

**12th PROJECT COORDINATION COMMITTEE (PCC) MEETING
UNDER THE COOPERATIVE MECHANISM
IN THE STRAITS OF MALACCA AND SINGAPORE**

PO HOTEL, SEMARANG, INDONESIA

3rd - 4th OCTOBER 2019

MEETING REPORT

1 OPENING SESSION

- 1.1 The 12th Meeting of the Project Coordination Committee (PCC) Meeting under the Co-operative Mechanism on the Straits of Malacca and Singapore (the Straits) was held on 3rd – 4th October 2019 at the PO Hotel, Semarang, Indonesia.
- 1.2 The Meeting was attended by representatives from the three littoral States (Indonesia, Malaysia and Singapore), and observers from China, Japan, INTERTANKO, Malacca Strait Council (MSC), and The Nippon Foundation. The list of participants is at **ANNEX A**.
- 1.3 The Chairman, Mr. Arif Toha, Secretary of Directorate General of Sea Transportation, Ministry of Transportation, Republic of Indonesia expressed his appreciation and thanked the delegations from Malaysia and Singapore, as well as all other participants for attending the Meeting.
- 1.4 Malaysia and Singapore thanked Indonesia for hosting the 12th PCC Meeting and welcomed participants and contributors to the Meeting.

2 AGENDA ITEM 2 - ADOPTION OF AGENDA

- 2.1 The Meeting adopted the Agenda of the Meeting. The Agenda is attached in **ANNEX B**.

3 AGENDA ITEM 3 - PROGRESS UPDATE ON STRAITS PROJECTS UNDER THE CO-OPERATIVE MECHANISM

- 3.1. Straits Project 1 - Removal of Wrecks in the Traffic Separation Scheme in the Straits of Malacca and Singapore (SOMS) (By Malaysia)
 - 3.1.1. The Meeting noted the update by Malaysia on Straits Project 1 - Removal of Wrecks in the Traffic Separation Scheme in the Straits of Malacca and Singapore (SOMS).
 - 3.1.2. Malaysia informed the Meeting on the commencement of the introduction to Project 1 – Removal of Wrecks on the Traffic Separation Scheme in the Straits of Malacca and Singapore (MYWREMS) training in Kuala Lumpur,

27th – 29th November 2018 and participated by the littoral States. The said training marked the conclusion of the Straits Project 1.

- 3.1.3. Malaysia informed the Meeting that they requested to conclude the Straits Project 1 on the 45th TTEG Meeting.
- 3.1.4. The Meeting agreed that the Straits Project 1 can be considered concluded.
- 3.2. Straits Project 5 - Replacement and Maintenance of Aids to Navigation in SOMS (By Indonesia)
 - 3.2.1. The Meeting noted the updates by Indonesia on Straits Project 5 - replacement and maintenance of Aids to Navigation in the Straits of Malacca and Singapore.
- 3.3. Straits Project 11- Development of Guidelines on the Places of Refuge for Ships in need of Assistance in the SOMS (by Malaysia)
 - 3.3.1. The Meeting noted the presentation on the updates from Malaysia on Straits Project 11 - Development of Guidelines on the Places of Refuge for Ships in need of Assistance in the SOMS.
 - 3.3.2. Malaysia informed that they will conduct workshop on Development of Guidelines on the Places of Refuge for Ships in need of Assistance in the SOMS tentatively on 26th – 28th February 2020 in Kuala Lumpur. Malaysia inform that they will circulate Coastal State Fact Finding Questionnaire to the littoral States as preparatory to the workshop in 2020. Malaysia hopes that reference to the questionnaire to be completed by 15 December 2019. Further, Malaysia also informed that the draft of guidelines will be shared at the future Cooperation Forum and for endorsement by TTEG.
 - 3.3.3. Indonesia requested that the draft of the guideline could be circulated prior to the commencement of future CF. Malaysia responded that the proposed timeline presented is only recommendation for IMO's administrative purposes, and they will seek reply from the littoral States upon the completion of the draft. Singapore would like to urge the stakeholders to further discuss once the outcomes of "Revision of the Guidelines on Places of Refuge for Ships in need of assistance" are concluded at IMO NCSR 7 and MSC102 in 2020.
- 3.4. Straits Project 13 - New Study for the Safety of Navigation in the SOMS (by Singapore and Malacca Strait Council (MSC))
 - 3.4.1. The Meeting noted the presentation the updates on Straits Project 13 - New Study for the Safety of Navigation in the SOMS.
 - 3.4.2. Indonesia requested MSC to share the detail of the study to have a better understanding on the outcome of the study. MSC responded that they will provide the detail of the study to littoral States.
 - 3.4.3. The littoral States thanked MSC for conducting the Study for the Safety of Navigation in the SOMS and look forward to cooperate on future projects.
 - 3.4.4. The Meeting agreed that the Straits Project 13 can be considered concluded.

4 AGENDA ITEM 4 – ANY OTHER BUSINESS

- 4.1. The Meeting noted that no other business was raised.

5 AGENDA ITEM 5 – CONSIDERATION AND ADOPTION OF REPORT OF MEETING

- 5.1. The Meeting adopted the Report.

6 AGENDA ITEM 6 - CLOSING OF THE MEETING

- 6.1. The Chairman thanked all delegates for their active participation during the meeting, and looked forward to have another fruitful discussion on the next 13th Project Coordination Meeting.
- 6.2. All delegates thanked Indonesia for hosting the Meeting, and expressed their continued commitment to enhance the Safety of Navigation and Marine Environmental Protection in the Straits of Malacca the Co-operative Mechanism.
- 6.3. The meeting agreed that the 13th Project Coordination Committee would be held in Malaysia, the details on the date and venue will be communicated at a later date.
