

Meeting: 15th Mediterranean AIS Expert Working Group

Place and date: Italy, Venice, 27 November 2018

Agenda item: Annotated agenda

Document number: MAREΣ 15/1/2

Submitted by EMSA

Summary	This document presents the annotated agenda of the 15 th Mediterranean AIS Expert Working Group (MAREΣ EWG).
Action to be taken	As per paragraph 3.
Related documents	14 th Mediterranean AIS EWG report.

1. Introduction

The Agenda of the 15th meeting of the Mediterranean AIS EWG was attached to the invitation that was sent to participants by the Italian Coast Guard and published on 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 15/1/1)

Italy will open the meeting as the hosting country. EMSA, as the 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 15/2/1)

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

Agenda Item 3: Follow – up actions of the previous meeting (MAREΣ 15/3/1)

The status of actions agreed at the previous meeting will be introduced as follows:

- **Action Point 1:** Italy will report on the update of the procedure regarding the inclusion of dispatching an e-mail to the point of contact of the relevant Country as soon as a detected malfunction is resolved, and the service is back again (request made by Jordan).
- **Action Point 2:** Italy and EMSA will report on the actions taken regarding the EMSA delivery to Romania of the AIS full data rate to enhance the ABM capability of SEG in their area of interest (request made by Romania).
- **Action Point 3:** EMSA will report about the SLAs signed with the Norwegian Coastal Administration and the Italian Coast Guard for the hosting, maintenance and operation of the respective regional servers and their connection with SSN.
- **Action Point 4:** Italy will report on the feasibility for MAREΣ to provide clock synchronization in the next proxy releases.

- **Action Point 5:** MAREΣ Member States will provide to Italy information about their respective AIS status at national level to edit the annexes to the “The Mediterranean AIS Regional Server (MAREΣ) – Technical Manual”; Italy will present any significant update to the manual.

Agenda Item 4: MAREΣ network activity and monitoring (MAREΣ 15/4/1)

Italy will present the status of the regional server and provide information on the general activities carried out by MAREΣ since the last EWG meeting in terms of: vessels monitored per month; AIS information gathered/distributed from/to each participating country; observed malfunctions and; analyses of incidents affecting the network. The participants will be invited to discuss potential improvements.

Agenda item 5: Status of AIS at the MAREΣ Member States

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

- The AIS base stations operated;
- Status of the AIS coverage;
- Ability to buffer and retransmit the data following unexpected interruptions in the data flow;
- Contingency plans implemented at national level to ensure the continuation of the AIS service, and;
- Planned improvements.

The Meeting will be invited to identify potential improvements and weaknesses.

Agenda Item 6: Status of AIS at the MAREΣ Participants States and Observers States

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

Agenda item 7: Status and development of other regional AIS servers

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

Agenda item 8:

- **Status of the SAFEMED and the Maritime Safety, Security and Environmental Protection in the Black and Caspian Sea Regions projects**
- **Launching the 2nd phase of the pilot project on T-AIS data sharing between individual MAREΣ Member State(s) and Observer State(s) (MAREΣ 15/8/1)**

EMSA will present the status of the SAFEMED and the Maritime Safety, Security and Environmental Protection in the Black and Caspian Sea Regions projects, and proposals for the 2nd phase of pilot project on T-AIS. The participants will be invited to discuss on how individual Member State could agree with an individual third country to share their AIS data on a bilateral or multilateral basis.

Agenda Item 9: AIS data buffering (MAREΣ 15/9/1)

EMSA will explain the factors related to the AIS data buffering issues. The participants will be invited to take note of the information and provide their feedback.

Agenda Item 10: Any other business

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

3. Action Required

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