



Council Meetings - COUNCIL

AGENDA	TITLE	DATE
0.1 Rev2	0. Organization of the meeting C02-0.1 Draft Programme of the week for C02 Rev2	06 Jun 2025
0.2	0. Organization of the meeting C02-0.2 Presentation on UNOC	10 Jun 2025
3.1 Rev2	3. Approval of the Agenda C02-3.1 Provisional Agenda Rev2	15 May 2025
5.1	5. Report of the 1st session C02-5.1 Matters arising from session 01	12 May 2025
6.1	6. Report by the Secretary-General C02-6.1 Report of the Secretary-General	15 May 2025
7.1	7. National Matters C02-7.1 National Matters - India	30 Apr 2025
7.2	7. National Matters C02-7.2 National Matters - Korea	14 May 2025
7.3	7. National Matters C02-7.3 National Matters - China	15 May 2025
7.4	7. National Matters C02-7.4 National Matters - Australia	03 Jun 2025
7.5	7. National Matters C02-7.5 National Matters - Japan	05 Jun 2025
7.6	7. National matters C02-7.6 National matters - Sweden	06 Jun 2025
8.1.1	8. Strategy and Policy C02-8.1.1 Report of PAP56	12 May 2025
8.2.1	8. Strategy and Policy C02-8.2.1 Status on ratifications and transition arrangements	30 Apr 2025
8.2.2	8. Strategy and Policy C02-8.2.2 Revision of the Staff Rules	30 Apr 2025
8.2.2.1	8. Strategy and Policy C02-8.2.2.1 Revised Staff Rules	30 Apr 2025
8.3.1	8. Strategy and Policy C02-8.3.1 Policy on documents to other organizations	30 Apr 2025
9.1	9. Finance and Audit committee report C02-9.1 2024 Audited financial statements	20 May 2025
9.1.1	9. Finance and Audit committee report C02-9.1.1 Annex - 2024 Audited financial statements	22 May 2025
9.2 Rev1	9. Finance and Audit committee report C02-9.2 Budget monitoring statement as of 31 May 2025 Rev1	03 Jun 2025
9.2.1 Rev1	9. Finance and Audit committee report 9.2.1 Annex - Budget monitoring statement as of 5 June 2025	06 Jun 2025

9.3	9. Finance and Audit committee report C02-9.3 Revised budget for 2025	20 May 2025
9.3.1	9. Finance and Audit committee report 9.3.1 Annex - Revised budget for 2025	20 May 2025
9.4	9. Finance and Audit committee report C02-9.4 Membership situation status	20 May 2025
9.4.1	9. Finance and Audit committee report C02-9.4.1 Outstanding membership and fees balances as of 19 May 2025	20 May 2025
10.1.1	10. Technical Activities C02-10.1.1 Committee work programme 2025-2027	30 Apr 2025
10.1.1.1	10. Technical Activities C02-10.1.1.1 Work programme 2023-2025	06 May 2025
10.1.2	10. Technical Activities C02-10.1.2 Committee meeting and events plan	30 Apr 2025
10.1.2.1	10. Technical Activities C02-10.1.2.1 Seminar proposal on VTS experience and challenges	30 Apr 2025
10.2.1	10. Technical Activities C02-10.2.1 ARM20 summary report	30 Apr 2025
10.2.2 Rev1	10. Technical Activities C02-10.2.2 Revised G1052 Quality Management Systems for Marine AtoN Service Delivery Rev1	12 May 2025
10.2.3	10. Technical Activities C02-10.2.3 Revised G1106 Producing an IALA S-200 Series Product Specification	30 Apr 2025
10.3.1	10. Technical Activities C02-10.3.1 ENG20 summary report	30 Apr 2025
10.3.2	10. Technical Activities C02-10.3.2 Revised R1005 on Conserving the Built Heritage of Lighthouses	30 Apr 2025
10.3.3	10. Technical Activities C02-10.3.3 Revised G1093 on Management of Surplus Lighthouse Property	30 Apr 2025
10.3.4	10. Technical Activities C02-10.3.4 New draft Guideline on the Measurement of Marine Lights Performance	30 Apr 2025
10.3.5	10. Technical Activities C02-10.3.5 New draft Guideline Harmonised IoT Protocol for Visual AtoN	30 Apr 2025
10.4.1	10. Technical Activities C02-10.4.1 VTS57 summary report	30 Apr 2025
10.4.2	10. Technical Activities C02-10.4.2 Revised Guideline G1111 Establishing functional performance requirements	30 Apr 2025
10.4.3	10. Technical Activities C02-10.4.3 Revised Guideline G1111-1 Producing requirements for core VTS systems	30 Apr 2025
10.4.4	10. Technical Activities C02-10.4.4 Revised Guideline G1027 Simulation in VTS training	30 Apr 2025
10.5.1	10. Technical Activities C02-10.5.1 DTEC summary report	30 Apr 2025
10.5.2	10. Technical Activities C02-10.5.2 Revised G1128 Specification of e-Navigation Technical Services	30 Apr 2025
10.5.3	10. Technical Activities C02-10.5.3 New draft Guideline on Maritime Service Registry Technical Specification	30 Apr 2025
10.5.4	10. Technical Activities C02-10.5.4 New draft Guideline on VDES authentication	30 Apr 2025

10.5.5	10. Technical Activities C02-10.5.5 Draft Guideline on VDES signal measurement	30 Apr 2025
10.6.1	10. Technical Activities C02-10.6.1 Report on S-200 PS development rev1	20 May 2025
10.6.1.1	10. Technical Activities C02-10.6.1.1 S-201 Edition 2.0.0	20 May 2025
10.6.2	10. Technical Activities C02-10.6.2 Report on TS development	30 Apr 2025
11.1.1	11. World-Wide Academy C02-11.1.1 Academy Activity Update	30 Apr 2025
11.1.2	11. World-Wide Academy C02-11.1.2 WWA Drivers and trends	30 Apr 2025
12.1.1	12. International C02-12.1.1 Liaison note to IHO NIPWG on development of S-125	30 Apr 2025
12.1.1.1	12. International C02-12.1.1.1 S-125 Ed1.0	02 May 2025
12.2.1	12. International C02-12.2.1 Liaison note to RTCM regarding the 10402.n standard	30 Apr 2025
12.2.1.1	12. International C02-12.2.1.1 G1187 Ed1.0 MF R-Mode signal structure and message	30 Apr 2025
12.3.1	12. International C02-12.3.1 Liaison note to IEC on SECOM OpenAPI specification	30 Apr 2025
12.3.2	12. International C02-12.3.2 Liaison note to IEC on S-421 schema	30 Apr 2025
12.4.1	12. International C02-12.4.1 Information paper to IMO MSC on VDES for shore infrastructure	30 Apr 2025
14.1	14. Conferences, Symposia and other events C02-14.1 Presentation from India to the Council	13 Jun 2025
14.2	14. Conferences, Symposia and other events C02-14.2 World Marine Aids to Navigation Day	30 Apr 2025
14.3.1	14. Conferences, Symposia and other events C02-14.3.1 ENG proposal to change the Selection Process of the Heritage Lighthouse	30 Apr 2025
15.1 Rev2	15. Membership C02-15.1 Membership Applications rev2	06 Jun 2025
15.2 Rev2	15. Membership C02-15.2 Changes in Membership and Resignations Rev2	06 Jun 2025
15.3	15. Membership C02-15.3 Membership update and Terminations	20 May 2025
19.1	19. Report C02-19.1 Report of the 2nd session of the IALA Council	17 Jun 2025