

5 – REPORT OF THE 69th SESSION

5.2 – Matters arising from the session

Update on action items

Note by the Secretariat

No.	Action item	Responsible person/body	Status
1	The Secretariat to develop a draft white Strategy paper for discussion during Council 70.	Secretariat	Complete (input C70-8.1.1)
2	The Secretariat to produce a consolidated Position paper for discussion at Council 70.	Secretariat	Complete (input C70-8.2)
3	The Secretariat to develop a Workshop proposal, in cooperation with the ARM and ENG Committees, for out-of-session Council approval.	Secretariat	Complete
4	The Secretariat to finalize the draft submission to the IMO Assembly after the final report of the 3rd Preparatory Diplomatic Conference is ready, ensuring consistency between both documents, and send the proposed submission to the Council for out-of-session approval with a four-week deadline.	Secretariat	Complete
5	Councillors to send graphic materials on their celebrations for the 1 st World AtoN Day to the Secretariat (Marie-Hélène Grillet) for publication.		Complete (Bulletin 2019 in preparation)
6	Councillors to send pictures of their most beautiful lighthouses to the Councillor of Japan (icghkokugikaihatsu1-6r9i@mlit.go.jp).		
7	The Councillor for The Netherlands in cooperation with the Secretariat should prepare a paper on the impact(s) of MASS on VTS, for consideration by the		Ongoing



No.	Action item	Responsible person/body	Status
	Council Strategy Drafting Group at its next meeting.		
8	The Secretariat (Minsu Jeon) to approach IHO to suggest having the joint Workshop on S-100/S-200 Development and Portrayal held in connection with the 2020 ENAV-VTS Symposium.	Secretariat (Minsu Jeon)	Complete
9	The Secretariat to amend the last sentence of the liaison note to CIRM on racons in busy harbours, to avoid having the last sentence leading to think that the total radar band width may be narrowed.	Secretariat	Complete
10	The Secretary-General to suspend appropriate rights and benefits for concerned National members and begin negotiations to recover outstanding contributions.	Finance and Administration Manager	Complete
11	The Secretariat to send contact details of Industrial members in arrears to the Councillors concerned.	Finance and Administration Manager	Complete
12	The Councillors to approach Industrial members in arrears in their countries in order to recover bad debts.	Finance and Administration Manager	Complete

THE COUNCIL IS REQUESTED TO

Note the status of action items from Council 69.