

**Agenda item 4 – REPORT OF THE 55<sup>th</sup> SESSION**

**4.1 Review of action items from the 55<sup>th</sup> session**

Action items agreed at the 55<sup>th</sup> session of the IALA Council are at page 2.

These action items will be reviewed at the 56<sup>th</sup> meeting.

The Council is requested to **note** the action items.

## **ACTION ITEMS FROM COUNCIL 55**

### *Actions for the Council*

- 1 Korea is requested to keep the Council informed of its intention to participate in the funding of The Academy

### *Actions for the Secretariat*

- 2 The Secretariat should consider the advisability of presenting a draft budget at the mid-year Council meeting of the previous year.
- 3 The Secretariat is requested to update the IALA Strategy timeline in time for review at the Council's 56<sup>th</sup> Session.
- 4 The Secretariat is requested to consider the specific terminology issues raised at the meeting.
- 5 The Secretariat is requested to apply version to the Strategic Vision Excel spreadsheet.
- 6 The Secretariat is requested to despatch current, relevant strategy documents to the Council members.
- 7 The Secretariat is requested to provide revised strategy documents, in a structured way, for e-mail comment in time for their collation and use as input to the strategy discussion at the 56<sup>th</sup> Session of the Council.
- 8 The Secretariat is requested to produce a communications plan and present it for approval at the Council's 56<sup>th</sup> Session.
- 9 The Secretariat is requested to send a letter to all members, explaining intentions for and benefits of moving to IGO status by the end of June 2013.
- 10 The Secretariat is requested to circulate a list of current IALA-Net members to the Council.
- 11 The Secretariat is requested to add IHO and RTCM to the list of organisations reported on under the agenda heading 'International'.

### *Actions for the WWA*

Nil

### *Actions for the Committees*

- 12 The VTS Committee is requested to continue developing a proposed VTS Strategy, taking into account the guidance provided by the Council.
- 13 The e-NAV Committee is requested to:
  - 1 Combine the two sets of e-Navigation FAQ.
  - 2 Categorise the CSSA FAQ by topic.
  - 3 Review the text concerning the 'Seven pillars', especially the text in the supporting figure.
- 14 The VTS Committee is requested to proceed with its work on New Unplanned Output Proposal for a revision of Resolution A.857(20) Guidelines for Vessel Traffic Services.
- 15 The LAP is requested to continue working on the relevant legal documents, taking as wide an input from the membership as can be achieved and report progress at the Council's 56<sup>th</sup> Session.