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

**□** ARM **□** ENG **🗸 PAP** **🗸** **Input**

**□** ENAV **□** VTS □ Information

Agenda item 1.5 Review of Action Items

Author(s) / Submitter(s) Secretariat

Action items from All Committees

# Action Items from Pap 36

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| **No.** | **Action tem** | **Status** |
| 1 | The Secretariat is requested to forward output paper PAP36-13.1 – Position on the Development of Marine Aids to Navigation Services” to Council 68 for approval. | Complete – the document was forwarded to Council 68 |
| 2 | The Secretariat should arrange to add the Baltic R-Mode testbed project to the IALA testbeds webpage using the template in Guideline G1107. | Ongoing – Baltic R-Mode Test Bed Project Manager Contacted Twice – no reply has been received so far. |
| 3 | The Secretariat should consider which information items may need to be moved to the unprotected area of the Website. | Complete – Secretariat has placed general and hotel information in the unprotected area. |
| 4 | IALA to make a proposal to IHO with a view to considering the replacement of traditional Notices to Mariners by additional information in S-125. | Ongoing – Dave Lewald is leading on this matter. |
| 5 | Dave Lewald to represent IALA at S-125 and NIPWG meetings, and Guttorm Tomren at other relevant IHO working group meetings. | Complete |
| 6 | The IALA Secretariat should cooperate with Korea and plan to upload the S-200 testbed plan on the test bed section of Website, when available and agreed by the ARM Committee. | Ongoing - Minsu contacts Korea to update ARM 9. |
| 7 | The Secretariat should work on a submission process for MRN and develop guidelines on how to register for the relevant Committee (ARM and ENAV). | Ongoing |
| 8 | The Secretariat to submit PAP36-7.3.1 to ENAV22 as an input document. | Complete – From E-Nav 22 – ‘With reference to ENAV22-10.3.4 (The progress of VDES and the influence of AIS and mandatory carriage), the Committee recommends that IALA take note of its content and raise awareness of the contents of IMO Circular SN.1/289.’ |
| 9 | The Secretary-General should discuss with 3GPP for IALA being a Market Representation Partner (MRP) for the coastal States, and consider if the Industrial members should be involved. | Complete – IALA will not join MRP, but maintain contact with 3GPP. |
| 10 | The ENAV Committee secretary should plan for a presentation slot on 3GPP during a plenary session of ENAV22. | Complete – The Committee also received a presentation from the visiting 3GPP officials (John Meredith) and explored matters of common interest. The presentations given to WG3 are ENAV22-10.3.7 and ENAV22-10.3.8. |
| 11 | The ENAV Committee should propose a global view on the ways to disseminate maritime safety information, not going into technical details of MCP or 3GPP for example, with a conclusion on what is needed in terms of maritime safety information and AtoN information. | Ongoing – work to be continued in the e-Nav Committee, in the report from the last Committee there is reference to a joint workshop with 3GPP. |
| 12 | The ENAV Committee should also prepare a discussion paper for PAP37 on the ways to disseminate AtoN information. | Nothing received |
| 13 | The Secretariat should try and get tentative dates for NCSR7 from IMO. | Complete - January 15-24 2020 |
| 14 | The VTS Committee should forward the draft revision of IMO Resolution A.857(20) to LAP19 to consider the legal aspects that could be affected as well. | Ongoing - LAP 19 is scheduled 16-17 April  VTS 46 will meet before LAP 19 and should forward the latest document. |
| 15 | LAP19 should update the current dictionary disclaimer in view of the three languages. | Ongoing - LAP 19 is scheduled 16-17 April |
| 16 | The Secretariat should update the dictionary as an index and add the disclaimer to the main page following LAP19. | Ongoing - LAP 19 is scheduled 16-17 April |
| 17 | The Committee secretaries to input their respective Committees with IALA reports on IMO MCSR5, MSC99 and Council 120. | Complete |
| 18 | Minsu Jeon as Technical Operations Manager should keep contact with PIANC and monitor the developments to ensure that there is no duplication with IALA work. | Complete |
| 19 | ENG Committee should request its participants to send DGNSS updates to the Secretariat. | Complete |
| 20 | The ARM Committee should identify solutions for the future use of DGNSS stations | Ongoing - Work on this task is planned to begin at ARM10. |
| 21 | The ENG Committee should review recommendation R-150 - DGNSS Service Provision, Upgrades and Future Uses, after solutions for such future uses have been identified by the ARM Committee. | Ongoing - ARM Committee will commence work on this task at ARM10. Following this the ENG Committee can proceed with its work. |
| 22 | The Secretariat to plan for a separate PAP37 Agenda item for manuals updating coordination. | Complete – Agenda Item No. 4.11.3 and 4.11.4 |
| 23 | The Committees are requested to assign coordinator of the chapters and inform the secretariat. | Ongoing - To be discussed under PAP37 Agenda Item No. 4.11.3 and 4.11.4 |
| 24 | The ENG Committee in cooperation with Minsu Jeon should establish a sustainability working group to consider how IALA can contribute the UN Sustainable Development Goals. | Complete - To be discussed under Agenda Item 4.11.5 |
| 25 | The Secretariat should revise the Committee procedure keeping a four week notice for input papers and adding that acceptance of papers after the deadline will be at the discretion of the Chair. | Complete - Noted and website / invitations amended. |
| 26 | The Secretary-General should develop advice for the Committee Chairs after having consulted a lawyer on the possible impact of the European law on the dissemination of private data on the Committee participants’ lists. | Complete - Committee Secretary provided the following statement concerning GDPR at the beginning of each committee ‘IALA has a policy regarding compliance with the General Data Protection Regulations. IALA will include a list of participants with their contact information in the report of this meeting. Any participant who wishes to remove their information from the participants list should advise the Committee Secretary as soon as possible’ This report was to be also recorded in Committee report.  IALA has a specific policy regarding this matter as part of its staff procedures. |

# Action Items from Council 68

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| **No.** | **Action Item** | **Status** |
|  | The Secretariat should send PAP the draft Position on the Development of AtoN Services, amended according to the remarks made at Council on training and certification, to look deeper into GNSS backups in the light of the comments on radionavigation services, send to the Committees (especially the ENG Committee) and brought it back to Council in June 2019 after the draft amended by the Committees has been endorsed by PAP by correspondence. | Ongoing - The *Position on the Development of AtoN Services* has been submitted as input. It will discussed under agenda item 5.1.1 along with comments from ENG. |

# Action Items from ARM 8

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| **No.** | **Action Item** | **Status** |
|  | The IALA Secretariat is requested to send output document ARM8-12.1.9 to Council to approve the proposed workshop on cyber security and to PAP37 to discuss the date of the workshop. | Complete - Council 68 approved the event and will now be discussed at PAP 37 under agenda item 4.10.6 |

# Action Items from eng 8

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| **No.** | **Action Item** | **Status** |
|  | IALA Secretariat is requested to forward ENG8-12.1.26, proposed amendments on IALA Position on the development of AtoN services, to PAP for consideration. | Complete - Provided as input to PAP 37 and will be discussed under agenda item 5.1.1 |

# Action Items from enav 22

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| **No.** | **Action Item** | **Status** |
|  | 1. The Committee Secretary is requested to retain the Terms of Reference for WG1 on Digital Information System within the Committee, for future reference and forward to PAP to note (ENAV22-11.2). | Complete – Moved to the partage for transfer to the e-nav file share / input. |
|  | 1. The Committee Secretary is requested to forward the liaison note to PAP regarding the Terms of Reference from the WG’s for consideration (ENAV22-1.16.18). | Complete - All documents from ENAV provided as input to PAP 37 and will be discussed under agenda item 4.9.2 |