ACTION ITEMS FROM PAP22

**Actions for the Secretariat**

1 The Secretariat is requested to encourage Indian participation in future meetings of the VTS Committee. 7

2 The Secretariat is requested to forward Andy Norris’ presentation to e-NAV10 and associated input paper (e-NAV10/INF/1) to ANM18. 8

3 The Secretariat is requested to forward the Information Paper on Polar Strategy Items (PAP22/output/3) to the IALA Council, for its consideration. 10

4 The Secretariat is requested to forward PAP22/output/4 (Revision of the Recommendation for the protection of the AIS VHF Data Link) to the IALA Council, with a view to approval to send to IMO. 10

5 The Secretariat is requested to forward PAP22/output/4 (New Unplanned Output to Prepare Performance Standards for Multi-system Shipborne Receivers) to the IALA Council, with a view to approval to send to IMO. 10

6 The Secretariat is requested to forward PAP22/output/4 (Development of guidance for the implementation of the 2010 Manila Amendments) to the IALA Council, with a view to approval to send to IMO. 10

7 The Secretariat is requested to forward PAP22/output/4 (New Unplanned Output to Prepare Performance Standards for Multi-system Shipborne Receivers) to Jacques Manchard, for transmission to the French Administration, with a request that direct liaison be established with Nick Ward. 11

8 The Secretariat is requested to forward the notes of the capacity building meeting to EEP18. 13

9 The Secretariat is requested to forward the draft Guideline of Global Sharing of Maritime Data to the ANM Committee. 14

10 The Secretariat is requested to forward the draft Guideline of Global Sharing of Maritime Data to the VTS, e-NAV and EEP Committees with a request for comments to be forwarded to ANM18. 14

11 The Secretariat is requested to forward the draft Guideline of Global Sharing of Maritime Data to the LAP, for comment. 14

12 The Secretariat is requested to bring proposed changes to the workshop and seminar programme to the attention of the IALA council. 15

13 The Secretariat is requested to provide a form of mobile microphone for use during plenary sessions. 16

14 The Secretariat is requested to consider the necessity of providing engage / free indicators on toilet doors. 16

15 The Secretariat is requested to arrange for the provision of an IALA picture library to be added to the agenda for the next IT group’s meeting. 17

16 The Secretariat is requested to forward the report of PAP22 (PAP22/output/1) to the IALA Council, to note. 18

**Actions for Members**

17 The EEP Committee is requested to finalise the historic lighthouse template and then use it to commence populating an historic lighthouse database. 6

18 Chairs of Committees proposing ‘face to face’ inter-sessional meetings are requested to provide the Secretary-General with a short brief about the requested meeting. 7

19 All Committees are requested to have the IALA Dictionary as a standing Committee meeting agenda item. 11

20 All Committees are requested to use the IALA Dictionary as a resource. 11

21 All Committees are requested to check definitions in new documents against the IALA Dictionary, taking action as required. 11

22 Ómar Frits Eriksson is requested to move the IALA Dictionary to the revised IALA website as soon as possible. 12

23 Ómar Frits Eriksson is requested to consider the inclusion of a disclaimer on the IALA LinkedIn page and to report to PAP23. 16