



IALA COUNCIL
3rd Session



8-12 December 2025
Mumbai, India

The meeting is planned from 8 to 12 December 2025 at Sofitel Hotel, Kurla Complex, Mumbai, India. 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 8 December from 11:00 to 12:30 Mumbai time. Attendance at this meeting is limited to FAG members.

DRAFT AGENDA (Rev6)

ITEM	ACTION REQUESTED
<p>1. PRESIDENT'S OPENING REMARKS</p> <ul style="list-style-type: none"> • Arrival of Chief Guest (Shri Sarbananda Sonowal, Hon'ble Union Minister, Ports, Shipping and Waterways) and dignitaries • Lighting of Lamp by dignitaries and Felicitation • Opening address by Rear Admiral Marcos L. Almeida, President, IALA • Welcome address by Shri Mukesh Mangal, Joint Secretary, Ministry of Ports, Shipping and Waterways, GoI • Address by Mr. Francis Zachariae, Secretary General, IALA • Address by Shri Vijay Kumar, Secretary, Ministry of Ports, Shipping and Waterways, GoI • Launch of Digital Ticketing Portal for Lighthouse Tourism & Address by Chief Guest Shri Sarbananda Sonowal Hon'ble Union Cabinet Minister, Ministry of Ports, Shipping and Waterways, Government of India • Vote of Thanks by Shri N Muruganandam, Director General, Directorate General of Lighthouses and Lightships 	Note
<p>2. APOLOGIES FOR ABSENCE</p>	Note
<p>3. APPROVAL OF THE AGENDA</p> <p>3.1 Draft Agenda</p>	Approve
<p>4. VACANT POSITIONS WITHIN THE COUNCIL</p>	Note
<p>5. REPORT OF THE 2nd SESSION</p> <p>5.1 Matters arising from the session</p>	Note
<p>6. REPORT BY THE SECRETARY-GENERAL</p>	Note



ITEM	ACTION REQUESTED
6.1 Report from the Secretary-General	
7. NATIONAL MATTERS	Note
8. STRATEGY AND POLICY 8.1 Policy Advisory Panel 8.1.1 Report of PAP58 8.1.2 Report of PAP59 8.2 Change of status 8.2.1 Status on ratifications 8.2.2 Status on the new HQ 8.2.3 Termination of the Association 8.2.4 Revision of the Staff Rules 8.2.4.1 Proposed changes to Staff Rules 8.3 Submission to other organizations 8.3.1 Policy on submission and co-sponsoring of documents 8.4 IALA's presence worldwide 8.4.1 IALA Technical Centres of Excellence 8.4.1.1 Comments from Japan 8.4.1.2 Comments from Spain on the comments from Japan 8.4.1.3 Comments from Korea	Note Note Note Note Note Approve Decide Note/decide
9. FINANCE AND AUDIT GROUP REPORT 9.1 Budget statement as of 31 October 2025 9.2 Budget for 2026-2027 9.3 Membership contribution status	Note Note Note
10. TECHNICAL ACTIVITIES 10.1 Committee work organisation 10.1.1 Committee work programme 10.1.1.1 Committee work programme 2025-2027 10.1.2 Committee meetings and events plan 10.1.2.1 Proposal on the 3 rd joint IHO IALA workshop on S-100/200 validation and implementation 10.1.2.2 Seminar proposal on D@S International 10.1.3 Appointment of LAP Chair and VTS Vice Chair 10.1.3.1 Nomination from Argentina (VTS) 10.1.3.2 Nomination from China (VTS) 10.1.3.3 Nomination from Norway (VTS) 10.1.3.4 Nomination from UK (LAP) 10.1.3.5 Nomination from Portugal (LAP) 10.1.3.6 Nomination from India (VTS)	Note Approve Note Approve Approve Appoint
10.2 LAP 10.2.1 Report of LAP28 10.2.2 Policy on advertising and sponsoring	Note Approve



ITEM		ACTION REQUESTED
10.3 ARM		
10.3.1	ARM21 summary report	Note
10.3.2	New draft Recommendation on Digitalization of Marine AtoN and services for vessels of varying levels of autonomy	Approve
10.3.3	Revised G1087 on IALA domain under the IHO GI registry	Approve
10.3.4	New draft Guideline on drone operation for Marine AtoN and VTS infrastructure management	Approve
10.4 DTEC		
10.4.1	DTEC5 summary report	Note
10.4.2	Revised R0144 on harmonised implementation of ASM	Approve
10.4.3	Revised G1191 on MSR technical specification	Approve
10.5 ENG		
10.5.1	ENG21 summary report	Note
10.5.2	Revised R0146 Strategy for maintaining Racon service capability	Approve
10.5.3	Revised R0101 Marine Racon	Approve
10.5.4	Revised G1074 Branding and marketing of heritage lighthouse	Approve
10.6 VTS		
10.6.1	VTS58 summary report	Note
10.6.2	Revised R1012 VTS communications	Approve
10.6.3	Revised G1156 on Recruitment, training and certification of VTS	Approve
10.6.4	New draft Guideline on New Guideline on VTS English communication competency testing	Approve
10.6.5	Revised C0103-5 Revalidation training for VTS personnel	Approve
10.7 Product Specifications and Technical Services		
10.7.1	Report on S-200 PS development	Note
10.7.2	Report on Technical service development	Note
11. WORLD-WIDE ACADEMY		
11.1 Progress report and future actions		
11.1.1	WWA Progress Report	Note
12. INTERNATIONAL		
12.1 IEC		
12.1.1	Liaison note to IEC TC80 WG15 on AIS Authentication	Approve
12.2 IMO		
12.2.1	Information paper to IMO NCSR on harmonised connectivity architecture for S-100 ECDIS implementation using SECOM and MCP	Approve
		Approve



ITEM	ACTION REQUESTED
12.2.2 Information paper to IMO NCSR on the result of IALA workshop on IMT for Marine AtoN	
13. AIMG 13.1 Report from the AIMG representative	Note
14. CONFERENCES, SYMPOSIA, AND OTHER EVENTS 14.1 2027 – 21st Conference – India 14.2 2029 – 15th Symposium 14.3 World Marine Aids to Navigation Day 14.3.1 WATON Day 2026 14.3.1.1 Proposal from Georgia 14.3.1.2 Proposal from Korea 14.4 Lighthouse of the Year 14.4.1 Selection of the Heritage Lighthouse of the Year 2026 14.4.1.1 Commendation for IALA Lighthouse of the Year 2026	Note Approve Approve Approve Decide
15. MEMBERSHIP 15.1 Applications for Membership 15.2 Changes in Membership and resignations 15.3 Membership update and terminations	Approve Note Note / Decide
16. COMMUNICATION 16.1 Updated on communication matters	Note
17. ANY OTHER BUSINESS 17.1 Input proposal from Romania and Australia 17.2 Input proposal from Romania 17.3 Input proposal from Romania	Note/Decide
18. DATES AND VENUES FOR NEXT MEETINGS 18.1.1 Proposal from China	Note / Decide