

13th Meeting of the IALA Legal Advisory Panel - LAP 13

Legal Advisory Panel

13th Session

Agenda item 1

LAP13-1.1

September 29-30, 2014

The 13th meeting of the IALA **Legal Advisory Panel** will be held from 29th to 30th September 2014, at IALA Headquarters, **10 rue des Gaudines**, Saint Germain en Laye, France. The meeting will commence at 1000 hours on 29th September and is expected to finish at 1600 hours on the 30th.

LAP 13 - PROVISIONAL AGENDA

1. Approval of the agenda
2. Review of pending action items from previous meetings
3. Review of input papers
4. Report of IALA Council 57 & 58
5. Update on IALA change of status
 - 5.1. MOU between IALA and China
 - 5.2. Draft International Agreement
6. Review of IALA Constitution
7. IALA document policy
8. Requests for advice from other IALA bodies
9. World Wide Academy
 - 9.1. ToRs for WWA technical visits
 - 9.2. Consultancy contracts
 - 9.3. WWA Risk Register
10. AIS data used as evidences at court cases
11. AIS data protection
12. Update on IALA-NET
13. Disclaimer for IWRAP Mk2
14. IALA as the custodian of reference implementation for maritime open source software
15. Review of IALA Risk Register
16. Any other business
17. 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 15th September 2014.

- 18. Review of Action Items
- 19. Date and place of next meeting
- 20. Approval of the report

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