

1st Meeting of the IALA Heritage Forum

The 1st meeting of the **IALA Heritage Forum** (HF1) will be held in conjunction with the **AtoN Engineering and Sustainability Committee** (ENG1) from 17 – 21 November, 2014 at IALA, St Germain en Laye, France.

The opening Committee plenary will commence at 1300 on Monday 17 November and the closing plenary will end at approximately 1300 on Friday, 21 November. The Forum will meet on Tuesday 18 and Wednesday 19 November, commencing at 0900 on the 18th.

AGENDA Rev. 17/11/2014

1. Introduction
 - 1.1. Administration and safety brief
 - 1.2. Apologies
 - 1.3. Welcome to participants and introductions
 - 1.4. Approval of the agenda
 - 1.5. Programme for the week (work & social)
2. Heritage Forum Programme
 - 2.1. Brief on IALA Strategy in relation to Heritage Bob McIntosh
 - 2.2. Forum Structure within ENG Committee Bob McIntosh
 - 2.3. Proposals for Vice-Chair
 - 2.4. What do we want from the Heritage Forum?
3. Review of action items from EEP21
4. Review of input papers
5. Reports from attendees:
6. Work Programme (2014 – 2018)
 - 6.1. Draft WWA Model Course on Lighthouse Decommissioning
 - 6.2. France and Lighthouse Preservation
7. Presentations (15 minutes duration)
 - 7.1. Brief on WWA and Heritage Stephen Bennett
 - 7.2. Current status of coastlight.net Jo van der Eynden
 - 7.3. The development of management plans for the listed lighthouses owned by the Norwegian Coastal Administration Hilde Andresen
 - 7.4. Société nationale pour le patrimoine des phares et balises Marc Pointud
 - 7.5. Lighthouse Conservation and National Lighthouse Museum in Korea KIM, Jong-uk
8. Establish Working Groups
 - 8.1. Establish WGs – process for achieving output
9. Review of output and working papers
 - 9.1. Output Papers
 - 9.2. Working Papers
10. Any other business

11. Review of session
12. Date and venue of next meeting
13. Close of meeting