Eleventh Meeting of the IALA Legal Advisory Panel - LAP 11

|  |  |
| --- | --- |
| **Legal Advisory Panel**  11th Session  Agenda item 1 | **LAP 11 / 1 / 1**  September 19-21, 2012 |

The 11th meeting of the IALA **Legal Advisory Panel** will be held from 19th to 21st September 2012, at IALA Headquarters, **10 rue des Gaudines**, in Saint Germain en Laye, France.

The meeting will commence at 10h00 hours on 19th September and is expected to finish at 1300 hours on the 21st.

**LAP 11 - PROVISIONAL AGENDA**

1. Approval of the agenda
2. Review of action items from LAP10
3. Review of input papers
4. Report of IALA Council 53
5. Headquarters Agreement between IALA and the Government of the French Republic

5.1 Road Map

5.2 Draft International Agreement

5.2 Draft HQ Agreement

5.3 Explanatory notes

5.4 Changes to the Constitution

1. Requests for advice from other IALA bodies

6.2 From Council: Inputs for the 2014-2018 IALA Strategy – deadline by October 2012

1. World Wide Academy
2. Provisional National Membership for developing countries
3. AIS data used as evidences at court cases
4. AIS data protection
5. Update on IALA-NET
6. Review of IALA Risk Register
7. Any other business
8. Review of output and working papers
9. Review of Action Items