

IALA COUNCIL
55th Session

May 27 - 31, 2013
Busan,
Republic of Korea

Agenda item 4 – REPORT OF THE 54TH SESSION

9.2 Review of action items from the 54th session

Actions for the Council

- 1 Spain is requested to liaise with IMO regarding the dates of the May 2014 meeting of MSC.
- 2 Council members are requested to notify the Secretary-General if they can support the submission for a new work item for the revision of IMO Resolution A.857(20) by 18 January 2013.
- 3 Council members are requested to advise IALA when making changes to their AtoN inventory, providing statistical data and before and after AIS data as appropriate.
- 4 The President is requested to convey the Council's gratitude for her work on the revised website and the forthcoming intranet.

Actions for the Secretariat

- 5 The Secretary-General is requested to review all income and expenditure and identify any savings / efficiencies that can be made.
- 6 The Secretariat is requested to provide a Balance Sheet for the situation at 31 October and circulate it to all Council members.
- 7 The Secretary-General is requested to consider how IALA might strengthen its financial management.
- 8 The Secretary-General is requested to send an Annual report with each subscription invoice.
- 9 The Secretariat is requested to start the process for developing IALA's strategy, clarifying any terminology used and provide a timeline, circulating the results to the Council by e-mail.
- 10 The Secretary-General is requested to consider the feasibility of IALA hosting a forum on resilient PNT&F and report to C55, if necessary with a proposal.
- 11 The Secretariat is requested to edit the draft Guideline on Daymarks for Aids to Navigation.
- 12 The Secretariat is requested to forward the revised draft Guideline on Daymarks for Aids to Navigation to the Chairman of the EEP Committee.
- 13 If appropriate, the Secretariat is requested to forward the revised draft Guideline on Daymarks for Aids to Navigation to the Council for inter-sessional approval.
- 14 The Secretariat is requested to seek statistical data from National members when they make changes to their AtoN inventory, providing before and after samples of AIS data as appropriate.
- 15 The Secretariat is requested to circulate the 'target list' of attendees for the Maritime Co-operation forum.
- 16 The Secretariat is requested to consider the approach made concerning assuming responsibility for some AIS standards and, if required, report its findings to the 55th session of the Council.

- 17 The Secretariat is requested to draw the attention of the membership to the Call for papers for the 2014 Conference and the IALA2014 website (http://www.puertos.es/ayudas_navegacion/conferencialALA.html).
- 18 The Secretary-General is requested to consider the offer made by Malaysia in conjunction with a possible partnering agreement with a company on the United States and report to the Council on the preferred way ahead inter-sessionally.
- 19 The Secretariat is requested to provide a table showing the level of the various categories of membership and the trend of the level of membership for future meetings.
- 20 The Secretary General is requested to explore options for having prime responsibility for the WVTs Guide website.
- 21 The Secretary-General is requested to investigate the feasibility of an AtoN equivalent to the WVTs Guide and report back to the Council's 55th session.
- 22 The Secretariat is requested to include a zero cost registration fee for publication download from the revised website and arrange for statistics about its use to be gathered.

Actions for the WWA

- 23 The WWA is requested to propose a pre-Conference programme to Spain before the middle of February 2013.
- 24 The WWA is requested to approach the IMO with regard to sponsorship of delegates at the 2014 Conference.

Actions for the Committees

- 25 The VTS and e-NAV Committees are requested to include a monitoring item for (C)PAF activities in their Work Programme.
- 26 The e-NAV Committee is to prepare guidance on the reliability of AIS data when used in court.
- 27 The VTS Committee is requested to continue developing a proposed VTS Strategy, taking into account the guidance provided by the Council.
- 28 If required, the VTS Committee is to draft a submission for a new work item for the revision of IMO Resolution A.857(20), for circulation to Council members indicating a willingness to support the submission, on 15 march 2013 (last day of VTS36).