



# Welcome and approval of the agenda

Facilitation of ship to shore reporting pilot project – 3<sup>rd</sup> meeting

Lukasz Ziolkowski / Senior Project Officer  
Department C: Digital Services & Simplification

Video conference, 23 June 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 Agenda

Time	Agenda Item	Speakers
09:00 – 09:15	Opening / Introduction 3.1 Agenda 3.2 Follow-up actions	EMSA
09:15 – 09:45	Member State feedback on testing of the Integrated Report Distribution (IRD) prototype	MS (Belgium, Finland, France and Poland)
09:45 – 10:15	3.3 Integrated Report Distribution (IRD) version 2 – contracted changes and planning	EMSA
10:15 – 10:45	3.4 Possibility for ships to report by electronic means – interaction with VDE Capability project – progress report	EMSA
10:45 – 11:00	Project Roadmap, discussion and summary of the follow up actions	EMSA

# Follow-up actions

The 2<sup>nd</sup> meeting of the pilot project took place on 25 September 2020 in EMSA. The minutes of the meeting with the follow up actions were distributed to the participants on 30 September and approved by correspondence.

Action	Current status
1. Update the concept paper and distribute it to the project participants by the end of October 2019.	<b>Completed.</b> The updated concept paper (ver.1.1) was distributed on 15 November 2019.
2. Update technical specification for the IRD web interface to reflect comments	<b>Completed.</b> The technical specification was updated, and the new version is being developed (more details in the document 3.3 IRD version 2 – contracted changes and planning).
3. Take screenshots from the IRD prototype and provide them to group participants by the end of October 2019.	<b>Completed</b> A short video presenting the main functionalities of the IRD prototype has been prepared and can be downloaded at the following link: <a href="http://emsa.europa.eu/ssn-main/documents/workshop-presentations-a-reports/download/5901/3649/30.html">http://emsa.europa.eu/ssn-main/documents/workshop-presentations-a-reports/download/5901/3649/30.html</a>
4. Investigate if changes to ABM service proposed during the meeting (e.g. trigger when crossing line) can be implemented.	<b>Completed</b> These changes have been proposed and agreed during the last meeting of the HLSG group (HLSG DM6 6.1).
5. Establish connection with the STM Voyage Information Service (VIS) and to make this information available to the project participants in SEG and in the ISR.	<b>On-going</b> The contracts have been already signed and the developments for SEG and IRD are on-going.
6. Investigate how to establish connection with THETIS system and what kind of data can be integrated in the ISR.	<b>Completed</b> THETIS data cannot be included in the ISR report in short term as we will not be able to get the necessary authorisations within the pilot project. In addition, as stipulated in Directive 2009/16 PSC related data is only available on display for consultation and cannot be shared via system2system communication.
7. Confirm by end of October 2019 if replacing group MRS reports received in the last 3 days by Last 5 MRS reports received in the ISR will not impact their developments at the national level.	<b>Completed.</b> France confirmed that this action can be done.

# Follow-up actions

Action	Current status
8. Update the ISR content document to reflect changes proposed during the meeting and to distribute it to the project participants by the end of November 2019.	<b>Completed.</b> The final version of the ISR content document was distributed on 21 January 2020.
9. Investigate the possibility of detecting port calls automatically.	<b>Completed</b> EMSA is about to launch a project (contract under signature) aiming at the detection of port calls on the global level, by developing a new service which will automatically detect port calls worldwide by using ship position data available in the High Performance Integrated Maritime Services Long Term Storage (HP IMS LTS).
10. Prepare a technical specification for system2system communication (SOAP protocol) and make it available to group in the 1st quarter of 2020.	<b>Completed</b> The System Interface Guide distributed to Member States (more details in the document 3.3 IRD version 2 – contracted changes and planning).
11. Prepare and distribute by end of November a short document describing the software modules and explaining how they could be used at the national level.	<b>Completed</b> The IRD Interface Software Concept was distributed on 18 October 2019.
12. Investigate if the ISR service could be made available in the MCP.	<b>Completed</b> Considering the amount of work and time given to the project this is not possible in the 1 <sup>st</sup> phase but can be considered in future developments.
13. Inform EMSA about intention to establish system2system communication within the pilot project and to share technical documentation of their system by the end of 2019.	Croatia, Estonia, France and Norway informed EMSA that they would like to establish system2system communication.
14. Update technical specification for the IRD system2system communication and e-mail notification system to reflect comments received during the meeting.	<b>Completed.</b> The technical specification was updated, and the new version is being developed (more details in the document 3.3 IRD version 2 – contracted changes and planning).
15. Keep project participants informed on the progress in the VDE Capability project.	<b>Completed.</b> More details can be found in the document 3.4 Possibility for ships to report by electronic means – interaction with VDE Capability project – progress report).
16. Inform EMSA about intention to participate in testing of the VDE Capability.	Croatia informed EMSA that they would like to participate in testing of the VDE Capability.
17. Plan next meeting in the 2nd quarter of 2020 with the objective to discuss the planned deployment of the ISR at the national level and to prepare scenarios for the operational tests.	<b>Completed.</b> Meeting scheduled for 23 June 2020.
18. Inform EMSA about the willingness to organise next meeting at MS premises by the end of 2019.	There were some Member States considering organisation of the meeting but due to COVID-19 it was not possible.
19. Draft the minutes of the meeting and provide attendees with copies of the meeting presentations.	<b>Completed.</b> The minutes of the meeting were distributed on 30 September 2019.





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