

LIST OF ACTION ITEMS FROM LAP 2

1. The Secretariat is requested to translate the information provided by J Manchard on the status of the association under the French law of 1901, ensuring that the questions raised in LAP2-output-03 are also answered. The information is to be provided in English by 01 March 2007. If this information is not received by then, the next LAP meeting will be postponed from May to November 2007. 2
2. The Secretariat is requested to ask all IALA Councillors are requested to advise if their administrations covered them for the work they do for IALA. Councillors are also asked to advise if, in their opinion, a 500,000 Euro cover is adequate for most IALA activities. 4
3. The Secretariat is requested to merge LAP2/6/1, 2 and 3 into a single document and circulate it to the LAP members for comments and suggestions. A termination clause ought to be added to each document. IALA should consult with LAP prior to signing any new MoUs.4
4. IALA is to pursue written agreements with LR, ABS and BV, in order for the Classification Societies to continue to undertake the accreditation of VTS training on behalf of IALA. 4
5. The World VTS Guide Board members are requested to collectively agree to a declaration, which states that the VTS data held by the World VTS Guide is to be provided gratis to the C-Map or any similar commercial electronic chart provider. 5
6. The Secretariat is to provide information to the IALA Strategy Group on the Trinity House risk management model, to inform it in its discussions on risk management within IALA. 6
7. The Secretariat is asked to explore the possibility of providing a secure (password protected) area on the IALA Committee website, so that LAP members can post information on court cases related to the provision of AIS data. 6
8. In consultation with LAP members, the Secretariat is requested to develop a template that LAP members can use to provide information on court cases where AIS data is used as evidence. 7
9. LAP members were requested to send the questions that they would like to ask of the IALA membership regarding, corporate governance, funding etc. by 01 Jan 200, so that IALA can send this out as part of its annual questionnaire. 7