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**49th Meeting of the Vessel Traffic Services Committee (VTS49)**

The 49th meeting of the **VTS Committee** will be held between 21 September – 15 October 2020 virtually.

The opening plenary will commence at 1000 – 1200 UTC on Monday 21 September 2020, and the closing plenary will begin at 1000 – 1200 UTC on Thursday 15 October.

**Agenda**

1. Introduction
   1. Welcome from the Secretary-General
   2. Approval of agenda
   3. Apologies
   4. Working arrangements
2. Review of action items from last meeting
   1. Review of action items from VTS47
3. Review of input papers
   1. Input papers to VTS49
   2. Input papers not related to an existing task
4. Reports from other bodies
   1. IALA
      1. IALA Council
      2. IALA Policy Advisory Panel (PAP)
   2. IMO
5. Reports from rapporteurs
   1. Revision of the IMO Res. A.857(20) Neil Trainor
   2. Update on IALA VTS-ENAV Symposium 2020 Maarten Berrevoets
   3. VTS questionnaire coordination group Neil Trainor
   4. IALA NAVGUIDE Jillian Carson-Jackson
6. Online presentations (via webinars on specific dates and times to be announced)
   1. IALA World-Wide Academy Kevin Gregory
   2. IALA's Role and Strategy for the S-200 product specifications Minsu Jeon
   3. Presentation on the use of VTS portable simulators for training Carlos Fernández Salinas
7. Work programme (2018 - 2022)
   1. VTS Task Plan and Task Register
   2. Action plan for VTS49
8. Establish WG1 - Operations
   1. VTS implementation
   2. VTS operations
   3. VTS communications
   4. VTS Manual
   5. VTS Questionnaire
   6. Additional tasks/work during VTS49
9. Establish WG2 - Technology
   1. VTS data and information management
   2. VTS technology
   3. Data models and data encoding
   4. Additional tasks/work during VTS49
10. Establish WG3 - VTS training
    1. VTS implementation
    2. VTS operations
    3. Training and assessment
    4. Competency, certification and revalidation
    5. Additional tasks/work during VTS49
11. Any other business
12. Summary of output and working papers
    1. Output papers (agreed by silent approval)
    2. Working papers
13. Review of session report
14. Date and venue of next meeting
15. Close of the meeting