



# Welcome and approval of the agenda

Facilitation of ship to shore reporting pilot project – 4<sup>th</sup> meeting

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Video conference, 10 December 2020

# Meetings

## **1<sup>st</sup> meeting took place on 03 April 2019 with the objective to:**

- present the scope of the project and expected deliverables;
- present the working methodology and timeline of the project;
- obtain feedback from the project participants on the proposed use cases and collect new ideas aiming at simplifying ship to shore reporting.

## **2<sup>nd</sup> meeting took place on 25 September 2019 with the objective to:**

- present and approve the concept paper of the project;
- present the Integrated Report Distribution (IRD) prototype and collect feedback from the project participants on the first version;
- agree on the final content of the Integrated Ship Report (ISR) for the pilot project and the distribution methods for the ISR;
- discuss the electronic exchange of data between ship and shore including interaction with the VDE Capability project.

## **3<sup>rd</sup> meeting took place on 23 June 2020 with the objective to:**

- collect feedback from Member States participating in testing the Integrated Report Distribution (IRD) prototype;
- present the changes foreseen in the IRD version 2;
- present a progress report on the electronic exchange of data between ship and shore including interaction with the VDE Capability project; and
- present and agree on the updated project's roadmap.

# 4<sup>th</sup> meeting Agenda



Time	Agenda Item	Speakers
09:00 – 09:15	Opening / Introduction 4.1 Agenda 4.2 Follow-up actions	EMSA
09:15 – 10:15	4.3 Integrated Report Distribution (IRD) phase 2 – presentation of new version	EMSA
10:15 – 11:15	4.4 IRD phase 3 – discussion on GUI for ship data providers	EMSA Member States
11:15 – 11:45	4.5 Interaction with VDE Capability project – progress report	EMSA
11:45 – 12:00	Discussion and summary of the follow up actions	EMSA

# Follow-up actions from previous meeting

Action	Current status
1. Take note of the feedback from MS tests of IRD 1.0 for future developments	<b>Completed</b> Most of the comments received during last meeting are addressed in IRD phase 2 (more details in the document 4.3 IRD phase 2 – presentation of new version).
2. Inform EMSA about intention to establish system to system communication and to review System Interface Guide document.	<b>On-going</b> Until now only Croatia expressed its intention to use system to system communication. No tests have started yet.
3. Share with Member States a table showing the reporting obligations per MRS that had been elaborated from the IMO Resolutions.	<b>Completed</b> The document was shared on 30 November 2020.
4. Involve the project participants in the design of the GUI.	<b>On-going</b> This discussion will take place on the 4th meeting (more details in the document 4.4 IRD phase 3 – discussion on GUI for ship data providers)
5. Inform EMSA about intention to test the electronic reporting of VTS/MRS through the GUI or VDES.	<b>On-going</b>
6. Plan next meeting in September/October 2020 with the objective to present IRD version 2, discuss the deployment of the solution at national level and prepare guidelines and scenarios for the operational tests.	<b>Completed</b> The meeting was scheduled for December due to the delays in the development of IRD phase 2 and on-going discussions on VDES.
7. Draft the minutes of the meeting and provide attendees with copies of the meeting presentations.	<b>Completed</b> The approved minutes of the meeting were distributed on 09 July 2020.



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