



Eighteenth Meeting of the IALA Legal Advisory Panel - LAP 18

Legal Advisory Panel

18th Session

Agenda item 1

LAP 18-2.1

April 3 - 4, 2017

IALA Headquarters

The 18th meeting of the IALA **Legal Advisory Panel** will be held on 3rd and 4th April 2017 at IALA Headquarters, 10 rue des Gaudines, 78100 Saint-Germain-en-Laye, France.

The meeting will commence at 1000 hours on 3rd April and is expected to finish at 1600 hours on the 4th.

LAP 18 - PROVISIONAL AGENDA

(2017-03-22)

1. Introduction from LAP Chair & Secretary General
2. Approval of the agenda
3. Review of action items from LAP17
4. Review of input papers
5. Report of IALA Council 63
6. PAP33 – Verbal briefing on meeting to be held from 5 to 7 April
7. IALA change of status project
 - 7.1. Update on project and pre-Diplomatic Conference on 18 & 19 April
 - 7.2. Feedback from Governments on Preparatory Diplomatic Conference
 - 7.3. Headquarters Agreement
8. Review of IALA Constitution
9. Patent policy
10. Review of IALA Strategic Vision
11. The Maritime Buoyage System in the IALA document structure
12. Preamble for IALA Standards
13. Disclaimers for the IALA Dictionary
14. Proposed changes to IMO Resolution A.857(20)
15. Review of IALA Risk Register
16. Review of World Wide Academy Risk Register
17. Any other business



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- 17.1. Term and termination of Committee Chair and Vice-Chair appointments
18. Review of output and working papers
19. Review of Action Items
20. Date and place of next meeting
21. Approval of the report

Members are requested to provide comments or proposals and input papers on any of the above items to the Secretariat by no later than 29 March 2017.