



33rd session of the IALA Policy Advisory Panel

Dates and Purpose

The 33rd meeting of PAP will be held on 5, 6, and 7 April, 2017, 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 2017-04-05 1400-1700

Thursday 2017-04-06 0900-1700

Friday 2017-04-07 0900-1300

PAP33 will be preceded by a meeting of the 19th IALA Conference Steering Committee on Wednesday 5th April from 0900 to 1300, and followed by a meeting of the Dictionary Working Group on Friday 7th April from 1400 to 1700.

Draft Agenda

		<u>Speaker ¹</u>	<u>Action requested</u>
1	Opening of Meeting		
	1.1 Approval of Agenda		
	1.2 Address by Deputy Secretary-General		
	1.3 Introductions and Apologies		
2	Review of input and information papers ²	MHG	Note
3	Update on action items from PAP32	MHG	Note
4	Report of Council 63	MDC	Note
	4.1 Strategy Drafting Group	MDC	Note
5	Strategic Vision – Review for 2018-2026	MDC	Advise
6	Draft IALA Standards		
	6.1 Latest progress	MDC	Note
	6.2 Format and text	MDC	Advise
	6.3 Implementation of Standards and Recommendations	PD	Advise
7	Coordination ENAV and VTS	TC and HN	Advise
8	Coordination reports (<i>5-8 minutes each</i>)		
	8.1 ENAV	HN	Note

¹ Speakers: FZ = Francis Zachariae; HN = Hideki Noguchi; JA = Jorge Arroyo; 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

² Information papers, if any, are not intended for discussion



8.2	VTs	TC	Note
8.3	ENG	SM	Note
8.4	ARM including Risk Toolbox	PD	Note
8.1	WWA	OFE	Note
8.2	IMC	LM	Note
8.3	LAP	JP	Note
8.4	PAP Dictionary Working Group	MHG	Note
9	Document management – From Committees To Website	MHG	Note
10	Committee structure for 2018-2022	MDC	Discuss
10.1	Committee work programmes	All	Discuss
10.2	Completeness of array of Recommendations and Guidelines	MDC	Note
11	IALA Change of Status project		
11.1	Progress report	FZ	Note
12	IALA Position on the development of AtoN Services	MDC	Note
13	IALA-IHO Arctic Seminar	MDC	Note
14	Cooperation with IMO on maritime security issues	MDC	Discuss
15	RTCM	JA	Note
16	IALA Communication means		
16.1	Website(s)	FZ	Note
16.2	Bulletin	FZ	Note
17	Any Other Business		
17.1	Roster of experts	MHG	Note
18	Date and Venue of next meeting		Decide
19	Report of PAP33		Approve
20	Closing of Meeting		