

35th session of the IALA Policy Advisory Panel

Dates and Purpose

The 35th meeting of PAP will be held on 14, 15, and 16 February, 2018, 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
- Develop work programmes for the Committees for the period 2018-2022

Wednesday 2018-02-14 1000-1700

Thursday 2018-02-15 0900-1700

Friday 2018-02-16 0900-1300

PAP35 will be preceded by a meeting of the 19th IALA International Conference Steering Committee expected to commence on Monday 12th 2018 1400 and finish at 1700 on Tuesday 13th February.

Draft Agenda

		Speaker ¹	Action requested
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 PAP34	MHG	Note
4	Report of Council 65	MDC	Note
	4.1 Strategic Vision	MDC	Note
	4.2 Position on the development of AtoN Services	MDC	Discuss
5	Management documents		
	5.1 Draft Standards	MDC	Note
	5.2 Document hierarchy	MDC	Note
	5.3 Standards, Recommendations and Guidelines forward plan	MJ	Discuss

¹ Speakers: AG = Audrey Guinault; FZ = Francis Zachariae; HN = Hideki Noguchi; JA = Jorge Arroyo; JP = Jon Price; LM = Lars Mansner; MDC = Michael Card; MHG = Marie-Hélène Grillet; MJ = Minsu JEON ; OFE = Omar Frits Eriksson; PD = Phil Day; SD = Seamus Doyle; SM = Simon Millyard; TC = Tuncay Cehreli; WvdH = Wim van der Heijden

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

* Agree forwarding to Council for approval

** Agree forwarding to Council in view of General Assembly approval

6	Committee structure 2018-2022		
6.1	Committee structure	MDC	Note
6.2	Committee Work Programmes	MJ	Agree
6.3	e-Navigation across Committees	All	Advise
6.4	Committee Secretaries	MJ	Advise
7	MRN (maritime resource number)	MJ	Discuss
8	S100 – S200	MJ	Discuss
8.1	Port call message S2XX	MJ	Discuss
9	Arctic Seminar	WvdH	Note
10	Maritime Connectivity Platform Seminar	SD	Note
11	Revision of IMO Res. A.857(20)	TC	Discuss
12	Patent matters	MDC	Discuss
13	Coordination reports (5-8 minutes each)		
13.1	ENAV	HN	Note
13.2	VTs	TC	Note
13.3	ARM	PD	Note
13.4	ENG	SM	Note
13.5	WWA	OFE	Note
13.6	IMC	LM	Note
13.7	LAP	JP	Note
14	IALA Change of Status project		
14.1	Progress report	FZ or MHG	Note
15	Update on IALA Conference	MHG	Note
16	Any Other Business		
17	Date and Venue of next meeting		Decide
18	Report of PAP35		Approve
19	Closing of Meeting		