**37th session of the IALA Policy Advisory Panel**

Dates and Purpose

The 37th meeting of PAP will be held on 12-13 February 2019, at IALA Headquarters, Saint-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
* Monitor work programmes for the Committees for the period 2018-2022

Tuesday 2019-02-12 1000-1700

Wednesday 2019-02-13 0900-1700

**PAP37 will be followed by a meeting of the Steering Committee for the VTS-ENAV Symposium 2020 on Thursday 14 February from 1300 to 1700.**

Draft Agenda

Action

Facilitator requested

1. Introduction
   1. Approval of Agenda OFE Note
   2. Introductions and Apologies OFE Note
   3. Address by Secretary-General Note
   4. Address by Deputy Secretary-General Note
   5. Review of action items TS Note
   6. Review of list of input papers TS Note
2. Report from IALA Council
   1. Report from Council 68 MJ Note
3. Reports from other bodies
   1. IMO
      1. Periodic Report by NGOs in Consultative Status VB Note
      2. IMO NCSR MJ Note
      3. IMO MSC MJ Note
      4. IMO Council MJ Note
   2. IHO MJ Note
   3. ITU
      1. Autonomous Maritime Radio Devices / Mobile Aid to Navigation HN Discuss
      2. VDES & VDES R-Mode OFE Discuss
   4. Other (PIANC, CIRM, IMPA, & IHMA etc.) MJ Note
      1. E-Navigation Underway International 2019 TS Note
4. Coordination
   1. Progress reports All Note
      1. ENAV HN Note
      2. VTS MS Note
      3. ENG SM Note
      4. ARM PD Note
      5. IMC CP Note
      6. LAP CS Note
      7. WWA OFE Note
   2. S1010 AtoN Planning and Requirements
   3. S1020 AtoN Design and Delivery
      1. Incheon Declaration and Related Activities (Heritage) OFE Discuss
   4. S1030 Radionavigation Services
      1. Future of DGNSS OFE Discuss
   5. S1040 Vessel Traffic Services
      1. Revision of IMO Resolution A.857(20) MS Note
   6. S1050 Training and Certification
      1. Model Course on Master of Aids to Navigation OFE Note
      2. AtoN and VTS Training Delivery Worldwide OFE Note
   7. S1060 Digital Communication Technologies
      1. Evolution of Analog To Digital Voice Radio HN Note
   8. S1070 Information Services
      1. IALA-IHO Technical Coordination (S-200) MJ Note
   9. Committee work programme and structure
      1. Committee Work Programme 2018-22 MJ Review
      2. Structure of Committees MJ Discuss
      3. VTS e-Nav Coordination Group OFE Discuss
      4. E-Nav Workshop on Initial Operating Capability (IOC) OFE Discuss  
         Phase for e-Navigation Services
   10. Operations/Administration
       1. IALA Index (Dictionary) MJ Discuss
       2. File Sharing (Pydio) TS Discuss
       3. Committee Survey 2018 AG Note
       4. Secretariat Services and Resources OFE Note
       5. Communications AG Discuss
       6. Event Planning TS Discuss
       7. Committee Meeting Dates TS Note
       8. IALA Symposium OFE Discuss
   11. Other
       1. IALA AtoN Questionnaire MJ Discuss
       2. IALA VTS Questionnaire MS Discuss
       3. IALA VTS Manual MS Note
       4. IALA NAVGUIDE MJ Note
       5. UN SDGs MJ Discuss
5. Strategy & Policy
   1. Strategic Goals and Policies
      1. IALA Position on the Development of AtoN Services OFE Discuss
      2. Revision of IALA Standards MJ Discuss
      3. IMO Member State Audit Scheme (IMSAS) OFE Discuss
   2. Challenges and opportunities
      1. IALA Value Proposition to Industrial Members FZ Discuss
   3. The IGO Project
      1. 3rd Diplomatic Conference and Safety of Navigation Seminar FZ Note
6. Any Other Business
7. Report of the Meeting
8. Date and Venue of Next Meeting
9. Closing of Meeting