

## Meeting: 13<sup>th</sup> Mediterranean AIS Expert Working Group

**Place and date:** Rome, 17 November 2015

**Agenda item:** Annotated agenda

**Document number:** MAREΣ 13/1/2

**Submitted by** EMSA

Summary	This document presents the annotated agenda of the 13 <sup>th</sup> Mediterranean AIS Expert Working Group (MAREΣ EWG).
Action to be taken	As per paragraph 3.
Related documents	12 <sup>th</sup> Mediterranean AIS EWG report.

### 1. Introduction

The Agenda of the 13<sup>th</sup> meeting of the Mediterranean AIS EWG was sent to EWG participants by the Italian Coast Guard attached to the invitation and has been published at the EMSA web site.

### 2. Agenda items

The annotated agenda of the meeting follows:

#### **Agenda Item 1: (MAREΣ 13/1/1) Opening of meeting and approval of agenda**

Italy will open the meeting as the hosting country on Tuesday, 17 November 2015 at 9:30 and is expected to terminate at 17:00.

#### **Agenda Item 2: (MAREΣ 13/2/1) Wrap up of previous meeting - approval of the minutes**

EMSA will introduce the minutes of the previous meeting and invite the participants for their feedback/approval.

The meeting will be invited to approve the draft agenda.

#### **Agenda Item 3: (MAREΣ 13/3/1) MAREΣ network activity and monitoring**

Italy will inform participants about the general activities carried out by MAREΣ throughout the intersessional period in terms of: amount of vessels monitored per month, AIS information gathered from each participating Country, network malfunctions and incidents.

The Meeting is invited to note the information provided and discuss possible ways of improvements.

#### **Agenda item 4: MAREΣ AIS status**

The MAREΣ Member states will be invited to present any new information on the status of the AIS in their respective countries.

Italy will present the status of the regional server and present to the participating states the software and network architecture improvements introduced in MAREΣ since the last EWG meeting.

The Meeting will be invited to note the information provided.

#### **Agenda item 5: Status of AIS at sub-regional level**

The Adriatic countries (Albania and Montenegro) will be invited to present the status of the AIS in their respective countries. Italy will present the arrangements made in MAREΣ that enable the sharing/exchange of AIS data between the states at sub-regional level.

The Meeting will be invited to note of the information and provide feedback.

#### **Agenda Item 6: (MAREΣ 13/6/1) The Adriatic-Ionian initiative**

Italy will present the current status of the Adriatic-Ionian initiative project and the possible ideas of developing the MAREΣ platform for the purposes of the initiative.

The meeting will be invited to take note of the information provided.

#### **Agenda item 7: SAFEMED III project status**

EMSA will illustrate the status of the SAFEMED III project and the status of SLAs to be signed between EMSA, Italy and the SAFEMED III beneficiary Countries. The Group will be informed about future steps to be taken towards SAFEMED IV.

The meeting will be invited to take note of the information provided.

#### **Agenda item 8: SAFEMED III – Status of AIS**

The SAFEMED III countries will be invited to present any new information on the status of the AIS in their respective countries.

The meeting will be invited to take note of the information provided.

#### **Agenda item 9: Status and developments of other regional AIS servers**

Norway and Denmark will be invited to present the status of the North Atlantic and the Helcom/North Sea AIS Regional servers.

#### **Agenda Item 10: (MAREΣ 13/10/1) Connection of Gibraltar to MAREΣ**

EMSA will introduce the background of the request related to the inclusion of Gibraltar in MAREΣ. The UK will introduce their request on connection of Gibraltar to the MAREΣ AIS Regional server.

The meeting will be invited to take note of the information and provide its feedback on the way forward.

#### **Agenda Item 11: (MAREΣ 13/11/1) New Terms of Reference of the MAREΣ EWG**

EMSA will present background information about the setting-up of the AIS EWG and the evolution of MAREΣ over the years. A draft of the new Terms of Reference of the MAREΣ EWG will be presented and the meeting will be invited to discuss:

- The objective of the ToR;
- The governance of the EWG;
- The rules of participation;
- Tasks of the EWG;
- Administrative issues.

The meeting will be invited to approve the amended ToR and discuss on the way forward.

#### **Agenda Item 12: Any other business**

The Meeting will be invited to check and update the lists of contact persons and technical representatives for the AIS EWG.

The Meeting is invited to decide on future meetings as well as on the date and place of the next meeting of the Group.

The Meeting might wish to consider any other matters related to this agenda item.

### **3. Action Required**

The EWG is invited to note and approve the annotated agenda.