

## Twelfth Meeting of the IALA Legal Advisory Panel - LAP 12

### Legal Advisory Panel

12<sup>th</sup> Session

Agenda item 1

LAP 12 / 1 / 1 Rev1

March 7-8, 2013

The 12<sup>th</sup> meeting of the IALA **Legal Advisory Panel** will be held from 7<sup>th</sup> to 8<sup>st</sup> March 2013, at IALA Headquarters, **10 rue des Gaudines**, in Saint Germain en Laye, France.

The meeting will commence at 10h00 hours on 7<sup>th</sup> March and is expected to finish not later than 16h00 hours on the 8<sup>st</sup>.

### LAP 12 - PROVISIONAL AGENDA (Rev. 2)

- 1 Approval of the agenda
- 2 Review of action items from LAP11
- 3 Review of input papers
- 4 Report of IALA Council 54
- 5 Headquarters Agreement between IALA and the Government of the French Republic
  - 5.1 Road Map
  - 5.2 Draft International Agreement and draft General Regulations
  - 5.3 Explanatory notes
  - 5.4 Communications plan
  - 5.5 Changes to the Constitution
- 6 Requests for advice from other IALA bodies
  - 6.1 From the Council: ToRs for the Pilotage Authority Forum
  - 6.2 From the Council: inputs to the 2014-2018 IALA Strategy
  - 6.3 From Risk Management Tool Steering Group: IWRAP disclaimer
- 7 Review of Risk Registers
  - 7.1 IALA
  - 7.2 World Wide Academy
- 8 Any other business
  - 8.1 Presentation on the IALA World Wide Academy
  - 8.2 Protection of AIS data *(not to be discussed)*
- 9 Review of output and working papers

Members are requested to provide comments or proposals and input papers on any of the above items to the Secretariat by no later than **27<sup>th</sup> February 2013**.