Input paper for the following Committee(s): Purpose of paper:

**□** ARM **□** ENG **X PAP** **X** **Input**

**□** ENAV **□** VTS □ Information

Agenda item Review of action items from last meeting

Agenda number 2.1

Author(s) / Submitter(s) IALA Secretariat

**Action items from PAP41**

1. That the **ENAV, VTS and ARM committees** to liaise and coordinate a response regarding the revision of ITU-R M.1371-5 “Technical characteristics for an automatic identification system using time division multiple access in the VHF maritime mobile frequency band” to Council in order to provide a submission to the ITU by 26 April 2021.
2. That **Members** submit input on the matter of future committee structure to PAP42.
3. That **Members** and their committees review input paper PAP41-6.1.3 IALA Position on the Development of AtoN Services and provide input for the Secretariat to then update the document.
4. That **Members** provide input on the proposed amendment to the 'ToR and Rules of Procedure for Committees' in order that the text can be agreed at PAP42.
5. The **Secretariat** to follow the work of committees on the portrayal topic and provide input to the next PAP for further discussion.
6. The **Secretariat** is requested to prepare an input paper on ESBN work to ENG 13 for further discussion.
7. The **Secretariat** is requested to send the Council approved Work Programme 20218-2022 to all committees.
8. The **Secretariat** is requested to send a reminder to all committees for input on task items for the Work Programme 2022-2026.
9. That the **Secretariat** propose to Council that pandemic situations should be mentioned in the Drivers and Trends document.
10. That the **Secretariat** submits an updated input paper PAP41-6.1.2.1 on cross-committee coordination to all committees.
11. That the **Secretariat** submits the IALA Position on the Development of AtoN Services to all committees.
12. That the **Secretariat** submits the consolidated version of draft IALA Standards to all committees and LAP for second review.
13. That the **Secretariat** finalizes the terms of reference for the proposed group that will coordinate IALA’s work on MASS.
14. That the **Secretariat** make arrangements for the PAP to establish the proposed group coordinating IALA’s work on MASS with a chair appointed from the Netherlands and a vice-chair from Singapore.

**Action Items from EOPAP – May 2021**

1. That the **Secretariat** considers expanding the spreadsheet on cross-committee to include communications with between IALA and other external bodies.
2. That the **Secretariat** submits an updated spreadsheet on cross-committee coordination to PAP42.
3. That the **Secretariat** submits an input paper regarding the coordination between IHO and IALA on portrayal that includes a timeline for this work.
4. That the **Secretariat** updates the IALA website regarding the definitions of IALA documentation to align with those found in the standards.
5. The **Secretariat** to consider solutions that will avoid confusion of who is the official representative of IALA at external fora.
6. That the **Secretariat** considers the development of arrangements to deliver post-covid IALA events in the form of a hybrid solution, involving both virtual and physical elements.