



Input paper for the following Committee(s):

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

Purpose of paper:

- ☒ **Input**
- ☐ Information

Agenda item 6 – IALA Technical Policy

Author(s) / Submitter(s) Secretariat

IALA Technical Policy

1. BACKGROUND

The creation of a technical policy statement for IALA has been the subject of a series of email exchanges and some discussions between the Deputy Secretary-General and the Committee Chairs.

The purpose of the document is to fill the gap between the Strategic Vision and the Committee work programmes, explaining in some detail what and where the Committees will do in order to execute the Strategies of the Strategic Vision and the 2014-2018 Priorities.”

2. DETAILS

The IALA Technical Policy should be seen as a document which might be accessed on our website by a member who is generally unable to attend meetings, but wants to know what IALA is doing in broad terms. It should also be considered as a document that Chairs would use to explain where they are taking their Committee work, with the work programmes explaining the deliverables.

The Technical Policy would be

- Agreed by PAP, desirably at PAP32
- Submitted to Council, target being Session 63 December 2016
 - For consideration of the Council Strategy Group and then Council
 - To Approve (since Council approves work programmes)
- Made available on the website
- Updated annually

The input paper PAP31-6.1 is a working draft which includes some recent work on the VTS part and on the introduction by the VTS Chair and Vice-Chair and on the ENAV portion by the ENAV Chair and Vice-Chair. The ARM portion is largely DSG text and the ENG part is by the ENG Chair, revised by the DSG.

3. FUTURE ACTIONS

The draft needs more work, in particular:

- A common style and content structure for the four Committees
 - And distinguishing policy statements from work programme items, events or deliverables
- Stating what IALA will not be involved with or will not do, when that is important
- Adding “road maps” where that would help understanding
 - e-Nav road map from ENAV18?
- Deciding how we treat the Technical Domains



- They remain an integral part of our Committee Structure for 2014-2018 as approved by Council, so must stay in the document somewhere

making sure that content is not rendered invalid if a Committee Chair alters the Committee WG structure.

4. ACTION REQUESTED

PAP is requested to consider and comment on the proposed IALA Technical Policy.