



IALA COUNCIL
4th Session



8-11 June 2026
HQ, France

The meeting is planned from 8 to 11 June 2026 at the Headquarters of the Organization, 10 rue des Gaudines, Saint-Germain-en-Laye, 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 8 June from 11:00 to 12:30 CEST. Attendance at this meeting is limited to the Finance and Audit Group 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 3rd 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 Note Note Note
8.1	Policy Advisory Panel	
8.1.1	Report of PAP60	
8.1.2	Report of PAP61	
8.2	Change of status	
8.2.1	Status on ratifications	
8.2.2	Status on the new HQ	
8.3	IALA's presence worldwide	
8.3.1	IALA Centres of Support	
8.3.1.1	Comments from Denmark	
8.3.1.2	Comments from Finland	
8.3.1.3	Comments from Japan	



ITEM	ACTION REQUESTED
8.3.1.4 IHO Resolution Infrastructure Centre	Note
9. FINANCE AND AUDIT GROUP REPORT 9.1 2025 audited financial Statements 9.2 Budget monitoring as of 30 April 2026 9.3 Revised budget for 2027 9.4 Membership contribution status	Note Note Approve Note
10. TECHNICAL ACTIVITIES 10.1 Committee work organisation 10.1.1 Committee work programme 10.1.1.1 Committee work programme 2025-2027 10.1.1.2 IALA's role in the development of eLoran 10.1.2 Committee meetings and events plan 10.1.2.1 Proposals to host committee meetings 2027 10.1.2.1.1 Norway 10.1.2.1.2 Japan 10.1.2.1.3 Argentina 10.1.2.1.4 Portugal 10.1.2.1.5 China 10.1.2.1.6 Korea 10.1.2.2 Workshop on VHF Data Exchange System (VDES) Satellite 10.1.3 Quality Assurance Process for documents 10.1.4 Proposal for future work of IALA on MASS	Note Approve Note Note Note Approve Note Discuss
10.2 ARM 10.2.1 ARM22 summary report	Note
10.3 DTEC 10.3.1 DTEC6 summary report 10.3.2 New draft Recommendation on VDE Payload Format Identifiers (VPFI) 10.3.3 New draft Guideline on demonstration of innovation 10.3.4 Revised G1191 MSR Technical specifications 10.3.5 Revised G1153 Review of emerging technologies 10.3.6 Revised G1117 VDES overview 10.3.7 Feasibility Study for the establishment and operation of an IALA MCP Instance	Note Approve Approve Approve Approve Approve Note
10.4 ENG 10.4.1 ENG22 summary report 10.4.2 New draft Guideline on GNSS satellite-based PPP maritime service 10.4.3 Revised G1023 on Design of Leading lines 10.4.4 Revised G1063 Partnership agreement for complementary use of lighthouse property 10.4.5 Revised C2001 Level 2 technician training overview 10.4.6 Revised C2001-1 Introduction to AtoN	Note Approve Approve Approve Approve Approve



ITEM		ACTION REQUESTED
10.4.7	Revised C2001-2 Introduction to AtoN buoyage	Approve
10.4.8	Revised C2001-3 Buoy handling and safe working practices	Approve
10.4.9	Revised C2001-4 Buoy moorings	Approve
10.4.10	Revised C2001-5 Buoy cleaning	Approve
10.4.11	Revised C2001-6 Introduction to buoy positions	Approve
10.4.12	Revised C2001-7 Maintenance of plastic buoys	Approve
10.4.13	Revised C2001-8 Maintenance of steel buoys	Approve
10.4.14	Revised C2001-9 Power sources on buoys	Approve
10.4.15	Revised C2001-10 Introduction to shore marks	Approve
10.4.16	Revised C2005-1 Surface preparation before coating	Approve
10.4.17	Revised C2006-1 Service craft and buoy tender	Approve
10.5	VTS	
10.5.1	VTS59 summary report	Note
10.5.2	New draft Guideline on Responsibilities of a VTS CA	Approve
10.5.3	New draft Guideline on VTS digital communications	Approve
10.5.4	New draft Guideline on Aptitudes for VTS operator recruitment	Approve
10.5.5	New draft Guideline on Remote training in VTS	Approve
10.5.6	Revised G1089 Provision of a VTS	Approve
10.5.7	Revised G1185 Considerations for enhancing the safety and efficiency of navigation around OREI	Approve
10.6	Product Specifications and Technical Services	
10.6.1	Report on S-200 PS development	Note
10.6.2	Report on Technical service development	Note
11.	WORLD-WIDE ACADEMY	
11.1	Progress report and future actions	
11.1.1	Academy Progress Report	Note
12.	INTERNATIONAL	
12.1	IMO	
12.1.1	Information paper to NCSR 13 on MCP Instance feasibility study	Note
12.1.2	Information paper to NCSR13 on the Results of IALA Workshop on RNAV and RCOM	Note
12.1.3	Information paper to NCSR13 on the results of IALA workshop on IMT-2030	Note
12.1.4	Information paper to NCSR13 on harmonised connectivity architecture for S-100 ECDIS implementation using SECOM and MCP	Note
12.2	IEC	
12.2.1	Liaison note to IEC TC80 regarding S-100 vulnerability	Approve
12.2.2	Liaison note to IEC TC80 on IALA Rec on VPFI and revised G1117	Approve
12.3	IHO	
12.3.1	Liaison note to IHO regarding S-100 vulnerability	Approve



ITEM		ACTION REQUESTED
12.4	RTCM	
	12.4.1 Liaison note on IALA Recommendation on VPFI	Approve
	12.4.2 Liaison note on RTCM 10402.3 amendment	Approve
13.	AIMG	
	13.1 Report from the AIMG representative	Note
14.	GENERAL ASSEMBLY, CONFERENCES, SYMPOSIA, AND OTHER EVENTS	
	14.1 General Assembly – India	Note
	14.1.1 Preparation for the General Assembly	
	14.2 2027 – 21st Conference – India	Note
	14.3 2029 – 15 th Symposium	
	14.3.1 Offer from Denmark to host the 15 th Symposium	Decide
	14.4 World Marine Aids to Navigation Day	Note
	14.4.1 WATON Day 2026 – Republic of Korea	
	14.5 Lighthouse of the Year	Note
	14.5.1 Heritage Lighthouse of the Year 2026 celebration	
15.	MEMBERSHIP	
	15.1 Accessions to the Convention and Applications for Membership	Note/Approve
	15.2 Changes in Membership and resignations	Note
	15.3 Membership suspensions and terminations	Note/Decide
16.	COMMUNICATION	
	16.1 Updated on communication matters	Note
17.	ANY OTHER BUSINESS	
	17.1 Draft for the Award on Empowering women in IALA (based on input proposal from Romania and Australia)	Note/Decide
18.	DATES AND VENUES FOR NEXT MEETINGS	Note / Decide