

**TRANSITION COUNCIL**  
**2<sup>nd</sup> Session**



**18-19 September 2024**  
**Headquarters**  
**France**

The 2<sup>nd</sup> meeting of the Transition Council for the International Organization for Marine Aids to Navigation is scheduled on 18 and 19 September 2024 at the Headquarters in Saint-Germain-en-Laye, France and by video conference. The FAC meeting will be held on 18 September between 9:30 and 10:30 CEST and is reserved for FAC members only.

**DRAFT AGENDA**

| ITEM  |  | ACTION REQUESTED |
|-------|--|------------------|
| 1.    | <b>PRESIDENT'S OPENING REMARKS</b>           | Note             |
| 2.    | <b>APOLOGIES FOR ABSENCE</b>                 | Note             |
| 3.    | <b>APPROVAL OF THE AGENDA</b>                | Approve          |
| 3.1   | <b>Draft Agenda</b>                          |                  |
| 4.    | <b>VACANT POSITIONS WITHIN THE COUNCIL</b>   | Note             |
| 5.    | <b>APPROVAL OF THE STAFF RULES</b>           | Approve          |
| 5.1   | <b>Approval of the Staff Rules</b>           |                  |
| 5.1.1 | <b>Comments from members</b>                 |                  |
| 6.    | <b>TRANSITION BUDGET</b>                     | Approve          |
| 6.1   | <b>Approval of the Transition Budget</b>     |                  |
| 7.    | <b>TRANSITION ARRANGEMENTS</b>               | Note<br>Approve  |
| 7.1   | <b>Transition arrangements</b>               |                  |
| 7.2   | <b>Resolution</b>                            |                  |
| 8.    | <b>ARRANGEMENTS FOR THE GENERAL ASSEMBLY</b> | Approve          |
| 8.1   | <b>Arrangements for the General Assembly</b> |                  |
| 9.    | <b>ANY OTHER BUSINESS</b>                    | Note             |
| 10.   | <b>DATES AND VENUE FOR NEXT MEETING</b>      | Approve          |