

Agenda

Meeting No.	
Location:	Level 13, 13th Floor, The Park
Date:	Monday 12 June 200
Time:	2:00pm - 4:00pm

Item

Item	Subject	Responsible	Time
	<ul style="list-style-type: none"> HIGH RISK AND EMERGENCY OPERATING STATES DEFINITION <p>A</p>	System Management	10 n
	<ul style="list-style-type: none"> PROVISION OF INFORMATION FOR ST AND MT PASA <p>A</p>	System Management	10 n
	<ul style="list-style-type: none"> STANDING DATA COMPLIANCE MONITORING <p>A</p>	System Management	10 n
	<ul style="list-style-type: none"> SYSTEM MANAGEMENT CAPACITY TEST NOTIFICATION TO THE IMO <p>A</p>	System Management	10 n
	<ul style="list-style-type: none"> ST PASA FUEL SUPPLY ISSUES NOTIFICATION <p>A</p>	System Management	10 n

Item	Subject	Responsible	Time
5.	<p>NTDL WORKING GROUP PAPER</p> <p>Approved by the Board of Directors The Board of Directors has approved the NTDL Working Group Paper for the 2024 Annual Meeting.</p>	IMO	20 min
6.	<p>DSM REVIEW TOR</p> <p>The Board of Directors has approved the DSM Review TOR for the 2024 Annual Meeting.</p>	IMO	10 min
7.	<p>OTHER MATTERS</p> <p>Other matters to be discussed during the meeting.</p>	Chair	n
8.	<p>NEXT MEETING</p> <p>See agenda for Friday, August 2, 2024.</p>	Chair	n