

ADOPTION OF THE AGENDA

Annotation to the provisional agenda
Submitted by Secretariat

Opening of meeting¹

1. Adoption of the agenda

CF 1/1: Provisional agenda - Secretariat

CF 1/1/1: Annotation to the provisional agenda - Secretariat

The Meeting will be invited to consider and adopt the provisional agenda.

2. Cooperative Mechanism between the littoral States and user States on safety of navigation and environmental protection in the Straits of Malacca and Singapore: Cooperation Forum

CF 1/2: Consideration of issues relating to the Cooperation Forum - Secretariat

The Meeting will be invited to take note of the information provided in the document.

3. Aids to Navigation Fund (Fund) in the Straits of Malacca and Singapore

CF 1/3/1: Establishment on the Fund - Malaysia

The meeting will be invited to take note of the information provided in this document.

CF 1/3/2: Activities under the Aids to Navigation Fund - Malaysia

The meeting will be invited to take note on the activities approved during 1st Aids to Navigation Fund Committee Meeting particularly on the Assessment Survey on the Aids to Navigation in the Straits of Malacca and Singapore.

4. Consideration of issues relating to the safety of navigation in the Straits

4.1. Status of the Aids to Navigation in the Straits

¹ There will be an official opening session by the Minister of Transport, Malaysia. The Head of Delegation will be invited to deliver their welcoming remarks.

CF 1/4/1:

- Littoral States

The Meeting will be updated on the present status of the aids to navigation in the Straits of Malacca and Singapore

4.2. Safety of navigation in the Straits

CF 1/4/2:

- Littoral States

The Meeting will be updated on activities related to the safety of navigation in the Straits of Malacca and Singapore. The Meeting will be invited to consider the information provided and to take action as it deems necessary.

5. Environmental Protection Issues

5.1. Report on the Revolving Fund

CF 1/5/1: Report on the Revolving Fund

- Singapore

The meeting will be updated on the Revolving Fund for oil spill response in the Straits of Malacca and Singapore established in 1981 by the three littoral States.

5.2. Report on the updated status on the Oil Spill Response Equipment in the Straits of Malacca and Singapore

CF 1/5/2: Report on the updated status on the Oil Spill
Response Equipment in the Straits of Malacca and Singapore

- Malaysia

The Meeting will be updated on the oil spill response equipment in the Straits of Malacca and Singapore.

5.3. CF 1/5/3: Shipping and the Environment in the Straits of Malacca and Singapore “Future Perspective”

- Malaysia

6. Implementation of projects relating to the enhancements of safety of navigation and environmental protection

6.1. Recent developments in relation to the implementation of the MEH demonstration project for the Straits

CF 1/6/1: Marine Electronic Highway (MEH)

- IMO

The Meeting will be updated on the present status on the MEH Project in the Straits of Malacca and Singapore

6.2. Projects under the Cooperative Mechanism

CF 1/6/2: Brief status on the projects presented during Kuala Lumpur Meeting

Introduction to the developments in relation to Projects 1 to 6 - Secretariat

Project 1 - Removal of wrecks in the Traffic Separation Scheme in the Straits of Malacca and Singapore - Malaysia

Project 2 - Co-operation and capacity building on Hazardous and Noxious Substance (HNS) Preparedness and Response in the Straits of Malacca and Singapore

- Malaysia

The meeting will be updated on the current status of project coordinated by Malaysia under the Cooperative Mechanism

Project 3 - Demonstration project of Class B Automatic Identification System (AIS) Transponder on Small Ships - Singapore

Project 4 - Setting up a tide, current and wind measurement system for the Straits of Malacca and Singapore to enhance navigation safety and marine environment protection.

- Singapore

The meeting will be updated on the current status of project coordinated by Singapore under the Cooperative Mechanism.

Project 5 - Replacement and maintenance of aids to navigation in the Malacca and Singapore Straits - Indonesia

Project 6 - Replacement of aids to navigation damaged by the tsunami incident of 2004 - Indonesia

The meeting will be updated on the current status of project coordinated by Indonesia under the Cooperative Mechanism.

7. Any other business

Note: The Meeting will be invited to raise any other matters relating to the Co-operative Mechanism in general and in particular to enhance safety of navigation and environmental protection in the Straits of Malacca and Singapore. No such matters arisen at the time of writing.

8. Consideration and Adoption of the Report

Closing of the Meeting