



Council Meetings - COUNCIL

AGENDA	TITLE	DATE
0.1	0. Organization of the meeting Invitation Letter from India	07 Aug 2025
0.2	0. Organization of the meeting List of hotels	07 Aug 2025
0.3	0. Organization of the meeting Practical Information	07 Aug 2025
0.4 Rev3	0. Organization of the meeting C03-04. Draft Programme for Council 03 Rev3	08 Dec 2025
0.5	0. Organization of the meeting C03-0.5 Technical Tour Details	08 Dec 2025
3.1 Rev6	3. Approval of the agenda C03-3.1 Provisional Agenda Rev6	05 Dec 2025
5.1	5. Report of the 2nd session C03-5.1 Matters arising from session 02	29 Oct 2025
6.1	6. Report by the Secretary-General C03-6.1 Report of the Secretary-General	29 Oct 2025
7.1	7. National Matters C03-7.1 National Matters_UK	23 Oct 2025
7.2	7. National Matters C03-7.2 National Matters_China	23 Oct 2025
7.3	7. National Matters C03-7.3 National Matters_INDIA	12 Nov 2025
7.4	7. National Matters C03-7.4 National Matters CHILE	24 Nov 2025
7.5	7. National Matters C03-7.5 National Matters_Republic of Korea	27 Nov 2025
7.6	7. National Matters C03-7.6 National Matters_Finland	04 Dec 2025
7.7	7. National Matters C03-7.7 National Matters_Japan	05 Dec 2025
7.8	7. National Matters C03-7.8 National Matters_Canada	07 Dec 2025
7.9	7. National Matters C03-7.9 National Matters_Sweden	08 Dec 2025
7.10	7. National Matters C03-7.10 National Matters_Ireland	09 Dec 2025
8.1.1	8. Strategy and Policy C03-8.1.1 Report of PAP58	19 Nov 2025
8.1.2	8. Strategy and Policy C03-8.1.2 Report of PAP59	25 Nov 2025

8.2.1	8. Strategy and Policy C03-8.2.1 Status on ratifications and transition arrangements	12 Nov 2025
8.2.3	8. Strategy and Policy C03-8.2.3 Termination of the Association	14 Nov 2025
8.2.3.1	8. Strategy and Policy C03-8.2.3.1 Annex - Financial statements of the Association	14 Nov 2025
8.2.4 Rev1	8. Strategy and Policy C03-8.2.4 Revision of the Staff Rules_Rev1	27 Nov 2025
8.2.4.1	8. Strategy and Policy C03-8.2.4.1 Proposed Staff Rules	14 Nov 2025
8.3.1	8. Strategy and Policy C03-8.3.1 Procedure on the co-sponsoring of documents out of session	10 Nov 2025
8.4.1	8. Strategy and Policy C03-8.4.1 IALA Centres of Excellence (ICOE)	29 Oct 2025
8.4.1.1	8. Strategy and Policy C03-8.4.1.1 Comments from Japan on document C03-8.4.1	18 Nov 2025
8.4.1.2	8. Strategy and Policy C03-8.4.1.2 Response from Spain to Japan's comments on document C03-8.4.1	20 Nov 2025
8.4.1.3	8. Strategy and Policy C03-8.4.1.3 Comments from the Republic of Korea	28 Nov 2025
9.1 Rev1	9. Finance and Audit Group report C03-9.1 Budget statement as of 31 October 2025 Rev1	19 Nov 2025
9.1.1	9. Finance and Audit Group report C03-9.1.1 Annex - Budget statement as of 31 October 2025	14 Nov 2025
9.2	9. Finance and Audit Group Report C03-9.2 Budget for 2026-2027	12 Nov 2025
9.2.1	9. Finance and Audit Group Report C03-9.2.1 Annex - Budget for 2026-2027	12 Nov 2025
9.3	9. Finance and Audit Group Report C03-9.3 Membership contribution status	12 Nov 2025
9.3.1 Rev1	9. Finance and Audit Group Report C03-9.3.1 Rev1 Annex Membership situation status	04 Dec 2025
10.1.1	10. Technical Activities C03-10.1.1 Committee work programme	29 Oct 2025
10.1.1.1	10. Technical Activities C03-10.1.1.1 Committee Work Programme 2025-2027	29 Oct 2025
10.1.2 rev1	10. Technical Activities C03-10.1.2 Committee meeting and events plan rev1	21 Nov 2025
10.1.2.1	10. Technical Activities C03-10.1.2.1 Workshop proposal on S-100 200 validation and implementation	29 Oct 2025
10.1.2.2	10. Technical Activities C03-10.1.2.2 Seminar proposal on D@S International	18 Nov 2025
10.1.3	10. Technical Activities C03-10.1.3 Approving LAP Chair and VTS Vice chair	29 Oct 2025
10.1.3.1	10. Technical Activities C03-10.1.3.1 Nomination from Argentina (VTS)	30 Oct 2025
10.1.3.2	10. Technical Activities C03-10.1.3.2 Nomination from China (VTS)	30 Oct 2025

10.1.3.3	10. Technical Activities C03-10.1.3.3 Nomination from Norway (VTS)	30 Oct 2025
10.1.3.4	10. Technical Activities C03-10.1.3.4 Nomination from UK (LAP)	30 Oct 2025
10.1.3.5	10. Technical Activities C03-10.1.3.5 Nomination from Portugal (LAP)	30 Oct 2025
10.1.3.6	10. Technical Activities C03-10.1.3.6 VTS Vice Chair Nomination (India)	14 Nov 2025
10.2.1	10. Technical Activities C03-10.2.1 Report of LAP28	13 Nov 2025
10.2.2	10. Technical Activities C03-10.2.2 Policy on advertising and sponsoring	13 Nov 2025
10.3.1	10. Technical Activities C03-10.3.1 ARM21 summary report	29 Oct 2025
10.3.2	10. Technical Activities C03-10.3.2 New draft Recommendation on Digitalization	30 Oct 2025
10.3.3	10. Technical Activities C03-10.3.3 Revised G1087 IALA Domain under the IHO GI Registry	29 Oct 2025
10.3.4 Rev1	10. Technical Activities C03-10.3.4 New draft guideline on drone operations Rev1	10 Nov 2025
10.4.1	10. Technical Activities C03-10.4.1 DTEC5 summary report	29 Oct 2025
10.4.2	10. Technical Activities C03-10.4.2 Revised R0144 on Harmonised implementation of ASM	29 Oct 2025
10.4.3	10. Technical Activities C03-10.4.3 Revised G1191 on MSR technical specification	29 Oct 2025
10.5.1	10. Technical Activities C03-10.5.1 ENG21 summary report	29 Oct 2025
10.5.2	10. Technical Activities C03-10.5.2 Revised R0146 Strategy for maintaining Racon service capability	29 Oct 2025
10.5.3	10. Technical Activities C03-10.5.3 Revised R0101 Marine Racon	29 Oct 2025
10.5.4	10. Technical Activities C03-10.5.4 Revised G1074 The Branding and Marketing of Heritage lighthouse	29 Oct 2025
10.6.1	10. Technical Activities C03-10.6.1 VTS58 summary report	29 Oct 2025
10.6.2	10. Technical Activities C03-10.6.2 Revised R1012 VTS Communications	29 Oct 2025
10.6.3	10. Technical Activities C03-10.6.3 Revised G1156 on Recruitment, training and certification of VTS	30 Oct 2025
10.6.4	10. Technical Activities C03-10.6.4 New draft Guideline on VTS English communication competency testing	29 Oct 2025
10.6.5	10. Technical Activities C03-10.6.5 Revised C0103-5 on Revalidation training for VTS personnel	29 Oct 2025
10.7.1	10. Technical Activities C03-10.7.1 Report on S-200 PS development	29 Oct 2025
10.7.2	10. Technical Activities C03-10.7.2 Report on TS development	29 Oct 2025

11.1.1	11. World-Wide Academy C03-11.1.1 Academy Progress Report	29 Oct 2025
12.1.1	12. International C03-12.1.1 Note to IEC on AIS Authentication	30 Oct 2025
12.2.1	12. International C03-12.2.1 Inf paper to NCSR on harmonized connectivity architecture SECOM MCP	30 Oct 2025
12.2.2	12. International C03-12.2.2 Inf paper to NCSR on IMT-2030	24 Nov 2025
14.2	14. Conferences, Symposia and other events C03-14.2 15th symposium 2029	31 Oct 2025
14.3.1	14. Conferences, Symposia and other events C03-14.3.1 World Marine Aids to Navigation Day	31 Oct 2025
14.3.1.1	14. Conferences, Symposia and other events C03-14.3.1.1 Georgia submission of proposal to host the WATON Day	31 Oct 2025
14.3.2.3	14. Conferences, Symposia and other events C03-14.3.1.2 Korea Expression of interest in hosting the 2026 WATON Day	31 Oct 2025
14.4.1	14. Conferences, Symposia and other events C03-14.4.1 Selection of the Heritage Lighthouse of the Year 2026	12 Nov 2025
14.4.1.1	14. Conferences, Symposia and other events C03-14.4.1.1 Commendation for IALA Heritage Lighthouse of the Year 2026	21 Nov 2025
15.1	15. Membership C03-15.1 Membership Applications	31 Oct 2025
15.2 Rev1	15. Membership C03-15.2 Rev1 Changes in Membership and Resignations	04 Dec 2025
15.3 Rev1	15. Membership C03-15.3 Rev1 Update on Membership Suspensions and Terminations	04 Dec 2025
17.1.1	17. Any other business C03-17.1.1 Input paper Empowering women to IALA	30 Oct 2025
17.1.2	17. Any other business C03-17.1.2 Input paper to Council - IALA Award	30 Oct 2025
17.1.3	17. Any other business C03-17.1.3 Input paper to Council - IALA Innovation Challenge	30 Oct 2025
18.1.1	18. Dates and venues for next meetings C03-18.1.1 Application to host the 5th IALA Council Session in Guangzhou, China	29 Oct 2025
19.1	19. Approval of the report C03-19.1 Final Report of the 3rd Session of the IALA Council	13 Dec 2025