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**IALA MASS Task Force**

**Meeting two (MTF02) - Agenda**

**8 December 2021, 0800 UTC**

1. Welcome by the Chair/Vice Chair
2. Approval of the agenda
3. Presentation on work underway in each technical committee with respect to MASS
   1. ARM
   2. ENAV
   3. ENG
   4. VTS
4. Discussion and identification of any gaps/parallel activities of work
5. Any other business

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| **Number** | **Title** | **Originator** |
| MTF02-1.1 | IALA MASS Task Force – Meeting two agenda | IALA Secretariat |
| MTF02-1.2 | IALA MASS Task Force – Terms of Reference | IALA Secretariat |
| MTF02-1.3 | MTF01.11 Report of 1st meeting of the IALA MASS Task Force | MTF01 |
| MTF02-3.1.1 | ARM14-11.1.2 Liaison note to PAP and MASS Task force - ARM approach to MASS | ARM |
| MTF02-3.1.2 | Notes from the ARM Committee to the MASS TG\_dec 2021 | ARM |
| MTF02-3.2.1 | ENAV28-5.2.10 Request for updating the Guideline 1107 – Planning and reporting of e‐Navigation Testbeds | ENAV |
| MTF02-3.3.1 | ENG14-3.2.5 Report on the IALA Workshop on marine AtoN in the autonomous world | ENG |
| MTF02-3.3.2 | ENG14-3.2.6 Draft MASS Recommendation (ENAV27-12.2.1) | ENG |
| MTF02-3.3.3 | ENG14-3.2.7 Draft MASS Guideline (ENAV27-12.2.2) | ENG |
| MTF02-3.3.4 | ENG14-12.0.1 Draft liaison note to MASS All WG comments\_rev0.0 | ENG |
| MTF02-3.4.1 | VTS51-13.1.1.5 Liaison Note to ENAV ARM ENG MASS Task Force - Operations and Trials of Autonomous Ships - ‘Case Studies’ | VTS |
| MTF02-3.4.2 | VTS51-13.1.1.5.1 WP TG1.2.5 Possible case studies - Operations and Trials of Autonomous Ships | VTS |
| MTF02-3.4.3 | VTS51-13.1.1.6 Liaison Note to ENAV ARM ENG MASS Task Force - Implications of MASS from a VTS Perspective – a discussion paper | VTS |
| MTF02-3.4.4 | VTS51-13.1.1.6.1 WP TG.1.2.5 Discussion paper - Implications of MASS from a VTS perspective post plenary | VTS |