

## **Action Items for Secretariat**

1. *The IALA Secretariat is requested to implement the proposed DGNSS Station XML listing for its database. .... 6*
2. *The IALA Secretariat is requested to forward e-NAV2-output-11 to the IALA Council and the IMO CG on e-navigation..... 8*
3. *The IALA Secretariat is requested to forward e-NAV2-WP09 to e-NAV3 for further development..... 8*
4. *The IALA Secretariat is requested to forward a letter to Nautical Institute providing feedback on S-mode, based on the text in e-NAV2-WP03. A draft letter is provided at e-NAV2-output-13. .... 9*
5. *The IALA Secretariat is requested to forward e-NAV 2-output-11 to the IMO Correspondence Group on e-navigation. .... 9*
6. *The IALA Secretariat is requested to forward e-NAV 2-output-02 (additions and amendments to the IALA NAVGUIDE 2010) to the ANM Committee. .... 9*
7. *The IALA Secretariat is requested to liaise with the Chairman of WG1, with a view to holding an intersessional meeting of WG1 in July 2007..... 10*
8. *The Secretariat is requested to forward liaison note e-NAV2 – output - 07, along with annexes, 7A, 7B and 7C on the list of technologies for e-navigation, options for communications and position fixing, to the IMO Correspondence Group on e-navigation. .... 10*
9. *The Secretariat is requested to forward e-NAV2-output-10, on product certification templates for racons, to the IALA EEP Committee..... 11*
10. *The IALA Secretariat is requested to write to all members providing DGNSS services and identify which members would participate in a joint submission to IMO NAV 54 to have their services recognised as part of the WWRNS. The template letter produced at the March 2006 RNAV Working Group should be included ..... 12*
11. *The Secretariat was requested to forward IALA Recommendation A-126 (e-NAV2-output-05) to the IALA Council for approval and then to the IALA web-site for publication..... 14*
12. *The Secretariat was asked to forward the additions (e-NAV2-output-02) to the IALA NAVGUIDE 2010 edition to the ANM Committee. .... 15*
13. *The Secretariat was asked to forward liaison note e-NAV2 – output – 06 to the relevant IALA Committees, so as to enable them to amend their recommendations with the regard to the references made to AIS AtoN stations..... 15*
14. *The Secretariat was asked to forward the liaison note on VHF Radio System and Equipment for the exchange of data and e-mail on maritime appendix 18 channels (e-NAV2- output- 03) to the IALA Council for noting, and in parallel, to ITU before the ITU WP8B meeting in June 2007, as a matter of urgency. .... 15*
15. *The Secretariat was asked to forward A-123 (e-Nav2-output- 04) to the IALA Council for approval and then to the IALA web-site for publication. .... 16*
16. *The Secretariat was asked to request the IHO to attend the next meeting (e-NAV3) and present information on the availability of ENCs. .... 17*

## **Action Items for Members**

1. *Pieter Paap agreed to request the project manager of MARNIS to offer a presentation at e-NAV3. .... 7*
2. *Pieter Paap agreed to investigate if SafeSeaNet could offer a presentation at e-NAV3..7*
3. *Nick Ward and Peter Douglas are requested to prepare a presentation on the need for DGNSS carriage, for use at appropriate meetings and conferences. .... 11*
4. *The Secretariat is requested to forward e-NAV2-WP02 to e-NAV3 for further development..... 12*
5. *The Chair of the AIS-TWG was asked to input eNAV2-WP04 to the next e-NAV Committee meeting for further development ..... 13*
6. *The Chair of the AIS-TWG was asked to input eNAV2-WP08 to the next meeting for further development. .... 14*
7. *The Chair of the AIS-TWG was asked to inform the USCG (sending the request for clarification) about the status by e-mail..... 14*
8. *The Chair of the AIS-TWG was asked to input eNAV2-WP05 to the next meeting for further development. .... 14*
9. *The Chair of the AIS-TWG was asked to input eNAV2-WP07 to the next meeting for further development..... 15*
10. *The Chair of the AIS-TWG was asked to input eNAV2-WP06 to the next meeting for further development. .... 15*
11. *Action Item ..... 16*
12. *IALA Members were encouraged to bring it to the attention of their national representatives at ITU-R WP8B ..... 16*
13. *The Chair of the AIS-TWG was asked to invite members of the AIS-TWG to the third intersessional meeting..... 16*