


5 – REPORT OF THE 70TH SESSION
5.1 – Matters arising from the session
Review of action items

No.	Action item	Status
1	The secretariat, in collaboration with The Netherlands, to produce a document on further development of MASS as input paper to C71	See input paper C71-8.5
2	The Secretariat to develop a new paper entitled “Drivers and Trends 2020” based on document C70-8.1.1 Draft Strategy White Paper and publish it.	Published on the website
3	The Secretariat to provide the published paper (Action Item 2) entitled “Drivers and Trends 2020”, based on document C70-8.1.1 Draft Strategy White Paper, as an input to C71 for further review.	Completed
4	The Secretariat to consider how to strengthen the IALA position on environmental issues and provide input to C71.	See input paper C71-8.1.1
5	The Secretariat to circulate the programme presented by the Secretary-General about the Diplomatic Conference to all Councillors.	Completed
6	The Secretariat to provide a revised budget for 2022 to Council 71 with increased provisions dedicated to the IALA Conference in Brazil in 2022.	Will be dealt with at C72 in December
7	The Councillor from Japan to provide a proposal of the MASS workshop and ENAV 27 to PAP and ENAV for discussion.	Completed
8	The Councillors from Canada and Norway to draft an information paper on the AMRD issues to be sent to PAP, ARM and ENAV.	In progress
9	The councillors from Norway, Canada, Japan and Finland to draft an information paper on Recommendation M.1371-5 issues to be sent to PAP, ARM and ENAV.	In progress



10	The Secretariat to send the two documents C70-11.2.4 Liaison Note to ITU on AMRD and C70-11.2.5 Liaison Note to ITU on Recommendation M.1371-5 back to PAP, ARM and ENAV for further discussion.	Completed
11	Councillors to send their proposals for Lighthouse of the year to the heritage group of the ENG committee using the form provided on the website: https://www.iala-aism.org/heritage/	Completed
12	The secretariat to ask the VTS Committee to consider guidance for the period after the approval of Resolution A.857(20).	Completed
13	The secretariat to consider the possibility to have video conference available for committee meetings.	This will be discussed further during the Autumn sessions, then reported to C72.

THE COUNCIL IS REQUESTED TO

Note the information.