



## **36<sup>th</sup> session of the IALA Policy Advisory Panel**

### Dates and Purpose

The 36<sup>th</sup> meeting of PAP will be held on 19, 20, and 21 September, 2018, at IALA Headquarters, St Germain en Laye, France. The objectives are to:

- Formulate advice for the IALA Council and Secretariat
- Coordinate the work of the IALA Committees to achieve the goals of the Strategic Vision
- Develop work programmes for the Committees for the period 2018-2022

Wednesday 2018-09-19 1000-1700

Thursday 2018-09-20 0900-1700

Friday 2018-09-21 0900-1300

**PAP36 will be preceded by a meeting of the Steering Committee for the VTS-ENAV Symposium 2020 on Tuesday 18<sup>th</sup> 2018 from 1400 to 1700.**

### Draft Agenda

		<u>Speaker</u>	<u>Action requested</u>
1	Opening of Meeting		
	1.1 Introductions and Apologies		
	1.2 Approval of Agenda		
	1.3 Address by Deputy Secretary-General		
	1.4 Address by Secretary-General		
	1.5 LAP	CS	Note
	1.6 Industrial Members Committee	CP	Note
2	Review of input and information papers <sup>1</sup>	MHG	Note
3	Update on action items from PAP35	MHG	Note
4	Decisions made by:		
	4.1 Council 65	MDC	Note
	4.2 Council 67	MDC	Note
	4.3 13 <sup>th</sup> General Assembly	FZ	Note
5	Revision of "Position on the Development of AtoN Services"	MDC	Agree
6	Committee information and invitations	VB/AG	Note

<sup>1</sup> Information papers, if any, are not intended for discussion



## 7 Committee responsibilities and coordination

### 7.1 Digital Maritime Services

7.1.1	Coordination	MJ	Decide
7.1.2	Work of the IMO-IHO HGDM		
7.1.2.1	Draft plan for the IHO-IALA submission to HGDM2	MDC	Decide
7.1.2.2	Draft submission to HGDM2	MJ	Note
7.1.2.3	Participation of WMO to the joint submission to HGDM2	MDC	Note
7.1.3	Work on other MS templates within ARM Committee	MJ	Consider
7.1.4	Completion of the IALA guidelines		

### 7.2 Data modelling

7.2.1	S-100 & S-200 coordination	DL	Decide
7.2.2	Work by Korea (MOF & KRISO) in cooperation with IALA	MJ	Note
7.2.3	S-211 Port Call message and VTS Operations		
7.2.3.1	New leadership for IPCDMC	MDC	Note
7.2.3.2	IPCDMC and IHMA	MDC	Decide
7.2.4	Maritime Resource Names		
7.2.4.1	Current status	MJ	
7.2.4.2	Importance of the IHO view of MRN and the capacity problem Of S-100	MJ	Consider
7.2.4.3	Ongoing development	MJ	Note

### 7.3 Connectivity

7.3.1	VDES status and the attitude of coastal authorities	MDC	Consider
7.3.2	VDES operational trials	HN	Consider
7.3.3	3GPP	MJ	
7.3.4	Maintaining awareness of connectivity Developments affecting promulgation Of MSI	MDC	Decide
7.3.5	AMRDs and MAton	PD	Note
7.3.6	VDES and R-Mode positioning	MDC	Note
7.3.7	Far East Radionavigation Service (FERNs)	MDC	Note
7.3.8	Maritime Connectivity Platform	OFE	Note

### 7.4 IMO Resolution A.857(20)

MS Note

### 7.5 Sea Traffic Management

7.5.1	IALA guidance	PD	Decide
7.5.2	Coordination within IALA and liaison		



	with STM Validation project team	MDC	Note
7.6	Dictionary Management Group (DMG)	MJ	
8	Work programme for the Committees		
8.1	Review of Work programme	All	
8.2	Management of tasks	MDC	Agree
9	International organizations		
9.1	IHO		
	9.1.1 Regular IHO-IALA Secretariat meetings	MDC	Note
	9.1.2 Participation in meetings, IALA, IHO	DL	Note
9.2	IMO		
	9.2.1 Reports of MCSR5 and MSC99	MJ	Note
	9.2.2 IMO Council	MJ	Note
9.3	ITU		
	9.3.1 Joint IMO/ITU Experts Group on Maritime Communications Matters	HN	Note
9.4	PIANC		
	9.4.1 Advice on new PIANC working groups	MJ	Note
9.5	IHMA	PD and HN	Agree
10	Any Other Business		
10.1	DGNSS update	MJ	Note
10.2	IALA Navguide	MJ	Note
10.3	UN Sustainable Development Goals	MJ	Consider
10.4	Committee Policy and Procedures	MJ	Decide
11	Report of PAP36		Approve
12	Closing of Meeting		