

TRANSITION COUNCIL
3rd session



10-13 December 2024
Headquarters, France

The meeting is scheduled for 10 to 13 December 2024 at the IALA Headquarters, located at 10 rue des Gaudines, 78100 Saint Germain en Laye, France. The complete weekly programme is available on the website with the other input documents for the meeting.

The Finance and Audit Committee (FAC) meeting will be held on Tuesday 10 December from 11:00 to 12:00 CET. Attendance at this meeting is limited to FAC members.

DRAFT AGENDA

| ITEM | | ACTION REQUESTED |
|------------|--|---|
| 1. | PRESIDENT'S OPENING REMARKS | Note |
| 2. | APOLOGIES FOR ABSENCE | Note |
| 3. | APPROVAL OF THE AGENDA | Approve |
| 3.1 | Draft Agenda | |
| 4. | VACANT POSITIONS WITHIN THE COUNCIL | Note |
| 5. | REPORT OF THE PREVIOUS SESSIONS | Note |
| 5.1 | Matters arising from the sessions | |
| 6. | REPORT BY THE SECRETARY-GENERAL | Note |
| 6.1 | Report from the Secretary-General | |
| 7. | NATIONAL MATTERS | Note |
| 8. | STRATEGY AND POLICY | Note Note Note Note/decide |
| 8.1 | Policy Advisory Panel | |
| 8.1.1 | Report of PAP54 | |
| 8.1.2 | Report of PAP55 | |
| 8.2 | Change of status | |
| 8.2.1 | Status on ratifications | |
| 8.2.2 | Status on the transition arrangements | |
| 9. | FINANCE AND AUDIT COMMITTEE REPORT | Note Note/Agree |
| 9.1 | Budget monitoring Statement for 2024 | |
| 9.2 | Status on membership contributions and rates for the period 2025-2027 | |



| ITEM | | ACTION REQUESTED |
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| 9.3 | Budget for 2025 | Agree |
| 9.4 | Three-year outline budget 2025-2027 | Agree |
| 10. | TECHNICAL ACTIVITIES | |
| 10.1 | Legal Advisory Panel | |
| 10.1.1 | Report of LAP27 | Note |
| 10.1.2 | Liaison note on advice about the e-Bulletin | Note |
| 10.2 | Committee work organisation | |
| 10.2.1 | Committee work programme | Approve |
| 10.2.1.1 | Revised committee work programme 2023-2027 | |
| 10.2.2 | Committee meetings and events plan in 2025 and 2026 | Note |
| 10.3 | ARM | |
| 10.3.1 | ARM19 summary report | Note |
| 10.3.2 | Revised R0132 on Quality management for Marine Aids to Navigation authorities | Approve |
| 10.3.3 | New draft Recommendation on Harmonized waterways datasets | Approve |
| 10.3.4 | New draft Guideline on Harmonized waterway datasets | Approve |
| 10.3.5 | New draft Guideline on Enhancing the safety and efficiency of navigation around offshore renewable energy installations | Approve |
| 10.4 | ENG | |
| 10.4.1 | ENG19 summary report | Note |
| 10.4.2 | Revised G1077 on Developing a maintenance strategy for Aids to Navigation | Approve |
| 10.4.3 | Revised G1158 on VDES R-Mode | Approve |
| 10.4.4 | Revised G1175 on Operation and management AtoN in extreme environmental conditions | Approve |
| 10.4.5 | New draft Guideline on overview of a floating AtoN | Approve |
| 10.4.6 | New draft Guideline on Medium Frequency R-Mode signal structure and navigation message | Approve |
| 10.5 | VTS | |
| 10.5.1 | VTS56 summary report | Note |
| 10.5.2 | New draft Guideline on quality management practices for VTS providers | Approve |
| 10.5.3 | New draft Guideline on VTS interaction with a mix of conventional, automated and autonomous ships | Approve |
| 10.6 | DTEC | |
| 10.6.1 | DTEC3 summary report | Note |
| 10.6.2 | Revised G1128 on Specification of e-Navigation Technical Services | Approve |
| 10.6.2.1 | Annex A Technical Service Specification Template | |
| 10.6.2.2 | Annex B Service Design Template | |



| ITEM | ACTION REQUESTED |
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| 10.6.2.3 Annex C Service Instance Description Template 10.6.2.4 Annex D Service Design Template for SECOM Service 10.6.3 Revised G1183 on Provision of MCP identities 10.6.4 Workshop proposal on IMT for Marine Aids to Navigation 10.6.4.1 Workshop proposal document 10.6.4.2 Confirmation from the host country | Approve Approve Note |
| 10.7 IALA documents 10.7.1 Revised Document on Maritime Radio Communication (MarCom) Manual | Approve |
| 10.8 Product specifications 10.8.1 Report on S-200 PS development | Note |
| 10.9 Digital@Sea initiative 10.9.1 D@S conferences | Note |
| 10.10 Technical update 10.10.1 Input on CIE Research Group on Cone fundamentals | Note |
| 11. WORLD-WIDE ACADEMY 11.1 Progress report 11.1.1 WWA Progress Report 11.1.2 WWA Board meeting report | Note Note |
| 12. INTERNATIONAL 12.1 IHO 12.1.1 Liaison note to S-100WG on the use of S-200 for VTS 12.2 IEC 12.2.1 Liaison note to IEC TC80 WG17 on S-421 and VTS use cases 12.3 IMO 12.3.1 Input to NCSR on Development of procedures and requirements for the recognition of augmentation systems in the WWRNS 12.3.2 Input to ISWG-STCW on Training for deck officers in the IALA MBS 12.3.3 Input to Council on new membership of IALA in IMO as an IGO 12.3.4 Input to MSC Proposal for a new output to realize the full potential of the S-100 ECIS 12.3.5 Information paper to NCSR on Enhanced radar positioning systems 12.4 ITU 12.4.1 Liaison note to ITU-R WP5B on draft revision of ITU-R M.1371-5 Technical characteristics for AIS 12.4.2 Working document towards a preliminary draft revision of Recommendation ITU-R M.2092-1 VDES | Approve Note Approve Note Note Note Approve Approve Approve |



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|--|---|------------------|
| 12.4.3 | Liaison note to ITU-R WP5D on use cases and service requirements of Marine AtoN | Approve |
| 13. IMG | | |
| 13.1 | Report from the IMG representative | Note |
| 14. CONFERENCES, SYMPOSIA, AND OTHER EVENTS | | |
| 14.1 | 2025 – First IGO General Assembly – Singapore | |
| 14.1.1 | Update on program etc. | Note |
| 14.1.2 | Note on China's representation | Note |
| 14.1.3 | Approval of submissions to the General Assembly | Note/Decide |
| 14.2 | 2027 – 21st Conference – India | Note |
| 14.3 | World Marine Aids to Navigation Day | |
| 14.3.1 | WATON Day 2025 | Note |
| 14.4 | IALA Heritage Lighthouse of the Year | |
| 14.4.1 | Heritage lighthouse of the year 2025 | Decide |
| 15. MEMBERSHIP | | |
| 15.1 | Applications for Membership | Approve |
| 15.1.1 | Proposal for honorary membership | Decide |
| 15.2 | Resignations and changes in Membership | Note |
| 15.3 | Suspensions and updates of Membership | Decide |
| 15.4 | Terminations of Membership | Decide |
| 16. COMMUNICATION | | |
| 16.1 | Updated on communication matters | Note |
| 17. ANY OTHER BUSINESS | | Note |
| 18. DATES AND VENUES FOR NEXT MEETINGS | | Note |