

IALA COUNCIL
69th session

18-21 June 2019
Rotterdam
The Netherlands
5 – REPORT OF THE 68th 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 Secretariat should send PAP the draft <i>Position on the Development of AtoN Services</i> , amended according to the remarks made at Council on training and certification, to look deeper into GNSS backups in the light of the comments on radionavigation services, send to the Committees (especially the ENG Committee) and brought it back to Council in June 2019 after the draft amended by the Committees has been endorsed by PAP by correspondence.	Secretary to Council	Due to the many remarks received by the Committees after PAP37 the document will be submitted to Council70, after PAP38 (see input paper C69-8.2).
2	The Secretariat to report to Council 69 on the efficiency of the new structure implemented for Committee work.	Technical Operations Manager	Input paper C69-11.1.2.
3	The Secretariat to circulate the report as a draft for approval by all participants in the 4th extraordinary LAP meeting.	Secretary to LAP	Complete
4	The Council to discuss again at its 69th session the theme for the World Marine Aids to Navigation Days after 2019.		To be discussed under Agenda item 8.6
5	The Secretariat to inform the IMO Secretariat of the establishment of a World Marine Aids to Navigation Day on 1st July each year and prepare related submissions to IMO MSC and Council.	Secretary-General	Submissions made to MSC101 and Council 122
6	The Secretariat to organise a Strategy Workshop on Monday 17th June 2019 in Rotterdam to identify the strategies/challenges for IALA in the next five to ten years.	Secretary-General	Complete



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7	The ENAV Committee to keep Guideline G1128 Ed. 1.1 – The Specification of e-Navigation Technical Services under review.	ENAV Committee	Ongoing
8	The Secretariat is requested to post all documents approved under Agenda item 11 to the IALA Website by the end of the year 2018.	Events & Documents Co-ordinator	Complete
9	The Secretariat to remove Sabik Oy from the list of Industrial members' debts.	Finance and Administration Manager	Complete

THE COUNCIL IS REQUESTED TO

Note the status of action items from Council 68.