**ACTION ITEMS FROM e-NAV12**

**Action Items for the IALA Secretariat**

1 The Secretariat is requested to forward the IMO comments on the amendment of SMCP to the VTS Committee. 14

2 The IALA Secretariat is requested to forward the liaison note (e-NAV12/output/4) to the IMO CG on e-Navigation to the Co-ordinator of the IMO CG on e-Navigation by Monday, 1 October 2012. 15

3 The IALA Secretariat is requested to forward the comments on the draft report of the IMO CG on e-navigation (e-NAV12/output/5) to the Co-ordinator of the IMO CG on e-Navigation by Monday, 1 October 2012. 15

4 The IALA Secretariat is requested to forward the road map for e-Navigation (e-NAV12/C&VC/WP1) to e-NAV13. 15

5 The IALA Secretariat is requested to forward the revised FAQs on e-Navigation (e-NAV12/output/27) to the IALA Council for approval. 15

6 If approved, the IALA Secretariat is requested to post the e-Navigation FAQs (e-NAV12/output/27) on the IALA website. 15

7 The IALA Secretariat is requested to forward the working paper on the IALA NAVGUIDE (e-NAV12/WG1/WP1) to the next session to e-NAV13. 16

8 The IALA Secretariat is requested to forward the liaison note on e-Navigation (e-NAV12/output/7) to EEP19. 16

9 The IALA Secretariat is requested to forward the liaison note on IALA Guideline 1018 (e-NAV12/output/8) to ANM19. 16

10 The IALA Secretariat is requested to forward the marked up version of IALA Guideline No.1018 (e-NAV12/output/9) to ANM19. 16

11 The Secretariat is requested to forward the liaison note on the draft Guideline on Harmonised Portrayal of e-Navigation Information (e-NAV12/output/32) to PAP24, VTS36, EEP19 & ANM19. 17

12 The Secretariat is requested to forward the draft Guideline on Harmonised Portrayal of e-Navigation Information (e-NAV12/output/31) to PAP24, VTS36, EEP19 & ANM19. 17

13 The Secretariat is requested to forward the revised WWRNP (e-NAV12/output/30) to the Council for approval. 17

14 The Secretariat is requested to forward the revised Recommendation R-129 (e-NAV12/output/25) to the Council for approval. 18

15 The Secretariat is requested to forward the liaison note regarding the revised level 2 course structure (e-NAV12/output/29) to EEP19. 18

16 The Secretariat is requested to forward the revised level 2 course structure (e-NAV12/output/29a) to EEP19. 18

17 The Secretariat is requested to forward e-NAV12/WG2/WP1 (Development of guidelines on GNSS augmentation services for port and docking) to e-NAV13. 18

18 The Secretariat is requested to forward e-NAV12/WG2/WP2 (Port and docking system guidelines mindmap) to e-NAV13. 18

19 The Secretariat is requested to forward e-NAV12/WG2/WP3 (Input to disaster recovery) to e-NAV13. 18

20 The Secretariat is requested to raise the question of topic responsibility for disaster recovery at PAP24. 19

21 The Secretariat is requested to forward the draft revised Recommendation A-124 and its annexes (documents e-NAV12/outputs/20, 21, 22, 23 and 24) to Council for approval. 19

22 The Secretariat is requested to forward the liaison note on the draft revision of ITU-R M. 1371-4 (e-NAV12/output/19) to the Council for approval by e-mail. 20

23 If approved, the Secretariat is requested to forward the liaison note on the draft revision of ITU-R M. 1371-4 (e-NAV12/output/19) to ITU WP5B by 29 October 2012. 20

24 The Secretariat is requested to forward the draft revision of ITU-R M. 1371-4 (e-NAV12/output/18) to the Council for approval by e-mail. 20

25 If approved, the Secretariat is requested to forward the draft revision of ITU-R M. 1371-4 (e-NAV12/output/18) to ITU WP5B by 29 October 2012. 20

26 The Secretariat is requested to forward the liaison note on MRCP (e-NAV12/output/15) to Council for approval by email. 21

27 If approved, the Secretariat is requested to forward the liaison note on MRCP (e-NAV12/output/15) by 29 October 2012. 21

28 The Secretariat is requested to forward the revised MRCP (e-NAV12/output/16) to Council for approval by email. 21

29 If approved, the Secretariat is requested to forward the revised MRCP (e-NAV12/output/16) to ITU WP5B by 29 October 2012. 21

30 The Secretariat is requested to forward the liaison note to ITU on the WRC agenda (eNAV12/output/17) output to Council for approval. 21

31 If approved, the Secretariat is requested to forward the liaison note to ITU on the WRC agenda (eNAV12/output/17) to ITU WP5B. 21

32 The Secretary-General is requested to seek dedicated IALA participation at meetings of ITU WP5B. 22

33 The Secretariat is requested to forward the draft IALA Guideline on Communications in Polar Areas (e-NAV12/WG3&4/WP1) to e-NAV13. 22

34 The Secretariat is requested to forward working document e-NAV12/WG5/WP1 to e-NAV13. 23

35 The Secretariat is requested to forward the Information Paper for Council on Architecture for the Provision of e-Navigation Services as seen from Ashore (e-NAV12/output/26) to Council to note. 23

36 The Secretariat is requested to seek the Council’s approval to release the Information Paper for Council on Architecture for the Provision of e-Navigation Services as seen from Ashore (e-NAV12/output26) for publication in The Bulletin, NAVGUIDE and for information of the other IALA Committees and PAP. 23

37 The Secretariat is requested to forward input document e-NAV12/84 as an input document to e-NAV13. 24

38 The Secretariat is requested to forward The Information Paper on IALA Participation in the IHO GI Registry (e-NAV12/output/12) to Council, requesting approval to publish it in the IALA Bulletin. 24

39 If approved for publication, the Secretariat is requested to forward The Information Paper on IALA Participation in the IHO GI Registry (e-NAV12/output/12) to the editor of The Bulletin. 24

40 The Secretariat is requested to forward the request to hold an S-100 product Specification workshop (e-NAV12/output/10) to Council for approval. 25

41 The Secretariat is requested to forward draft Guideline Procedures for the Management of the IALA Domains under the IHO GI Registry (e-NAV12/output/13) to Council for approval 25

42 The Secretariat is requested to forward draft Guideline Introduction to Preparing S-100 Product Specifications (e-NAV12/output/14) to Council for approval. 26

43 The Secretariat is requested to forward e-NAV12/WG6/WP1 to e-NAV13. 26

44 The Secretariat is requested to forward e-NAV12/WG6/WP2 to e-NAV13. 26

45 The Secretariat is requested to forward e-NAV12/WG6/WP3 to e-NAV13. 26

46 The Secretariat is requested to forward e-NAV12/WG6/WP4 to e-NAV13. 26

47 The Secretariat is requested to forward e-NAV12/WG6/WP5 to e-NAV13. 26

48 The Secretariat is requested to forward e-NAV12/WG6/WP6 to e-NAV13. 26

49 The Secretariat is requested to forward e-NAV12/WG6/WP7to e-NAV13. 26

50 The Secretariat is requested to forward e-NAV12/WG6/WP8 to e-NAV13. 26

51 The Secretariat is requested to forward the liaison note on the NAVGUIDE (e-NAV12/output/28) to ANM19. 26

52 The Secretariat is requested to forward the track changes version of the e-Navigation chapter of the NAVGUIDE (e-NAV12/output/28A) to ANM19. 26

53 The Secretariat is requested to include an agenda item on software quality assurance in the agenda for e-NAV13. 27

54 The Secretariat is requested to post the ToR for WG1 (e-NAV12/output/35) to the FTP server and Committee website. 27

55 The Secretariat is requested to post the ToR for WG2 (e-NAV12/output/6) to the FTP server and Committee website. 27

56 The Secretariat is requested to post the ToR for WG3&4 (e-NAV12/output/37) to the FTP server and Committee website. 28

57 The Secretariat is requested to post the ToR for WG5 (e-NAV12/output/33) to the FTP server and Committee website. 28

58 The Secretariat is requested to post the ToR for WG6 (e-NAV12/output/11) to the FTP server and Committee website. 28

59 The Secretariat is requested to forward the report of e-NAV12 (e-NAV12/output/1) to the Council, to note. 28

**Action items for members**

60 The Committee Chairman is requested to seek approval for an inter-sessional meeting about to progress the discussion paper on AIS and VDE and further develop the inputs to ITU WP5B from the Secretary-General. 19

61 Committee Members are requested to provide submissions to ITU WP5B by 29 October. 21

62 The Chair of the Committee is requested to liaise, as required by IALA Committee procedures, with the Secretary General regarding the holding of the inter-sessional meeting. 23

63 If approved, the Chair of the Technical Architecture Working Group is requested to set up, in co-operation with IALA Secretariat, an inter-sessional meeting on the ‘e-Navigation Platform Suite / Structure of MSPs’. 23

64 Committee members are requested to prepare input regarding the structure of the MSPs for the planned inter-sessional meeting and/or e-NAV13. 23

65 Committee members are requested to prepare input regarding the ‘e-Navigation Platform Suite / Seven Pillars of e-Navigation’ and its representation in the IALA domain e-navigation.net for the planned inter-sessional meeting and/or e-NAV13. 23

66 The Chairman of WG1, in liaison with the Chair of WG5, is requested to prepare, inter-sessionally, an input document on the ‘e-Navigation Platform Suite’ to e-NAV13, using e-NAV12/84 as a starting point but taking into account relevant input from all interested members of the Committee. 24

67 The Chairs of WGs 1 & 5, together with interested members of the Committee, are requested to investigate, inter-sessionally, with the Danish Maritime Authority options to use the existing IALA web-page ‘e-Navigation.net’ as a focal point for the emerging e-Navigation international movement as described in e-NAV12/84 and report / present their findings at e-NAV13. 24

68 The Chair of WG5 is requested to invite members of WG1 to participate in the planned inter-sessional meeting on ‘e-Navigation Platform Suite / Structure of MSPs’. 24

69 The Committee Chairman is requested to seek approval for an inter-sessional meeting about producing an IALA S-100 product specification from the Secretary-General. 25

70 Committee members are requested to contribute suggestions for inclusion in the 2014 – 2018 Work Programme as inputs to e-NAV13 27

71 Committee members are requested to provide their views on including software quality assurance in the work programme at e-NAV13. 27

72 The Chairman is requested to liaise with RTCM about its post 2013 meeting programme. 28