**23rd Session of the IALA Policy Advisory Panel**

The 23rd meeting of the **PAP** will be held from 2 – 3 May 2012, at IALA.

The meeting will commence at 1000 hours on Wednesday 2 May. It is expected to conclude at approximately 1600 on Friday 3 May. A Conference Steering Group meeting will be held on 4 May starting at 0900.

The objectives of the meeting are to:

* Co-ordinate the work of the IALA Committees;
* Identify and resolve issues that affect all Committees.

**AGENDA**

**Agenda Item** **Responsibility/Action**

1. Welcome Gary Prosser
2. Approval of agenda All
3. Review of Action Items from last meeting Mike Hadley
4. Review of input papers Mike Hadley
5. Update on the work of the IALA Committees and Council
   1. VTS Committee Tuncay Çehreli
   2. e-NAV Committee Bill Cairns
   3. EEP Committee Ómar Frits Eriksson
   4. ANM Committee Phil Day
   5. IMC Steve Nell
   6. Council report – 52nd Session Gary Prosser
      1. Correlation between Tasks and Strategy Gary Prosser
   7. Report from LAP10 Francis Zacharae
6. Work of other bodies
   1. Report – COMSAR16 Jean-Charles Leclair
   2. Submissions to IMO Jean-Charles Leclair
7. The IALA Dictionary Ómar Frits Eriksson
8. e-Navigation - across Committees All
   1. S100 – GI Registry Bill Cairns
      1. Impact of participation Bill Cairns
      2. Technical competence Phil Day
      3. Draft Comment Paper to NAV58 Mike Hadley
   2. AIS and VHF Data Communications in e-Navigation Bill Cairns
   3. Work plan Bill Cairns
9. IALA WWA Jean-Charles Leclair
   1. Academy update Jean-Charles Leclair
   2. Reports of 1st & 2nd WWA Board meetings Jean-Charles Leclair
   3. Academy master plan Jean-Charles Leclair
   4. VTS Accreditation Jean-Charles Leclair
10. IALA NET Jean-Charles Leclair
    1. Draft GSMD Guideline Ómar Frits Eriksson
11. IALA and Risk Management
    1. IWRAP Mk 2 – progress Ómar Frits Eriksson
    2. PAWSA & IWRAP Mk 2 – Oman (Nov 2012) Jean-Charles Leclair
12. Vessel Traffic Management Gary Prosser
13. Work Programme 2010 – 2014 All
    1. Workshop & Seminar programme for 2012-2014 Mike Hadley
14. Review of IALA procedures
    1. Review of Committee output documents Gary Prosser
    2. Tackling priority Tasks Gary Prosser
15. IALA IT facilities Mike Hadley
    1. IALA Information Technology Group Ómar Frits Eriksson
    2. IALA and LinkedIn Ómar Frits Eriksson
16. IALA Bulletin & related matters Paul Ridgway
17. Any Other Business Gary Prosser
    1. Committee structure 2014 – 2018 Gary Prosser
    2. Preparing for the 2014 – 2018 Work programme Mike Hadley
    3. Workshop & seminar pricing and costs for invitees Mike Hadley
    4. Annual Questionnaire Mike Hadley
18. Date and Venue of next meeting Gary Prosser

All members are encouraged to propose agenda items or submit papers for the agenda items above.