



## Council Meetings - COUNCIL

| AGENDA    | TITLE                                                                                          | DATE        |
|-----------|------------------------------------------------------------------------------------------------|-------------|
| 0.1       | <b>0. Organization of the meeting</b><br>C04-0.1 Draft Programme of the week for Council 04    | 21 Apr 2026 |
| 3.1 rev.2 | <b>3. Approval of the Agenda</b><br>C04-3.1 Provisional Agenda rev.2                           | 07 May 2026 |
| 5.1 Rev1  | <b>5. Report of the 3rd session</b><br>C04-5.1 Matters arising from session 03 Rev1            | 28 May 2026 |
| 6.1       | <b>6. Report by the Secretary-General</b><br>C04-6.1 Report of the Secretary-General           | 29 Apr 2026 |
| 7.1       | <b>7. National Matters</b><br>C04-7.1 National Matters_India                                   | 23 Apr 2026 |
| 7.2       | <b>7. National Matters</b><br>C04-7.2 National Matters_Ireland                                 | 30 Apr 2026 |
| 7.3       | <b>7. National Matters</b><br>C04-7.3 National Matters_Belgium                                 | 13 May 2026 |
| 7.4       | <b>7. National Matters</b><br>C04-7.4 National Matters_China                                   | 19 May 2026 |
| 7.5       | <b>7. National Matters</b><br>C04-7.5 National Matters_Australia                               | 26 May 2026 |
| 7.6       | <b>7. National Matters</b><br>C04-7.6 National Matters_Finland                                 | 01 Jun 2026 |
| 7.7       | <b>7. National Matters</b><br>C04-7.7 National Matters_Chile                                   | 03 Jun 2026 |
| 7.8       | <b>7. National Matters</b><br>C04-7.8 National Matters_Sweden                                  | 05 Jun 2026 |
| 7.9       | <b>7. National Matters</b><br>C04-7.9 National Matters_Germany                                 | 05 Jun 2026 |
| 8.1.1     | <b>8. Strategy and Policy</b><br>C04-8.1.1 Report of PAP60                                     | 23 Apr 2026 |
| 8.1.2     | <b>8. Strategy and Policy</b><br>C04-8.1.2 Report of PAP61                                     | 03 Jun 2026 |
| 8.2.1     | <b>8. Strategy and Policy</b><br>C04-8.2.1 Status on ratifications and transition arrangements | 29 Apr 2026 |
| 8.3.1     | <b>8. Strategy and Policy</b><br>C04-8.3.1 IALA Centres of Support                             | 29 Apr 2026 |
| 8.3.1.1   | <b>8. Strategy and Policy</b><br>C04-8.3.1.1 Comments from Denmark                             | 29 Apr 2026 |
| 8.3.1.2   | <b>8. Strategy and Policy</b><br>C04-8.3.1.2 Comments from Finland                             | 29 Apr 2026 |
| 8.3.1.3.a | <b>8. Strategy and Policy</b><br>C04-8.3.1.3.a Comments from Japan                             | 29 Apr 2026 |

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| 8.3.1.3.b  | <b>8. Strategy and Policy</b><br>C04-8.3.1.3.b Comments from Japan                                                | 29 Apr 2026 |
| 8.3.1.4    | <b>8. Strategy and Policy</b><br>C04-8.3.1.4 IHO Resolutions Infrastructure Centre                                | 29 Apr 2026 |
| 9.1Rev1    | <b>9. Finance and Audit Group Report</b><br>C04-9.1Rev1 2025 Audited financial statements                         | 08 Jun 2026 |
| 9.1.1      | <b>9. Finance and Audit Group Report</b><br>C04-9.1.1 Annex - 2025 IGO Audited Financial Statements               | 28 May 2026 |
| 9.2        | <b>9. Finance and Audit Group Report</b><br>C04-9.2 Budget monitoring as of 30 April 2026                         | 06 May 2026 |
| 9.2.1      | <b>9. Finance and Audit Group Report</b><br>C04-9.2.1 Annex Budget Monitoring as of 30 April 2026                 | 06 May 2026 |
| 9.3 Rev1   | <b>9. Finance and Audit Group Report</b><br>C04-9.3 Revised budget for 2026 Rev1                                  | 28 May 2026 |
| 9.3.1 Rev1 | <b>9. Finance and Audit Group Report</b><br>C04-9.3.1 Annex Revised budget for 2026 Rev1                          | 28 May 2026 |
| 9.4Rev1    | <b>9. Finance and Audit Group Report</b><br>C04-9.4Rev1 Membership situation status                               | 04 Jun 2026 |
| 9.4.1Rev1  | <b>9. Finance and Audit Group Report</b><br>C04-9.4.1Rev1 Annex - List of outstanding contributions and fees      | 04 Jun 2026 |
| 10.1.1     | <b>10. Technical Activities</b><br>C04-10.1.1 Committee work programme                                            | 29 Apr 2026 |
| 10.1.1.1   | <b>10. Technical Activities</b><br>C04-10.1.1.1 Committee work programme 2025-2027                                | 29 Apr 2026 |
| 10.1.1.2   | <b>10. Technical Activities</b><br>C04-10.1.1.2 IALA's role in the development of eLoran                          | 29 Apr 2026 |
| 10.1.2     | <b>10. Technical Activities</b><br>C04-10.1.2 Committee meetings and events plan                                  | 29 Apr 2026 |
| 10.1.2.1   | <b>10. Technical Activities</b><br>C04-10.1.2.1 Proposals to host Committee meetings 2027                         | 29 Apr 2026 |
| 10.1.2.1.1 | <b>10. Technical Activities</b><br>C04-10.1.2.1.1 From Norway (host)                                              | 29 Apr 2026 |
| 10.1.2.1.2 | <b>10. Technical Activities</b><br>C04-10.1.2.1.2 From Japan (host)                                               | 29 Apr 2026 |
| 10.1.2.1.3 | <b>10. Technical Activities</b><br>C04-10.1.2.1.3 from Argentina (host)                                           | 29 Apr 2026 |
| 10.1.2.1.4 | <b>10. Technical Activities</b><br>C04-10.1.2.1.4 From Portugal (host)                                            | 29 Apr 2026 |
| 10.1.2.1.5 | <b>10. Technical Activities</b><br>C04-10.1.2.1.5 From China (host)                                               | 29 Apr 2026 |
| 10.1.2.1.6 | <b>10. Technical Activities</b><br>C04-10.1.2.1.6 From Korea (host)                                               | 30 Apr 2026 |
| 10.1.2.2   | <b>10. Technical Activities</b><br>C04-10.1.2.2 Workshop proposal on VHF Data exchange System                     | 29 Apr 2026 |
| 10.1.4     | <b>10. Technical Activities</b><br>C04-10.1.4 Proposal for future work of IALA on MASS_Japan, Singapore, TÃ¼rkiye | 07 May 2026 |
| 10.2.1     | <b>10. Technical Activities</b><br>C04-10.2.1 ARM22 summary report                                                | 29 Apr 2026 |

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| 10.3.1  | <b>10. Technical Activities</b><br>C04-10.3.1 DTEC6 summary report                                                              | 29 Apr 2026 |
| 10.3.2  | <b>10. Technical Activities</b><br>C04-10.3.2 New Rec on VDE Payload Format Identifier (VPFI)                                   | 29 Apr 2026 |
| 10.3.3  | <b>10. Technical Activities</b><br>C04-10.3.3 New Guidelines on Demonstration of Innovation                                     | 29 Apr 2026 |
| 10.3.4  | <b>10. Technical Activities</b><br>C04-10.3.4 Revised G1191 Maritime Service Registry Technical Specifications                  | 29 Apr 2026 |
| 10.3.5  | <b>10. Technical Activities</b><br>C04-10.3.5 Revised G1153 on Review of Emerging Tehcnologies                                  | 29 Apr 2026 |
| 10.3.6  | <b>10. Technical Activities</b><br>C04-10.3.6 Revised G1117 on VDES Overview                                                    | 29 Apr 2026 |
| 10.3.7  | <b>10. Technical Activities</b><br>C04-10.3.7 Input paper from DTEC on MCP Instance FS                                          | 30 Apr 2026 |
| 10.4.1  | <b>10. Technical Activities</b><br>C04-10.4.1 ENG22 summary report                                                              | 29 Apr 2026 |
| 10.4.2  | <b>10. Technical Activities</b><br>C04-10.4.2 New Guideline on GNSS sat-based PPP maritime service                              | 29 Apr 2026 |
| 10.4.3  | <b>10. Technical Activities</b><br>C04-10.4.3 Revised G1023 on Design of Leading Lines                                          | 29 Apr 2026 |
| 10.4.4  | <b>10. Technical Activities</b><br>C04-10.4.4 Revised G1063 Partnership agreements for complementary use of lighthouse property | 29 Apr 2026 |
| 10.4.5  | <b>10. Technical Activities</b><br>C04-10.4.5 Revised C2000 Level 2 Technician Training Overview                                | 30 Apr 2026 |
| 10.4.6  | <b>10. Technical Activities</b><br>C04-10.4.6 Revised C2001-1 Introduction to aids to navigation                                | 29 Apr 2026 |
| 10.4.7  | <b>10. Technical Activities</b><br>C04-10.4.7 Revised C2001-2 Introduction to AtoN buoyage                                      | 29 Apr 2026 |
| 10.4.8  | <b>10. Technical Activities</b><br>C04-10.4.8 Revised C20001-3 Buoy Handling and Safe Working Practices                         | 29 Apr 2026 |
| 10.4.9  | <b>10. Technical Activities</b><br>C04-10.4.9 Revised C2001-4 Buoy Moorings                                                     | 29 Apr 2026 |
| 10.4.10 | <b>10. Technical Activities</b><br>C04-10.4.10 Revised C2001-5 Buoy cleaning                                                    | 29 Apr 2026 |
| 10.4.11 | <b>10. Technical Activities</b><br>C04-10.4.11 Revised C2001-6 Introduction to buoy positions                                   | 29 Apr 2026 |
| 10.4.12 | <b>10. Technical Activities</b><br>C04-10.4.12 Revised C2001-7 Maintenance of Plastic Buoys                                     | 29 Apr 2026 |
| 10.4.13 | <b>10. Technical Activities</b><br>C04-10.4.13 Revised C2001-8 Maintenance of Steel Buoys                                       | 29 Apr 2026 |
| 10.4.14 | <b>10. Technical Activities</b><br>C04-10.4.14 Revised C2001-9 Power Sources on Buoys                                           | 29 Apr 2026 |
| 10.4.15 | <b>10. Technical Activities</b><br>C04-10.4.15 Revised C2001-10 Introduction to Shore Marks                                     | 29 Apr 2026 |
| 10.4.16 | <b>10. Technical Activities</b><br>C04-10.4.16 Revised C2005-1 Surface Preparation before Coating                               | 29 Apr 2026 |
| 10.4.17 | <b>10. Technical Activities</b><br>C04-10.4.17 Revised C2006-1 Service Craft Buoy Tenders                                       | 29 Apr 2026 |

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| 10.5.1   | <b>10. Technical Activities</b><br>C04-10.5.1 VTS59 summary report                                                             | 29 Apr 2026 |
| 10.5.2   | <b>10. Technical Activities</b><br>C04-10.5.2 New Guideline on Responsibilities of a VTS CA                                    | 19 May 2026 |
| 10.5.3   | <b>10. Technical Activities</b><br>C04-10.5.3 New Guideline on VTS Digital Communications                                      | 29 Apr 2026 |
| 10.5.4   | <b>10. Technical Activities</b><br>C04-10.5.4 New Guideline on Aptitude in VTS                                                 | 29 Apr 2026 |
| 10.5.5   | <b>10. Technical Activities</b><br>C04-10.5.5 New Guideline on Remote Training in VTS                                          | 29 Apr 2026 |
| 10.5.6   | <b>10. Technical Activities</b><br>C04-10.5.6 Revised G1089 Provision of a VTS                                                 | 29 Apr 2026 |
| 10.5.7   | <b>10. Technical Activities</b><br>C04-10.5.7 Revised G1185 Enhancing the safety around OREI                                   | 29 Apr 2026 |
| 10.6.1   | <b>10. Technical Activities</b><br>C04-10.6.1 Report on S-200 PS development                                                   | 29 Apr 2026 |
| 10.6.2   | <b>10. Technical Activities</b><br>C04-10.6.2 Report on TS development                                                         | 29 Apr 2026 |
| 11.1.1   | <b>11. World-Wide Academy</b><br>C04-11.1.1 Academy Progress Report                                                            | 22 Apr 2026 |
| 12.1.1   | <b>12. International</b><br>C04-12.1.1 Information paper to IMO NCSR on MCP Instance feasibility study                         | 22 Apr 2026 |
| 12.1.2   | <b>12. International</b><br>C04-12.1.2 Information paper to NCSR13 Results of IALA Workshop on RNAV and RCOM revised           | 22 Apr 2026 |
| 12.1.3   | <b>12. International</b><br>C04-12.1.3 The result of the IALA workshop on IMT                                                  | 29 Apr 2026 |
| 12.1.4   | <b>12. International</b><br>C04-12.1.4 Harmonized connectivity architecture for S-100 ECDIS implementation using SECOM and MCP | 29 Apr 2026 |
| 12.2.1   | <b>12. International</b><br>C04-12.2.1 Liaison note to IEC TC80 regarding S-100 vulnerability                                  | 29 Apr 2026 |
| 12.2.2   | <b>12. International</b><br>C04-12.2.2 Liaison note to IEC on VPFI                                                             | 29 Apr 2026 |
| 12.3.1   | <b>12. International</b><br>C04-12.3.1 Liaison note to IHO regarding S-100 vulnerability                                       | 29 Apr 2026 |
| 12.4.1   | <b>12. International</b><br>C04-12.4.1 Draft Liaison note to RTCM                                                              | 29 Apr 2026 |
| 12.4.2   | <b>12. International</b><br>C04-12.4.2 Liaison note to RTCM on 10402                                                           | 29 Apr 2026 |
| 14.1.1   | <b>14. General Assembly, Conference, Symposium &amp; Other Events</b><br>C04-14.1.1 Preparation for General Assembly           | 22 Apr 2026 |
| 14.3.1   | <b>14. General Assembly, Conference, Symposium &amp; Other Events</b><br>C04-14.3.1 Denmark host for IALA Symposium 2029       | 29 Apr 2026 |
| 14.4.1   | <b>14. General Assembly, Conference, Symposium &amp; Other Events</b><br>C04-14.4.1 World Marine Aids to Navigation Day        | 22 Apr 2026 |
| 15.1Rev1 | <b>15. Membership</b><br>C04-15.1Rev1 Accessions to the Convention and Applications for Membership                             | 04 Jun 2026 |
| 15.2Rev1 | <b>15. Membership</b><br>C04-15.2Rev1 Changes in Membership and Resignations                                                   | 04 Jun 2026 |

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| 15.3Rev1 | <b>15. Membership</b><br>C04-15.3Rev1 Membership Suspensions and Terminations | 04 Jun 2026 |
| 17.1     | <b>17. Any other business</b><br>C04-17.1 Draft IALA Award                    | 30 Apr 2026 |
| 19.1     | <b>19. Report</b><br>C04-19.1 Report of the 4th session of the IALA Council   | 30 Jun 2026 |