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| IALA Logo | **1st Meeting of the AtoN Requirements and Management Committee** |

The 1st meeting of the **ARM Committee** will be held from 24 – 28 November 2014, at IALA, St Germain en Laye, France.

The opening plenary will commence at 1300 on Monday 24 November, and the closing plenary will end at approximately 1300 on Friday 28 November.

Committee Chair, Vice-Chair and Working Group Chairpersons are requested to meet at 0900 on Monday 24 November.

**AGENDA**

1. Introduction
   1. Administration and Safety Briefing
   2. Approval of agenda
   3. Apologies and introductions
   4. Programme for the week
2. Review of action items from last meeting
   1. Review of action items from ANM21
   2. Final Report from ANM21 - for reference
3. Review of input papers
   1. Input papers
4. Reports from other bodies:
   1. IALA Council
   * 56th Session, Goa, India, 9-13 December 2013
   * 57th Session, La Coruna, Spain, 25 May 2014
   * 58th Session, La Coruna, Spain, 31 May 2014
   1. IALA Policy Advisory Panel
   * PAP26, IALA HQ, 21-24 October 2013
   * PAP27, IALA HQ, 27-28 March 2014
   * PAP28, IALA HQ, 1-3 October 2014
   1. IALA 18th Conference, La Coruna, Spain, 25-31 May 2014
   * Report
   * Conclusions
   1. IMO
   * MSC93, May 2014
   * NCSR1, July 2014
   1. MonaLisa
5. Reports from rapporteurs:

Monitoring items and concerning rapporteurs for the Working Period 2014-2018 will be determined during ARM1.

1. Presentations (15 minutes)
   1. IALA Strategy Michael Card
   2. Committee Work program Chairman
   3. IALA WIKI use and intentions TBC
   4. Update on IALA WWA Stephen Bennett
2. Establish Working Groups
   1. IALA documents
3. WG1- Navigational requirements
   1. MSP- PIANC and NI input
4. WG2 – Continual improvement
   1. Navguide
   2. Light numbers
5. Review of Current Work Programme (2014 – 2018)
6. Review of output and working papers
   1. Output papers
   2. Working papers
7. Any Other Business
8. Review of session report
9. Date and venue of next meeting
10. Close of the meeting