



Baltic Marine Environment Protection Commission

Expert Working Group for Mutual Exchange and Deliveries
of AIS & Data
Tallinn, Estonia, 12-13 June 2018

AIS EWG 29-2018

Document title	Annotations to the Provisional Agenda
Code	1-2
Category	CMNT
Agenda Item	1 – Adoption of the Agenda
Submission date	15.05.2018
Submitted by	Secretariat
Reference	Outcome of HELCOM AIS EWG 28-2017, Paragraph 9.1

Background

The 29th Meeting of HELCOM AIS EWG will be opened on **Tuesday, 12 June 2018 at 11:30**, and it is expected to terminate on **Wednesday, 13 June 2018 at 14:00**. The Meeting will be held in Tallinn, Estonia, at the premises of the Estonian Maritime Administration (Valge Str. 3, Tallinn).

The Contracting Parties are requested to submit documents for the Meeting to the Secretariat (markus.helavuori@helcom.fi) according to the Rules of Procedure of HELCOM not later than by **21 May 2018**. Information documents (take note, indicating no action or decision) or comments (comments on other documents) can be sent by **5 June 2018**.

The Contracting Parties are also requested to inform the Secretariat beforehand about any presentations to be made during the Meeting. In case presentations are to address the Meeting with some requests for decisions, they should be preceded with a paper summarizing the presentation and stating the actions requested.

Action requested

The Meeting is invited to adopt the Agenda for the Meeting.

Agenda Item 1 Adoption of the Agenda

The Provisional Agenda has been prepared on the basis of the Outcome of the 28th Meeting of the Expert Working Group for Mutual Exchange and Deliveries of AIS & Data (HELCOM AIS EWG 28-2017) as well as consultations between the Chair of HELCOM AIS EWG and the Secretariat.

The Meeting is invited to adopt the Agenda for the Meeting as contained in document 1-1.

Agenda Item 2 Matters arising from other HELCOM meetings

The Meeting is invited to take note of information on other HELCOM meetings and decisions within HELCOM in the intersessional period having relevance to the work of HELCOM AIS EWG, to be submitted at a later stage, including, e.g.:

- 39th Meeting of the Helsinki Commission (HELCOM 39-2018);
- HELCOM Ministerial Meeting 2018;
- 17th Meeting of the Maritime Working Group ([MARITIME 17-2017](#));
- 23rd and 24th Meetings of the Response Working Group ([RESPONSE 23-2017](#) and [RESPONSE 24-2018](#));
- 8th meeting of the HELCOM Expert Working Group on Safety of Navigation ([SAFE NAV 8-2017](#));
- Inter-regional Workshops on Risk Assessment methods for Pollution Prevention and Response ([OPENRISK WS 1-2017](#), [OPENRISK WS 2-2017](#) and [OPENRISK WS 3-2018](#)); and
- 52nd and 53rd Meetings of the Heads of Delegation ([HOD 52-2017](#), [52A-2017](#) and [52B-2017](#) and [HOD 53-2017](#));

The Contracting Parties are invited to inform on recent developments at IALA and ITU-R including the re-organisation of AIS channels as well as on progress with VDES standard.

The Contracting Parties are invited to consider and inform on support for VDES from their national ITU contact points at the next ITU World Radio Conference in 2019 (c.f. Outcome of AIS EWG 27-2016, para 2.6).

Agenda Item 3 Recent national developments of AIS

The Contracting Parties are invited to present any new information relevant to HELCOM AIS in their respective countries.

AIS coverage

The Meeting is invited to exchange information on AIS transmission coverage.

Monitoring of VDL loading

The Meeting is invited to exchange information on measurements and results of VDL loading.

Application specific AIS messages and VHF Data Exchange (VDE)

The Meeting is invited to discuss regional applications of global VHF Data Exchange (VDE) developments.

As requested by HELCOM AIS EWG 26-2015 (c.f. Outcome para 5.2), Denmark is invited to provide information on progress within the Efficiensea 2 project in developing AIS related solutions for monitoring the compliancy with environmental regulations, including possibly an application specific messages on fuel temperature.

The Contracting Parties are invited to inform on their activities related to enhancing the use of AIS application-specific messages.

E-navigation

The Contracting Parties are invited to inform on outcomes of work on e-navigation including dynamic route planning and route exchange.

Agenda Item 4 Maintaining and further development of HELCOM AIS

Revision of HELCOM Recommendation 33/1

The Meeting is invited to consider a proposal for revised HELCOM Recommendation 33/1 “Unified interpretation in relation to access to and use of HELCOM AIS” to reflect the migration of hosting of the HELCOM AIS Server (document to be submitted at a later stage).

Having in mind that the HELCOM AIS system was set up for governmental and HELCOM purposes according to the specifications of Appendix 1 of HELCOM Recommendation 33/1, and that the access of other types of uses than research was not originally foreseen, the Meeting is invited to recall that AIS EWG 28-2017 (c.f. Outcome, paragraph 6.6) stressed the need for an explicit access policy regarding the regional HELCOM AIS dataset due to the increasing interest in this information. AIS EWG 28-2017 had further agreed that this should be considered as part of the forthcoming revision of Recommendation 33/1.

Further development of the HELCOM AIS

The Meeting is invited to discuss possible ways to provide additional services to the basic exchange provided by Norway.

Agenda Item 5 Access to and use of HELCOM AIS information

Access to HELCOM AIS

The Meeting is invited to take note of the information on the requests received by the Secretariat on the AIS data (document to be submitted at a later stage).

Agenda Item 6 Cooperation with other organizations

EMSA is invited to inform on cooperation between regional AIS services in Europe including best practices and new developments.

Agenda Item 7 Any other business

The Meeting is invited to check and update the lists of contact persons and technical representatives for HELCOM AIS EWG as well as contact persons for the HELCOM AIS Agreement (document 7-1).

As agreed by AIS EWG 28-2017 (c.f. Outcome, paragraph 8.2) the HELCOM Secretariat will incorporate the contact details of HELCOM AIS members from the separate Norwegian Coastal Administration list of contact points, including also 24/7 system contact addresses, to the contact address list for the HELCOM AIS EWG. The Meeting is invited to endorse the updated list.

The Meeting might wish to consider any other matters related to this Agenda Item.

Agenda Item 8 Future work and meetings

The Meeting is invited to decide on the date and place of the next meeting of the Group.

Agenda Item 9 Outcome of the Meeting

A draft Outcome of the Meeting will be prepared at the end of the Meeting and presented for consideration and adoption.