2.4	9. WG2 - Technology VTS45-9.2.4 moved to VTS45-8.2.11	04 Sep 2018
9.3.1	9. WG2 - Technology VTS45-9.3.1 (VTS42-3.2.1 and ENAV18-14.1.18) Liaison note to VTS Committee on S-200 product specification for the IVEF service	31 Aug 2018
9.3.2	9. WG2 - Technology VTS45-9.3.2 (VTS42-3.2.2 and ENAV18-9.16.2) IALA Draft Product Specification IVEF v0.0.4 20160104	31 Aug 2018
9.3.3	9. WG2 - Technology VTS45-9.3.3 (VTS42-3.2.3 and ENAV18-9.16.3) IALA S100 Gap Analyse v0.1.1 20160104	31 Aug 2018
9.3.4	9. WG2 - Technology VTS45-9.3.4 (VTS42-3.2.4 and ENAV18-9.16.4) IALA S100 Recommendation Gap v0.1.1 20160104	31 Aug 2018
10.1.1	10. WG3 - VTS Training VTS45-10.1.1 (VTS44-12.2.3) WG3 Human Factors and Ergonomics in VTS	31 Aug 2018
10.2.1	10. WG3 - VTS Training VTS45-10.2.1 (VTS41-10.5.1) WG3 VTS MANAGER training need	31 Aug 2018
10.2.2	10. WG3 - VTS Training VTS45-10.2.2 Formula for Calculation of VTS Staffing Levels	31 Aug 2018
10.2.3	10. WG3 - VTS Training VTS45-10.2.3 1045 - Annex - VTS Staffing Calculation Spreadsheet	31 Aug 2018
10.5.1	10. WG3 - VTS Training VTS45-10.5.1 (VTS44-12.2.4) WG3 Draft Guideline on VTS Awareness for Navigating Officers-1	03 Sep 2018
10.5.2	10. WG3 - VTS Training VTS45-10.5.2 Proposal for draft of ‘Guideline on VTS Awareness for Navigating Officers’	03 Sep 2018
10.5.3	10. WG3 - VTS Training VTS45-10.5.3 Draft of ‘Guideline on VTS Awareness for Navigating Officers’	03 Sep 2018
11.1	11. VTS Work Programme (2018 - 2022) VTS45-11.1 VTS Work Programme 2018-2022 (20180831)	14 Sep 2018

11.2	11. VTS Work Programme (2018 - 2022) VTS45-11.2 VTS Task Register 2018-2022 (20180831)	31 Aug 2018
11.3	11. VTS Work Programme (2018 - 2022) VTS45-11.3 VTS Task List WP 2018-2022 (20181001)	05 Oct 2018
11.4	11. VTS Work Programme (2018 - 2022) VTS45-11.4 20181004_VTS45-Taskplan	05 Oct 2018
12.1.1	12.1 Output documents VTS45-12.1.1 Response to IHMA on Guideline 1111	05 Oct 2018
12.1.2	12.1 Output documents VTS45-12.1.2 Response to ENAV on IVEF	05 Oct 2018
12.1.3	12.1 Output documents VTS45-12.1.3 Draft Recommendation R0127 on VTS Operations	05 Oct 2018
12.1.4	12.1 Output documents VTS45-12.1.4 Draft Guideline G1141 on Operational Procedures for VTS	07 Oct 2018
12.1.5	12.1 Output documents VTS45-12.1.5 IALA Documentation Related to VTS	05 Oct 2018
12.1.6	12.1 Output documents VTS45-12.1.6 Draft Guideline G1142 on The provision of Local Port Services	07 Oct 2018
12.1.7	12.1 Output documents VTS45-12.1.7 Draft revision G1045 Staffing Levels at VTS Centres	07 Oct 2018
12.1.8	12.1 Output documents VTS45-12.1.8 G1045 - Annex - VTS Staffing Calculation Spreadsheet	07 Oct 2018
12.1.9	12.1 Output documents VTS45-12.1.9 Draft WMO - IHO - IALA	05 Oct 2018
12.1.10	12.1 Output documents VTS45-12.1.10 Liaison VTS to LAP on IMO Res A.857(20)	05 Oct 2018
12.1.11	12.1 Output documents VTS45-12.1.11 Liaison VTS to Council re A.857(20)	05 Oct 2018
12.1.12	12.1 Output documents VTS45-12.1.12 Liaison VTS to NCSR re A.857(20)	05 Oct 2018
12.1.13	12.1 Output documents VTS45-12.1.13 Liaison VTS to Council on draft Recommendations and Guidelines	05 Oct 2018
12.1.14	12.1 Output documents VTS45-12.1.14 Liaison VTS to Council re proposed workshop on the revision of A.857(20)	05 Oct 2018
12.1.15	12.1 Output documents VTS45-12.1.15 Liaison VTS to ENAV on MS_03.10.2018	05 Oct 2018
12.1.16	12.1 Output documents VTS45-12.1.16 Draft Guideline on MS 20181004 rev2	05 Oct 2018
12.2.1	12.2 Working papers VTS45-12.2.1 WG1 working paper task 1.1.1	05 Oct 2018
12.2.2	12.2 Working papers VTS45-12.2.2 WG1 working paper task 1.2.3	05 Oct 2018
12.2.3	12.2 Working papers VTS45-12.2.3 WG1 working paper task 1.3.1	05 Oct 2018
12.2.4	12.2 Working papers VTS45-12.2.4 WG2 20181004_VTS_Information_and_Data_Portrayal_Guideline_worksheet	05 Oct 2018
12.2.5	12.2 Working papers VTS45-12.2.5 WG2 1111 Ed.1 Preparation of Operational and Technical Performance Requirements for VTS Systems_May2015-rev3	05 Oct 2018

12.2.6	12.2 Working papers VTS45-12.2.6 (VTS45-9.2.1) WG2 Task 2.2.1 Draft Guideline on Acceptance of VTS Systems - VTS45 output document	05 Oct 2018
12.2.7	12.2 Working papers VTS45-12.2.7 WG2 Report of WG reviewing S211 during VTS45	05 Oct 2018
12.2.8	12.2 Working papers VTS45-12.2.8 WG3 The Human Factor in VTS	05 Oct 2018
12.2.9	12.2 Working papers VTS45-12.2.9 WG3 Draft guideline managing a VTS - getting started	05 Oct 2018
12.2.10	12.2 Working papers VTS45-12.2.10 WG3 VTS MANAGEMENT QUESTIONNAIRE	05 Oct 2018
12.2.11	12.2 Working papers VTS45-12.2.11 WG3 VTS45-10.5.3 Guideline on VTS Awareness for Navigating Officers	05 Oct 2018
12.2.12	12.2 Working papers VTS45-12.2.12 WG1 Work Programme for completing the revised-new resolution for VTS	05 Oct 2018
12.2.13	12.2 Working papers VTS45-12.2.13 Draft Guideline on MS 20181004 rev2	05 Oct 2018
12.2.14	12.2 Working papers VTS45-12.2.14 WG1 Guiding Principles for drafting the revised-new resolution for VTS	19 Oct 2018
13.1	13. Any other Business VTS45-13.1 Hosting plan of IALA 46 VTS committee and workshop(final)	05 Oct 2018
14	14. Report VTS45-14 Report VTS45	12 Nov 2018