

## Meeting: 16<sup>th</sup> Mediterranean AIS Expert Working Group

**Place and date:** Italy, Rome, 12 December 2019

**Agenda item:** Annotated agenda

**Document number:** MAREΣ 16/1/2

**Submitted by** EMSA

Summary	This document presents the annotated agenda of the 16 <sup>th</sup> Mediterranean AIS Expert Working Group (MAREΣ EWG).
Action to be taken	As per paragraph 3.
Related documents	a) 15 <sup>th</sup> Mediterranean AIS EWG meeting report. b) The ITCG invitation letter.

### 1. Introduction

The invitation and agenda of the 16<sup>th</sup> meeting of the Mediterranean AIS EWG was sent to participants by the Italian Coast Guard and published at the EMSA web site.

### 2. Agenda items

The annotated agenda of the meeting is as follows:

#### **Agenda Item 1: Opening of meeting and approval of agenda (MAREΣ 16/1/1)**

Italy will open the meeting as the hosting country. EMSA, as the MAREΣ EWG coordinator, will introduce the meeting agenda. The EWG will be invited to approve the draft agenda.

#### **Agenda Item 2: Wrap up of previous meeting/ approval of the minutes (MAREΣ 16/2/1)**

The 15<sup>th</sup> EWG minutes are published at the EMSA website. EMSA will introduce the minutes of the previous meeting and invite the participants to provide their feedback and approval.

#### **Agenda Item 3: Follow – up actions of the previous meeting (MAREΣ 16/3/1)**

EMSA will introduce the status of actions agreed at the previous meeting. Member States will be invited to take note of the information and provide their feedback.

#### **Agenda Item 4: MAREΣ network activity and monitoring (MAREΣ 16/4/1)**

Italy will present the status of the regional server, including: the results of monitoring; MSs activities; observed malfunctions; analyses of incidents affecting the network, and will provide information on the general activities carried out by MAREΣ since the last EWG meeting. The participants will be invited to note and discuss potential improvements.

#### **Agenda item 5: Outcomes of the EMSA/Italy/Norway meeting on regional AIS servers (MAREΣ 16/5/1)**

EMSA will introduce the main outcomes of the 4<sup>th</sup> meeting on regional AIS servers including:

- Objectives of the meetings;
- NPRs harmonisation;

- Data retransmission by MSs;
- Stored data reception and forwarding by RSs;
- The “European AIS operational manual”;
- AIS data buffering tests;
- Connection with additional proxies;
- Reporting;
- AIS coverage.

Italy will present in brief the AIS data mapping service.

#### **Agenda item 6: Status of AIS at the MAREΣ Member States**

MAREΣ participating states will be invited to present their AIS status with emphasis on possible changes/updates, including:

- The AIS base stations operated;
- Status of the AIS coverage;
- Observed malfunctions;
- Planned improvements.

The meeting will be invited to identify potential improvements. EMSA will propose a standardised template to report the AIS status.

#### **Agenda Item 7:**

- **Status of AIS at the MAREΣ Participants States and Observers States**
- **Status of the SAFEMED and BCSEA projects**

The MAREΣ Participants and Observers States will be invited to present any new information on the status of the AIS in their respective countries. EMSA will introduce the status of SAFEMED and BCSEA projects. The participants will be invited to note the information.

#### **Agenda item 8: Conditions of Use (CoU) for the participation of SAFEMED / BCSEA countries in MAREΣ (MAREΣ 16/8/1)**

EMSA will introduce the HLSG DM5 outcome regarding the participation of SAFEMED / BCSEA countries in MAREΣ and present a consolidated CoU document on sharing AIS data. The participants will be invited to provide their feedback and approval.

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

Norway, as the North Sea/Atlantic and the HELCOM AIS regional servers hosting country, will be invited to present the status of these regional servers.

#### **Agenda Item 10: Presentation of Compass 2020 project**

Montenegro will present the “Compass 2020” project. The participants will be invited to take note of the information.

#### **Agenda Item 10: Any other business**

EMSA will inform about the planned amendments to the EMSA/ ICG SLA regarding the monitoring of data exchange.

The participants will be invited to check and update the lists of contact persons and technical representatives for the AIS EWG, propose agenda items to be discussed at the next meeting and to consider any other matters related to this agenda item.

Georgia will be asked to inform about the status of their proposal regarding hosting the meeting of 2020.

### **3. Action Required**

The EWG is invited to note the provided information.