**32nd session of the IALA Policy Advisory Panel**

Dates and Purpose

The 32nd meeting of PAP will be held on 5, 6, and 7 October, 2016, at IALA Headquarters, St Germain en Laye, France. The objectives are to:

* Formulate advice for the IALA Council and Secretariat
* Coordinate the work of the IALA Committees to achieve the goals of the Strategic Vision

Wednesday 2016-10-05 1300-1700 Agenda items marked in turquoise

Thursday 2016-10-06 0900-1700 At 0900 Lorraine will brief on membership developments

Friday 2016-10-07 0900-1500

Draft Agenda

Speaker **[[1]](#footnote-1)** Action requested

1. Opening of Meeting
   1. Approval of Agenda
   2. Address by Deputy Secretary-General
   3. Introductions and Apologies
2. Review of input and information papers **[[2]](#footnote-2)** WvdH Note
3. Update on action items from PAP31 WvdH Note
4. Draft IALA Standards
   1. Latest progress MDC Note
   2. Advice from LAP *(to be taken on day 2)* JP Decide
   3. Recommendations to be cited MDC Decide *(Last item Wednesday, if time allows)*
   4. Format and text MDC Decide
   5. Draft numbering system MHG Decide
   6. IALA document structure MDC Decide
5. Coordination ENAV and VTS TC and OFE Decide
6. Coordination reports *(5-8 minutes each)*
   1. ENAV OFE Note

6.1.1 Draft Guideline for Unique OFE Advise

Identifiers for Maritime Resources

6.1.2 Workshop on Shore Based Maritime OFE Note

Services – From Theory

6.1.3 Road map for e-Navigation OFE Discuss

* 1. VTS TC Note

6.2.1 VTS Symposium Kuala Lumpur TC Note

6.2.2 VTS questionnaire TC Note

* 1. ENG SM Note

6.3.1 Workshop on the Provision of AtoN SM Note

in Extremely Hot Climates

* 1. ARM including Risk Toolbox PD Note
  2. WWA OFE Note
  3. IMC LM Note
  4. LAP *(To be taken on day 2 or 3)* JP Note
  5. PAP Dictionary Working Group *(Day 2 or 3)* MHG Note

1. EfficienSea2 OFE Note
2. Report of Council 62 FZ Note
3. IALA Basic Documents
   1. Update FZ Note
4. IALA Change of Status project
   1. Progress report FZ Note
5. Strategic Vision two-year review
   1. Formulate advice to Council MDC Decide
6. IALA Technical Direction Statements MDC Note
7. IALA-IHO Arctic Seminar MDC Note
8. IALA Communication means
   1. Website(s)

15.1.1 IALA Website FZ Note

15.1.3 File sharing system FZ Note

* 1. Bulletin FZ Note

1. Any Other Business
   * 1. Input papers to IMO NCSR4 (IMO-IHO harmonisation working group, VDES Guideline, USCG draft papers)
     2. Other
2. Date and Venue of next meeting Decide
3. Report of PAP32 Approve
4. Closing of Meeting

1. Speakers: FZ = Francis Zachariae; JP = Jon Price; LM = Lars Mansner; MDC = Michael Card ; MHG = Marie-Hélène Grillet; OFE = Omar Frits Eriksson; PD = Phil Day; SM = Simon Millyard; TC = Tuncay Cehreli ; WvdH = Wim van der Heijden [↑](#footnote-ref-1)
2. Information papers, if any, are not intended for discussion [↑](#footnote-ref-2)