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**45th Meeting of the Vessel Traffic Services Committee (VTS45)**

The 45th meeting of the **VTS Committee** will be held from 1 – 5 October 2018, at IALA, St. Germain en Laye, France.

The opening plenary will commence at 1300 on Monday 1 October 2018, and the closing plenary will end at approximately 1300 on Friday 5 October.

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

**Agenda**

1. Introduction
   1. Administration and Safety Briefing Secretary
   2. Welcome from the Secretary-General/Deputy Secretary-General
   3. Approval of agenda
   4. Apologies and introductions
   5. Programme for the week
   6. Managing of future digital data Minsu Jeon
2. Review of action items from last meeting
   1. Review of action items from VTS44
   2. Final Report from VTS44 - for reference
3. Review of input papers
   1. VTS Committee related input
   2. Input from other Committees
4. Reports from other bodies:
   1. 19th IALA Conference
   2. IALA Council
   3. Policy Advisory Panel (PAP)
   4. Seminar on Arctic Navigation
   5. IMO
   6. IHO
   7. WMO
5. Reports from rapporteurs

5.1 CG on revision of the IMO Res.A.857(20) Neil Trainor

5.2 Nomination of Rapporteurs

1. Presentations

6.1 WWA Gerardine Delanoye

6.2 Voyage Exchange Between Ships and VTS Fredrik Karlsson (Thursday plenary)

6.3 China local VTS questionnaire Jin Shengli

6.4 S-211 Michael Bergmann

1. Establish Working Groups
2. WG1 - TD# 1 – Operations

8.1 VTS Implementation

8.2 VTS Operations

8.3 VTS Communications

8.4 VTS Manual and VTS Questionnaire

1. WG2 - TD# 2 – Technology

9.1 VTS Data and Information Management

9.2 VTS Technology

9.3 Data Models and Data Encoding

1. WG3 - TD# 3 – VTS Training

10.1 VTS Implementation

10.2 VTS Operations

10.3 Training and Assessment

10.4 Competency, certification and revalidation

1. Work Programme (2018 - 2022)
2. Review of output and working papers
   1. Output papers
   2. Working papers
3. Any Other Business
4. Review of session report
5. Date and venue of next meeting
6. Close of the meeting