

IALA COUNCIL
63rd session

13-16 December 2016
IALA Headquarters
5 – REPORT OF THE 62nd SESSION
5.1 – Matters arising from the session
Update on action items

Note by the Secretariat

No.	Action item	Responsible person/body	Status
1	The Council noted the summary report and instructed the Secretariat to check the full report of the IALA Seminar on Maritime Digital Infrastructure and Testbeds and correct possible misuses of the term “Workshop”.	ENAV Committee Secretary	Complete
2	The Council invited LAP and the ENAV Committee to work together with the aim of developing guidance on AIS data when they are to be used as evidence at court cases.	LAP	Considered at ENAV19 and LAP17. Further work on draft ENAV paper at LAP18.
3	The Secretary-General is invited to send Russia invitation for, and information about the proposed IALA-IHO Arctic Seminar as per action item in section 4 of input paper C62-14.3.3.a (IALA to write to Captain Travin advising of the planned Seminar, and indication draft programme, draft goals, proposed participants, and general organisation as well as planned month in 2017)	Secretary-General	Complete
4	Councillors intending to host the IALA Conference 2022 are requested to send formal letters of intention to the Secretary-General by 1st November 2016.	Councillors	Complete See input papers C63-14.3, C63-14.3.1 and C63-14.3.2
5	Councillors are invited to send nominations for ENAV Committee Chairmanship to the Secretary-General by 10th November 2016.	Councillors	Complete See input papers C63-11.4.9 and C63-11.4.9.1

THE COUNCIL IS REQUESTED TO
Note the status of action items from Council 62.