



Agenda item: 4

Report of the 58th Session of the IALA Council

31 May 2014

Table of Contents

Table of Contents	2
1 Opening	3
1.1 Opening remarks	3
2 Approval of the agenda	3
2.1 Draft Agenda	3
3 Input Papers	3
4 ELECTION OF IALA PRESIDENT, VICE PRESIDENT, AND FINANCE and AUDIT Committee for the period May 2014 to May 2018	3
4.1 Election of the IALA President	3
4.2 Election of the IALA Vice President	3
4.3 Election of the IALA Finance and Audit Committee	3
5 NOMINATION OF THE LAP CHAIR	4
6 Dates & Places for next Council meetings	4
7 Any other business	5
7.1 Strategy Group	5
7.2 Honorary membership	5
8 Closing	5
9 List of Annexes	5
ANNEX A LIST OF PARTICIPANTS	6
ANNEX B DRAFT AGENDA	13
ANNEX C LIST OF INPUT PAPERS	14



IALA Council
58th Session

31 May 2014

Report of the 58th Session of the IALA Council

1 OPENING

The 58th session of the IALA Council was held on 31 May, 2014, at La Coruna, Spain, with Mr Gary Prosser, IALA Secretary-General, as Chair.

1.1 Opening remarks

The Chair opened the meeting and welcomed Councillors to the first meeting of the new Council. The list of participants is at ANNEX A

2 APPROVAL OF THE AGENDA

2.1 Draft Agenda

The draft Agenda was distributed in printed form and was adopted. The draft Agenda is at ANNEX B.

3 INPUT PAPERS

In addition to the draft agenda, a document was distributed in printed form carrying the dates of technical meetings for the remainder of 2014 and for 2015. This also carried proposed dates of Council meetings.

The list of input papers is at ANNEX C.

4 ELECTION OF IALA PRESIDENT, VICE PRESIDENT, AND FINANCE AND AUDIT COMMITTEE FOR THE PERIOD MAY 2014 TO MAY 2018

4.1 Election of the IALA President

The Councillor for Spain, Mr Juan Francisco Rebollo, was elected President of IALA for the four year period to May 2018.

4.2 Election of the IALA Vice President

The Councillor for Korea, Mr Kong Hyundong, was elected Vice President of IALA for the four year period to May 2018.

4.3 Election of the IALA Finance and Audit Committee

The Councillors for England (Captain Ian McNaught), France (Captain Vincent Denamur), Germany (Mr Christian Forst), Ireland (Ms Yvonne Shields), and Malaysia (Captain Ahmad bin Othman) were re-elected to the Finance and Audit Committee for the four year period to May 2018.

The Councillor for England (Captain Ian McNaught) was re-elected to the position of Treasurer.

5 NOMINATION OF THE LAP CHAIR

The Councillor for Denmark (Mr Francis Zachariae) was re-elected to the position of Chair of the Legal Advisory Panel.

6 DATES & PLACES FOR NEXT COUNCIL MEETINGS

IALA meeting dates for the remainder of 2014 and for 2015 were discussed.

2014:-

Meeting	Dates	Location
Workshop ENAV Committee, Common Shore-based System Architecture	2014-08-25 to 29	Germany
Council 59	Proposed for 2014-09-22 to 23 (not agreed)	IALA HQ
PAP-28	2014-10-01 to 03	IALA HQ
VTS-38 Vessel Traffic Services	2014-10-06 to 10	IALA HQ
ENAV-15 e-Navigation	2014-10-13 to 17	IALA HQ
ENG-1 Aids to Navigation Engineering and Sustainability	2014-11-17 to 21	IALA HQ
Forum Heritage Forum	2014-11-17 to 21	IALA HQ
ARM-1 Aids to Navigation Requirements and Management	2014-11-24 to 28	IALA HQ

2015:-

Meeting	Dates	Location
Council 60	Proposed for 2015-03-09 to 13	IALA HQ or as agreed
VTS-39	2015-04-13 to 17	IALA HQ
ENAV-16	2015-04-20 to 24	IALA HQ
ENG-2	2015-05-18 to 22	IALA HQ
ARM-2	2015-05-25 to 29	IALA HQ
PAP-29	2015-06-15 to 19	IALA HQ
Council 61	Proposed for 2015-09-07 to 11	IALA HQ or as agreed

VTs-40	2015-10-19 to 23	IALA HQ
ENAV-17	2015-10-26 to 30	IALA HQ
ENG-3	2015-11-16 to 20	IALA HQ
ARM-3	2015-11-23 to 27	IALA HQ
PAP-30	2015-12-07 to 09	IALA HQ

Council meeting dates for the remainder of 2014 and for 2015 were then discussed.

It was agreed that Council meetings should generally be just ahead of the twice-yearly series of technical Committee meetings, i.e. in March and September, to allow maximum time between technical meetings and Council meetings. This was agreed as desirable to allow sufficient time for Councillors and their advisors to consider Council meeting input documents.

For 2015 the following Council session dates were noted.

<i>Meeting</i>	<i>Dates</i>	<i>Location</i>
Council 60	2015-03-09 to 13	To be agreed
Council 61	2015-09-07 to 11	To be agreed

For Council session 59 to be held in 2014, it was agreed that a date late in the year would be proposed to Councillors by the Secretariat, and the location would be IALA HQ. The date would be after the October-November series of Committee meetings, and so probably in December.

7 ANY OTHER BUSINESS

7.1 Strategy Group

It was decided to postpone consideration of the Strategy Group to the next meeting.

7.2 Honorary membership

The Councillor for England indicated that Trinity House was considering nominating Dr Nick Ward for Honorary membership of IALA. This was supported by all Councillors, and the Councillor for England then indicated that he would proceed with a formal proposal.

8 CLOSING

In closing the meeting, the Chair complimented Spain on the excellent execution of the XVIII IALA Conference which had just ended.

He also expressed his appreciation of the work of retiring President Mr David Gordon of South Africa.

9 LIST OF ANNEXES

ANNEX A is the list of participants

ANNEX B is the meeting Draft Agenda

ANNEX C is the list of Input Papers

ANNEX A LIST OF PARTICIPANTS**Australia Australian Maritime Safety Authority (AMSA)**

Mr Brad GROVES
GPO Box 2181
Canberra City
ACT 2601
Australia

Phone	+61 2 6279 5050
Fax	+61 2 6279 5966
Mobile phone	+61 407 341 438
e-mail	gmnsid@amsa.gov.au

Ms Mary DEAN
GPO Box 2181
Canberra City
ACT 2601
Australia

Phone	+61 2 62 79 56 40
Fax	+61 2 62 79 50 17
e-mail:	mcd@amsa.gov.au

Brazil Centro de Sinalização Náutica e Reparos Almirante Moraes Rego

Captain Carlos AUGUSTO CHAVES LEAL SILVA
Centro de Sinalização Náutica "Almirante Moraes Rego", (CAMR)
Rua Barão de Jaceguai, s/nº
Ponta da Armação – Niterói
Rio de Janeiro
CEP: 24048-900
Brazil

Phone	+55 21 2189 3132
Fax	+55 21 2189 3133
Mobile phone:	+55 21 99899 4694
e-mail	augusto@camr.mar.mil.br

Capt Alberto PIOVESANA Jr.
Centro de Sinalização Náutica "Almirante Moraes Rego", (CAMR)
Rua Barão de Jaceguai, s/nº
Ponta da Armação – Niterói
CEP: 24.048-900
Brazil

Phone	+55 21 2189 3523
Fax	+55 21 2189 3133
Mobile phone	+55 21 99644 4674
e-mail	piovesana@camr.mar.mil.br

Chile Armada de Chile - Directemar

Lt Cdr James CRAWFORD
Subida Cementerio s/n
Playa Ancha
Chile

Phone	+56 32 220 8730
Mobile phone	+56 977 64 62 98

e-mail jcrowford@directemar.cl
jcrowfordc@gmail.com

China Maritime Safety Administration

Capt. Chen AIPING
11 Jianguomennei Avenue
Beijing 100736
Peoples Republic of China

Phone +86 10 6529 2595
Fax +86 10 6529 2279
e-mail liwenhua@msa.gov.cn

Mr LI Wenhua
11 Jianguomennei Avenue
Beijing 100736
Peoples Republic of China
Phone +86 106 529 24 95
Fax +86 106 529 22 45
e-mail liwenhua@msa.gov.cn
liwenhua1031@163.com

Denmark Danish Maritime Authority

Mr Francis ZACHARIAE
Carl Jacobsen Vej 31
2500 Valby
Denmark

Phone +45 25376000
Fax +45 91376001
Mobile phone +45 25361607
e-mail fza@dma.dk

England Trinity House Lighthouse Service

Captain Ian McNaught
Tower Hill
LONDON EC3N 4DH
United Kingdom

Phone +44 207 481 6901
Mobile phone +44 7771 840 309
e-mail deputy.master@thls.org

Finland Finnish Transport Agency

Mrs. Tiina TUURNALA
P. O. Box 33
FIN-00521 Helsinki
Finland

Phone +358 20 637 3486
Mobile phone: +358 40 573 4949
e-mail (main): tiina.tuurnala@fta.fi

France Ministère de l'Écologie, de l'Énergie et u Développement Durable

Captain Vincent DENAMUR
Ministry of Ecology, Sustainable Development and Energy
Paroi Sud

Grande Arche
92055 La Défense cedex
France

Phone +33 1 40 81 84 59
Mobile phone +33 6 24 97 38 40
e-mail vincent.denamur@developpement-durable.gouv.fr

Germany Federal Waterways and Shipping Agency

Dipl.Ing. Christian FORST
Northern Region Office
Hindenburgufer 247
24106 Kiel
Germany

Phone + 49 431 3394 5700
Fax + 49 431 3394 6399
e-mail christian.forst@wsv.bund.de

India Directorate General of Lighthouses and Lightships

Capt. A.M. SUREJ
A-13, Sector 24
NOIDA (UP)
PIN-201 301
India

Phone +91 120 24 11 168
Fax +91 120 24 11 345
e-mail (main): dglInoida@gmail.com

Ireland Commissioners of Irish Lights

Ms Yvonne Shields
Irish Lights Office
Harbour Road
Dun Laoghaire
Dublin 2
Ireland

Tel: +353 1 271 54 10/11
Fax: +353 1 271 55 66
e-mail: yvonne.shields@cil.ie

Italy Italian Coast Guard - Headquarters

Rear Admiral Piero PELLIZZARI
VII Department - Head - ICT and Maritime Traffic Monitoring
Viale dell'Arte 16
Rome, 00144
Italy

Phone +39 06 5908 4515
Cell +39 32 0436 5527
e-mail piero.pellizzari@mit.gov.it

Japan Japan Coast Guard

Vice-Admiral Kenji NAGAMATSU

Maritime Traffic Department
Japan Coast Guard
2-1-3, Kasumigaseki
Chiyoda-ku
Tokyo 100-8976
Japan

Phone +81 3 3591 5650
Fax +81 3 3591 3590
e-mail jcgkotsukikaku3-5t2k@kaiho.mlit.go.jp

Cdr. Hideki NOGUCHI
Maritime Traffic Department
Japan Coast Guard
2-1-3, Kasumigaseki
Chiyoda-ku
Tokyo 100-8976
Japan

Phone +81 3 3591 5650
Fax +81 3 3591 3590
e-mail jcgkotsukikaku7-6r9i@kaiho.mlit.go.jp

Lt. Cdr. Shin OKUBO
Maritime Traffic Department
Japan Coast Guard
2-1-3, Kasumigaseki
Chiyoda-ku
Tokyo 100-8976
Japan

Phone +81 3 3591 5650
Fax +81 3 3591 3590
e-mail jcgkotsukikaku3-5t2k@kaiho.mlit.go.jp

**Korea,
Republic of**

Ministry of Oceans and Fisheries

Mr KONG Hyundong
Incheon Regional Maritime Affairs & Port Administration
Seohae-daero, 365-1, Jung-gu
Incheon
Korea 400-705

Phone +82 32 880 6250
Fax +82 32 880 6256
e-mail : hdkong1022@korea.kr

Korea Maritime and Ocean University

Prof. Seung-Gi GUG
727 Taejong-ro
Yeongdo-gu
Busan 606-791
Korea

Phone and fax +82 51 410 4227
Mobile phone: +82 10 6396 4227
e-mail (main): cooksg@kmou.ac.kr

Malaysia

Light Dues Board Peninsular Malaysia

Captain Ahmad BIN OTHMAN
P.O. Box 12
42007 Port Klang
Malaysia

Phone +60 3 3346 76 01
Fax +60 3 3168 52 89
Mobile phone +60 1 9239 32 32
e-mail ahmad@marine.gov.my

Marine Department – Ministry of Transport

Mr. Rossid Bin Musa
Safety of Navigation Division
P.O. Box 12, Jalan Limbungan
42007 Port Klang
Selangor
Malaysia

Tel +603 3346 7688
Fax +603 3165 9045
e-mail rossid@marine.gov.my

Netherlands Ministry of Infrastructure and the Environment

Mrs Brigit GIJSBERS
PO Box 20901
2500 Ex The Hague
The Netherlands

Phone +31 70 456 14 04
Mobile phone +31 6 29 34 74 96
e-mail brigit.gijsbers@minienm.nl

Norway Norwegian Coastal Administration

Mrs Kirsti Lovise SLOTSVIK
Kongensgt. 11, Box 1502
6025 ÅLESUND
Norway

Phone +47 70 23 10 10
Mobile phone +47 48 99 83 40
e-mail kirsti.slotsvik@kystverket.no

Portugal Portugese Navy Lighthouse Authority

Commander José Maria da Silva
Direção de Faróis
Estrada Marginal
2770 – 210 Paço de Arcos
Portugal

Phone +351 214461662
Mobile phone +351 916630652
e-mail maria.silva@marinha.pt

Senegal Port Autonome de Dakar

Mr. Amadou NDIAYE
Bd de la Liberation

BP 3195 Dakar
Senegal

Phone + 221 849 7950
Fax + 221 33 823 5263
Mobile phone: +221 77631 0926
e-mail (main): makhouzin@yahoo.fr
e-mail (alternative): amadou,ndiaye1956@gmail.com

South Africa Transnet National Ports Authority

Mr David GORDON
100 Beach Road
Mouille Point
Cape Town 8001
South Africa

Phone +27 21 449 5502
Fax +27 21 449 3663
Mobile phone +27 83 554 1239
e-mail david.gordon@transnet.net

Spain Puertos del Estado

Mr Juan Francisco REBOLLO
Av. del Partenon, 10
28042 Madrid
Spain

Phone +34 91 524 55 26
Fax +34 91 524 55 06
Mobile phone +34 69 907 89 75
e-mail jfrebollo@puertos.es

Sweden Swedish Maritime Administration

Mr Ove ERIKSSON
Östra Promenaden 7
SE-60178 Norrköping
Sweden

Phone +46 10 478 48 11
Mobile phone +46 708 191233
e-mail ove.eriksson@sjofartsverket.se

Turkey Directorate General of Coastal Safety

Mr. Levent KALFA
Directorate General of Coastal Safety
VTS and Pilotage Department
Meclis-i Mebusan Cd. No:14 K:4 Salipazari Beyoglu
34433 Istanbul
Turkey

Phone +90 212 334 4536
Fax +90 212 249 3691
Mobile phone: +90 505 566 7622
e-mail levent.kalfa@dgcs.gov.tr

USA US Coast Guard

Captain Scott SMITH

Marine Transportation Systems
U.S. Coast Guard (CG-5PW)
2100 2nd Street SW
Washington DC 20593-0001
USA

Phone +1 202 372 1505
Fax +1 202 372 1991
e-mail (main): Scott.J.Smith2@uscg.mil

IALA**IALA Secretary General**

Mr Gary PROSSER
10 rue des Gaudines
78100 Saint-Germain-en-Laye
France

Phone +33 1 34 51 70 01
Fax +33 1 34 51 82 05
e-mail (main): gary.prosser@iala-aism.org

IALA**Deputy Secretary General**

Mr. Michael D. CARD
10 rue des Gaudines
78100 Saint Germain en Laye
France

Phone +33 1 3451 70 01
Fax +33 1 34 51 82 05
Mobile phone: +33 6 83 43 27 99
e-mail (main): michael.card@iala-aism.org

IALA**Dean, IALA WWA**

Rear Admiral Jean-Charles LECLAIR
10 rue des Gaudines
78100 Saint Germain en Laye
France

Phone +33 4 94 26 33 41
Mobile phone: +33 6 62 29 02 74
e-mail (main): jean-charles.leclair@iala-aism.org

IMC**Australian Maritime Systems**

Mr. John SUGARMAN
655 Mac Arthur Avenue
Pinkenba 4008
Brisbane
Australia

Phone +61 7 3633 41 01
Fax +61 7 3633 4198
Mobile phone +61 7 411 175 911
e-mail jrs@marsys.com.au

ANNEX B DRAFT AGENDA**1. IALA COUNCIL
58th session****31st May 2014
A Coruña
Spain****2.
3. DRAFT AGENDA**
(Date of issue: 2014-05-12)

The 58th session of the IALA Council will be held in Room No. 8 on the second floor of the Palexco Conference Centre. The meeting will commence at 1530 and is expected to finish at 1630.

ITEM	ACTION REQUESTED
1. SECRETARY GENERAL'S OPENING REMARKS	
2. APPROVAL OF THE AGENDA	Approve
3. ELECTION OF IALA PRESIDENT, VICE PRESIDENT AND FAC for the period May 2014 – May 2018 3.1 Election of the IALA President 3.2 Election of the IALA Vice President 3.3 Election of the Finance and Audit Committee	Elect Elect Elect
4. NOMINATION OF LAP CHAIR	
5. DATE AND PLACE OF NEXT MEETINGS 5.1 New time schedule for Council meetings 5.2 Next Council meeting(s) venue(s)	Approve Approve
6. ANY OTHER BUSINESS	

ANNEX C LIST OF INPUT PAPERS

Draft Agenda

Council and Committee meeting dates 2014 and 2015