ACTION ITEMS FROM ANM20

Action Items for Secretariat

1. The Secretariat is requested to forward the draft Guideline on User Requirements and Practical Applications of e-Navigation from Berth to Berth, for AtoN Authorities (ANM20/output/3) to the IALA Council, to approve. 9

2. The Secretariat is requested to forward the draft revised Guideline IALA Guideline 1018 On Risk Management (ANM20/output/4) to the IALA Council, to approve. 9

3. The Secretariat is requested to forward ANM20/WG1/WP1 to ANM21. 9

4. The Secretariat is requested to forward the draft revised Guideline 1081 on the Provision of Virtual Aids to Navigation (ANM20/output/5) to the IALA Council, to approve with small change in 5.5.1. 9

5. The Secretariat is requested to forward the draft revised Recommendation O-143 on the Provision of Virtual Aids to Navigation (ANM20/output/6) to the IALA Council, to approve. 9

6. The Secretariat is requested to forward ANM20/WG1/WP3 to the Maritime Spatial Planning Workshop. 10

7. The Secretariat is requested to forward ANM20/WG1/WP3 to ANM21. 10

8. The Secretariat is requested to forward ANM20/output/7 to the VTS Committee. 10

9. The Secretariat is requested to forward ANM20/output/8 to the EEP and e-NAV Committees. 10

10. The Secretariat is requested to forward ANM20/output/9 to the e-NAV Committee. 10

11. The Secretariat is requested to forward the Liaison Note on the NAVGUIDE (ANM20/Output 10) to the EEP Committee. 12

12. The Secretariat is requested to forward the Liaison Note on the NAVGUIDE (ANM20/Output 11) to the e-NAV Committee. 12

13. The Secretariat is requested to forward the Liaison Note on the NAVGUIDE (ANM20/Output 12) to the VTS Committee. 12

14. The Secretariat is requested to forward the Liaison Note on the NAVGUIDE (ANM20/output/13) to the Secretariat. 12

15. The Secretariat is requested to forward the NAVGUIDE Schedule (ANM20/output/14) to all other Committees for their information. 12

16. The Secretariat is requested to forward the NAVGUIDE Work Plan (ANM20/output/15) to all other Committees for their information. 12

17. The Secretariat is requested to make the draft NAVGUIDE (ANM20/output/16) available on the IALA FTP server for other Committees to access for undertaking final revisions for input before ANM 21. 12

18. The Secretariat is requested to forward the Liaison Note on the NAVGUIDE (ANM20/output/21) to the EEP Committee. 12

19. The Secretariat is requested to forward the Liaison Note on the Promulgation of the IALA Maritime Buoyage System on the IALA Website Free of Charge (ANM20/Output 17) to PAP, with a view to seeking Council approval if appropriate. 13

20. The Secretariat is requested to forward the draft revised Recommendation O-132 ANM19/WG2/WP2 to ANM 21. 13

21. The Secretariat is requested to forward the draft revised Guideline 1052 ANM19/WG2/WP3 to ANM 21. 13

22. The Secretariat is requested to forward the draft revised Guideline (ANM20/Output 18) to Council for approval. 14

23. The Secretariat is requested to forward the Working Paper Documents Managed by ANM (ANM20/WG2/WP4) to ANM 21. 14

24. The Secretariat is requested to forward the Draft Guideline on Technical Features and Visualisation Technology Relevant for Simulation of AtoN (ANM20-Output 19) to Council for approval. 14

25. The Secretariat is requested to forward the Liaison Note on the NAVGUIDE (ANM20/output/20) to the e-NAV and EEP Committees. 16

26. The Secretariat is requested to forward ANM20/output/1 (Report of ANM20) to the Council to note. 16

27. The Secretariat is requested to forward ANM20/output/2 (Proposed changes to the Work Programme) to the Council for approval. 17

Action Items for Members

28. Where this has not already been done, Committee members are requested to provide their responses to the 2012 Annual Questionnaire. 6

29. Members are requested to provide any thoughts on changes to the Annual Questionnaire to Jorge Teles in time for the questionnaire to be finalised at ANM21. 6

30. Jorge Teles is requested to provide the required format for the positioning of AtoN, for display on the website http://gis.hidrografico.pt/iala/. 6

31. Members are requested to provide relevant input to the Committee rapporteurs 8 weeks before each meeting. 7

32. The Chairman is requested to reference ANM20/WG1/WP1 in the submission for the 2014 – 2018 Work Programme. 10

33. ANM Committee members are requested to identify possible improvements to the questions and format of the IALA Biennial Questionnaire. 10

34. Members are requested to submit proposals for the 2014 – 2018 Work Programme to the Chairman / Vice Chairman, inter-sessionally. 15

35. Committee members are requested to provide suitable high-definition photographs / graphics that can be used, if necessary with attribution, in future editions of the Bulletin. 16

36. Committee members are requested to propose topics for inclusion in the Bulletin that are not currently covered. 16

37. ANM members are requested to consider registering as IALA experts. 16