

IALA COUNCIL
77th session



28 May 2023
Rio de Janeiro
Brazil

5 – REPORT OF THE 76TH SESSION

5.1 – Matters arising from the session

Review of action items



No	Action item	Status
1	The Secretariat to send the Strategic Vision to the 14th General Assembly	Completed (input to the meeting)
2	The Secretariat to upload the presentations from LAP24 to the website.	Completed
3	The Secretariat to send the amendment to the Constitution to the 14th General Assembly.	Completed (input to the meeting)
4	The Secretariat to send the paper Implication of MASS from a VTS perspective to PAP for further consideration.	Completed (discussed at PAP49)
5	The Secretariat to send the paper Future VTS to PAP for consideration.	Completed (discussed at PAP49)
6	The Secretariat forwards the approved liaison notes on SC-104 2.X to RTCM SC104.	Completed
7	The Secretariat forwards the approved document on amendments to IMO Member State Audit Scheme related to the revised resolution A.1158(32) Guidelines on vessel traffic services to IMO NCSR10.	Completed
8	The Secretariat forwards the approved document on harmonization of identifiers using Maritime Resource Name to IMO NCSR10.	Completed
9	The Secretariat forwards the approved document on Revision of G1117 VHF data exchange system (VDES) overview to IMO NCSR10.	Completed
10	The Secretariat forwards the approved document on Proposal on the new description on AtoN and VTS to IMO NCSR10.	Completed
11	The Secretariat forwards the approved document on Tools to aid risk assessment to IMO for a circular letter.	Completed
12	The Secretariat inform the main submitter European Commission and other cosponsors to include IALA as a cosponsor of the Proposal for a new output to develop minimum Performance Standards for Dual Frequency Multi-Constellation SBAS and Advanced Receiver Autonomous Integrity Monitoring in shipborne radionavigation receivers.	Completed
13	The Secretariat forwards the approved document on Revision of G1117 VHF data exchange system to IEC TC80.	Completed
14	The Secretariat forwards the approved document on Revision of G1117 VHF data exchange system to ITU WP5B.	Completed



15	The Secretariat forwards the approved document on S-125 to IHO NIPWG.	Completed
16	The Secretariat to prepare a procedure and list of requirements for the electronic voting system.	Completed (see e-mail communication in February)
17	The Secretariat to send the approved draft Standards S1010 to S1070 to the 14th General Assembly.	Completed (see input to the meeting)
18	Council members are encouraged to inform the World-Wide Academy of any ongoing or planned safety of navigation related assistance being rendered to Ukraine.	Ongoing

THE COUNCIL IS REQUESTED TO

Note the information provided.