**18th Meeting of the Aids to Navigation Management Committee**

The 18th meeting of the **ANM Committee** will be held from 23 - 27 April, 2012, at IALA.

The opening plenary will commence at 1400 on Monday, 23 April, 2012, and the closing plenary will end at approximately 1300 on Friday, 27 April, 2012.

Committee Chair, Vice-Chair and working group Chairpersons are requested to meet at 1000 on Monday, 23 April, 2012.

Work items / Tasks being addressed during this meeting are listed in the final table of Annex G of the report of the previous meeting, which was included in the initial invitation to this meeting.

Changes from ANM17.

**AGENDA**

1. Approval of the agenda
2. Review of action items from last meeting
3. Review of input papers
4. Reports from other bodies:
   1. IALA Council – 52nd Session, December 2011
   2. PAP22 – October 2011
5. Report from rapporteurs:
   1. Risk Management and Risk Models (M1\*)
   2. IALA Questionnaire (M2\*)
   3. Offshore manmade structures (OREI) (M3\*)
   4. Development of e-Navigation within AtoN Authorities (M4\*)
   5. Development of e-Navigation for AtoN users (M5\*)
   6. Development of mobile marine products for AtoN users (M6\*)
6. Presentations:
   1. Brief on WWA Stephen Bennett (p.m. 23rd)
7. Establish Working Groups
8. Working Group 1 – Navigational Requirements
   1. Produce guidance for Aids to Navigation Authorities on the user requirements and practical applications of e-Navigation, from berth to berth. (Task 1\*)
   2. Develop Recommendations on AtoN standards and navigational requirements in risk control measures included in e-Navigation (this would include a revision (or a replacement) of the existing Recommendations and Guideline on risk management (1018)). (Task 2\*)
   3. Develop guidance on the application of maritime surface picture (e.g. AIS traffic data) for analysis in risk assessment and the provision of Aids to Navigation (Task 3\*)
   4. Review and update guidance for AtoN Authorities, including Guideline 1062, in the use of Virtual Aids to Navigation assessing their use and contribution to safety of navigation (Task 4\*)
   5. Consider the IMO Wreck Removal Convention and its implications for AtoN Authorities and States. Develop a Recommendation for IALA Members including guidance on marking ‘floating wreckage’, taking into account existing IALA guidance (Task 5\*)
   6. Review IALA Recommendation O-139 on the Marking of Man-made Off-shore structures (Task 12\*)
9. Working Group 2 – Continuous Improvement
   1. Co-ordinate a limited review of the IALA NAVGUIDE to incorporate amended IALA Recommendations and Guidelines and other necessary updates (Task 6\*)
   2. Develop guidance on issues derived from revision of the MBS, such as the clarification of auxiliary marks, including examples of those debated during the consultation and drafting process (Task 7\*)
   3. Produce Quality Management and Training guidance for AtoN services and service providers in an e-Navigation environment, in support of the IALA World-Wide Academy. Review IALA Guideline 1052 (Task 8\*)
   4. Review and update guidance for AtoN Authorities on level of service and changing user requirement; such as need for landfall lights and unlit AtoN (Task 9\*)
   5. Develop and update of IALA Recommendation O-113 on the Marking of fixed bridges over navigable waters, also considering the marking of overhead power lines (Task 10\*)
   6. Review IALA Recommendation O-104 of 1998, for off station Signals for Major Floating Aids to Navigation and extended to considerations of Buoys of Primary Navigation Significance (BPNS) and so called Superbuoys (Task 11\*)
   7. Co-operate with the other committees in the project for AtoN Status / information exchange and associated metadata (Task 13\*)
   8. Examine the use of Audible Signals as aids to navigation and develop an IALA Guideline on their future – in conjunction with the EEP Committee (Task 14\*)
   9. Review ANM Recommendations & Guidelines for updating (Task16\*)
   10. Update IALA Guideline 1058 on the use of simulation as a tool for waterway design and AtoN planning (Task17\*)
   11. Develop a supplementary Guideline to 1058 providing technical detail for simulator providers and procurers of simulation to ensure appropriate components and quality for AtoN features (Task 18\*)
   12. Review IALA Recommendation O-130 on Categorisation and Availability Objectives for Short Range Aids to Navigation (Task 19\*)
10. Develop a Recommendation for navigational safety matters within Marine Spatial Planning (Task 15\*)
11. Future Work Programme (2014 – 2018)
12. Review of output and working papers
13. Any Other Business
    1. What is a major light (in the context of charting)?
    2. Draft Guideline on the Global Sharing of Maritime Data
    3. Further guidance o the use of daymarks
    4. IHO Registry (S-100 GI registry)
14. Date and venue of next meeting
15. Review of session report