



Input paper for the following body:

- ☐ ARM
 ☐ ENG
 ☐ PAP
☐ ENAV
 ☐ VTS
 ☒ LAP

Purpose of paper:

- ☒ Input
☐ Information

Agenda item

3 – Review of action items from LAP18

Author(s) / Submitter(s)

Secretariat

Review of action items from LAP18

No.	Action	Status
1	The LAP Vice-Chair to review whether other IGOs allocate the Host Nation a permanent seat on their governing bodies.	Information to be provided at the meeting.
2	The Secretariat to amend the draft Headquarters Agreement and forward it to the French Government.	Contact made with French Foreign Affairs and a meeting will be held soon to consider the HQ agreement.
3	The Secretariat to forward the explanation paper on patents (LAP18-22.3) to the Committee Chairs.	Forwarded to autumn 2017 Committee sessions
4	The Secretariat to forward to PAP the LAP advice to submit the finalized draft Strategic Vision to the Committees for comments before it is sent to Council for approval. In the meantime it should be sent to Council 64 as an interim document.	Complete
5	The Secretariat is requested to forward to PAP33 the information note on the definition of Marine Aids to Navigation (LAP18-22.5).	Complete
6	The Secretariat is requested to monitor the development of IALA documentation in order to ensure that only this unified definition is used.	Ongoing as part as the document quality check
7	The Secretariat is requested to forward the draft Recommendation on the Maritime Buoyage System as revised by LAP (output paper LAP18-22.5) to the ARM Committee for consideration at its next meeting.	Complete
8	The Secretariat is requested to forward the amended draft preamble to IALA Standards (output paper LAP22-7) to PAP33.	Complete
9	The Secretariat is requested to forward to PAP33 its views on the note submitted by the VTS Committee on draft IALA Standards by the means of output paper LAP18-22.8.	Complete
10	The Secretariat is requested to forward the updated IALA Risk Register (output paper LAP18-22.9) to Council 64 for consideration.	Complete
11	The Secretariat is requested to forward the updated World-Wide Academy Risk Register (output paper LAP18-22.10) to Council 64 for consideration.	LAP Chair considered document not ready to go to C64
12	The Secretariat is requested to forward the proposed additional clause on term and termination of Committee Chair and Vice-Chair appointments to the Council for approval.	Approved by C64

13	Jon Price, Henning Osnes Teigene and Francis Zachariae are requested to draft a MoU between IALA and the Republic of Korea on the heritage value of lighthouses for submission to the International Conference Steering Committee.	Complete
14	The Secretariat is requested to forward the amended draft Incheon Declaration to the next International Conference Steering Committee meeting with a warning that it will be further amended to take the form of a MoU.	Complete and C64 informed verbally
15	The Secretariat is requested to add autonomous vessels as a topic for discussion at the next IALA Conference.	2 presentations under topic Future Trends