Second meeting of the IALA Change of Status Advisory Group – CoS2

|  |  |
| --- | --- |
| **IALA Council WG on Change of Status**  2nd session  Agenda item 2 | **CoS2-2.1**  November 9-10, 2015  IALA Headquarters |

The 2nd meeting of the **IALA Change of Status Advisory Group** will be held on 9th and 10th November 2015. The venue for the meeting is IALA Headquarters, 10 rue des Gaudines, 78100 Saint-Germain-en-Laye – France.

The meeting will commence at 0900 hours on 9th November and is expected to finish at 1600 hours on the10th.

Input papers are, or will be, posted to:

<http://www.iala-aism.org/council/private/meetings/cos_working_group/>

**CoS2 - PROVISIONAL AGENDA**

(2015-11-03)

1. Welcome address
2. Approval of the agenda
3. Review of action items from CoS1
4. Review of input papers
5. Agreed Advisory Group Terms of Reference
6. Update on Action Plan
   1. Task area: Communication
      1. Update on the Communication plan
   2. Task area: Diplomacy
      1. Update on diplomatic actions by France
      2. Establishment of PoC at National Members
      3. Information paper to IMO
   3. Task area: Financial aspects
      1. Report on Financial Issues
      2. Letter on Membership Advice
   4. Task area: Convention text and related documents
      1. Note on Convention text and related documents
      2. Discussion paper on Convention text
      3. Draft Convention text
7. Update of the project risk register
   1. Draft project risk register
8. Review of output papers
9. Date and place of next meeting
10. Approval of meeting report