ACTION ITEMS FROM PAP23

Actions for the Secretariat

1 The Secretariat is requested to pass the draft Guideline on the Global Sharing of Maritime Data to the Chairman of LAP and the Chairman of the EEP Committee. (Done) 5

2 The Secretariat is requested to circulate the draft Guideline on the Global Sharing of Maritime Data to LAP, for comment. (Done) 5

3 The Secretariat is requested to arrange for the provision of an IALA picture library to be added to the agenda for the next IT group’s meeting. (On going) 5

4 The Secretariat is requested to make the IALA Dictionary a standing item for each Committee agenda. (Done) 6

5 The Secretariat is requested to re-word the entry for the VTS Committee’s Task 1 in its Work programme. (Done) 6

6 The Secretariat is requested to forward an information paper about the need to advise IMO that the whole of SMCP needs to be revised (PAP23/output/2), to Council for approval. (Done - Rejected) 6

7 The Secretariat is requested to invite Stuart Ruttle to PAP24 to discuss the role of the Quality Advisor. (Done) 7

8 The editor of the Bulletin is requested to provide an article for the Bulletin on the legal standing of IALA Recommendations and Guidelines, in English, French and Spanish. (Done) 9

9 The Secretariat is requested to forward PAP23/output/4 (Information Paper on the development of policy and new symbols for AIS AtoN – proposed verbal intervention at NAV58) to Council for approval. (Done) 12

10 The Secretariat is requested to forward PAP23/output/3 (Revised meetings programme for 2010 – 2014) to Council and bring to its attention the proposed changes. (Done) 16

11 The Secretariat is requested to revise the format of the Committee meeting input papers’ list, as agreed, and to use the Excel format. (Done) 16

12 The Secretariat is requested to forward the report of PAP23 (PAP23/output/1) to the IALA Council, to note. (Done) 18

**Actions for the WWA**

13 The WWA is requested to raise the subject of identification of National Authorities at the 53rd session of the Council. (Done) 14

**Actions for Members**

14 The EEP Committee is requested to finalise the historic lighthouse template and then use it to commence populating an historic lighthouse database. 5

15 The VTS, e-NAV and EEP Committees are requested to consider what questions might be usefully added to the IALA Annual Questionnaire when it is reviewed for the 2014 – 2018 Work Programme at ANM21 (October 2013). 8

16 Ómar Frits Eriksson is requested to review the title of the IALA Dictionary. 10

17 The VTS, e-NAV and ANM Committees are requested to appoint a custodian for their aspects of the IALA Dictionary. 10

18 Ómar Frits Eriksson is requested to input information provided by the VTS and e-NAV Committees to the IALA Dictionary. 11

19 The e-NAV Committee is requested to be specific in its requests for information in regard to the IHO Registry. 11

20 The Chairmen of each Committee are requested to consider priorities for the drafting of product specifications for discussion at PAP24. 11

21 The Chairmen of Committees are requested to keep the need for e-mail approval of output documents under review and investigate whether planning for known meeting dates by other bodies can avoid the need for e-mail approval. 12

22 The members of PAP are requested to comment on Paper 23/8/4 to the e-NAV Committee in time for e-NAV12 (24 – 28 September 2012). 13

23 Ómar Frits Eriksson is requested to investigate the plans for COSPAS / SARSAT, with respect to space-based AIS, and report to PAP24. 14

24 Committee members are encouraged to use the IALA LinkedIn website. 17

25 The PAP is requested to consider the Committee structure for 2014 - 2018, in time for discussion at PAP24 17

26 Based on PAP23/17/2, the VTS, e-NAV and EEP Committees are requested to provide their inputs for the October 2012 PAP / Strategy meeting. 17