



Input paper for the following Committee(s):

☐ ARM ☐ ENG ☒ **PAP**

☐ ENAV ☐ VTS

Purpose of paper:

☒ **Input**

☐ Information

Agenda item

3. Update on action items from PAP33

Author(s) / Submitter(s)

Secretariat

## Update on action items from PAP33

No.	Action item	Responsible person/body	Status
1	The Secretariat to forward the draft Strategic Vision as at output paper PAP33-18.10 to the Council for consideration at its 64 <sup>th</sup> session.	Marie-Hélène Grillet	Complete
2	The Secretariat to forward the draft Strategic Vision as at output paper PAP33-18.10 to the Committees for comments to be submitted via the Councillor of the National member concerned or, should the National member not be seating on the Council, by the Committee Chair to the Secretariat.	Committee Secretaries	Complete
3	The Secretariat to amend the Standard table to reflect the change in the fourth sub-area of Standard Training and Certification to take out “ergonomics” before it is sent to the Council.	Michael Card	Complete
4	The ENAV Vice-Chair Jorge Arroyo to provide the Deputy Secretary-General with a simple text explaining what would be needed by IALA to manage S-200, for inclusion in the draft position paper.	ENAV Vice Chair	Pending
5	The Secretariat to amend all draft Standards to implement the decisions made under 6.2.1 and 6.2.2 and forward them to the ARM Committee on time for its 6 <sup>th</sup> meeting.	Marie-Hélène Grillet	Complete
6	The ARM Chair Phil Day to give his Committee a clear explanation of the Standard mechanism, drawing attention to the fact that the Recommendations listed are “as amended” and Recommendations are in force as soon as approved and published, regardless of the fact that they are listed or not in a Standard.	ARM Chair	
7	The Secretariat to arrange a meeting of all Committee Chair and Vice-Chairs, plus the Chairs of the ENAV and VTS Working Groups, on 24 <sup>th</sup> September 2017 to discuss coordination between ENAV and the Committees, mainly between ENAV	Michael Card	Meeting held with participants of ENAV and VTS Committees only.



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	and VTS Committees. Attendance by ARM and ENG Chairs is voluntary.		
8	Seamus Doyle was requested to forward paper PAP33-7.1 to the EfficienSea2 Coordinator.	Seamus Doyle	Complete
9	The ARM Committee is invited to use photographs on the File Share when updating the NAVGUIDE.	ARM Chair	
10	The Secretariat to forward to the Council the PAP recommendation regarding the Dictionary: have definitions again in the individual documents, keep the Dictionary to a minimum level and re-activate the PAP Dictionary Working Group as and when a need is identified by the PAP.	Marie-Helene Grillet	Complete
11	The Secretariat to inform the Committees of the Council decision regarding the Dictionary issue after Council 64.	Marie-Helene Grillet	Complete
12	The Secretariat to inform the Committees when Council approved output documents have been posted to the Website.	Secretariat	Published in the Bulletin
13	The Secretariat to produce a new draft Committee structure for PAP34.	Michael Card	Input papers to PAP34
14	The Secretariat to add the e-navigation road map to IALA position paper on the development of AtoN Services.	Michael Card	Complete
15	The ENG and ARM Chairs to produce a consolidated version of the IALA position paper on the development of AtoN Services, keeping it general and high level, with a deadline at the end of April 2017.	ENG and ARM Chairs	Complete
16	The Secretariat to submit the consolidated version of the IALA position paper on the development of AtoN services to the 64 <sup>th</sup> session of the Council as a progress report.	Marie-Helene Grillet	Complete
17	The Secretariat to circulate PAP members with a copy of the e-mail received from IMO on maritime security issues to get their views on the relevance of IALA being involved.	Marie-Helene Grillet	Input paper to PAP34
18	The Secretariat to invite RTCM to make a presentation at the next Conference in May 2018.	Marie-Helene Grillet	See below
19	Jorge Arroyo and Bill Cairns, on behalf of RTCM, and the Secretariat, on behalf of IALA, to consider how best both Organizations could co-operate, avoiding duplication of efforts.	Michael Card	In late 2016, with facilitation by Bill, Michael Card made email contact with the new RTCM President Kate Duffy trying to establish a relationship for cooperation but her replies were hesitant. He heard recently that she has left the position. Our best contact is presently



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			Bill but we must establish formal contact again soon when we know who has been appointed as the new President. Alan Grant has very strong connections with RTCM for his e-Loran and other PNT work.
20	The VTS Committee to integrate the review and revision of the VTS Model Courses into its work programme proposal for 2018-2022, planning for contribution by the Academy.	VTS Chair	Complete
21	PAP members to send to Omar Frits Eriksson (omar@iala-aism.org) ideas of elements to be incorporated into IALA-NET to make it more attractive for the countries.	PAP members	Pending