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**6th Meeting of the AtoN Requirements and Management Committee (ARM)**

The 6th meeting of the **ARM Committee** will be held from 24 – 28 April 2017, at the Seattle Public Library, Central Library Branch, Seattle, WA, USA.

The opening plenary will commence at 1000 on Monday 24 April, and the closing plenary will end at approximately 1500 on Friday 28 April.

Committee Chair, Vice-Chair and Working Group Chairpersons are requested to meet at 1400 on Sunday 23 April.

**Agenda**

1. Introduction
   1. Administration and Safety Briefing
   2. Approval of agenda
   3. Apologies and introductions
   4. Programme for the week
2. Review of action items from last meeting
   1. Review of action items from ARM5
   2. Final Report from ARM5 - for reference
3. Review of input papers
   1. IALA Standards
   2. ARM Committee related input
   3. Input from other Committees
4. Reports from other bodies:
   1. IALA Council - 63rd Session, December 2016
   2. Policy Advisory Panel (PAP) – PAP32, October 2016
   3. IMO
5. Reports from rapporteurs

* e-Navigation shore side
* e-Navigation shipborne side
* IHO liaison

1. Presentations (15 minutes)

* Smart Buoy System, current status and standardization perspectives Marek Ledóchowski
* 19th IALA Conference, Incheon, Republic of Korea
* Use of Mobile AtoN in Korea
* Report of trials Simplified Risk Assessment tool in the Pacific

1. Establish Working Groups
2. WG1 - Navigational requirements
   1. Contribute to standards generated by the Secretariat (Task 1.1.1)
   2. Develop guidance on the marking of wrecks as defined by the Nairobi Wreck Convention (Task 1.1.3)
   3. Develop guidance for AtoN authorities on disaster recovery (Task 2.1.1)
   4. Develop guidance for AtoN authorities on the use of Marine Spatial Planning (Task 3.1.1)
   5. Develop guidance on the use of mobile AtoN (Task 1.1.6)
   6. Consider guidance for authorities on the use of enavigation services (Task 2.1.3 shared with WG2)
3. WG2 - Continuous improvement
   1. Contribute to standards generated by the Secretariat (Task 2.1.2)
   2. Develop guidance on the use of pictograms on AtoN (Task 1.1.4)
   3. Develop guidance on the management of AtoN in environmentally protected areas (Task 2.5.1)
   4. Coordinate a limited review of the IALA NAVGUIDE to incorporate amended recommendations and guidelines and other necessary update via IALA Wiki (Task 4.2.2)
   5. Amend IALA Dictionary as appropriate including harmonisation of definition of AtoN (Task 4.2.5)
   6. Populate S-100 as requested by the ENAV Committee (Task 1.2.1)
   7. Map existing ARM documentation to standards generated by Secretariat (Task 4.2.6)
   8. Rewrite ARM documentation to meet new document structure in conjunction with IALA assistance (Task 4.2.7 shared with WG1)
4. WG3 - Risk management
   1. Oversee development of Risk Management Toolbox (Task 3.4.1)
   2. Develop guidance on PAWSA (Task 3.4.2)
   3. Develop guidance on SQUART (Task 3.4.3)
   4. Develop guidance on use of IWRAP (Task 3.4.4)
   5. Training / workshop / seminar in association with WWA (Task 3.4.5)
   6. IALANET (Task 3.4.6)
   7. Develop Recommendation on Risk Management
5. Work Programme
   1. Current Work Programme (2014 – 2018)
   2. Future Work Programme (2018 -2022)
6. Review of output and working papers
   1. Output papers
   2. Working papers
7. Any Other Business
   1. Develop Recommendation on Maritime Buoyage System
   2. Prepare the 2018 IALA Questionnaire
8. Review of session report
9. Date and venue of next meeting
10. Close of the meeting