Input paper for the following Committee(s): Purpose of paper:

**□** ARM **□** ENG **X PAP** **X** **Input**

**□** ENAV **□** VTS □ Information

Agenda item Review of action items from last meeting

Agenda number 2.1

Author(s) / Submitter(s) Secretariat

**Update on action items from PAP38**

| No. | Action item | Status |
| --- | --- | --- |
| 1 | The **ENG Committee** to send a participant to attend IHO Technical Communication Meeting during ARM10. |  |
| 2 | The **ENG and ENAV Committees** to coordinate their work on VDES and R-Mode. |  |
| 3 | The **LAP Committee** to check the Committee Reports for any possible advice that could be beneficial to the committee work. |  |
| 4 | The **ENG Committee** to consider adopting a task focusing on tsunami and oceanographic measuring. The task should be developed in cooperation with the other committees and may include a recommendation/guideline and a workshop / seminar on the subject. |  |
| 5 | The **ARM Committee** to continue to coordinate the steering committees regarding the Cyber Security workshop. |  |
| 6 | The **Committee** **Chairs** to produce an input paper to the other committees that summarise the activity of their own in order to inform participants of each committees role. |  |
| 7 | The **ARM Committee** to progress the establishment of an inter-committee task force for writing product specifications and the process for how Committees can provide the necessary information to this task force. |  |
| 8 | The **IALA** **Secretariat** to follow the work of the IMO FAL Committee as there is work relating to IALA being discussed. | Done, Secretariat will join FAL 44 |
| 9 | The **IALA Secretariat** to forward output document PAP38-5.1.3.3 Draft Recommendation R1004 Ed1 Sustainability Recommendation Post PAP Review (PAP38-5.1.3.2) ENG10 to take into account the panel's comments when finalizing the draft recommendation. | Done |
| 10 | The **IALA Secretariat** to create a fileshare area for committee members to populate with historic cybercrime related case studies or any other useful information regarding this topic. | Done, fileshare *cybersecurity* created |
| 11 | The **IALA Secretariat** to consider adding questions in the post-committee questionnaire relating to the experience of first time attendees. | Done |
| 12 | The **IALA Secretariat** to amend Chairs and Vice-Chairs name badges to indicate who they were so that newcomers could identify them easily. | Done |
| 13 | The **IALA Secretariat and Chairs** to update Committee websites including the introductory PowerPoint presentations before spring 2020. | Done |
| 14 | The **IALA** **Secretariat** to remove all VTS questions from the IALA AtoN Questionnaire in order to avoid duplication with the VTS Questionnaire. | Done |
| 15 | The **IALA Secretariat** to finalise the IALA AtoN Questionnaire and relese it to IALA members. | Done |
| 16 | The **IALA Secretariat** is requested to forward the draft Current Drivers and Trends 2018 as well as IALA Position Paper on the Development of Marine Aids to Navigation (PAP38-6.1.2.2 and PAP38-6.1.2.3) to Council for approval. | Done |
| 17 | The **IALA Secretariat** to consider adding MASS as a standing agenda item and rapporteur for each committee in order for IALA to receive information and ideas for any future work relating to this topic. | Done |
| 18 | The **IALA** **Secretariat** to add MASS as a standing item to the agenda for future PAP meetings. | Done |