 Input paper: ENAV24-2.1.1

Input paper for the following Committee(s): check as appropriate Purpose of paper:

**□** ARM **□** ENG **□** PAP **X** Input

**X** ENAV **□** VTS **□** Information

Agenda item [[1]](#footnote-1) 2

Technical Domain / Task Number …………………………………

Author(s) / Submitter(s) IALA Secretariat

Action Items from ENAV23

Action Items

The action items listed below are extracted from the report of ENAV23. The action includes the relevant page number of the ENAV23 report should further information be required.

Action Items for the Secretariat

1. [The **Committee Secretary** is requested to send the Liaison Note and accompanying Recommendation R1004 on Environmental Management in the provision of Aids to Navigation (ENAV23-12.1.16 and ENAV23-12.1.16.1) to ENG10. 9](#_Toc5353190)
2. [The **IALA Secretariat** is requested to send the proposed amendments on the IALA position on the development of Marine Aids to Navigation Services (ENAV23-12.1.17) to the Policy Advisory Panel for consideration. 9](#_Toc5353191)
3. [The **Committee Secretary** is requested to send the Liaison Note (ENAV23-12.1.2) on the 2018-2022 Work Programme as it relates to e-Navigation matters, and the revised terms of reference for Working Group 1 of the ENAV Committee (ENAV23-12.2.3) to the Policy Advisory Panel for consideration. 14](#_Toc5353192)
4. [The **Committee Secretary** is requested to forward the revised terms of reference for Working Group 1 of the ENAV Committee (ENAV23-12.2.3) to ENAV24. 14](#_Toc5353193)
5. [The **Committee Secretary** is requested for send the Liaison Note (ENAV23-12.1.3) on Maritime Services in the Context of e-Navigation (MS) to the ARM and VTS Committees together with the working document ‘a lay-persons description of e-Navigation (ENAV23-12.1.4). 14](#_Toc5353194)
6. [The **IALA Secretariat** is requested to send the working document ‘a lay-persons description of e-Navigation (ENAV23-12.1.4) to the Policy Advisory Panel for consideration. 14](#_Toc5353195)
7. [The **Committee Secretary** is requested to forward the working document ‘a lay-persons description of e-Navigation (ENAV23-12.1.4) to ENAV24. 14](#_Toc5353196)
8. [The **Committee Secretary** is requested to send the Liaison Note (ENAV23-12.1.5) on Maritime Resource Names (MRN) and its annex (ENAV23-12.1.5.1) IHO Level Guidance on how to manage the IHO Maritime Resource Names (MRN) namespace to the ARM Committee for review and to establish a liaison process on the subject. 15](#_Toc5353197)
9. [The **Committee Secretary** is requested to forward the draft Recommendation on the ‘provision of Maritime Services in the context of e-Navigation’ (ENAV23-12.2.1) and the draft Guideline on ‘communication frameworks for the provision of Maritime Services in the context of e-Navigation’ (ENAV23-12.2.2) to ENAV24 for further development. 15](#_Toc5353198)
10. [The **IALA Secretariat** is requested to send the Liaison Note and its associated annex to 3GPP SA WG1 (Cc: 3GPP TSG SA) on reply to the Liaison Statement on the update of 3GPP Release 16 Stage 1 MARCOM standardization (ENAV23-12.1.6 and ENAV23-12.1.6.1) to the IALA Council for the silent approval process and, subject to approval, send to 3GPP. 16](#_Toc5353199)
11. [The **IALA Secretariat** is requested to send the Liaison Note to the Electronic Communications Committee (ECC) – Working Group FM on the Digitisation of Maritime Services – digital VHF (voice) (ENAV23-12.1.8) to the IALA Council for the silent approval process and, subject to approval, send to the ECC. 17](#_Toc5353200)
12. [The **IALA Secretariat** is requested to send the input paper on VDES R-Mode and VHF digital voice communication (ENAV23-12.1.12) to the IALA Council for the silent approval process and, subject to approval, send to the IMO/ITU EG by the 7 June 2019. 17](#_Toc5353201)
13. [The **IALA Secretariat** is requested to send the Liaison Note on the identification and assessment of technologies (ENAV23-12.1.7) and its annex on digital technologies – initial review process (ENAV23-12.1.7.1) to the Policy Advisory Panel for consideration. 18](#_Toc5353202)
14. [The **IALA Secretariat** is requested to send the revised Guideline G1139 on the technical specification of VDES to the Council for approval and uploading to the IALA website as soon as possible to avoid potential patent issues as long as G1139 is not published. 19](#_Toc5353203)
15. [The **IALA Secretariat** is requested to send the IALA position paper on the ITU World Radio Conference agenda item 1.9.2 (VDE-SAT) (ENAV23-12.1.9.1) to the IALA Council and, subject to approval, send to the ITU before 7 October 2019. 20](#_Toc5353204)
16. [The **IALA Secretariat** is requested to send the Liaison Note on the draft revision of Recommendation ITU-R M.1371-5” (ENAV23-12.1.10) to the IALA Council for the silent approval process and, subject to approval, send to the ITU-R WP 5B not later than Monday, 22nd of April 2019 at 19:55 UTC. 20](#_Toc5353205)
17. [The **Committee Secretary** is requested to send the Liaison Notes on R-Mode and the associated R-Mode Stakeholder Requirements documents (ENAV23-12.1.13, ENAV23-12.1.14 and ENAV23-12.1.15) to the ARM, VTS and ENG Committees as appropriate. 20](#_Toc5353206)
18. [The **Committee Secretary** is requested to forward the Task Plan 2018 – 2022 to ENAV24 (ENAV23-11.2). 21](#_Toc5353207)
19. [The **IALA Secretariat** is requested to send the report of ENAV23 (ENAV23-14.1) to the IALA Council to note. 21](#_Toc5353208)

Action Items for Participants

1. The **Committee Chair, Vice Chair and Working Group Chairs** are requested to discuss the need and scope of consolidated FAQs on e-Navigation inter-sessionally by correspondence. 9
2. **Committee Participants** are requested to provide comments on the working document ‘a lay-persons description of e-Navigation (ENAV23-12.1.4) as input to ENAV24. 15
3. **Committee Participants** are requested to review the draft Recommendation on the ‘provision of Maritime Services in the context of e-Navigation’ (ENAV23-12.2.1) and the draft Guideline on ‘communication frameworks for the provision of Maritime Services in the context of e-Navigation’ (ENAV23-12.2.2) and provide their comments as input to ENAV24. 15
4. **Committee Participants** are requested to review the revised document on digital technologies – initial review process (ENAV23-12.1.7.1) and to provide comments on the process as well as using the template to provide information on developing technologies. 18
5. **Committee Participants** are asked to note the development process for Guideline G1139 on the technical specification of VDES and provide input on edition 4 to the intersessional meetings and ENAV24. 19
6. **Committee Participants** are requested to promote the IALA position paper on the ITU World Radio Conference agenda item 1.9.2 (VDE-SAT) (ENAV23-12.1.9.1) to their ITU representatives. 20
7. That the **Committee Chair** liaises with IMO ITU expert group highlighting the aspect of VDES R-Mode and VHF Digital voice communication aiming for inclusion of these items into the agenda item “modernization of GMDSS” Resolution 361 (WRC-15). 20
8. **Committee Participants** are requested to review the Liaison Note on R-Mode to the ARM and VTS Committees and the associated Stakeholder Requirements document (ENAV23-12.1.13 and ENAV23-12.1.15) and provide input to ENAV24 as appropriate. 20

1. Leave open if uncertain [↑](#footnote-ref-1)