1. Adoption of the agenda
   a. Although not yet confirmed by the Chair, it is anticipated that the following Working and Drafting Groups will be set up as agreed at III 4 – See III 5/1/1
      i. Working Group (1) on Analysis of marine safety investigation reports (agenda item 4) – IFSMA Represented by Captain Morten Kviem (NMOA)
      ii. Working/Drafting Group on the Survey Guidelines under HSSC and the non-exhaustive list of obligations (agenda items 8 and 9)
      iii. Working/Drafting Group on Measures to harmonize port State control activities and procedures worldwide (agenda items 5 and 6) and
      iv. Working Group on Analysis of consolidated audit summary reports (agenda item 7)
   b. Nothing Significant for IFSMA other than in WG1

2. Agenda item 2 - Decisions of other IMO bodies
   a. III5/2 – Sec – Outcome of MSC 99 - NSFI
   b. III5/2/1 – Sec – Outcome of MEPC 72 and PPR5 - NSFI
   c. III5/2/2 – Sec – outcome of CCC 4, A 30, SDC 5, NCSR 5 and SSE 5 - Guidance to Port State Control on Hours of Rest – NSFI
   d. III5/2/2 Add.1 – outcome of FAL 42, TC 42, HTW 5 and MSC 99
   e. Nothing Significant for IFSMA

3. Agenda item 3 – Consideration and analysis of reports on alleged inadequacy of port reception facilities
   a. III5/3 – Sec - Annual enforcement reports on port reception facilities for 2017 – Nothing Significant for IFSMA

4. Agenda Item 4 – Lessons learned and safety issues identified from the analysis of marine safety investigation reports WG1 – Represented by Captain Morten Kviem (NMOA).
   a. III 5/4 – Sweden - Report of the Correspondence Group on Casualty Analysis – A very useful Paper for IFSMA Members
   b. III 5/4/1 – Sec - Review of reports of investigation into casualties – Interesting list
   c. III 5/4/2 – Sec – Consolidated text of analyses carried out by the Correspondence Group on Analysis of marine safety investigation reports Para 2 of the paper states Furthermore, according to the established procedure (FSI 17/20, paragraphs 6.21 and 6.22), the consolidated text of the analyses* to be reviewed during III 5 has been made accessible on IMODOCS (IMODOCS/Meeting Documents/Others/Casualty Analyses) However, it has not been posted on the website.
   d. III 5/4/4 – Sec - Casualty statistics for fishing vessels and fishing vessel personnel available in the GISIS MCI module
   e. III 5/Inf.2 – INTERCARGO - Bulk Carrier Casualty Report 2008-2017 - The full Bulk Carrier Casualty Report 2017 can be downloaded from the INTERCARGO webpage: https://www.intercargo.org/bulk-carrier-casualty-report-2017/. It is good to see that the number of losses are much reduced over the last few years.
f. III 5/Inf.4 – Sec – Casualty statistics for Fishing Vessel personnel available in the GSIS MCI module.

g. For interest, this was Captain Morten Kviem’s report from III 4 WG 1. The correspondence group had made a very “solid” paper in III 4-4. A revised procedure for analysis was proposed, and it looked like a huge improvement from the present system. However, it soon became clear that a vast majority of the WG wanted even more significant changes. In a few words it can be described as shifting more of the effort from “Lessons Learned” to “Identification of safety issues”. I support that in principle, but I also understand those who consider that suggestion to be outside of the TOR. The WG was even visited by the plenary secretary, Mr. Brice Martin-Castex, who strongly emphasized that “Lessons Learned” had to be part of the plans for the future. The WG ended up suggesting that “Lessons Learned” would be a responsibility for the reporting member state, as they were the ones with all information in the individual casualties. The CG and WG could then focus on finding trends and put together information from various sources assisting IMO in identifying safety issues and get those issues on the appropriate agenda. If this system is established, and it works, it will be a huge improvement.

5. Agenda Item 5 - Measures to harmonize port State control (PSC) activities and procedures worldwide - Nothing Significant for IFSMA on this Agenda Item from the Papers – WG2
   a. III 5/5 – Sec – European Commission - Report of the correspondence Group
   b. III 5/8/9 – China – Comments on the report of the Correspondence Group.
   c. III 5/5/1 – Sec - Progress report on PSC regimes
   d. III 5/5/2 – Sec – Outcome of the seventh IMO Workshop for PSC Mou/Agreement Secretaries and Database Managers
   e. III 5/5/3 – Sec - Equasis information system
   f. III 5/5/4 – ICS, BIMCO, INTERCARGO, INTERTANKO and IPTA – Comments on document III 5/5/3
   g. III 5/5/5 – Paris and Tokyo MOUs – 2017 Performance of flag Administrations and recognized organizations
   h. III 5/5/6 – Islamic republic of Iran – Clarification of the list of Ports of Member States within the PSC regimes.
   i. III 5/5/7 – Sec – Outreach Partnership.
   j. III 5/5/8 – Austrailia Guidelines for Control of Operational Requirements
   k. III 5/INF.22 – Paris and Tokyo MOUs - Results of the 2017 Paris and Tokyo MoUs – Concentrated Inspection Campaign (CIC) on Crew familiarization for enclosed space entry
   l. III 5/INF.21 - USA, Paris and Tokyo MOUs - Flag Administrations targeted by the United States Coast Guard, the Paris MoU and the Tokyo MoU
   m. III 5/INF.23 - Paris MoU annual report 2017
   n. III 5/INF.17 – Recent developments and PSC activities in the Black Sea MoU Region
   o. III 5/INF.18 - Black Sea MoU annual report 2017
   p. III 5/INF.19 - Black Sea MOU - Results of the 2017 CIC on cargo securing arrangements
   q. III 5/INF.20 – Sec- In-depth analysis of 2016 PSC Inspection Data.
   r. III 5/INF.5 - Caribbean MoU on port State control status of activities and inspections
   s. III 5/INF.6 - Results of the 2017 Caribbean MoU concentrated inspection campaign (CIC) on Life-Saving Appliances
   t. III 5/INF.12 – Sec - List of new relevant requirements
w. III 5/INF.7 - Indian Ocean MoU PSC Activities
x. III 5/INF.8 – Indian Ocean MOU - Results of the 2016 Concentrated Inspection Campaign on the Cargo Securing arrangements.
y. III 5/INF.14 - Summary of Tokyo MoU activities in 2017
z. III 5/INF.15 Tokyo MoU annual reports 2017
aa. III 5/INF.16 Tokyo MoU PSC data for 2017
bb. III 5/INF.9 - United States Coast Guard 2017 Port State control report
c. III 5/INF.10 - Riyadh MoU annual report 2017
dd. III 5/INF.11 - Riyadh MoU Concentrated Inspection Campaign (CIC) on Crew Familiarization for Enclosed Space Entry
ee. III 5/INF.24 - Paris MoU Guidelines on STCW

6. **Agenda Item 6** – Identified issues relating to the implementation of IMO instruments from the analysis of PSC data
   a. No documents submitted

7. **Agenda Item 7** – Analysis of consolidated audit summary reports - Nothing Significant for IFSMA on this Agenda Item from the Papers
   a. III 5/7 – Sec – Analysis of the first consolidated audit summary report under the IMO Member State Audit Scheme (IMSAS)
   b. III 5/7/1 – China – Suggestions on the developing Guidance on Communication of Information to IMO Member States.
   c. III 5/7/2 – Sec – Methodology for the analysis of consolidated audit summary reports (CASRs)
   d. III 5/7/3 – Sec – Communication of information by Member States
   e. III 5/INF.3 – Sec – Analysis of the first consolidated audit summary report under the IMO Member State Audit Scheme (IMSAS)

8. **Agenda Item 8** – Updated Survey Guidelines under the Harmonized System of Survey and Certification (HSSC) - Nothing Significant for IFSMA on this Agenda Item from the Papers
   a. III 5/8 - China - Report of the correspondence group
   b. III 5/8/1 – Secretariat - List of new relevant requirements
   c. III 4/8/2 - Secretariat – Exemption under the MARPOL Convention for UNSP barges and ships undertaking a single international voyage
   d. III /8/3 – IACS – China, Japan, New Zealand and Republic of Korea - Proposed amendments to MARPOL Annexes I, IV and VI, and associated guidelines to facilitate the exemption of survey and certification requirements for UNSP barges
   e. III 5/8/4 - China, Japan, New Zealand and Republic of Korea - Draft amendments to MARPOL Annexes I, IV and VI to facilitate the exemption of survey and certification requirements for UNSP barges
   f. III 5/8/5 - China, Japan, New Zealand and Republic of Korea - Draft guidelines for exemption of UNSP barges from the survey and certification requirements under the MARPOL Convention
g. III 5/8/6 – Australia - Comments on exemption of survey and certification requirements under the MARPOL Convention for UNSP barges
h. III 4/INF.12 and Add.1 - Secretariat - List of new relevant requirements
i. MSC 98/17/1 - IACS - Consistency of in-water survey (IWS) provisions for passenger and cargo ships

9. Agenda Item 9 - Non-exhaustive list of obligations under instruments relevant to the IMO Instruments Implementation Code (III Code) Nothing Significant for IFSMA on this Agenda Item from the Papers
   a. III 5/9 – Sec – List of provisions that could be considered for amending the non-exhaustive list of obligations under instruments relevant to the III Code
   b. III 5/8 – China – Report of the correspondence group
   c. III5/Inf.13 – Sec – List of provisions that could be considered for amending the non-exhaustive list of obligations under instruments relevant to the III Code
      i. NSFI

10. Agenda Item 10 – Unified interpretation of provisions of IMO safety, security, and environment related Conventions
    a. No documents submitted

11. Agenda Item 11 – Review the Model Agreement for the authorization of recognized organizations acting on behalf of the Administration Nothing Significant for IFSMA on this Agenda Item from the Papers
    a. III 5/8 – China – Report of the correspondence group
    b. III 5/11 – Russian Federation – Comments on the report of the Correspondence Group (III 5/8)
    c. III 5/11/1 – Australia – Comments on the report of the Correspondence Group (III 5/8)

12. Agenda Item 12 – Biennial agenda and provisional agenda for III 5
    a. No documents submitted

13. Agenda Item 13 – Election of Chair and Vice Chair for 2019

14. Agenda Item 14 – Any other business - Nothing Significant for IFSMA on this Agenda Item from the Papers
    a. III 5/14/1 – FAO, ILO and IMO Secretariats - Outcome of the third session of the Joint FAO/IMO Ad Hoc Working Group on Illegal, Unreported and Unregulated (IUU) Fishing and Related Matters and recent developments
    b. III 5/14/2 – China - Proposal concerning the use of port reception facilities for discharging ballast water as means of implementing the BWM Convention
    c. III 5/14/3 – China – Proposal on survey requirements concerning use of ballast water port reception facilities
    d. III 5/INF.27 – IACS – Clarification of the terms "recommendation" and "condition of class" in the rules of classification societies
    e. III 5/INF.28 – China – Information on feasibility testing of the application of barge-based ballast water reception and treatment facilities
    f. III 5/INF.29 - ICS - Shipping Industry Flag State Performance Table 2017-2018
    i. NSFI on any of the above Papers