

**11<sup>th</sup> Mediterranean AIS Expert Working Group**  
**Rome, October 10<sup>th</sup> 2013**

**MAREΣ 11/1/2**  
**November 12<sup>th</sup>, 2013**

**Annotated agenda**  
**11<sup>th</sup> Mediterranean AIS EWG Meeting**  
**Submitted by Italy and EMSA**

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| <i>Executive summary</i>  | This document presents the annotated agenda of the 11 <sup>th</sup> Mediterranean AIS Expert Working Group (EWG). |
| <i>Action to be taken</i> | As per paragraph 3.   |
| <i>Related documents</i>  | 10 <sup>th</sup> Mediterranean AIS EWG report.  |

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## **1. Introduction**

The Agenda of the 11<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.

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## **2. Agenda items**

The annotated agenda of the meeting follows:

### **Agenda Item 1: (MAREΣ 11/1/2) Opening of meeting and approval of agenda**

Italy will open the meeting as the hosting country. The meeting will be opened on Tuesday, 12 November 2013 at 9:30 and is expected to terminate at 17:30.

### **Agenda Item 2: (MAREΣ 11/2/1) Wrap up of previous meeting/approval of minutes**

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

### **Agenda Item 3: Matters arising from other meetings**

The EWG will be invited to take note of the information on meetings and decisions in the intersessional period having relevance to the work of AIS EWG. The meeting will be invited to discuss the outcome of the:

- IMO e-Navigation
- IFCD and the relevance to the MAREΣ AIS server
- SafeMed III
- The Adriatic - Ionian initiative

**Agenda Item 4: MAREΣ network activity and monitoring report**

Italy will illustrate the general activities carried out by MAREΣ throughout June 2012 to November 2013 in terms of amount of vessels monitored per month, AIS information gathered from each participating Country (document **MAREΣ 11/4/1**). EMSA will present an analysis on the AIS data quality (document **MAREΣ 11/4/2**).

**Agenda Item 5: (MAREΣ 11/5/1) MAREΣ progress report**

Italy will present some improvements to the software and network architecture introduced in MAREΣ related to data quality monitoring, the new proxy release and the MAREΣ duplication (disaster recovery).

**Agenda Item 6: AIS status in the Contracting Parties**

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

**Agenda Item 7: (MAREΣ 11/7/1) Maintaining and further development of the MAREΣ server**

The participating countries will be invited to discuss about the perspectives of a possible geographical expansion of MAREΣ to the SafeMed countries.

**Agenda Item 8: Relationships with other regional server**

The representatives of the HELCOM, North Sea and North Atlantic AIS EWG will present briefly the status of their own developments.

The participating countries will be invited to exchange views about the relationship of MAREΣ EWG with the HELCOM, North Sea and North Atlantic EWG.

**Agenda Item 9: (MAREΣ 11/9/1) New SafeSeaNet Streaming Interface (SSN SI)**

EMSA will present the functionalities of the new SafeSeaNet SI provided to Italy for installing at MAREΣ.

**Agenda Item 10: (MAREΣ 11/10/1) Proposal for MAREΣ development**

Italy will present a proposal for implementing the MAREΣ 2.0 platform and its main features.

**Agenda Item 11: Future work and policies**

The participating countries will be invited to inform about their willingness to take leadership for specific work items of the task list for AIS EWG.

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

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

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**3. Action Required**

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