

IALA COUNCIL
2nd Session



9-13 June 2025
Nice, France

The meeting is planned from 9 to 13 June 2025 at Sheraton Nice Airport Hotel, Nice, France. The full programme of the week can be found on the website with the other input documents for the meeting.

The Finance and Audit Group (FAG) meeting will be held on Monday 9 June from 11:00 to 12:30 CEST. Attendance at this meeting is limited to FAG members.

DRAFT AGENDA

ITEM		ACTION REQUESTED
1.	PRESIDENT'S OPENING REMARKS	Note
2.	APOLOGIES FOR ABSENCE	Note
3.	APPROVAL OF THE AGENDA	Approve
3.1	Draft Agenda	
4.	VACANT POSITIONS WITHIN THE COUNCIL	Note
5.	REPORT OF THE 1st SESSION	Note
5.1	Matters arising from the session	
6.	REPORT BY THE SECRETARY-GENERAL	Note
6.1	Report from the Secretary-General	
7.	NATIONAL MATTERS	Note
8.	STRATEGY AND POLICY	Note Note Note Note Decide
8.1	Policy Advisory Panel	
8.1.1	Report of PAP56	
8.1.2	Report of PAP57	
8.2	Change of status	
8.2.1	Status on ratifications and the transition arrangements	
8.2.2	Update on the Staff Rules	Decide
8.2.2.1	Revised Staff Rules	



ITEM		ACTION REQUESTED
8.3	Submission to other organizations 8.3.1 Policy on submission and co-sponsoring of documents	Decide
9.	FINANCE AND AUDIT COMMITTEE REPORT 9.1 2024 Audited financial Statements 9.2 Budget monitoring statement as of 31 May 2025 9.3 Revised budget for 2025 9.4 Membership contribution status	Note Note Approve Note
10.	TECHNICAL ACTIVITIES 10.1 Committee work organisation 10.1.1 Committee work programme 2025-2027 10.1.2 Committee meetings and events plan 10.1.2.1 Seminar proposal on VTS experience and challenges	Approve Note Approval
	10.2 ARM 10.2.1 ARM20 summary report 10.2.2 Revised G1052 Quality management system for AtoN service delivery 10.2.3 Revised G1106 on producing an IALA S-200 series Product Specifications	Note Approve Approve
	10.3 ENG 10.3.1 ENG20 summary report 10.3.2 Revised R1005 on Conserving the built heritage of lighthouses and other AtoN 10.3.3 Revised G1093 on Management of surplus lighthouse property 10.3.4 New draft Guideline on the measurement of marine lights performance 10.3.5 New draft Guideline on Harmonised IoT protocol for visual AtoN	Note Approve Approve Approve Approve
	10.4 VTS 10.4.1 VTS57 summary report 10.4.2 Revised G1111 Establishing functional and performance requirements for VTS systems and equipment 10.4.3 Revised G1111-1 Producing requirements for the core VTS system 10.4.4 Revised G1027 Simulations in VTS training	Note Approve Approve Approve
	10.5 DTEC 10.5.1 DTEC4 summary report 10.5.2 Revised G1128 Specification of e-Navigation Technical Services 10.5.3 New draft Guideline on Maritime Service Registry Technical Specification 10.5.4 New draft Guideline on VDES authentication	Note Approve Approve Approve

ITEM		ACTION REQUESTED
10.5.5	New draft Guideline on VDES signal measurement	Approve
10.6	Product Specifications and Technical Services	
10.6.1	Report on S-200 PS development	Note
10.6.1.1	S-201 Edition 2.0.0	Approve
10.6.2	Report on Technical service development	Note
11.	WORLD-WIDE ACADEMY	
11.1	Progress report and future actions	
11.1.1	WWA Progress Report	Note
11.1.2	WWA Drivers and trends	Note
12.	INTERNATIONAL	
12.1	IHO	
12.1.1	Liaison note to NIPWG on Development of S-125 Marine AtoN PS	Approve
12.1.1.1	S-125 Marine AtoN Ed1.0	
12.2	RTCM	
12.2.1	Liaison note to RTCM on the 10402.n Standard	Approve
12.2.1.1	G1187 MF R-Mode signal structure and message	
12.3	IEC	
12.3.1	Liaison note to IEC on redistribution of SECOM OpenAPI specification	Approve
12.3.2	Liaison note to IEC	Approve
12.3.3	Liaison note to IEC on IALA service design for route exchange	Note
12.4	IMO	
12.4.1	Information paper to IMO MSC on VDES for shore infrastructure	Note
13.	IMG	
13.1	Report from the IMG representative	Note
14.	CONFERENCES, SYMPOSIA, AND OTHER EVENTS	
14.1	2027 – 21st Conference – India	Note
14.2	World Marine Aids to Navigation Day	
14.2.1	WATON Day 2025	Note
14.3	Lighthouse of the Year	
14.3.1	ENG proposal to change the Selection Process of the Heritage Lighthouse	Approve
15.	MEMBERSHIP	
15.1	Applications for Membership	Approve
15.2	Changes in Membership and resignations	Note
15.3	Suspensions and updates of Membership	Decide
16.	COMMUNICATION	



C02-3.1

ITEM		ACTION REQUESTED
16.1	Updated on communication matters	Note
17.	ANY OTHER BUSINESS	Note
18.	DATES AND VENUES FOR NEXT MEETINGS	Note