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**38th Meeting of the IALA Policy Advisory Panel (PAP38)**

The 38th meeting of the **Policy Advisory Panel** will be held on 11 - 13 September 2019, at IALA Headquarters, Saint-Germain-en-Laye, France. The timings of the meeting are:

Wednesday 2019-09-11 1100-1700

Thursday 2019-09-12 0900-1700

Friday 2019-09-13 0900-1200

The objectives of the panel 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

**Provisional Agenda**

1. Introduction
   1. Administration and Safety Briefing TS Note
   2. Welcome by Secretary-General and Deputy Secretary-General Note
   3. Approval of Agenda OFE Note
   4. Apologies and Introductions OFE Note
2. Review of action items from last meeting
   1. Review of action items from PAP 37 TS Note
3. Review of input papers
   1. Review of input papers to PAP 38 TS Note
4. Reports from other bodies
   1. IALA
      1. IALA Council MJ Note
   2. IMO
      1. IMO Council MJ Note
      2. IMO MSC MJ Note
      3. IMO NCSR MJ Note
   3. IHO
      1. Technical coordination meeting MJ Note
   4. ITU
      1. Autonomous Maritime Radio Devices / Mobile Aid to Navigation HN Discuss
      2. VDES & VDES R-Mode OFE Discuss
   5. Other (PIANC, CIRM, IMPA, & IHMA etc.) MJ Note
      1. E-Navigation Underway MJ Note
      2. 3GPP OFE Note
5. 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. Tsunami Monitoring System MJ Discuss
   4. S1030 Radionavigation Services
      1. Future of DGNSS OFE Discuss
      2. Workshop OFE Discuss
   5. S1040 Vessel Traffic Services
      1. Revision of IMO Resolution A.857(20) MS Note
   6. S1050 Training and Certification
      1. 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
      2. Cyber security OFE Discuss
      3. Maritime Resource Name (MRN) MJ Discuss
   9. Committee work programme and structure
      1. Committee Work Programme 2018-22 MJ Review
      2. Structure of Committees MJ Discuss
      3. Committee Meeting and Events Dates MJ Note
   10. Operations/Administration
       1. IALA Index (Dictionary) MJ Discuss
       2. File Sharing (Pydio) TS Discuss
       3. SLIDO TS Discuss
       4. Committee Surveys AG Note
       5. Secretariat Services and Resources OFE Note
       6. Communications AG Discuss
       7. IALA Symposium OFE Discuss
       8. Committee Websites TS Discuss
       9. Committee Reports TS Discuss
       10. Chair / Participant Guidance TS Discuss
   11. Other
       1. IALA AtoN Questionnaire MJ Discuss
       2. IALA VTS Questionnaire MS Discuss
       3. IALA VTS Manual MS Note
       4. Reviewing the IALA NAVGUIDE MJ Note
6. Strategy and Policy
   1. Strategic Goals and Policies
      1. PAP Cross-Committee Coordination All Discuss
      2. IALA Position on the Development of AtoN Services OFE Discuss
      3. Revision of IALA Standards MJ Discuss
      4. IMO IMSAS – Annex on AtoN and VTS OFE Discuss
      5. IALA’s involvement in MASS TS Discuss
   2. Challenges and opportunities
      1. IALA Value Proposition to Industrial Members FZ Discuss
   3. The IGO Project
      1. The IGO Project FZ Note
7. Any Other Business
8. Report of the Meeting
9. Date and Venue of Next Meeting
10. Closing of Meeting